

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 22, 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:

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| Govt. Code 54957.6 | Conference with Labor Negotiator: Police Officers Association |
| Govt. Code 54956.9 | Conference with Legal Counsel: Threatened Litigation: one case |

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

6.1 Administration of Oath of Office to Sergeant David Baker

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 8, 2006 (Ms. Zito)

Recommendation to approve the Minutes of August 8, 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 General Fund Budget Revision for One-Time Equipment Needs (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving \$137,606 General Fund budget appropriation for one-time equipment needs as presented.

8.5 Gann Limit Adoption (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution establishing the Appropriation Limit (GANN) for Fiscal Year 2006/2007 and determining compliance with Government Code Section 7910.

8.6 Police Officers' Association Memorandum of Understanding (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City Manager, and the City's labor negotiator to execute a Memorandum of Understanding with the Placerville Police Officers' Association.

8.7 Upper Main Street Rehabilitation Project – Approval of Contract Change Order No. 2 (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution approving Contract Change Order No. 2 in the amount of \$85,313, and authorize the Public Works Director or City Engineer to execute said Contract Change Order No. 2 with Martin Brothers Construction.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 El Dorado Transit Bus Stop Adjacent to 487 Main Street (Mr. Driscoll)

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

- 1. Introduce an Ordinance amending Placerville Municipal Code Section 9-3-8 to provide no parking in front of the former City Hall building at 487 Main Street, and that this area be used as a bus stop for El Dorado Transit; and*
- 2. To waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 Toad Hall Appeal (Mr. Painter)

Recommendation by the City Planner that the City Council uphold the unanimous Planning Commission approval of the Toad Hall Site Plan Review.

11.2 Youth Basketball Participant Fees (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution establishing participant fees for the 2007 Youth Basketball season.

12. DISCUSSION/ACTION ITEMS

12.1 Grant Application to the El Dorado County Air Quality Management District for the Purchase of a Hybrid Vehicle for the Placerville Police Department (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the submittal of a grant application to the El Dorado County Air Quality Management District for the purpose of requesting funds to purchase a Ford Escape Hybrid SUV for the Placerville Police Department and ratify the authorization letter provided by the City Manager that accompanied the grant submittal package.

12.2 Orchard Hill Assessment District (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution initiating proceedings to form an assessment district 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.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 12, 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 August 22, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on Friday, August 18, 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