

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**June 27, 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
- Govt. Code 54956.9      Conference with Legal Counsel – Existing Litigation – Harrell Motors v. City of Placerville  
El Dorado Superior Court Case No. PC 2004 0508
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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**

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:**      Acuna, Colvin, Hagen, Rivas, Washburn

**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 4<sup>th</sup> of July Blast (Chief Nielsen)**

**3.2 The Great Race (Chief Nielsen)**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS – None Scheduled**

**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 13, 2006**

Recommendation to approve the Minutes of the regular City Council meeting of June 13, 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 Annual Certification to the County of El Dorado for the Collection of Special Assessment Taxes (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the execution of a Certification Agreement as required by the County of El Dorado for the collection of special assessment taxes and further, to authorize the Director of Finance to execute the Certification of Direct Charge wherein the City of Placerville certifies that he special assessment taxes collected by the County of El Dorado meet the requirements of Proposition 218.*

**8.5 Environmental Impact Report Preparation Agreements – Fairway Pines (Mr. Calfee)**

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

*Recommendation by the Director of Community Development that the City Council adopt a Resolution that authorizes the City Manager to:*

- 1. Execute an Environmental Impact Report Reimbursement Agreement between the City and Sandhill Development Company, LLC; and*

2. *Execute an Agreement between the City and Pacific Municipal Consultants for the preparation of an Environmental Impact Report for the Fairway Pines subdivision.*

**8.6 El Dorado Trail Extension Project No. 40311, From Mosquito Road to Clay Street (CIP No. 40311) Approval of Contract Change Order, Acceptance of Work and Execution of a Notice of Completion**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:*

1. *Approving the Final Contract Change Order and authorize the Director of Public Works to execute said Final Change Order; and*
2. *Accepting the El Dorado Trail Extension Project and all associated work as complete; and*
3. *Final contract amount is \$256,455; and*
4. *Certifying the Notice of Completion and authorizing the City Engineer to execute said Notice; and*
5. *Instructing the City Clerk to record said Notice with the Office of the County Recorder/ and*
6. *Authorizing the Finance Director to release the Retention for Construction Security (less \$5,000) 30 days after the recording of the Notice of Completion; and*
7. *Authorizing the Director of Finance to release remaining \$5,000 Retention for Construction Security 30 days after Item 13 (attached Punch List) is completed.*

**9. ORDINANCES**

**9.1 First Reading of an Ordinance Amending Parking Regulations in the Historic Downtown (Mr. Driscoll)**

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

1. *Introduce an Ordinance amending Municipal Code § 9-3-3(D), 9-3-3 (F), 9-4-2(G), 9-4-2 (M), 9-4-3, 9-4-5 (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. *Waive First Reading of said Ordinance; and*
3. *Adopt a Resolution setting parking fees.*

## **10. PUBLIC HEARINGS**

### **10.1 Resolution of Approval of Engineer's Reports for the City Landscape, Lighting and Maintenance District (LLMD) – Orchard Hill and Cottonwood (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Engineer's Reports for Landscaping, Lighting and Maintenance Districts 95-01 (Orchard Hill) and 99-01 (Cottonwood) for Fiscal Year 2006/2007.*

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Resolution Approving Both the Operating Budget and Capital Improvement Program Budget for the Fiscal Year 2006/2007 (Mr. Warren)**

*The Budget document will be distributed under separate cover.*

### **11.2 Construction Agreement with Joe Vicini, Inc. for the Placerville Station Phase II Park-and-Ride Facility Providing Labor and Equipment for Rough Grading, Agreement Not to Exceed \$25,000 (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a resolution authorizing the City Manager to execute an agreement with Joe Vicini Inc. to provide labor and equipment on a force-account basis for the purpose of rough grading the existing spoils piles at the Placerville Station*

*Phase II Park-And-Ride facility. The amount of the agreement shall not exceed \$25,000.*

**11.3 Council Consideration of Possible November Ballot Measure (Ms. Zito)**

*Recommendation by the City Clerk that the City Council consider a ballot measure for the November 7, 2006 election, to make both the elected City Clerk and elected City Treasurer positions appointed with required qualifications and job skills, and to direct staff to prepare the necessary documents required by the El Dorado County Elections Department.*

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

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

**14. STAFF REPORTS**

**14.1 Oral Report on Vietnam Veteran's Memorial Plaques (Mr. Youel)**

**14.2 Oral Report on Downtown Policing (Chief Nielsen)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on July 11, 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 June 27, 2006  
Regular Meeting of the Placerville City Council  
Was posted and available for review on June 23, 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