



**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 Ordinances and Resolutions will be waived unless a Councilmember requests otherwise.

**8.1 Minutes of February 22, 2005**

*Recommendation to approve the Minutes of February 22, 2005.*

**8.2 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Register.*

**8.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers.*

**8.4 Offers of Street Dedication and Easement at 3168 Turner Street (HSSCG Investors) (Mr. Pesses)**

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

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

*Adopt a Resolution accepting an offer of a public utility easement for the purposes of waterline improvements for a portion of Lots 16 and 18 of Block 20, City of Placerville; and*

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

*Adopt a Resolution accepting an offer of street dedication for a portion of Turner Street fronting 3168 Turner Street.*

**9. ORDINANCES**

*The reading of the full text of all Ordinances will be waived unless a Councilmember requests otherwise.*

**9.1 A Second Reading of an Ordinance Adding A Subsection (C) 7 to Section 6 of Chapter 4 to Title IX to Provide for Two 10-Minute Parking Stalls in Town Hall Parking Lot (Mr. Driscoll)**

*Recommendation from the City Manager/Attorney that the City Council take the following actions:*

- 1. Waive the Second Reading of an Ordinance adding A Subsection (C) 7 to Section 6 of Chapter 4 to Title IX to Provide for Two 10-Minute Parking Stalls in Town Hall Parking Lot; and*

2. *Adopt said Ordinance.*

**10. PUBLIC HEARINGS**

**10.1 Deer View Park Apartments (Mr. Driscoll)**

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

*Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution approving the issuance of multi-family housing revenue bonds for the purpose of financing the acquisition and rehabilitation of the Deer View Park Apartments.*

**11. DISCUSSION/ACTION ITEMS**

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

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

*Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution approving a lease purchase financing in an aggregate principal amount of not to exceed \$2,100,000, in conjunction with the restoration and rehabilitation of a building for use as City Hall, and the execution of documents and actions related thereto.*

**11.2 Award of Contract for City Hall Remodel/Interior-Exterior (Mr. Driscoll)**

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

*Recommendation from the City Manager/Attorney that the City Council adopt a Resolution as follows:*

- 1. Awarding the contract in the amount of \$933,000 for the remodel of the interior/ exterior of the new City Hall to Hutcheson Construction Company as the lowest responsible responsive bidder; and*
- 2. Authorizing the City Manager to enter into the contract on behalf of the City of Placerville with Hutcheson Construction Company for the remodel of the interior and exterior of the new City Hall building.*

**11.3 Administrative Vehicle Proposal (Chief Nielsen)**

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

*Recommendation from the Chief of Police that the City Council take the following actions:*

- 1. Authorize the Chief of Police to purchase three 2005 Jeep Liberty vehicles with a total cost of \$49,950.*
- 2. Transfer the following budget appropriations to the Police Vehicle Replacement Account:*
  - a. CIP #04-17 \$22,050.*
  - b. Police Chief Vehicle Allowance Account \$ 3,900*
- 3. Authorize a budget appropriation in the amount of \$24,000 from the Contingency for Unforeseen Operating Expenditure.*

**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**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on March 22, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk