

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 28, 2006

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
7:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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

3.1 Brief Presentation by David Turch, Lobbyist

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

No ceremonial matters are scheduled.

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 Ordinances and Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of February 14, 2006

Recommendation to approve the Minutes of February 14, 2006.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Register (Mr. Warren)

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

8.4 Vehicle Use Agreement – City of Folsom (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to execute a vehicle use agreement with the City of Folsom for temporary use of a Folsom Police Department police motorcycle.

8.5 Line Extension Agreement With EID for Required Fire Protection Services for the Hangtown Creek Waste Water Treatment Plant Upgrades (Mr. Pesses)

Resolution No. _____

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

1. *Adopt a Resolution authorizing the City Manager to execute a line extension agreement with EID for the purposes of providing fire protection services to the Hangtown Creek Waste Water Treatment Plant; and*
2. *Authorize the City Director of Finance to prepare a check in the sum of \$6,500 (six thousand, five hundred dollars), as the deposit required to accompany said Line Extension Agreement.*

8.6 Agreement and Dedications for Murphy Parcel Map (TPM 03-04) (Mr. Tippett)

Resolution No. _____

Resolution No. _____

Recommendation by the City Engineer that the City Council take the following action:

1. *Adopt a Resolution authorizing the Mayor to execute a Subdivision Improvement Agreement with Judy Murphy for improvements; and*
2. *Adopt a Resolution Accepting the Offer of Street Dedication for Portions for Phillips Court, Benham Court and Big Cut Road.*

9. ORDINANCES

9.1 A Second Reading of an Ordinance Amending Chapter 15 of Title VIII Regarding the City's Traffic Impact Mitigation Fee Increase (Mr. Pesses)

Ordinance No. _____

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

- 1. Waive the Second Reading of an Ordinance amending Chapter 15 of Title VIII increasing the City's Traffic Impact Mitigation Fees consistent with the increase in the "Engineering News Records" construction cost index; and*
- 2. Adopt said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 The Ridge at Orchard Hill (Mr. Calfee)

This item is presented for information only. No action is requested.

11.2 Resolution Approving Issuance and Sale of Wastewater Revenue Bonds by Placerville Public Financing Authority (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council take the following actions:

- 1. Adopt a Resolution approving the issuance and sale of wastewater revenue bonds by the Placerville Public Financing Authority ("Authority"), authorizing the*

distribution of the official statement in connection therewith and approving the execution of documents and actions related thereto; and

2. *That the City Council, sitting as the Placerville Public Financing Authority, adopt a Resolution providing for the issuance sale of wastewater revenue bonds, authorizing the distribution of an official statement in connection therewith, and approving the execution of documents and actions related thereto.*

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The City Council will adjourn to the special meeting of the Placerville Public Finance Authority (PPFA), immediately following this regularly scheduled City Council meeting.

The next Regular Council meeting will be held on March 14, 2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk