

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**June 28, 2005**

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: David Mackowiak  
Employee Organization(s): General Services Unit  
Police Officer's Association, Unrepresented  
Confidential, Executive Management, and  
Supervisory Groups
- Govt. Code 54956.9      Conference with Legal Counsel – Potential  
Litigation – One Case
- 

**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**

*Meeting Reminder of the Cancellation of the July 12<sup>th</sup> Regularly Scheduled Council Meeting for Summer Recess. The next regularly scheduled Council meeting will be held on July 26, 2005. (Mr. Driscoll)*

*Fourth of July Blast at El Dorado County Fairgrounds (Chief Nielsen)*

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Proclamation Commending Mike Kobus and “Koby Kicks Ants” Pest Control on Receiving Small Business of the Year from Assemblyman Leslie**

**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. **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.

**7.1 Oral Communication**

**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 14, 2005**

*Recommendation to approve the Minutes of June 14, 2005.*

**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 P G & E “Savings by Design” Agreement (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute the “Savings by Design” agreement with P. G. & E. concerning the installation of electrical equipment as part of the Hangtown Creek Waste Water Treatment Plant phase IIIa. And IIIb. improvement project.*

**8.5 Adoption of Police Lieutenant Job Description and Salary Schedule (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the Police Lieutenant job description and salary schedule including an adjustment to the Police Captain salary schedule.*

**8.6 California Office of Traffic Safety (OTS), Traffic Enforcement and Education Grant, Year 2006/07 Grant Acceptance (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the acceptance and appropriating the funding to the Police Department for the California Office of Traffic Safety (OTS), 2006/07 Traffic Enforcement and Education Grant in the amount of \$101,000.00.*

**8.7 TE Grant Application for a Class I Bike Path on the Sacramento-Placerville Transportation Corridor (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution endorsing the application by the County of El Dorado Department of Parks and Recreation for a Transportation Enhancements grant to construct a Class I bike path on the Sacramento-Placerville Transportation Corridor between Forni Road and Missouri Flat Road in the Placerville/Diamond Springs area.*

**8.8 Annual Certification to the County of El Dorado for the Collection of Special Assessment Taxes (Mr. Warren)**

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

*Recommendation from the Director of Finance that the City Council adopt a Resolution that authorizes the Director of Finance to execute the attached Certifications of Direct Charge wherein the City of Placerville certifies that the special assessment taxes collected by the County of El Dorado meet the requirements of Proposition 218.*

**8.9 Cooperative Agreement and Utility Relocation Agreements Regarding Highway 50 Operational Improvements Project (Mr. Driscoll)**

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

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

*Adopt a Resolution authorizing the Mayor and City Attorney to execute a Cooperative Agreement between the State of California and the City of Placerville regarding the Highway 50 Operational Improvements (Hwy. 50 OPS) Project; and*

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

*Adopt a Resolution authorizing the Mayor and City Manager to execute a Utility Agreement with the State of California for the purpose of relocating the City's sewer line as part of the Hwy. 50 OPS Project; and*

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

*Adopt a Resolution authorizing the Mayor and City Manager to execute a Utility Agreement with the State of California for the purpose of relocating the City's water line as part of the Hwy. 50 OPS Project.*

**8.10 Memorandum of Understanding Between the City of Placerville and General Unit Employees' Association; Resolutions Setting Forth Salary and Benefit Provisions for the Unrepresented Employees in the Confidential, Supervisory and Executive Management Units (Mr. Driscoll)**

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

- 1. Adopt a Resolution approving the negotiated agreement between the City of Placerville and the Placerville General Unit Employees' Association as set forth in the Memorandum of Understanding (MOU) attached to said Resolution and authorizing the Mayor and City Manager to execute the Memorandum of Understanding; and*
- 2. Adopt a Resolution setting forth salary and benefit provisions for employees in the Confidential Unit; and*
- 3. Adopt a Resolution setting forth salary and benefit provisions for employees in the Supervisory Unit; and*
- 4. Adopt a Resolution setting forth salary and benefit provisions for employees in the Executive Management Unit.*

**8.11 Grant of City Right of Way to Department of Transportation (CalTrans) for Highway 50 Operations Project (Mr. Pesses & Mr. Tippett)**

*Recommendation by the City Engineer that the City Council take the following actions:*

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

- 1. Adopt a Resolution for a Grand Deed for relinquishing Right of Way of Hangtown Creek for a portion of Parcel No. 2 of Book 320, Page 166, (033320-1, Spring Street/Highway 50); and*

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

- 2. Adopt a Resolution for a Grant Deed for relinquishing Right of Way of Hangtown Creek for a portion of Parcel No. 1 of Book 467, Page 514, (033320-2, Canal Street/Highway 50).*

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

- 3. Adopt a Resolution for a Grant Deed for relinquishing Right of Way of Hangtown Creek for a portion of real property conveyed to the City recording in Book 104, Page 96, (032960-1, Bedford Street/Highway 50).*

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

- 4. Adopt a Resolution for the Right of Way Contracts for Conveyance of these Grant Deeds.*
- 5. Further authorize the City Clerk to record the Grant Deeds with the Office of the County Recorder, El Dorado County.*

**8.12 Resolution Adopting Continuing Appropriations for the Water and Sewer Enterprise Funds (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of July 1 through September 30, 2005 for both the Water Enterprise Fund and Sewer Enterprise Fund.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS**

**10.1 Resolution of Approval of Engineer’s Reports for City Landscape, Lighting and Maintenance/ Orchard Hill and Cottonwood (Mr. Driscoll & Mr. Warren)**

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

*Recommendation by the City Manager/ Attorney and Director of Finance that the City Council adopt a Resolution approving the Engineer’s Reports for Landscaping, Lighting and Maintenance Districts 95-01 (Orchard Hill) and 99-01 (Cottonwood) for Fiscal Year 2005/2006.*

**11. DISCUSSION/ACTION ITEMS**

**11.1 Proposed General Fund and Special Fund Operating Budget and Capital Improvement Program Budget (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council approve and adopt the proposed General Fund and Special Fund Operating Budget and Capital Improvement Budget.*

## **11.2 Cottonwood Park (Mr. Mueller )**

*Recommendation from the Director of Public Services that the Council take the following actions:*

- 1. Direct the Cottonwood Park developer to work with City staff in the completion of Cottonwood Park (George F. Duffey Park) by spring 2006; and*
- 2. Direct the developer's park architect to work with City staff in developing park construction documents to be presented to the Recreation & Parks Commission for approval.*

## **12. ITEMS PULLED FROM THE CONSENT CALENDAR**

## **13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

- 13.1 Sacramento Area Council of Governments (SACOG) Report (Councilmember Washburn)**
- 13.2 Save our Sierra (golf course) (Councilmember Acuna)**

## **14. STAFF REPORTS**

## **15. UPCOMING ITEMS**

## **16. ADJOURNMENT**

The next regularly scheduled Council meeting of July 12, 2005 has been cancelled for summer recess.

The next Regular Council meeting will be held on July 26, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk