

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 11, 2005

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

No Closed Session

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 Art & Wine Festival – October 15th, 6:00 P.M. – 9:00 P.M.
on Main Street (oral report by the Chief of Police)**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

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 September 27, 2005 (Ms. Zito)

Recommendation to approve the Minutes of the regular City Council meeting of September 27, 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 Auction/Surplus Property (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction.

8.5 Offer of Street Dedication for Road and Utility Easement at 3222 Clark Street (APN 3-201-03 and 51-340-01) Mr. Tippet

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution accepting the following Offer of Street Dedication and authorizing the Mayor and the City Clerk to execute the same:

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

8.6 Street Frontage Improvement Agreement: 2868 Garden Street (Anderson) TPM 05-05 (Mr. Tippet)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor and the City Clerk to execute on behalf of the City of Placerville, a Street Frontage Improvement Agreement (SFIA) between the City of Placerville and Randy and Michelle Anderson, deferring improvements to 2868 Garden Street, (APN 001-183-051), and direct the City Clerk to record the Agreement.

8.7 Contract Award, 2005 Annual Street Striping (CIP-40605) (Mr. Tippet)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution awarding the contract for the 2005 Annual Street Striping Program in the amount of \$12,090.63, and authorize the City Manager to execute the appropriate agreement with Central Striping Services, Inc. to construct the project.

9. ORDINANCES

9.1 A First Reading of an Ordinance Regarding Qualifications for the Community Pride/Beautification Committee (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council introduce an Ordinance amending Title I, Chapter 9, Section 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).

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Movie Filming Project Request (Chief Nielsen)

Recommendation by the Chief of Police that the City Council provide approval with conditions listed on the staff report, for a movie filming project proposal submitted by project Location Manager Linda Emmons-Cunningham on behalf of Dark Portal, LLC, for filming on Main Street in the Historic Downtown area on two consecutive days, November 8, 9 or 10 or the following week, November 15, 16 or 17, 2005.

11.2 Western Placerville Interchange, Direction in Preparing The Preferred Alternate for the Final Environmental Impact Report (Mr. Tippett)

Recommendation by the City Engineer that the City Council, following review of the Project Update for the Western Placerville Interchanges, provide concurrence with staff's recommended selection of Alternative D as the preferred alternative.

11.3 Consulting Services Agreement with Holmes International to Analyze the Hydraulic Capacity of the City's Sanitary Sewer Trunk Line Collection System (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a consulting services agreement with Holmes International in an amount not to exceed \$94,518 for the purpose of analyzing the hydraulic capacity of the City's sanitary sewer trunk line collection system, and authorize the City manager to execute the agreement in substantially the same form and content as attached in the staff report.

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 October 25, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk