

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 9, 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 54956.95 Liability Claim
 Claimant: Luke Cova
 Agency Claimed Against: City of Placerville
- Govt. Code 54957.6 Conference with Labor Negotiator:
 Dave Mackowiak
 Employee Organization:
 Placerville Police Officers Association
- Govt. Code 54957.9 Conference with Legal Counsel –
 Existing Litigation
 Name of Case:
 Phoenix Wilderness, LLC/Placerville Ford
 v. City of Placerville
 Case No. PC 20040508, Superior Court,
 State of California, County of El Dorado

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 Administration of Oath of Office to New Employees:
Melanie Larson and Brandy Silva,
Police Dispatch/Records Technicians; and
Andrew Litzius, Police Officer**

**6.2 A Proclamation Recognizing the 50th Anniversary
of the Kiwanis Club of Placerville to be accepted by Mr.
Dave Thomas, President, Kiwanis Club 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 Special Meeting of April 25, 2006 (Ms. Zito)

Recommendation by the City Clerk to approve the Minutes of the Special Meeting of April 25, 2006.

8.2 Minutes of the Regular Meeting of April 25, 2006 (Ms. Zito)

Recommendation by the City Clerk to approve the Minutes of the Regular Meeting of April 25, 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.

8.5 Measure J Report (Mr. Warren)

Recommendation by the Director of Finance to acknowledge and file the Measure J quarterly financial report for the period ending March 31, 2006.

8.6 Folsom Officials Association Contract (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Public Services to adopt a resolution authorizing the execution of an agreement between the City of Placerville and the Folsom Officials Association providing for officiating services for Adult Softball Leagues.

8.7 Contract Award – Canal Street-Spring Street Fire Hydrant Construction Project CIP #40315 (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works to adopt a resolution awarding the contract for the Canal Street-Spring Street Fire Hydrant Construction Project to Doug Veerkamp General Engineering, Inc. in the amount of \$21,850 and authorize the City Manager to execute same.

9. ORDINANCES

9.1 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)

Ordinance No. _____

Recommendation that the City Council introduce an ordinance relating to the following:

- 1. Amending Chapter 25 to Title 5 in its entirety;*
- 2. Amending Sections 15(B) and 18(B) of Chapter 5 to Title 10; and*
- 3. Amending Chapter 10 to Title 10 in its entirety,*

And waive the reading thereof.

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Request by El Dorado County Chamber of Commerce for Funding for the “Explore El Dorado” Event (Mr. Driscoll)

Recommendation that the City Council adopt a resolution authorizing a contribution of \$2,500.00 to the El Dorado County Chamber of Commerce for partial funding of the “Explore El Dorado” event.

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 May 23, 2006; 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

By Laura G. Miller
for
Susan Zito, CMC
City Clerk