

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**December 12, 2006**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 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 – Existing  
Litigation: Claim for Damages for EDSO van,  
Placerville Police Department Case 06-1438

Conference with Legal Counsel – Potential  
Litigation – One Case

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**Courtesy Announcement**

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.

Thank you for your cooperation.

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

**1.      CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

**2.      ROLL CALL: Colvin, Lishman, Rivas, Salazar, Washburn**

**3.      ANNOUNCEMENTS TO THE PUBLIC**

**3.1      Thanks to Dave Brazelton of Western Sign for their  
assistance in decorating the community Christmas tree**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 National Night Out Award (Chief Nielsen)**

**6.2 Certification of the El Dorado County Registrar of Voters' Results of the Canvass of the Election Returns of the Consolidated General Election Held November 7, 2006**

*Recommendation from the City Manager/ Attorney to acknowledge and file.*

**6.3 Adoption of the Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 7, 2006 Election**

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

*Recommendation from the City Manager/ Attorney to adopt a Resolution accepting the Canvass of Ballots by the El Dorado County Registrar of Voters for the November 7, 2006 Election.*

**6.4 Administration of the Oath of Office to New and Returning Councilmembers, and Presentation of Certificates of Election by the El Dorado County Registrar of Voters**

*At this time, newly elected and reelected officials will assemble on stage. Bill Schultz, El Dorado County Registrar of Voters will administer the Oath of Office. Councilmember Washburn will vacate her seat and Councilmembers Borelli, Hagen and Rivas will take their seats on the dais.*

**6.5 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson**

*Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager/Attorney as Temporary Chairperson. The Mayor will then pass the gavel to the City Manager/Attorney. At this time, the City Manager/Attorney will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager/Attorney will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.*

**6.6 The Mayor Calls for Nominations for Vice-Mayor**

*The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.*

**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 five 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.

### **8.1 Minutes of November 28, 2006**

*Recommendation to approve the Minutes of November 28, 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 Resolution Authorizing the Execution of a Funding Agreement with El Dorado County for the Purchase of Digital Video System Equipment, Personal Protective Equipment and Tactical Equipment (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager to execute a Funding Agreement with El Dorado County for the purchase of digital video system equipment, personal protective equipment and tactical equipment.*

### **8.5 Adoption of Job Description and Salary Schedule for Police Property-Evidence Officer Position (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the job description and salary schedule for the Police Property-Evidence Officer position.*

**8.6 Cancellation of December 26, 2006 Regular Council Meeting (Ms. Zito)**

*Recommendation by the City Clerk, that by approval of this request, the media and public are notified that the regularly scheduled City Council meeting of December 26, 2006 has been cancelled.*

**8.7 Acceptance of Grant Deed from the El Dorado Irrigation District for the Real 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 of acceptance, accepting the grant deed from the El Dorado Irrigation District for the real property encompassing the Placerville Station II Park and Bus Facility.*

**8.8 El Dorado County Air Quality Management District Ford Escape Hybrid Vehicle Bid (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution awarding bid for the El Dorado County Air Quality management District (EDC AQMD) Ford escape Hybrid grant vehicle to Placerville Ford in the amount of \$27,989.60 as the lowest responsible, responsive bidder. Further, that the City Council resolution include authorization to expend up to \$6,400. from the Contingency for Unforeseen Expenditures account for partial cost of the vehicle and full cost of the emergency equipment accessories.*

**8.9 Authorize the Placement of Speed Humps on Canal Street at El Dorado High School by the City of Placerville Public Works Department (Mr. Pesses)**

*Recommendation by the Director of Public Works that the City Council approve the installation of four (4) speed humps on Canal Street, at El Dorado High School by the Public Works Department as a means of reducing traffic speeds at the heavily traveled pedestrian crossing.*

**8.10 Quarterly Investment Report (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ending September 30, 2006.*

**8.11 Adjustment in Part-Time Pay Rates (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution for the following action:  
(1) Adopting the salary ranges for part-time employees, as identified in Attachment B, and;  
(2) Authorize an appropriation up to \$18,750 from the Contingency for Unforeseen Expenditures.*

**8.12 Contract Addendum to Quincy Engineering, Inc. to Provide Consulting Design Services for the Design of Blairs Lane Bridge at Hangtown Creek CIP 40604 (Mr. Tippet)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute an addendum increasing the Consultant's Design Services Agreement with Quincy Engineering, Inc. in an amount of \$311,400 for engineering design services and to acquire right of way for Blairs Lane Bridge at Hangtown Creek. The award would be contingent upon CalTrans approval of a pre-award audit of the Quincy Engineering.*

**8.13 Contract Award to Willdan and Associates to Provide On-Call Construction Inspection Support Services (Mr. Tippet)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute an As Needed Construction Inspection Support Services*

*Agreement with Willdan and Associates, Inc. in an amount of \$75,000 for construction inspection support services.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Status Report Presented by Owen Engineering and Management Consultants Concerning the Hangtown Creek Water Reclamation Facility (Mr. Pesses)**

**11.2 Building Impact Fees (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt the proposed Resolution establishing a policy relating to the collection of City-related Building Impact Fees.*

**11.3 Reappointment of Recreation & Parks Commissioners (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council confirm the re-appointments of incumbents Andrew Mathews, Jack Winkler and Richard Zito to the City's Recreation and Parks Commission and to appoint Tyler Kasnic as the student representative to the Commission.*

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

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

A Special Meeting of City Council will be held on Wednesday, December 13, 2006 at 7:00 P.M., at Town Hall, 549 Main Street, for the purpose of interviewing and appointing a three Planning Commissioners.

The next Regular Council meeting will be held on January 9, 2007: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the December 12, 2006  
Regular Meeting of the Placerville City Council  
Was posted and available for review on December 8, 2006  
At the City Hall of the City of Placerville, 3101 Center Street,  
Placerville, CA 95667.

The Agenda is also available on the City website at  
[www.ci.placerville.ca.us](http://www.ci.placerville.ca.us)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2006 at Placerville, California.

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Susan C. Zito, CMC, City Clerk