

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 23, 2005

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:45 P.M. Closed Session
7:00 P.M. Open Session

6:45 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 – Existing
Litigation – One Case
Liability Claim:
1. Claimant: Michele C. Offen
 Agency Claimed Against: City of Placerville

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 – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Plaques of Appreciation to Albertson's for Their Participation in National Night Out 2005

6.2 Community Pride Award to the Mother Lode Motel

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 August 9, 2005 (Ms. Zito)

Recommendation to approve the Minutes of August 9, 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 Job Description and Salary Range/Archive Technician (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution approving the job description for the position of Archive Technician and accompanying salary range.

8.5 Easements for Home Depot Project (APN 323-580-28)

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

Resolution No. _____

1. *Accepting the Offer of Dedication for a Non-Exclusive Road and Public Utility Easement by Home Depot USA, Inc. on Placerville Drive;*

Resolution No. _____

2. *Accepting the Offer of Dedication for a Drainage Easement by Home Depot USA, Inc. on Placerville Drive;*

Resolution No. _____

3. *Accepting the Offer of Dedication for a Sewer Easement by Home Depot USA, Inc. on Placerville Drive;*

A further to authorize the City Clerk to record the Easements with the Office of the County Recorder, El Dorado County.

9. ORDINANCES – None Scheduled

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

10. PUBLIC HEARINGS

**10.1 Disadvantaged Business Enterprise (DBE) Program
Update Consideration for the 2004/2005 And 2005/2006
Federal Fiscal Years (DBE Program and Goal Setting
Methodology) (Mr. Pesses)**

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution adopting an updated Disadvantaged Business Enterprise Program and Goal Setting Methodology for the remainder of Federal Fiscal Year 2004/2005 and for Federal Fiscal Year 2005/2006.

10.2 Minor Deviation 05-02, 2960 Coloma Street – Fence Height (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council deny the appeal filed by Charles and Nancy Porter for Minor Deviation 05-02 and uphold the Planning Commission’s decision to grant a Minor Deviation for fence height of up to 7.2’ for a side yard fence located at 2960 Coloma Street.

11. DISCUSSION/ACTION ITEMS

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
(Councilmember Washburn)**

13.2 Save our Sierra (golf course) (Councilmember Acuna)

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 13, 2005: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk