

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
October 25, 2005

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

6:00 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 – Potential
Litigation
Liability Claims:
1. Claimants: Purple Frog; Gary Miller; Renee Hood; Lena Rose; Marilyn Chapman; Mary Bright; Gloria Mendoza; Western Sierra Bank; George's Laundromat; Capre Properties; William and Christina Turnbull; and Great Green's Produce.
Agency Claimed Against: City of Placerville
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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

1. *Red Ribbon Week (Chief Nielsen)*
2. *Annual Halloween Spooktacular in the Historic Downtown (Mr. Mueller)*
3. *Fall Leaf Pick-Up (Mr. Pesses)*

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 Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Special Council Meeting of October 5, 2005 (Ms. Zito)

Recommendation to approve the Minutes of October 5, 2005.

8.2 Minutes of the Regular Council Meeting of October 11, 2005 (Ms. Zito)

Recommendation to approve the Minutes of October 11, 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 Acceptance of Offer of Dedication and Utility Easement Associated with Tentative Subdivision Map 99-02 (Mr. Tippett)

Resolution Nos. _____ and _____

Recommendation by the City Engineer that the City Council adopt the following Resolutions accepting the following Offer of Street Dedication and Grant of Easement and authorizing the Mayor to execute same;

- 1. Accept an Offer of Street Dedication (IOD)(Texerna Court).*
- 2. Accept a Slope and Public Utility Easement (Texerna Court and Broadway/ TSM 99-02).*
- 3. Further authorize the City Clerk to record the Offer of Street Dedication and Easement with the Office of the County Recorder, El Dorado County.*

8.6 Contract Award, Canal Street Drainage Repair (CIP-40601) (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 Patterson Development in the amount not to exceed \$38,950.00 for design services to prepare plans and documents required to construct the Canal Street Drainage Repair.

9. ORDINANCES

9.1 Second Reading of an Ordinance Amending Wastewater and Water Rates (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Manager/ Attorney that the City Council take the following action:

1. *Adopt an Ordinance adding Section 2 of Chapter 4 to Title VII; and amending Sections 5 and 10 and Chapter 3 to Title VII of the Placerville Municipal Code relating to Waterworks System;*
2. *Adopt an Ordinance amending Sections 1, 2, 3, 4, 7, and 9 of Chapter 4 to Title VII: adding Section 8 of Chapter 4 to Title VII; and deleting and repealing Sections 5 and 6 of Chapter 4 to Title VII of the Placerville Municipal Code relating to Sewer Regulations; and*
3. *Waive the Second Reading of said Ordinances.*

9.2 Second Reading of an Ordinance Amending Qualifications for the Community Pride/Beautification Committee (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Manager/ Attorney that the City Council take the following action:

1. *Adopt an Ordinance amending Title I, Chapter 9, Sxection 9, of the Placerville Municipal Code to provide that residency in El Dorado County be the basis for qualification as a member of the Community Pride/Beautification Committee (Community Pride Committee); and*
2. *Waive the Second Reading of said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

**11.1 Sacramento Area Council of Governments (SACOG)
Metropolitan Transportation Plan 2030 (Mr. Driscoll)**

This item consists of a presentation by Sacramento Area Council of Governments (SACOG) staff regarding the Metropolitan Transportation Plan for 2030 (2030 MTP). This item is for informational purposes only and there is no recommendation.

11.2 Contract Award, 2005 Annual Street Striping (CIP-40605), for Placement of Thermoplastic Striping (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution awarding the contract for the 2005 Annual Street Striping Program to the low bidder, and authorize the City Manager to execute the appropriate agreement with the contractor to construct the project.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
Report**

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Council Meeting will be held on November 9, 2005.

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

Susan Zito, CMC
City Clerk