

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
July 11, 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:
David Mackowiak
Employee Organization: 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 Shenandoah High School Student Sasha Ulbrich Will
Present a PowerPoint Presentation on Hangtown Creek**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Declaring August 5, 2006 as National
Gymnastics Day in the City of Placerville**

*The Proclamation is to be accepted by Michael Van Ry, owner
of All Star Gymnastics in Diamond Springs.*

6.2 **A Proclamation Declaring August 1, 2006 as National
Night Out in the City of Placerville**

The Proclamation is to be accepted by the Chief of Police.

6.3 **Administration of Oath of Office to Police Officer Aaron
Pratt**

Mayor Rivas will administer the Oath of Office to Officer Pratt.

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 June 27, 2006

Recommendation to approve the Minutes of the regular City Council meeting of June 27, 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 Upper Main Street Rehabilitation Project – Approval of Contract Change Order No. 1 for Martin Brothers Construction (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution approving Contract Change Order No. 1, and authorize the Director of Public Works or City Engineer to execute said Contract Change Order No. 1 with Martin Brothers Construction.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Sexual Offenders' Proximity to Children's Facilities (Mr. Driscoll)

Ordinance No. _____

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

- 1. Introduce the Ordinance and waive the First Reading thereof; and*
- 2. Adopt the findings and ordinance and waive the Second Reading other than the title thereof.*

10.2 A Second Reading of an Ordinance Amending the Downtown Parking Regulations (Mr. Driscoll)

Ordinance No. _____

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

- 1. Waive the Second Reading of the Ordinance amending Sections 9-3-3 (D), 9-3-3 (F), 9-4-2 (G), 9-4-2 (M), 9-4-3 (C) and (I), 9-4-6 (A) 1, 9-4-6 (B) 1, and 9-4-6 (C) in their entirety, and adding Section 9-3-3 (G) of the Placerville Municipal Code relating to parking regulations; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Draft Pedestrian Circulation Plan (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council receive and file a report on the Draft Pedestrian Circulation Plan, provide input and modification to the Plan as appropriate, and authorize staff to circulate the draft Plan for 30 days to receive public comment. At the conclusion of the public comment period, the final Pedestrian Circulation Plan will be scheduled for consideration and adoption by the City Council.

12.2 Interim Traffic Impact Mitigation Fee Program (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council consider a proposed Interim Traffic Impact Mitigation (TIM) Fee Program to update the existing program during the period that a comprehensive TIM fee program is being developed, and authorize staff to distribute same for public review and set a hearing date of August 8, 2006, to consider the adoption of said Interim Traffic Impact Mitigation Fee Program.

12.3 On-Street/Off-Street Parking Enforcement Agreements/ Diamond Parking (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a resolution authorizing the City Manager to execute agreements for on-street and off-street parking enforcement with Diamond Parking in substantially the same form and content as the agreements attached hereto.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The regularly scheduled Council meeting of July 25, 2006 has been cancelled.

The next Regular Council meeting will be held on August 8, 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 July 11, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on July 7, 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