

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 14, 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 Organizations: General Services Unit
Police Officers' Assoc.

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

El Dorado County Fair, June 16-19, 2005
Wagon Train, June 25, 2005

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

Presentation by Joe Stancil of donation to the City Pool Rehabilitation Project.

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 May 24, 2005

Recommendation to approve the Minutes of May 24, 2005.

8.2 Minutes of Special Budget Workshop of June 6, 2005

Recommendation to approve the Minutes of the Special Budget Workshop of June 6, 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 Resolution Restating Intention to Provide for Annual Levy and Collection of Assessments and Resetting a Time and Place for Public Hearing (Orchard Hill and Cottonwood) (Mr. Warren and Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/ Attorney and Director of Finance that the City Council adopt a Resolution restating the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California, and resetting a time and place for public hearing thereon (Orchard Hill and Cottonwood).

8.6 Resolution Authorizing the Execution of a Freeway Agreement Between the City of Placerville and the State of California (Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/ Attorney that the City Council adopt a resolution authorizing the City Manager to execute a Freeway Agreement between the State of California, acting by and through the Department of Transportation, and the City of Placerville.

8.7 Authorize the Execution of Supplemental Agreements with CalTrans (Mr. Pesses)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a Resolution authorizing the City Engineer to execute Program Supplement Agreements between the State of California and the City of Placerville pursuant to the Master Administering Agency Agreement No. 03-5015.

8.8 Placerville Station Expansion Congestion Mitigation and Air Quality (CMAQ) Grant Application (Mr. Pesses)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a resolution authorizing City staff to submit a grant application to the El Dorado County Transportation Commission requesting funding under the Federal Congestion Mitigation and Air Quality Program (CMAQ) for the purpose of acquiring property for the expansion of the Placerville Station multi-modal facility, and for the design and construction of an approximate 70-space park and ride facility with bike lockers, a trail staging area, and the construction of that section of the El Dorado Trail that extends through the property.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS

10.1 Fiscal Year 2005-2006 Operating and Capital Improvement Budget Proposals (Mr. Warren)

11. DISCUSSION/ACTION ITEMS

11.1 Fire District Report (Chief Lacher)

Chief Lacher on El Dorado County Fire Protection District Operations will make a presentation. For information only.

11.2 Water Wise Gardening Presentation (Mr. Pesses)

Cari DeWolf, representing El Dorado Irrigation District, will present a PowerPoint demonstration on water wise gardening. For information only.

11.3 Award Contract for the Design, Purchase and Installation of Systems Furniture for City Offices to be Located at 3101 Center Street (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute a contract providing for the layout, design, purchase, delivery and installation of systems furniture for the City offices to be located at 3101 Center Street.

11.4 2004/05 State Citizen's Option for Public Safety (COPS) Grant Revised Funding Recommendation (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a resolution authorizing and approving a one-time transfer of \$62,000.00 in 2004/ 05 COPS grant funds from the traffic officer position to the police department mobile wireless data project.

11.5 Council Prerogative Regarding Summer Recess (Ms. Zito)

Recommendation by the City Clerk that the City Council discuss their prerogative regarding the cancellation of a regularly scheduled Council meeting in July, either July 12th or July 26th, to allow for a summer recess.

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

14.1 Discussion and Setting Date for Planning Commission Interviews (Oral Report by Ms. Zito)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on June 28, 2005:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk