

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

**JULY 26, 2005**

Regular City Council Meeting  
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: Police Officers' Association
- Govt. Code 54956.9      Conference with Legal Counsel – Existing Litigation – Two Cases  
Liability Claim:  
1.      Claimant: Dovie Hunt  
          Agency Claimed Against: City of Placerville  
2.      Metzler vs. City of Placerville,  
          United States District Court, Eastern District of California,  
          CIV.S 04-2216 WBS DAD
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**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 A Proclamation Declaring August 2, 2005 as National Night Out in the City of Placerville**

**6.2 Certificates of Recognition Commending Hangtown Blue Jays 2005 Tournament of Champions Winners**

*District 54 Little League is made up of 16 separate Little Leagues in El Dorado, Placer and Sacramento Counties. Each League has several teams and only the top two teams from each League go on to play in the annual Tournament of Champions. 32 teams went on to a single elimination tournament that recently took place over nine days. The last two undefeated teams play for the championship. This season the Hangtown Blue Jays defeated the Woodcreek Giants in the Championship game, earning the title as 2005 Tournament Champions. The last time Hangtown won this prestigious honor was in 1991, or 2-3 years before any of these players were born!*

**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 Ordinances and Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of June 23, 2005**

*Recommendation to approve the Minutes of the Special City Council meeting of June 23, 2005.*

### **8.2 Minutes of June 28, 2005**

*Recommendation to approve the Minutes of the regular City Council meeting of June 28, 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 Gann Limit Adoption (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution establishing the Appropriation Limit (GANN) for Fiscal Year 2005/2006 and determining compliance with Government Code Section 7910.*

**8.6 Bedford Waterline Relocation, Highway 50 Operations (CIP No. 03-15): Acceptance of Work and Execution of a Notice of Completion (Mr. Pesses)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution for the following actions:*

1. *Accepting Bedford Waterline Relocation Budget;*
2. *Certifying the Notice of Completion and authorizing the City Engineer to execute said Notice;*
3. *Instructing the City Clerk to record said Notice with the Office of the County Recorder.*

**8.7 Job Description/Information Technology Technician II (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution approving the job description for the position of Information Technology Technician II*

**8.8 Approval of Memorandum of Understanding (MOU) Between the City of Placerville and the Placerville Police Officer's Association (Mr. Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution approving a Memorandum of Understanding with the Placerville Police Officers' Association.*

**9. ORDINANCES – None Scheduled**

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

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Fire Safe Plan (Mr. Mueller)**

*Recommendation by the Director of Public Services that the City Council authorize the El Dorado County Fire Safe Council to prepare a fire safe plan for Gold Bug Park, and authorize staff to provide assistance to the Fire Safe Council in preparing a plan.*

**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 August 9, 2005:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk