

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 8, 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 54957.6 Conference with Labor Negotiator: Police Officers' Association

Govt. Code 54956.9 Conference with Legal Counsel: Anticipated 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 **A Proclamation Commending Linda Brewster on Her Years of Service to the City of Placerville and Retirement**

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 July 11, 2006 (Ms. Zito)**

Recommendation to approve the Minutes of July 11, 2006.

8.2 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for Pay Periods 1 and 2.

8.4 Request to Serve Alcohol at Town Hall (Mr. Youel)

Recommendation by the Director of Community Services that the City Council permit the Placerville Downtown Association to serve wine at Town Hall as part of their Thank You Banquet for those who participated in the recent wine barrel decorating contest on Main Street.

8.5 Resolution Authorizing the Execution of a Funding Agreement with El Dorado County for the Purchase of Communications equipment for the City's Emergency Operations Center and Communications Van (Mr. Driscoll and Chief Nielsen)

Resolution No. _____

Recommendation by the City Manager and Chief of Police that the City Council adopt a Resolution authorizing the execution of a Funding Agreement with El Dorado County for the purchase of communications equipment for the City's Emergency Operations Center and communications van.

8.6 Irrevocable Offer of Dedication for a Fire Truck Turnaround Easement on Lot 4 of the Sierra-Diablo Subdivision (Mr. Pesses)

Resolution No. _____

That the City Council adopts a resolution providing for the following:

1. *Consent to the Irrevocable Offer of Dedication attached hereto as Exhibit "A" for a fire truck turnaround easement on lot 4 of the Sierra Diablo Subdivision; and*
2. *Allow the terminating of a portion of the "Offer of Street Dedication to the City of Placerville" that was recorded as Document No. 2000-66923 in the Recorder's Office of the County of El Dorado, the description of which is attached hereto as Exhibit "B", which will serve to summarily vacate the existing fire truck turnaround easement; and*
3. *Authorize that a Certificate of Correction to the subdivision map detailing the new location of the fire truck turnaround easement may be recorded.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Proposed Water Rates (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City adopt a Resolution approving the proposed water rates to become effective August 16, 2006, as presented.

11.2 Resolution of Necessity for Taking Portion of Property Identified as Assessor's Parcel Number 048-350-411/Texerna Court/Panzica (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution of Necessity for the taking of a portion of property on Texerna Court, identified as Assessor's Parcel Number 048-350-411, for the purpose of road improvements.

12. DISCUSSION/ACTION ITEMS

12.1 Final Map for the 53-Lot Subdivision Known as “The Ridge at Orchard Hill, Unit 1” (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution pertaining to the 53-lot subdivision known as “The Ridge at Orchard Hill, Unit 1” that provides the following:

1. *Approve the “Subdivision Improvement Agreement” for said subdivision and authorizing City Manager to execute same; and*
2. *Approve the surety bonds posted as security for performance and labor and materials on the subdivision pursuant to the requirements of section 66499 et seq. of the California Government Code; and*
3. *Approve the “Agreement to Record Deed Restriction” that restricts the sale of individual lots within the subdivision until such time as an assessment district or other public funding mechanism is formed to fund the ongoing maintenance of the streets, drainage, landscaping, lighting and common areas within the subdivision, and authorize the City Manager to execute same; and*
4. *Accept the irrevocable offer of dedication for an “Odor and Noise easement” to extend to the lots within the subject subdivision that will inure to the benefit of the City of Placerville with respect to the operation of the Hangtown Creek Water Reclamation Facility; and*
5. *Approve the Final Map for “The Ridge at Orchard Hill, Unit 1” for filing with the El Dorado County Recorder’s Office.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on August 22, 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 8, 2006,
Regular Meeting of the Placerville City Council
Was posted and available for review on August 3, 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