

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 13, 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: General Services Unit
Employee Organization: Police Officers' Association

Govt. Code 54956.9 Conference with Legal Counsel – Anticipated Litigation – one (1) 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

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

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Oral Report on Founder's Day Celebration – June 10, 2006

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 15th – 18th as “A Fair to Remember” Days 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 the Regular City Council Meeting of May 23, 2006

Recommendation to approve the Minutes of May 23, 2006.

8.2 Minutes of the Special City Council Workshop of May 17, 2006

Recommendation to approve the Minutes of May 17, 2006.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register for Pay Period 25.

8.5 Agreement for Lagana Parcel Map (TPM 03-12) (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor to execute a Subdivision Improvement Agreement with Frank and Cheryl Lagana for Map Map TPM 03-12.

8.6 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register for Pay Period 24.

9. ORDINANCES – None Scheduled

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

10. PUBLIC HEARINGS

10.1 A Public Hearing to Consider a Major Amendment to the The Ridge at Orchard Hill (Mr. Calfee)

Recommendation by the Planning Commission that the City Council approve the Major Amendment to The Ridge at Orchard Hill as described in the staff report and with the Findings and Conditions contained therein.

10.2 Fiscal Year 2006/2007 Operating Budget and Capital Improvement Program Hearing (Mr. Warren)

11. DISCUSSION/ACTION ITEMS

11.1 Award of Contract for Construction of Bennett Drive Sewer Repair Project No. 40422 (Mr. Pesses)

Resolution No. _____

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

1. *Awarding the contract for the Bennett Drive Sewer Repair Project No. 40422 in the amount of \$114,680.00 to John S. Major Construction, the lowest responsive and responsible bidder; and*
2. *Authorizing the City manager to execute said contract; and*
3. *Appropriating an additional \$90,000 from the Sewer Enterprise Fund.*

11.2 Contract for Construction Support Services With Dokken Engineering for the Highway 50 Operational Improvements Project for an Amount Not to Exceed \$25,000 (Mr. Tippet)

Resolution No. _____

Recommend by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute a consulting services agreement with Dokken Engineering in an amount not to exceed \$25,000 for the purpose of providing construction support services on an as-needed basis for the Highway 50 Operational Improvement Project.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on June 27, 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 13, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on June 9, 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