

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**March 22, 2005**

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

7:00 P.M. Open Session

**NO CLOSED SESSION**

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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 – No Closed Session Scheduled**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **A Proclamation In Recognition of the 30<sup>th</sup> Anniversary of the Establishment of the Sister City Program between the City of Placerville and Warabi, Japan**
  - 6.2 **A Proclamation Declaring April 2005 as Child Abuse Prevention Month**
  - 6.3 **A Proclamation Declaring the Month of April 2005 as Sexual Assault Awareness Month in the City of Placerville**

## **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 the Special Council Meeting of March 10, 2005**

*Recommendation to approve the Minutes of the Special City Council meeting of March 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 Auction of Surplus Property (Chief Nielsen)**

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

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

**8.5 Accepting a Donation (Mr. Mueller)**

*Recommendation by the Director of Public Services that the City Council approve, by minute action, the acceptance of a donation of a park bench for the El Dorado Trail in memory of Janet Nachtman.*

**8.6 Proposition 40, Per Capita Grant Program (Mr. Mueller)**

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

*Recommendation from the Director of Public Services that the City Council adopt a Resolution amending Resolution No. 7175, to correct an omission of the project name on the resolution, (Lions Park Tot-Lot) as requested by the State of California Department of Parks and Recreation.*

**8.7 City Hall Remodel/Financing (Mr. Driscoll)**

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

*Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution rescinding Resolution No. 7239 and approving a lease purchase financing in an aggregate principal amount of not to exceed \$2,100,000 with Orix Public Financing LLC in conjunction with the restoration and rehabilitation of a building for use as City Hall, and the execution of documents and actions related thereto.*

## **9. ORDINANCES**

### **9.1 First Reading of an Ordinance Regarding Loading and Unloading Zone/Empire Antiques (Mr. Pesses)**

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

1. *Introduce an amendment to Subsection (B) 5 of Section 13 of Chapter 3 of Title IX of the City Municipal Code “Loading and Unloading Zones” adjacent to the businesses at 400-432 Main Street, amending said Subsection in its entirety to read:  
“Adjacent to the businesses at 400-430 Main Street;  
and*
2. *That the City Council waive the First Reading thereof.*

## **10. PUBLIC HEARINGS – None Scheduled**

## **11. DISCUSSION/ACTION ITEMS**

### **11.1 Award of Contract for Removal of Police Facility Underground Fuel Storage Tank (Chief Nielsen)**

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

*Recommendation from the Chief of Police that the Council adopt a Resolution for the following actions:*

1. *Awarding a contract in the amount of \$7,800. for the removal of the Police Facility underground fuel storage tank and accessories to Gerondakis and Sons Construction Company as the lowest responsible, responsive bidder; and*
2. *Authorizing the Chief of Police to enter into the contract on behalf of the City of Placerville with Gerondakis & Sons for the removal of the underground fuel storage tank.*

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

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

**13.1 SACOG (Councilmember Washburn)**

**13.2 Save our Sierra (Councilmember Acuna)**

**14. STAFF REPORTS**

**14.1 Activity Report - Community Development  
Department Planning Division (Mr. Calfee)**

*For information only, no staff recommendation for action.*

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on April 12, 2005  
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk