

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 24, 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' Association

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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 - 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 May 10, 2005**

*Recommendation to approve the Minutes of May 10, 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 Robinson-Menton Annexation (Mr. Calfee)**

*Recommendation by the Director of Community Development that the City Council consent to a waiver of the protest proceedings for the Robinson-Menton Annexation/Reorganization 04-01, located at 200 Briw Ridge Court, Assessor's Parcel No. 325-310-37 (LAFCO Project 04-12).*

**8.5 Auction/Surplus Property – Vehicles-Equipment (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City vehicles and equipment to Roger Ernst & Associates for sale in an upcoming auction, a copy of which auction contract and list of surplus properties is attached hereto and by reference made a part hereof.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Sacramento Area Council of Governments (SACOG) Payback Formula for Upper Main Street Rehabilitation Project (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following actions:*

- 1. Approve the proposed repayment formula for the SACOG advance of \$1.2 million in Federal RSTP funding to construct the Upper Main Street Rehabilitation Project; and*
- 2. Authorize staff to request that an item be placed on the next available regular meeting of the El Dorado County Transportation Commission (EDCTC) for their consideration and approval.*

## **11.2 Planning Commission Vacancy (Ms. Zito)**

*Recommendation by the City Clerk that the council confirm an interview process date, following the final filing deadline for applications for Planning Commission on June 3, 2005. One unexpired term of office, to end 12/31/06, is available for appointment following the resignation of a Planning Commissioner. Suggested dates would be prior to the regularly scheduled Council meeting of June 14, 2005, or on a date and time separate from a regularly scheduled Council meeting, when all five Councilmembers were available.*

## **11.3 Resolution of Intention and Engineer Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill And Cottonwood (Mr. Warren and Mr. Driscoll)**

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

*Recommendation by the Director of Finance and the City Manager/Attorney that the City Council adopt a Resolution declaring 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 setting a time and place for public hearing thereon (Orchard Hill and Cottonwood)*

## **11.4 Tentative Budget Workshop Dates (Oral Report by Mr. Warren)**

## **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 Status of Recruitment of Sr. Building Inspector (Oral Report by Mr. Calfee)**

**14.2 Status of Downtown Streetscape Plan (Oral Report by Mr. Calfee)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on June 14, 2005:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk