

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 22, 2005

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 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 54956.9 Conference with Legal Counsel –
Existing Litigation – One Case
Liability Claim:
1. Claimant: Travis Smith
Agency Claimed Against: City of Placerville

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

8.1 Minutes of February 8, 2005

Recommendation to approve the Minutes of the regular City Council meeting of February 8, 2005.

8.2 Minutes of February 7, 2005

Recommendation to approve the Minutes of the Special City Council meeting of February 7, 2005.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

**8.5 Approval of Matching Funds
for Sister City Presentation (Ms. Zito)**

Resolution No. _____

Recommendation by the City Clerk that the Council adopt a Resolution approving an expenditure of \$130 from the Community Promotion account, to match the same amount approved by the Board of Supervisors on February 15, 2005, for original artwork to be presented to officials in Warabi, Japan in recognition of the 30th anniversary of the Sister City program.

8.6 Destruction of Records (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the Council adopt a Resolution approving destruction of our case files prior to 1997 pursuant to Government Code Section 34090 (Destruction of City Records) and in compliance with the Department of Justice retention period. Additionally, approval of destruction of moving and parking citations issues prior to January 1, 2003.

8.7 Farmers' Market Lease Agreement (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a resolution authorizing the City Manager of the City of Placerville to execute on behalf of the City, a Lease Agreement between the City and the Placerville-South Lake Tahoe-El Dorado Hills Certified Farmers' Market Association, Inc. for farm produce sales on Saturday mornings from the first Saturday in May through the second Saturday in October at the Ivy House Parking Lot.

9. ORDINANCES

9.1 First 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)

Ordinance No. _____

Recommendation by the City Manager/Attorney that the City Council take the following actions following any public comment:

1. *Introduce an Ordinance adding Subsection (C)7 to Section 6 of Chapter 4 to Title IX of the Municipal Code to provide for two 10- minute parking stalls in the Town Hall parking lot; and*
2. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

10.1 Swim Team Fee Increase (Mr. Mueller)

Resolution No. _____

Recommendation by the Director of Public Services that the City Council adopt a Resolution establishing a \$20 per person fee increase for the Dry Diggins Dolphins Swim Team program.

10.2 Officials Contract & Program Fee Increase (Mr. Mueller)

Resolution No. _____

Resolution No.

Recommendation by the Director of Public Services that the City Council adopt two Resolutions for the following actions:

- 1. Authorizing the Execution of an agreement between the City of Placerville and the Folsom Officials Association to provide officiating services for the City of Placerville's adult softball leagues; and*
- 2. Authorizing a \$20 increase in the adult softball team league fees, beginning with the summer 2005 season.*

11. DISCUSSION/ACTION ITEMS

11.1 Highway 50 Operational Improvements Update

Oral Report by Kathryn Mathews, El Dorado County Transportation Commission Executive Director

11.2 Cancellation of March 8, 2005 Regular Council Meeting Due to Conflict with County-Wide Election (Ms. Zito)

Recommendation by the City Clerk to notify the media and public, by approval of this request, to cancel the regularly scheduled City Council meeting of March 8, 2005, due to a conflict with the use of Town Hall as a polling place, and set a time and date within the same week (March 7-11, 2005) to reschedule the Council meeting.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY

COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments
(Councilmember Washburn)**

13.2 Save our Sierra (Councilmember Acuna)

14. STAFF REPORTS

14.1 Public Works Department Oral Update (Mr. Pesses)

14.2 City Pool Oral Update (Mr. Mueller)

**14.3 Financial Software Conversion Oral Update (Mr.
Warren)**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on March 8, 2005:
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk