

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**September 13, 2005**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:30 P.M. Closed Session  
7:00 P.M. Open Session

**6:30 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 – One Case

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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**

- 3.1**    *Oral report on local disaster preparedness by the Chief of Police.*
- 3.2**    *Oral report by the Chief of Police on the Annual Antique Faire, scheduled for Sunday, September 25<sup>th</sup>.*
- 3.3**    *Oral report on the Draft Environmental Impact Report for the Western Placerville Interchange project by the Director of Community Development.*

**4.    CLOSED SESSION REPORT – City Attorney Driscoll**

**5.    ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Oath of Office for Lieutenant Gregg Tawney, Sergeant John Kunkle and Officer Christopher Hefner**

**6.2 Proclamation Declaring September 17<sup>th</sup> to 23<sup>rd</sup>, 2005 as Constitution Week**

**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 August 23, 2005 (Ms. Zito)**

*Recommendation to approve the Minutes of August 23, 2005.*

**8.2 Warrant Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Registers.*

**8.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers.*

**8.4 Resolution in Support of Sacramento Region Representation on the California Air Resources Board (CARB)/AB1221 (Mr. Driscoll)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution in support of Assembly Bill 1221, which would provide the Sacramento Region representation on the California Air Resources Board by adding a Sacramento-area Aid District representative to the existing 11-member Board.*

**8.5 Addendum No. 1 to the Consulting Services Agreement with Stantec Consulting, Inc. for the Upper Main Street Rehabilitation Project Increasing the Scope of Services and Increasing Compensation by \$10,000 (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the Director of Public Works that the City Council adopt a Resolution authorizing the City Manager to execute Addendum No. 1 to the consulting services agreement with Stantec Consulting, Inc. for the purpose of adding improvements consisting of curb returns, sidewalks, and pavement rehabilitation to Locust Street between Main Street and the bridge over Hangtown Creek into the project engineering drawings and contract documents for the Upper Main Street Rehabilitation Project.*

**8.6 Resolution Authorizing the Execution of Notices of Completion and Certificates of Completion for the City Pool Reconstruction Project (#03-73/ Vicini, English, Premier (Mr. Mueller/Mr. Driscoll)**

**Resolution No. \_\_\_\_\_**

*Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution for the following actions:*

1. *Authorizing the City Engineer to execute Notices of Completion and Contract Compliance for the City Pool Reconstruction Project for Premier Pools and & Spas, R.T. English Construction Co., and Joe Vicini, Inc.*
2. *Authorizing the City Engineer to execute Certificates of Completion for the City Pool Reconstruction Project for Premier Pools & Spas, R.T. English Construction Co., Inc., and Joe Vicini, Inc.*

**9. ORDINANCES – None Scheduled**

**10. PUBLIC HEARINGS – None Scheduled**

**11. DISCUSSION/ACTION ITEMS**

**11.1 Conceptual Approval of a Petition by Property Owners in the Newtown Road/Motor City Area for Connection to the City’s Sewer Collection System (Mr. Pesses)**

*Recommendation by the Director of Public Works that the City Council grant conceptual approval of a proposal to connect several existing mobile home parks and other properties in the Newtown Road/Motor City area east of the Placerville city limits to connect to the City’s sanitary sewer collection system located at Smith Flat.*

**11.2 Removal of “Ad Hoc” Designation for the Save our Sierra Committee (Mr. Driscoll)**

*Recommendation from the City Manager/ Attorney that the City Council, by Minute Order, delete the “ad hoc” designation of the Save Our Sierra Committee, and further no longer authorize City staff participation in the Committee.*

**11.3 Request by El Dorado County Registrar of Voters to Use Town Hall as a Polling Place for the Special Statewide Election to be Held on Tuesday, November 8, 2005 (Mr. Driscoll)**

*Recommendation from the City Manager/ Attorney that the City Council cancel the regularly scheduled November 8, 2005 Council meeting and approve the El Dorado County Registrar of Voters' request to use Town Hall on that date from 6:30 a.m. until 9:30 p.m. as a polling place, and further that the regularly scheduled meeting for November 8, 2005 be reset for Wednesday, November 9, 2005 or reset for an otherwise agreeable date as soon thereafter as possible.*

**11.4 Letter to California Transportation Commission in Support of Highway 50 Operational Improvements Project (Mr. Driscoll)**

*Recommendation from the City Manager/ Attorney that the City Council authorize the execution of a letter to the California Transportation Commission ("CTC") in support of the Highway 50 Operational Improvements Project.*

**12. ITEMS PULLED FROM THE CONSENT CALENDAR**

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

To the Special Council workshop on Wednesday, September 14, 2005 at 6:00 P.M.

The next Regular Council meeting will be held on September 27, 2005 at 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

