

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**May 13, 2008**

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 – Threatened  
Litigation – One Case

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**7:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 7:05 P.M. The Pledge of Allegiance to the flag was recited.*

**2. ROLL CALL: Present: Acuna, Borelli, Colvin, Hagen, Rivas**

**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 National Night Out Meeting at Town Hall on May 15, 2008 (Chief Nielsen)**

*The Chief of Police noted that public was invited to attend this informational meeting on Thursday, May 15<sup>th</sup> at Town Hall, from 6:00 p.m. to 7:30 p.m. He further noted that this year's event on August 5<sup>th</sup>, will be the 25<sup>th</sup> Annual National Night Out.*

**3.2 Hangtown Car Show on May 18, 2008 (Chief Nielsen)**

*The Chief of Police noted that the event will be held from 9:00 a.m. to 3:00 p.m. with a street closure in the Historic Downtown from 8:00 a.m. to 4:00 p.m.*

### **3.3 Closure of Joe's Skateboard Park (Chief Nielsen)**

*The Chief of Police noted that earlier this day, the El Dorado County Board of Supervisors closed Joe's Skateboard Park until such time as a management plan can be put in place.*

### **3.4 Click It or Ticket Program (Chief Nielsen)**

*The Chief of Police noted that the annual Click It or Ticket seatbelt campaign is underway from May 12<sup>th</sup> to June 1<sup>st</sup>. The Police Department will be working with the community on enforcement of the seat belt laws and public education.*

### **3.5 Community Pride Garden Tour**

*Kathi Lishman, representing Community Pride, invited the public to the annual garden tour this Sunday, May 18<sup>th</sup>. Tickets are \$15/person and are available at several Main Street locations and local nurseries.*

### **3.6 CalTrans Highway 50 Operational Improvement Project Update**

*Mic Restaino, CalTrans Resident Senior Engineer, updated the Council on the various aspects of the Highway 50 Operational Improvement Project.*

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

*The City Attorney noted that no reportable action had been taken in Closed Session.*

**5. ADOPTION OF AGENDA**

*The City Manager/Attorney noted that a typographical error occurred on Item 12.2, Recommendation # 1, indicating “a 25% design for the Western Placerville Interchanges Project” and it should read, “a 35% design for the Western Placerville Interchange”. It was moved by Vice-Mayor Borelli and seconded by Councilmember Colvin that the Agenda be adopted as modified. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Colvin, Hagen, Rivas  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Encouraging Awareness of Human Trafficking**

*The Mayor read the proclamation and presented it to Sherilyn Lum-Alarcon, representing Soroptimists.*

**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.

**7.1 Oral Communication**

*No oral comments were noted.*

**7.2 Written Communication**

*No written communications were noted.*

## **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.

### **8.1 Minutes of April 22, 2008 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled City Council meeting of April 22, 2008.*

### **8.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

### **8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **8.4 Cancellation of July 22, 2008 Regular City Council Meeting (Ms. Zito)**

*The regularly scheduled City Council meeting of July 22, 2008, was cancelled.*

### **8.5 Measure J Quarterly Financial Report (Mr. Warren)**

*Acknowledged and filed the Measure J quarterly financial report for the period ending March 31, 2008.*

### **8.6 Quarterly Investment Report (Mr. Warren)**

*Acknowledged and filed the quarterly investment report for the period ending March 31, 2008.*

*It was moved by Councilmember Acuna and seconded by Councilmember Rivas that the Consent Calendar be approved as presented. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Colvin, Hagen, Rivas  
NOES: None  
ABSENT: None  
ABSTAIN: None

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Amendment to Franchise Agreement Between El Dorado Disposal and the City of Placerville (Mr. Driscoll)**

**Resolution No. 7606**

*The City Manager/Attorney presented an overview of the issue and responded to City Council questions. The Mayor indicated to the audience that this item was strictly a discussion of the possible implementation of the 3-cart system in the City limits and was not a hearing to discuss the possibility of relocating the Materials Recovery Facility (MRF) to Diamond Springs. Public comment was received from Rich Woodhead, Brian Skinner, Joan Cook, Robyn Rawers, Kathi Lishman, Denis Wetzal, Jerry Bennett, Susan Rodman, Leonard Stroud, Richard Borlan, Patrick Lawler and Michael Mueller. Sue Faris and Kevin Malone, representing Waste Connections responded to Council questions and audience comments. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Colvin that the City Council adopt a Resolution authorizing the Mayor to execute an amendment to the Franchise Agreement for waste collection with Waste Connections doing business as El Dorado Disposal. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Colvin, Hagen, Rivas

NOES: None

ABSENT: None

ABSTAIN: None

**12.2 Conceptual Approval of a Contract with Dokken Engineering to Provide Plans, Specifications, and Estimate (PS&E) Services for Western Placerville Interchange (CIP #40705) Mr. Tippett**

**Resolution No. 7607**

*The Director of Public Works presented an overview of the project and responded to Council questions. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Rivas that the typographical error on page 8 of 8 of the agreement that states, “El Dorado City”, be corrected to “El Dorado County”, and that the City Council adopt a Resolution for the following action:*

- 1. Conceptually approving a Consulting Services Agreement with Dokken Engineering in the amount of \$3,273,000 to prepare 35% design for the Western Placerville Interchanges Project and to prepare PS & E for a first Phase construction project; and*
- 2. Authorizing the City Manager to execute the same after the City receives notification from CalTrans that the Federal Authorization to Proceed and obligation of funds has been received and a pre-award audit is complete; and*
- 3. Authorizing a \$16,072 budget liquidation from the original \$1,000,000 Federal appropriation; and*
- 4. Authorizing a \$240,000 budget liquidation from the original \$2,400,000 SAFETEA-LU Federal Earmark; and*
- 5. Authorizing a \$360,000 budget appropriation of STIP revenues; and*
- 6. Authorizing an \$180,000 budget appropriation from the TIM Fee Fund.*

*The motion was passed by the following vote:*

AYES: Acuna, Borelli, Colvin, Hagen, Rivas

NOES: None

ABSENT: None

ABSTAIN: None

**12.3 Award of Contract for Gold Bug Park Force Main Sanitary Sewer System Project No. 40416 to GHH Engineering (Mr. Pesses)**

**Resolution No. 7608**

*The Director of Public Works summarized the construction method of the pre-formed restroom and responded to Council questions. Public comment was received from Cynthia Quigley and Pat Cook. Following discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Borelli that the City Council adopt a Resolution for the following action:*

1. *Awarding the contract for the Gold Bug Park Force Main Sanitary Sewer System Project No. 40416, in the amount of \$74,281.50, to GHH Engineering, the lowest responsive and responsible bidder; and*
2. *Authorizing the City Manager to execute said contract.*

*The motion was passed by the following vote:*

AYES: Acuna, Borelli, Colvin, Hagen, Rivas  
NOES: None  
ABSENT: None  
ABSTAIN: None

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

- ♦ Vice-Mayor Borelli reported that she had attended the 40<sup>th</sup> Anniversary Open House at the El Dorado Community College Center on Saturday, May 10<sup>th</sup>.
- ♦ Councilmember Rivas requested an agenda item regarding the Baltic Fire Lookout relocation project be agendized for a future Council meeting.

**14. STAFF REPORTS**

**14.1 Oral Report on Old City Hall (Mr. Driscoll)**

*The City Manager/Attorney summarized the interviews that had been recently conducted with those brokers who had submitted valid responsible and responsive proposals. A preferred broker had been selected as well as those who were not selected had been sent letters this date. In deference to the brokers not yet receiving those letters, the City Manager/Attorney did not announce the results publicly.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting include purchase of a new utility billing software, an agreement with Wildan, the ratification of the fire code amendments and the award of bid for the company that will assist in the placement of the Gold Bug Park pre-formed restrooms.*

**16. ADJOURNMENT at 9:35 p.m.**

The next Regular Council meeting will be held on May 27, 2008: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk