

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
December 13, 2005

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

NO CLOSED SESSION SCHEDULED

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 Presentation by P.G.& E. on behalf of the of El Dorado Energy Partnership of a Check for the Parking Structure Lighting Project and Proclamation by the California Energy Commission**
 - 6.2 National Night Out Award (Chief Nielsen)**

The Chief of Police will present the City's 2005 Award for their participation in the National Night Out program last August.

6.3 Administration of the Oath of Office for Police Officer Mike Dhaliwal

The City Clerk will administer the Oath of Office to Police Officer Mike Dhaliwal.

6.4 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager/Attorney as Temporary Chairperson. The Mayor will then pass the gavel to the City Manager/Attorney. At this time, the City Manager/Attorney will call the meeting to order and request nominations from the Council for the election of Mayor. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, the City Manager/Attorney will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

6.5 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

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 five 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 Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of November 22, 2005 (Ms. Zito)

Recommendation by the City Clerk to approve the Minutes of the regular City Council meeting of November 22, 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 Resolution Adopting Continuing Appropriations for the Water Enterprise Fund

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of January 1 through March 31, 2006 for the Water Enterprise Fund.

8.5 Offer of Street Dedication for Road and Utility Easement at 2609 and 2619 Colin Road (APN 323-650-021 and 323-650-011) (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following actions:

- 1. Consenting to a Public Road and Utility Easement attached hereto and incorporated herein by reference; and*
- 2. Authorizing the City Clerk to record the Offer of Street Dedication with the Office of the County Recorder, El Dorado County.*

8.6 Estey Estates Subdivision: Acceptance of Improvements and Release of Bonds (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopts a Resolution for the following actions:

- 1. Accepting the Estey Estates Subdivision as complete and accept all street, sewer, water, and drainage improvements into the City maintained roadway and utility system;*
- 2. Authorizing the City Engineer to execute the Certificate of Acceptance;*
- 3. Authorizing the City Clerk to record the Certificate of Acceptance with the Office of the County Recorder, El Dorado County;*
- 4. Authorizing the City Engineer to release the Labor and Materials Bond 90 days from this date, provided no liens are filed against the project; and*
- 5. Authorizing the Performance Bond be reduced to 10% of the value of the work, or that a Maintenance Bond be substituted in its place to run for a period of 12 months to protect against defects in materials and workmanship.*

9. ORDINANCES

9.1 First Reading of an Ordinance Amending Placerville Municipal Code Title X, Chapter 8, Section 32, and Title VIII, Chapter 9, Section 5 (B) Authorizing the Public Works Director or City Engineer to Act Upon and Record Offers of Land Dedications and/or Easements (Mr. Pesses)

Ordinance No. _____

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

- 1. Introduce an ordinance amending Section 10-8-32 and Section 8-9-5 of the Placerville Municipal Code authorizing the Director of Public Works or the City Engineer to accept and record offers of land dedication and/or easements; and*
- 2. Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Presentation by Kennedy/Jenks Consultants, Inc. Summarizing Results of the City of Placerville’s Water System Master Plan (Mr. Pesses & Consultants)

Recommendation by the Director of Public Works that the City Council receive a PowerPoint presentation by representatives of Kennedy/Jenks Consultants, Inc. summarizing the results of the City of Placerville’s Water System Master Plan, and provide comments to staff and consultants as appropriate.

11.2 GreenPrint Project Presentation (Mr. Calfee and Consultants)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council take the following actions:

1. *Receive a Powerpoint presentation from the Sacramento Tree Foundation on the Regional Greenprint Initiative; and*
2. *Adopt a Resolution supporting the Greenprint Initiative in partnership with the Sacramento Tree Foundation; and*
3. *Appoint a City representative to serve as a liaison to the Greenprint Collaborative.*

11.3 City Council Sub-Committee Interview Team Selection (Ms. Zito)

Recommendation by the City Clerk that the City Council determine which two members will serve as the interviewing team for the Community Pride Committee interviews, tentatively scheduled in January, 2006.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 City Hall Update/Status (Oral Report by Mr. Driscoll)

14.2 Status of Recent Waste Water Treatment Plant Improvements Bid Opening (Mr. Pesses)

15. UPCOMING ITEMS

16. ADJOURNMENT

The regular City Council meeting scheduled for December 27, 2004 has been cancelled by previous Council action.

The next Regular Council meeting will be held on January 10, 2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk