

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 10, 2005**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

7:00 P.M. Open Session

**NO CLOSED SESSION SCHEDULED**

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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**
  - 3.1 **Founder's Day 2005**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**
  
6. **CEREMONIAL MATTERS**

**No Ceremonial Matters are 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 Ordinances and Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of April 26, 2005**

*Recommendation to approve the Minutes of April 26, 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 Amending Seasonal Part-Time Aquatics Staff Salary Schedule (Mr. Mueller)**

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

*Recommendation by the Director of Public Services that the Council adopt a Resolution amending the Part-Time Salary Schedule for Pool Managers from the current hourly three (3) step range of \$10.90, \$11.45, \$12.02/hour to the proposed three (3) step range of \$14.60, \$15.33, \$16.09/hour.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Carl Borelli Community Amphitheater (Mr. Mueller)**

*This item is for information only. A presentation will be made by Jerry Smith, Principal of El Dorado High School.*

**11.2 Consulting Services with Stantec Consulting, Inc.(Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council take the following actions:*

- 1. Adopt a Resolution authorizing the City Manager to enter into a consulting services agreement with Stantec Consulting, Inc. for an amount not to exceed \$101,154.00 for the purpose of providing Plans, Specifications and contract documents for the Rehabilitation of Main Street between Bedford Avenue and Broadway; and*
- 2. That the Director of Finance be authorized to submit a claim to the El Dorado County Transportation Commission for \$200,000 in exchange Regional Surface Transportation Program funds to cover this consulting services agreement, and other project development costs.*

**11.3 Adoption of Hazard Mitigation Plan (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the City of Placerville Hazard Mitigation Plan.*

**11.4 Project Update/Western Placerville Interchanges (Mr. Driscoll)**

*There is no requested action with regard to this item; rather, the update is for the Council's information, discussion and review. The Council will not be asked tonight to determine a preferred alternative. That decision will be made at a later date after further public hearing/outreach is conducted.*

**11.5 Letter in Support of Restoration of Proposition 42 Funding for Cities (Mr. Driscoll)**

*Recommendation by the City Manager/Attorney that the City Council authorize the Mayor to execute a letter to Governor Schwarzenegger, State Senator Dave Cox, and Assemblyman Tim Leslie in support of restoring Proposition 42 funding to cities and counties.*

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

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

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

**Report by Councilmember Washburn**

**13.2 Save Our Sierra (Golf Course) Report by**

**Councilmember Acuna**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on May 24, 2005:  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk