

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 27, 2005

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

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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 – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Domestic Violence Awareness Month

A Proclamation declaring October 2005 as Domestic Violence Awareness Month in the City of Placerville.

6.2 Walk to School Day

A Proclamation declaring October 5, 2005 as Walk to School Day in the City of Placerville.

6.3 Wheelbarrows on Parade Certificates of Appreciation

Certificates of Appreciation for the organizing committee and artists involved in the Wheelbarrows on Parade project.

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 September 13, 2005

Recommendation to approve the Minutes of the Regularly scheduled Council meeting of September 13, 2005.

8.2 Minutes of September 14, 2005

Recommendation to approve the Minutes of Special meeting of September 14, 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 Hangtown Creek Waste Water Treatment Plant Improvement Project/Authorization for “Local Match Loan” With State Revolving Fund Loan and Reimbursement Resolution (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing a “Local Match Loan” State Revolving Loan for the Waste Water Treatment Plant Improvements; and

Resolution No. _____

Adopt a Resolution declaring the official intent of the City to be reimbursed for capital expenditures from SRF loan proceeds.

8.6 Resolutions Authorizing the Execution of a Funding Agreement with El Dorado County for Additional and Upgrading Surveillance Equipment and Authorizing the Execution of an Agreement with Sonitrol of Sacramento for the Purchase and Installation of Surveillance Equipment (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the execution of a Funding Agreement with El Dorado County for additional and upgrading surveillance equipment; and

Resolution No. _____

Adopt a Resolution authorizing the execution of an agreement with Sonitrol for the purchase and installation of surveillance equipment.

8.7 Resolution Authorizing Execution of Agreement with Murray & Downs for a Feasibility Study of the Real Property Located at 2929 Grandview (Mr. Driscoll/Chief Nielsen)

Resolution No. _____

Recommendation by the City Manager/ Attorney and Chief of Police that the City Council adopt a Resolution authorizing the City Manager to execute an agreement with Murray & Downs for a feasibility study for the relocation of the Placerville Police Department to the existing facility at 2929 Grandview.

8.8 Resolution Adopting Continuing Appropriations for the Water and Sewer Enterprise Funds (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of October 1 through December 31, 2005 for both the Water Enterprise Fund and Sewer Enterprise Fund.

8.9 Offer of Dedication for Nesting Way and Nesting Court (Mr. Pesses)

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 to execute same:

- 1. Accept that certain Offer of Street Dedication from Doug and Lori Veerkamp to the City of Placerville of real property as recorded in the office of the County Recorder of the County of El Dorado, State of California, in Book 4686 at Page 550 attached hereto and by reference incorporated herein for public Right-of-Way along a portion of Nesting Way and Nesting Court for the purpose of street, curb, gutter, sidewalk, drainage, sewer, water and public utilities; and*

2. *Further authorize the City Clerk to record the Resolution accepting the Offer of Street Dedication with the Office of the County Recorder, El Dorado County.*

**8.10 Easements for 2764 Boardwalk (APN 002-361-02)
Associated with Tentative Parcel Map 04-11 (Mr. Pesses)**

Recommendation by the City Engineer that the City Council adopt the following Resolutions acting on the following easements and authorizing the Mayor to execute same:

Resolution No. _____

A Resolution consenting to the recording of a Non-Exclusive Road and Public Utility Easement attached hereto and incorporated herein by reference.

Resolution No. _____

A Resolution accepting a Public Utility Easement attached hereto and incorporated herein by reference; and further to authorize the City Clerk to record the Easements with the Office of the County Recorder, El Dorado County.

**8.11 Sewer Easement for 451 Lynne Court (APN 50-391-12)
(Mr. Pesses)**

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution accepting a sewer easement and authorizing the Mayor and City Clerk to execute the same:

1. *A Sewer Easement attached hereto and incorporated herein by reference; and*
2. *Further authorize the City Clerk to record the Easements with the Office of the County Recorder, El Dorado County.*

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Request for Support for Measure L on the November 8, 2005 El Dorado County Ballot (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution of Support for Measure L, a Parcel Tax Funding for the County Main and Pollock Pines libraries (Zone H), on the November 8, 2005 ballot.

11.2 City of Placerville Pedestrian Circulation Plan (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council receive a report on conceptual Pedestrian Circulation Plan and provide input and direction to staff as appropriate.

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

Adopt the recommendation from the Recreation & Parks Commission to terminate the existing Memorial Plaque Program on the City portion of the El Dorado Trail.

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 11, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk