

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**April 26, 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: General Services Unit  
Employee Organization: Police Officers' Association

---

**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      **Founders' Day Celebration – May 14, 2005**
  
4.      **CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Presentation by George Sabato of an Original Framed Print to the City for the New City Hall**

**6.2 Presentation by Councilmember Carl Hagen of a Gift from the Sister City of Warabi, Japan to Mayor Colvin**

**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 12, 2005**

*Recommendation to approve the Minutes of the regular Council meeting of April 12, 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 Street Frontage Improvement Agreement: 2730 Morrene Drive (Britton) BPC 04-101 (Mr. Tippett)**

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

*Adopt a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, a Street Frontage Improvement Agreement between the City of Placerville and James and Jodi Britton, deferring improvements to Morrene Drive.*

**8.5 Agreements for Services with Bond Counsel and Bond Financial Advisor (Mr. Driscoll)**

**Resolution Nos. \_\_\_\_\_ and \_\_\_\_\_**

*That the City Council adopt the following resolutions:*

- 1. Authorizing the City Manager to execute an agreement for legal services relating to bond issues and financings with Sidley Austin Brown and Wood LLP; and*

2. *Authorizing the City Manager to execute an agreement for services relating to bond issues and financings with American Governmental Financial Services Company.*

**8.6 Contract Award, Fox Parking Lot (Mr. Pesses)**

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

*Adopt A Resolution awarding the contract for Fox Parking Lot Asphalt Removal, Replacement and Slurry Seal Project and authorize the City Manager to execute the appropriate agreement with Doug Veerkamp General Engineering, Inc. to construct the project.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Radman Aerial Surveys (Mr. Pesses)**

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

*That the City Council adopt a resolution authorizing the City Manager to enter into an agreement with Radman Aerial Surveys in the amount of \$9,700 to produce the topographic base maps necessary to develop the Engineering drawings for the Upper Main Street Rehabilitation Project.*

**11.2 City of Placerville Non-Motorized Transportation Plan Adoption (Mr. Calfee)**

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

*That the City Council adopt a Resolution approving the City of Placerville Non-Motorized Transportation Plan.*

**11.3 Launching the New Website (Mr. Warren/Mr. Cottingham)**

*Authorize the Director of Finance to launch the new City website as presented.*

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

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

**13.1 SACOG Report – Councilmember Washburn**

**13.2 Save Our Sierra Report – Councilmember Acuna**

**14. STAFF REPORTS**

**14.1 Cap-to-Cap Report Oral Report by Mr. Pesses**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on May 10, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk