

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
April 25, 2006

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

NO CLOSED SESSION

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 – 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 April 11, 2006 (Ms. Zito)

Recommendation to approve the Minutes of April 11, 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 Offers of Easement Grant Deed for Sewer Easements for the Highway 50 Operations Project (Mr. Pesses)

Resolution Nos. _____

Recommendation by the Director of Public Works to adopt nine Resolutions for nine separate parcels as listed in the staff report. A sample Resolution is attached in the Council's agenda packet.. All nine Resolutions are on file in the Office of the City Clerk.

1. *Accepting the Easement Grant Deeds for nine parcels for Sewer Easements attached hereto and incorporated herein by reference, and authorizing the Mayor and City Clerk to execute same.*
2. *Authorizing the City Clerk to record the Easement Grant Deeds with the Office of the County Recorder, El Dorado County.*

8.5 Request from Placerville Downtown Association for Funding for The 2006 Great Race (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a resolution approving a City contribution in the amount of \$2,600 towards the funding of The Great Race "Overnight Stop" in Placerville.

8.6 Funding Agreement Between City of Placerville and Lakemont Village Placerville, LLC (Lakemont) for the City to Provide Advance Funding to the City for Design and Construction Services Required for Blairs Lane Bridge (Mr. Pesses)

Resolution No. _____

Recommendation to adopt a Resolution authorizing the City Manager to execute a funding agreement between the City of Placerville and Lakemont Village Placerville, LLC to provide

advance funding to the City for design and construction services required for Blairs Lane Bridge Project at Hangtown Creek.

8.7 Contract Award to Quincy Engineering, Inc. to Provide Consulting Design Services for the Design of Blairs Lane Bridge at Hangtown Creek, CIP 40604 (Mr. Pesses)

Resolution No. _____

Recommendation to adopt a Resolution authorizing the City Manager to execute a Consultant Design Services Agreement with Quincy Engineering, Inc. in an amount of \$105,500 for consulting services to provide a preliminary design for Blairs Lane Bridge at Hangtown Creek.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Highway 50 Operations and Main Street Rehabilitation Projects Oral Report (Mr. Pesses)

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

This regular meeting will adjourn to a Council/Staff Goal-Setting Workshop scheduled immediately following this meeting.

The next Regular Council meeting will be held on May 9, 2006:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk