

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 9, 2005

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

NO CLOSED SESSION

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 **Annual Craft Faire – August 14, 2005**

4. **CLOSED SESSION REPORT – No Closed Session Scheduled**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

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 28, 2005

Recommendation to approve the revised Minutes of June 28, 2005.

8.2 Minutes of July 26, 2005

Recommendation to approve the Minutes of the regular Council meeting of July 26, 2005.

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 Street Frontage Improvement Agreement: 2764 Boardwalk and Park Avenue (Ibrahim) BPC 05-55 (Mr. Pesses)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, a Street Frontage Improvement Agreement (SFIA) between the City of Placerville and Gene and Julie Ibrahim, deferring sidewalk improvements to Boardwalk and Park Avenue.

8.6 Authorization to Submit a HOME Grant Application to Upgrade the Willow View Apartments (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for a grant with the HOME Investment Partnership Program to assist in the acquisition and rehabilitation of the Willow View Apartments located at 2821 Mallard Lane.

8.7 Briggs Annexation, 169 and 181 Placerville Drive (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing the filing of a Preliminary Annexation Application with the Local Agency Formation Commission (LAFCO) for two properties totaling approximately 1.8 acres at 169 and 181 Placerville Drive.

8.8 Offers of Street Dedication for Portions of the El Dorado Bike Trail (First Lutheran Church) (Mr. Pesses)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, accepting an Offer of Street Dedication for portions of the El Dorado Bike Trail.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Report on Downtown Streetscape Public Review Process (Oral Report by Mr. Calfee)

Written materials will be distributed at the meeting.

11.2 Resolution Authorizing the City Manager to Enter into an Agreement for Services with LR Hines Consulting, Inc.; a Software Product License Agreement with Alpha Corporation; and a Maintenance and Support Agreement with LR Hines Consulting, Inc., and Authorizing the Purchase of Scanning Equipment and Software (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that:

1. *The City Council adopt a Resolution authorizing the City Manager to enter into and execute agreements as follows:*
 - A. Agreement for services with LR Hines Consulting, Inc.;
 - B. Agreement for a software product license with Alpha Corporation; and
 - C. Agreement for maintenance and support with LR Hines Consulting, Inc.

2. *That Council authorize the City Manager to purchase the following scanning equipment and software: Fujitsu 5750C Production Scanner from Image Source, Dell 2850 Server, Dell GX620 computer and Microsoft SQL Server 2000 Edition software.*

11.3 El Dorado Trail Extension Project, From Mosquito Road to Clay Street (CIP No. 03-11) Approval of Contract Change Order No. 1 (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving Change Order No. 1, and authorize the Public Works Director to execute said Contract Change Order No. 1.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
(Councilmember Washburn)**

13.2 Save our Sierra (Golf Course) Councilmember Acuna

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on August 23, 2005:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk