

6. CEREMONIAL MATTERS

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

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 January 10, 2006 (Ms. Zito)

Recommendation by the City Clerk to approve the Minutes of January 10, 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 Confirmation of Appointment to Community Pride Committee (Ms. Zito)

Recommendation by the City Council Interview Subcommittee (Mayor Rivas and Vice-Mayor Acuna), to confirm three members to the Community Pride Committee to fill unexpired terms.

8.5 Elevator Maintenance Agreement (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute an elevator maintenance agreement with Elevator Technology.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Wagon Train & Founder’s Day Celebration (Hangtown HOOrah) (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City’s participation in the Wagon Train & Founders Day celebration, and further authorizing a contribution to the event of cash and staff time.

11.2 Motherlode Energy Watch Partnership (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution endorsing the Motherlode Energy Watch Partnership and authorizing the use of the City's logo to market the program.

11.3 Authorize the Application and Execution of a Targeted Rubberized Asphalt Concrete Grant with the California Integrated Waste Management Board (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following actions:

1. *Authorizing staff to submit an application to the California Integrated Waste Management Board (CIWMB) for a Targeted Rubberized Asphalt Concrete Incentive Grant for the purpose of utilizing rubberized asphalt concrete paving on the Upper Main Street Rehabilitation Project.*
2. *Authorize the City Manager, Public Works Director and/or City Engineer to execute all necessary applications, contracts, agreements, amendments, and payment requests for the purposes of securing the grant funds and to implement and carry out the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.*

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

13.1 SACOG Report (Councilmember Washburn)

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

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

Susan Zito, CMC
City Clerk