

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 23, 2006**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Closed Session  
7:00 P.M. Open Session

**6:00 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:  
   Dave Mackowiak  
   Employee Organization:  
   Placerville Police Officers Association

Govt. Code 54956.9      Conference with Legal Counsel-  
   Anticipated Litigation  
   One Case

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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**

- 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 National Night Out Kick-Off Meeting to be held 6:00 PM  
Monday, June 5, 2006 at Town Hall (Chief Nielsen)**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Mothers Against Drunk Driving (MADD) appreciation  
certificate to Officer Dan Maciel (Chief Nielsen)**

**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 May 9, 2006 (Ms. Zito)**

*Recommendation by the City Clerk to approve the Minutes of the regularly scheduled City Council meeting for May 9, 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 Revision of the Job Description for Executive Assistant to the Chief of Police (Ms. Zito)**

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

*Recommendation by the Human Resource Officer that the City Council adopt a Resolution, approving a new Job Classification title, revising the title of the Secretary to the Chief of Police to the Executive Assistant to the Chief of Police and clarifying the representative duties associated with that confidential position.*

**8.5 Contract Award to Owen Engineering & Management Consultants, Inc. (OEMC) to Provide Consulting Design Services for the Design of Tunnel Street Sewer Rehabilitation Project (CIP #40406) (Mr. Pesses)**

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

*Recommendation by the Director of Public Works to adopt a resolution authorizing the City Manager to execute a Consultant Design Services Agreement with Owen Engineering & Management Consultants, Inc. (OEMC), in an amount of \$70,100 for consulting services to provide a design for the Tunnel Street Sewer Relining and Waterline Relocation Project.*

**8.6 Resolution of Intention and Engineer Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a resolution declaring the intention to provide for annual levy and collection of assessment pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).*

**9. ORDINANCES**

**9.1 The Second Reading of an Ordinance Amending Chapter 25 to Title 5 in its Entirety, Amending Sections of Chapter 5 to Title 10, and Amending Chapter 10 to Title 10 in its Entirety, All of Which Relate to Medical Cannabis Dispensaries (Mr. Driscoll)**

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

1. *Waive the Second Reading of an Ordinance amending Chapter 25 to Title 5 in its entirety; amending Sections 15(B) and 18(B) of Chapter 5 to Title 10; and amending Chapter 10 to Title 10 in its entirety; and*
2. *Adopt said Ordinance.*

**10. PUBLIC HEARINGS**

**10.1 Site Plan Review 99-10, Harrell Motors, Inc., 126 Forni Road/Briw Road Sidewalk/Appeal of Condition of Approval (Mr. Driscoll)**

*Recommendation by the City Manager/City Attorney that the City Council uphold the decision of the Planning Commission requiring the installation of concrete curb, gutter and sidewalk per City standards along the Briw Road parcel frontage along with a handicap ramp and drain inlet at Forni Road.*

**11. DISCUSSION/ACTION ITEMS**

**11.1 Transfer of Collection Franchise Agreement from El Dorado Disposal Services, Inc. to Waste Connections of California (Mr. Driscoll)**

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

*Recommendation by the City Manager/City Attorney that the City Council adopt a resolution authorizing the City Manager to execute an agreement consenting to the transfer of the Collection Franchise Agreement with the City of Placerville from El Dorado Disposal Services, Inc. (EDSI) to Waste Connections of California, Inc., a California corporation (WCI).*

**11.2 Request by El Dorado County for an AB 3090 STIP Amendment/Missouri Flat Interchange Project (Mr. Driscoll)**

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

*Recommendation by the City Manager/City Attorney that the City Council adopt a resolution in support of El Dorado County's request for an AB 3090 STIP amendment advancing Phase 1A of the Missouri Flat Road Interchange Project and replacing the Phase 1A project component with the Phase 1B project component.*

**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 13, 2006  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Laura G. Miller  
For  
Susan Zito, CMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Laura G. Miller, on behalf of Susan C. Zito, CMC, City Clerk  
of the City of Placerville, declare that the foregoing agenda for the  
May 23, 2006 Regular Meeting of the Placerville City Council  
was posted and available for review on May 19, 2006  
at the City Hall of the City of Placerville, 3101 Center Street,  
Placerville, California, 95667.

The agenda is also available on the City website at  
[www.ci.placerville.ca.us](http://www.ci.placerville.ca.us).

Signed this 19<sup>th</sup> day of May 2006 at Placerville, California.

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Laura G. Miller  
For  
Susan C. Zito, CMC, City Clerk