

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 8, 2010

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 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organization: Police Officers' Association

*Materials related to an item on this Agenda,
submitted to the City Council either with or after
distribution of the agenda packet,
are available for public inspection in the
City Clerk's Office at City Hall, 3101 Center Street,
during normal business hours.*

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.
Thank you for your cooperation.

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Acuna, Borelli, Hagen, Machado, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Wagon Train – June 12, 2010 (Captain Scott)

3.2 El Dorado County Fair – June 17-20, 2010 (Captain Scott)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring June 11-18, 2010 as United States Army Week in the City of Placerville

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 that is within the subject matter jurisdiction of the City Council. 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. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Oral Communication

Speakers are limited to three 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 Regular City Council Meeting of May 25, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 25, 2010.

8.2 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for Payroll Periods 24 & 25.

8.4 Mayoral Appointment to the El Dorado County Transit Authority Board (Ms. Zito)

Recommendation by the City Clerk, that the Council direct staff to notify the El Dorado County Transit Authority (EDCTA) staff, that Councilmember Acuna will serve as the EDCTA alternate for the City.

8.5 Rescinding Resolution No. 7654 (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution, rescinding Resolution 7654 in its entirety.

8.6 Approval of Grant Application (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the application for grant funds through the California State, Nature Education Facilities Program, for the restoration of the Meagher House at Gold Bug Park.

8.7 Award of Service Contract to ABC Service in the Amount of \$6,450 for the Trenchless Sewer Line Replacement (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:

1. *Awarding a service contract in the amount of \$6,450 to ABC Service for trenchless replacement of approximately 150 lineal feet of 4-inch sewer line on Acacia Way, and authorizing the City Manager to execute said contract; and*
2. *Approve a \$9,983 budget appropriation from the Sewer Enterprise Fund for the Acacia Way Sewer Line Replacement project (CIP #41015).*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 City of Placerville General Plan Housing Element Update (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council take the following action:

1. *Conduct a Public Hearing and seek public comment on the Housing Element.*
2. *Adopt the Staff Report as part of the public record.*
3. *Approve the Negative Declaration prepared for the Housing Element as presented.*
4. *Adopt the House Element as presented.*

11.2 Proposed Water Enterprise Fund and Sewer Enterprise Fund Operating Budgets (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Fiscal Year 2009/2010 operating budget for the Water Enterprise Fund and Sewer Enterprise Fund.

12. DISCUSSION/ACTION ITEMS

12.1 Award of Agreement with Development Plan Consultant (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution for the following action:

1. *Authorizes the City Manager to execute an agreement with Rosenow Spevacek Group, Inc. (RSG) for consulting services for the Redevelopment Agency of the City of Placerville; and*
2. *Approves a \$175,000 budget appropriation from the Economic Development Grant Fund for the Redevelopment Plan project (CIP #41014)*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on June 22, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the June 8, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on June 4, 2010
At the City Hall of the City of Placerville, 3101 Center Street,
Placerville, CA 95667.

The Agenda is also available on the City website at
www.cityofplacerville.org

Signed this 4th day of June, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk