

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 22, 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**
 - 3.1 **Holiday Parking (Chief of Police)**
 - 3.2 **Festival of Lights on November 25, 2005 (Chief of Police)**
 - 3.3 **Annual Holiday Parade on December 4, 2005 (Chief of Police)**

4. **CLOSED SESSION REPORT – No Closed Session Scheduled**

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 Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Special City Council Meeting of November 9, 2005 (Ms. Zito)

Recommendation to approve the Minutes of November 9, 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 Contract Award, Geographic Information System (GIS)
(CIP-40322) (Mr. Tippett)**

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with Price Geographic Consulting in an amount not to exceed \$42,702. for consulting services to continue the City's efforts to establish a Geographic Information System (GIS).

8.5 Gold Country Officials Association Contract (Mr. Mueller)

Resolution No. _____

Recommendation by the Director of Public Services that the City Council adopt a Resolution authorizing the execution of an agreement between the City and Gold Country Officials Association providing for officiating services for youth and adult basketball leagues.

**8.6 Grant of Storm Drain Easement at Quartz Mountain
Subdivision (APN 001-071-20) (Mr. Tippett)**

Resolution No. _____

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

- 1. Accepting the grant of a Storm Drain Easement attached hereto and incorporated herein by reference, and authorizing the Mayor and City Clerk to execute same; and*
- 2. Authorizing the City Clerk to record the Offer of Street Dedication with the Office of the County Recorder, El Dorado County.*

9. PUBLIC HEARINGS

9.1 Recommendation to Certify the Western Placerville Interchanges Project Final Environmental Impact Report and Adopt Mitigation Monitoring Plan (Mr. Tippet)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution to:

1. *Adopt California Environmental Quality Act (CEQA) Findings of Fact for the Western Placerville Interchanges Project;*
2. *Certify the Western Placerville Interchanges Project Final Environmental Impact Report (SCH#2003122137) dated November 2005; and*
3. *Adopt the November 2005 Western Placerville Interchanges Project Mitigation Monitoring Plan; and*
4. *Select Alternative D as the preferred project design and direct staff to prepare plans, specifications and estimates for this project upon approval of the Federal Highway Administration.*

10. ORDINANCES

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

10.1 Second Reading of an Ordinance Amending the Zoning Map – Zone Change 05-02 (Mr. Calfee)

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance amending the Zoning Map Designation from HWC, Highway Commercial and C, Commercial, to CBD, Central Business District, for properties generally located on Main Street, west of Rector Street, and properties*

- generally located west of Pacific Street and south of Main Street; and*
2. *Adopt said Ordinance.*

11. DISCUSSION/ACTION ITEMS

11.1 Art On Parade (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a resolution authorizing the appropriation of \$3,500.00 from the City Council's Community Promotion budget as the City's contribution towards the 2006 Art on Parade project.

11.2 Sanitary Sewer System Capacity Study Pre-Funding Agreement (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to enter into a Pre-Funding Agreement with Edward Mackay, dba Gateway Hotel and Gas for the purpose of providing the necessary funding to finance the City's Sanitary Sewer System Capacity study.

11.3 Cancellation of the December 27, 2005 Regularly Scheduled City Council Meeting (Ms. Zito)

Recommendation by the City Clerk that by the approval of this request, the media and public are notified of the cancellation of the regularly scheduled City Council meeting of December 27, 2005.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

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

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on December 13, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk