

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**November 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 54957          Workers' Compensation Claim Settlement  
Request - One case - Mikulecky, Ken

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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:**          Acuna, Colvin, Hagen, Rivas, Washburn
  
3.    **ANNOUNCEMENTS TO THE PUBLIC**
  
4.    **CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

*Administration of Oaths of Office to Police Officer Carl Bialorucki, Police Dispatcher/Records Technician Brandi Bond, Executive Assistant to the Chief of Police Julie Burnside, and Police Lieutenant Kimberly Nida.*

**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 October 24, 2006 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 24, 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 Award of Bid – Scout Hall Roof Replacement (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution awarding a bid to Straight Line Roofing in the amount of \$6,030.00 to replace the existing composition roof covering the storage room at Scout Hall.*

**8.5 Revised Process for Selection of Mayor and Mayor Pro-Tempore (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge and file the clarification of amended Government Code Section 36801 related to the process of selecting the Mayor and Mayor Pro-Tempore.*

**8.6 Award of Contract, 2006 Annual Street Striping (CIP – 40605) (Mr. Tippett)**

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

*Recommendation by the City Engineer to award a contract for the 2006 Annual Street Striping Program to the low bidder, and authorize the City Manager to execute the appropriate agreement with the Contractor to construct the project.*

**8.7 Auction/Surplus Property (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction. A copy of the auction contract and surplus property list are attached hereto and by reference made a part hereof.*

**8.8 Request to Declare Surplus Vehicles (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:*  
1. *Declare a 1961 Ford flatbed truck, VIN#F60CK222975 and a 1974 Ford service truck, VIN#F37YRT71006 as surplus vehicles with a salvage value of zero; and*  
2. *Direct staff to dispose of said vehicles in the most expeditious manner possible.*

**8.9 New Digital Postage Machine (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the City Manager to enter into agreements with Pitney Bowes, Inc. to purchase and maintain a new digital postage machine.*

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

**10. ORDINANCES**

*A Second Reading of an Ordinance amending the City’s Traffic Impact Mitigation Fee is itemized below under Public Hearing.*

**11. PUBLIC HEARINGS**

**11.1 City Interim 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 regarding the City's Traffic Impact Fee Ordinance on an interim basis while a comprehensive Traffic Impact Fee study is being conducted; and*
- 2. Adopt said Ordinance.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 El Dorado Disposal Cart Pilot Program (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council authorize El Dorado Disposal to institute a cart pilot program for a portion of the City.*

**12.2 Conceptual Approval to the Proposed Amended Route for the Ray Lawyer Drive Extension South of Highway 50  
(Mr. Pesses)**

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

- 1. That the City Council provide conceptual approval to the proposed route for the Ray Lawyer Drive extension south of Highway 50; and*
- 2. Authorize City staff to present this proposed amendment to the El Dorado County Board of Supervisors for the conceptual approval.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on November 28, 2006: 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 November 14, 2006  
Regular Meeting of the Placerville City Council  
Was posted and available for review on \_\_\_\_\_, 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