

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 14, 2006

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

- Govt. Code 54956.9 Conference with Legal Counsel – Liability Claims
– One Case
Liability Claim:
1. Claimant: Darlene Ott
 Agency Claimed Against: City of Placerville

1. Conference with Legal Counsel – Workers
 Compensation Liability Claim Settlement
 One Claim
-

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 **A Moment Of Silence Will Be Observed in Memory of
Donna M. “Toni” Sweeney, Wife of District III Supervisor
Jack Sweeney**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Presentation of California Highway Patrol “The 10851 Award” for Vehicle Theft Recovery to Placerville Police Officer Rickey Brown

6.2 A Proclamation Declaring February, 2006 as Congenital Heart Defects Awareness Month in the City 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 January 24, 2006 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled Council meeting of January 24, 2006.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

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

8.4 Confirmation of Appointment to Community Pride Committee (Ms. Zito)

Recommendation by the City Council Interview Subcommittee (Mayor Rivas and Vice-Mayor Acuna), to confirm one member to the Community Pride Committee to fill an unexpired term.

8.5 Local Agency Formation Commission (LAFCO) Reorganization No. 05-11, Forni Right-of-Way (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution approving the Property Tax Base and Increment Distribution and order the submittal of a formal application to LAFCO for Reorganization 05-11 (Forni Road Right-of-Way)

8.6 169 & 181 Placerville Drive, Briggs Reorganization (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution approving the Property Tax Base and Increment Distribution and order the submittal of a formal application to LAFCO for Reorganization 05-13 (Briggs Reorganization).

8.7 Destruction of Police Records (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution approving destruction of Police Department case files prior to 1998 pursuant to the Government Code Section 34090, (Destruction of City Records) and in compliance with the Department of Justice retention period. Additionally, approval of destruction of moving and parking citations issued prior to January 1, 2004.

8.8 Exercise of Option to Purchase 1.84 Acre Parcel of El Dorado Irrigation District Property for Placerville Station II Multi-Modal Facility (POR. APN 2-111-40) (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following actions:

- 1. Authorizing the City Manager to take the steps necessary to exercise the option agreement with the El Dorado Irrigation District for the purchase of the 1.84 acres of real property located on Mosquito Road (Por. APN 2-111-40) known as Placerville Station II Multi-Modal Facility, and*
- 2. Authorizing the City Manager to execute all escrow documents associated with this transaction, and to secure the necessary funds from the Air Quality Management District pursuant to the terms of the grant.*

9. ORDINANCES – None Scheduled

The First Reading of an Ordinance Amending the City Traffic Impact Mitigation Fees, is scheduled below as a Public Hearing.

10. PUBLIC HEARINGS

10.1 A Public Hearing Regarding City Traffic Impact Mitigation Fees Increase (Mr. Pesses)

A recommendation by the Director of Public Works, that following a Public Hearing, that the City Council take the following actions:

- 1. Introduce an Ordinance amending Chapter 15 of Title VIII regarding the City’s Traffic Impact Mitigation Fee Ordinance to increase the City Traffic Impact Mitigation Fees consistent with the increase in the “Engineering News Record” construction cost index.*
- 2. Waive the First Reading of said Ordinance.*

11. DISCUSSION/ACTION ITEMS

11.1 Offer of Peace Pole on Public Property (Mr. Mueller)

Recommendation by the Director of Community Services that the City Council consider a request from the El Dorado Peace and Justice Community and Friends of Peace Pilgrim to place a Peace Pole on public property (turf area adjacent to District Attorney’s Office) near the intersection of Bedford and Main Streets.

11.2 Former City Hall Building Blue Ribbon Committee (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council receive and file a report for the Blue Ribbon Committee for the former City Hall building and provide staff with further direction with respect to the disposition of the building.

11.3 Sac Metro Cap-to-Cap Trip 2006 (Mr. Driscoll)

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

1. *Determine whether or not to participate in the 2006 Sac Metro Chamber Cap-to-Cap trip; and*
2. *If the Council determines to participate in the 2006 Cap-to-Cap trip, that Council selects the City's representatives for the trip.*
3. *Determine whether or not to authorize a pre-Cap-to-Cap trip consisting of one Councilmember and one staff person.*

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

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

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The meeting will be adjourned in memory of Toni Sweeney.

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

Susan Zito, CMC
City Clerk