

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Special City Council Meeting
Wednesday, November 9, 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 **Recognition of Police Cadet Ashley Barrantine as the Recipient of the 2005 Volunteer Spirit Award for “Youth Volunteer of the Year” from the Sacramento Volunteer Center**

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 October 25, 2005 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled Council meeting of October 25, 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 Reduction in Parking Enforcement During Holiday Season 2005 (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the reduction of parking enforcement in the Placerville Downtown area during the holiday season and the adjustment of leased parking fees.

8.5 Submittal of a Claim to the El Dorado County Transportation Commission (EDCTC) In the Amount of \$418,000 as Part of the City's Allocation of Fiscal Year 2005/2006 Regional Surface Transportation Program Exchange Funds (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the City Finance Director to submit a claim in the amount of \$418,000 to the EDCTC as part of the City's allocation of fiscal year 2005/2006 Regional Surface Transportation Program (RSTP) exchange funds.

8.6 Changes to Town Hall Rental Policies (Mr. Mueller)

Resolution No. _____

Recommendation by the Director of Public Services that the City Council adopt a Resolution establishing new rental policies for the use of Town Hall changing the focus of its user base and eliminating the sale or consumption of alcoholic beverages at Town Hall. (Proposed Rental User Policies attached as Exhibit A)

8.7 Offer of Street Dedication for Road and Utility Easement at 2601 Morrene Drive (APN 50-410-19) (Mr. Tippett)

Resolution No. _____

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

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

8.8 Measure J Quarterly Financial Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending September 30, 2005.

9. ORDINANCES

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

9.1 The First Reading of an Ordinance Amending the Zoning Map and Adoption of a Resolution Amending the General Plan Land Use Map (Mr. Calfee)

Ordinance No. _____ Resolution No. _____

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

- 1. Adopt a Resolution amending the General Plan Land Use Map from Highway Commercial to Central Business District for properties generally located west of Pacific Street, south of Main Street and Main Street, west of Rector Street; and*

2. *Introduce an Ordinance amending the Zoning Map for properties generally located west of Pacific Street south of Main Street from "C" (Commercial) to "CBD" (Central Business District) and amend the Zoning Map for properties generally located on Main Street west of Rector Street from "HWC" (Highway Commercial) to "CBD" (Central Business District); and*
3. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS

10.1 State Citizen's Option for Public Safety (COPS) Grant Acceptance 2005 (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the acceptance of the State Citizen's Option for Public Safety (COPS) grant as follows:

1. *Accepting the 2005/2006 COPS grant which totals \$100,160.82; and*
2. *Approving the use of these grant monies to fund a Traffic Officer in an amount of \$100,160.82.*

10.2 Proposed Sewer Enterprise Fund Operating Budget Adoption (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the proposed Sewer Enterprise Fund Budget.

11. DISCUSSION/ACTION ITEMS

11.1 Memorial Plaque Program, El Dorado Trail (Mr. Mueller)

Recommendation by the Director of Public Services that the City Council discontinue the existing Memorial Plaque Program on the El Dorado Trail.

11.2 Fire Safe Plan – Gold Bug Park (Mr. Mueller)

Resolution No. _____

Recommendation by the Director of Public Services that the City Council adopt a Resolution approve the Fire Safe Plan prepared by the El Dorado County Fire Safe Council and direct staff to return with recommendations on implementation and funding the plan.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

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

Susan Zito, CMC
City Clerk