

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 12, 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 – Existing
Litigation – Two Cases: Sandra Le Baugh
Jim Eggert

Govt. Code 54957.6 Conference with Labor Negotiator – Police
Officers' Association

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

3.1 Traffic Enforcement Program – Chief Nielsen

3.2 Antique Faire – Chief Nielsen

3.3 50% Diversion Report- Mr. Driscoll

3.4 New Stage Coach on Display September 16th & 17th – Mr. Driscoll

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Proclamation Declaring Wednesday, October 4th as
“Walk to School Day” in the City of Placerville**

6.2 **Proclamation Declaring September 2006 as Childhood
Cancer 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 August 22, 2006 (Ms. Zito)

Recommendation to approve the Minutes of August 22, 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 Agreement with the El Dorado County Resource Conservation District (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing an agreement with the El Dorado County Resource Conservation District for services associated with the implementation of the City of Placerville's Grading, Erosion and Sediment Control Regulations.

8.5 Bennett Drive Sewer Repair Project – Contract Change Order #1 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution approving Contract Change Order No. 1, in the amount of \$17,700, and authorize the Public Works Director or City Engineer to Execute said Contract Change Order No. 1 with John S. Major Construction.

8.6 Award of Contract for Construction of Canal Street Drainage Improvement Project No. 40702 (Mr. Tippet)

Resolution No. _____

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

1. *Awarding the contract for the Canal Street Drainage Improvement Project No. 40702 in the amount of \$233,840.00 to Hangtown General Engineering, the lowest responsive and responsible bidder; and*
2. *Authorizing the City Manager to execute said contract; and*
3. *Authorizing an additional \$99,840.00 budget appropriation from the Gas Tax Fund.*

8.7 The Ridge at Orchard Hill Benefit Assessment District (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution for the following action:

1. *Rescinding City Council Resolution No. 7424; and*
2. *Initiating proceedings to form a Benefit Assessment District pursuant to Government Code Section 54703, for the Subdivision known as "The Ridge at Orchard Hill," and naming Lawrence A. Patterson as the Assessment District Engineer for the purposes of preparing and submitting an Engineer's Report as required by law.*

8.8 The Ridge at Orchard Hill Landscaping, Lighting and Maintenance Assessment District (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution initiating proceedings to form a

Landscape, Lighting and Maintenance Assessment District, pursuant to the Landscape and Lighting Act of 1972 (California Streets & Highways Code Sections 22500, et seq.), for the purpose of maintaining landscaping, ground cover, trees, shrubs and irrigation for The Ridge at Orchard Hill.

8.9 Contract Amendment Number One (1) to Consulting Services Contract with Holmes International for the Sewer Trunk Line Collection System Capacity Study, Project No. 40614 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution approving contract Change Order No. 1, in the amount of \$11,500, and authorize the Public Works Director or City Engineer to execute said Contract Change Order No. 1 with Holmes International.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

The reading of the full text of all Ordinances will be waived unless a Councilmember requests otherwise.

10.1 Permit Parking/Acacia Way (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Manager/ Attorney that the City Council introduce an Ordinance:

- 1. Amending that portion of Placerville Municipal Code Section 9-3-8 (Restricted Parking) entitled "Acacia Way", to delete the following provisions:
"On the east side of Bee Street to a point 115 feet north of Bee Street".
And add the following provision:*

“On the east side of Acacia Way from Bee Street to a point 125 feet south of the southerly intersection of Bennett Drive”.

2. *Amending that portion of Placerville Municipal Code Section 9-3-14 (Residents Only Parking Zones), entitled “Acacia Way,” to delete the following provision: “East side from a point 115 feet northerly of Bee Street to a point 165 feet northerly of Bee Street.”*
3. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 El Dorado Disposal Service/Rate Increase Request (Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution authorizing the following rate increases for El Dorado Disposal Service: (1) a cost of living increase based on the Consumer Price Index in the amount of 3.7%; and (2) a diesel fuel surcharge at the rate of 3.57%.

11.2 Non-Motorized Transportation Plan (NMTP) Amendment (Mr. Calfee & Mr. Pesses)

Recommendation by the Placerville Planning Commission that the City Council amend the Non-Motorized Transportation Plan (NMTP) for the portion of Spring Street between Coloma Street and Pleasant Street from a Class 2 Bike Lane to a Class 3 Route.

12. DISCUSSION/ACTION ITEMS

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

**14.1 Staff Report Regarding Petition Concerning Sidewalks
and Storm Drainage on Bedford Avenue (Mr. Pesses)**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 26,
2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the September 12, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on September 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

Signed this _____ day of _____, 2006 at Placerville, California.

Susan C. Zito, CMC, City Clerk