

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**March 14, 2006**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

7:00 P.M. Open Session

**NO CLOSED SESSION SCHEDULED**

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**7:00 P.M. OPEN SESSION**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Colvin, Hagen, Rivas, Washburn
3. **ANNOUNCEMENTS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **A Proclamation in Recognition and Appreciation of Congressman John T. Doolittle’s Commitment to the Citizens of Placerville**

**7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda.

**7.1 Oral Communication**

**Speakers are limited to two minutes.** State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

**7.2 Written Communication**

**8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

**8.1 Minutes of the Regular City Council Meeting of February 28, 2006 (Ms. Zito)**

*Recommendation to approve the Minutes of the Regular City Council Meeting of February 28, 2006.*

**8.2 Minutes of the Special Meeting of Placerville Public Financing Authority of February 28, 2006 (Ms. Zito)**

*Recommendation to approve the Minutes of the Special Meeting of the Placerville Public Financing Authority of February 28, 2006.*

**8.3 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Register.*

**8.4 Payroll Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Register.*

**8.5 Hangtown Creek Waste Water Treatment Plant Improvement Project, State Revolving Fund Loan Application Authorization, and Establishing a Dedicated Source of Revenue (Mr. Driscoll)**

*Recommendation by the City Manager that the City Council adopt Resolutions as follows:*

**Resolution No. \_\_\_\_\_**

*Authorizing the City Manager to execute a loan application from the State Water Resources Control Board; and*

**Resolution No. \_\_\_\_\_**

*Establishing a dedicated source of revenue for repayment of the State Revolving Fund loan.*

**8.6 Measure J Report (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending December 31, 2005.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Basic Financial Statements, Supplemental Information and Independent Auditors' Report for Fiscal Years Ended June 30, 2004 and June 30, 2005 (Mr. Warren)**

*Recommendation from the Director of Finance that the City Council acknowledge and file the Basic Financial Statements, Supplemental Information, and Independent Auditor's Reports for Fiscal Years Ended June 30, 2004 and June 30, 2005 published by Caporicci and Larson, Certified Public Accountants.*

### **11.2 Report on Results of Sidewalk Survey (Mr. Pesses)**

*Recommendation from the Director of Public Works that the City Council receive and file a report on the results of the sidewalk survey that was mailed out to City residents in the January water bills.*

### **11.3 Award of Contract for Construction of 2005 Facility Improvements Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the Director of Public Works that the City Council take the following action:*

1. *Adopt a Resolution awarding the contract for the 2005 Facility Improvement Hangtown Creek Water Reclamation Facility in the amount of \$38,885,000 to Western Water Constructors, Inc., the lowest responsive and responsible bidder; and*
2. *Authorize an additional budget appropriation in the amount of \$32,275,517 from the Sewer Enterprise Fund for the Wastewater Treatment Plant Upgrade project (CIP #40323)*

## **12. ITEMS PULLED FROM THE CONSENT CALENDAR**

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**13.1 Sacramento Area Council of Governments (SACOG)  
Report (Councilmember Washburn)**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on March 28, 2006:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk