

The Director of Community Development announced that a public workshop on the Draft Downtown Streetscape project is scheduled for Monday, August 29th at 6:30 P.M. at the Town Hall.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager/Attorney reported that by a unanimous vote of all Councilmembers present, the claim of Michele C. Offen was denied. The claim was denied by the following vote:

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

5. ADOPTION OF AGENDA

It was moved by Councilmember Washburn and seconded by Vice-Mayor Rivas to adopt the Agenda as presented. The motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Community Pride Award to the Mother Lode Motel

Vice-Mayor Rivas announced the Community Pride beautification award to the Mother Lode Motel and introduced a video detailing the newly landscaped property. Mayor Colvin presented the Community Pride plaque to the Patel family, owners of the Mother Lode Motel.

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

Community Services Officer Cynthia Estes and Chief of Police Nielsen thanked Mike Bates and Mike Keon, representing Albertson's and Keon Photography, respectively, for their generosity and participation in the recent National Night Out

event. The Mayor presented plaques of appreciation to both Mr. Bates and Mr. Keon.

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

Joellen Hasal expressed her concerns on the lack of sidewalks in the Cedar Ravine neighborhood. The Director of Public Works responded to Ms. Hasal's comments.

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. 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)

Approved the Minutes of August 9, 2005.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Job Description and Salary Range/Archive Technician (Mr. Driscoll)

Resolution No. 7303

Adopted 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)

Adopted Resolutions for the following easements and authorizing the Mayor to execute same:

Resolution No. 7304

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. 7305

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

Resolution No. 7306

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.

It was moved by Vice-Mayor Rivas and seconded by Councilmember Washburn to approve the Consent Calendar as presented. The motion was passed by the following vote:

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

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. 7307

The Director of Public Works briefly summarized the DBE program. It was then moved by Councilmember Washburn and seconded by Vice-Mayor Rivas 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. The motion was passed by the following vote:

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

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

Public comment was received from Charles Porter and Jeffrey Little. Following comments, staff responded to Council questions. It was then moved by Councilmember Hagen and seconded by Vice-Mayor Rivas 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. The motion was passed by the following vote:

AYES: Colvin, Hagen, Rivas, Washburn
NOES: None
ABSENT: Acuna

ABSTAIN: None

11. DISCUSSION/ACTION ITEMS

No Discussion/ Action Items were scheduled.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

No Councilmember reports were noted.

14. STAFF REPORTS

The Director of Public Works updated the Council on the status of various projects including the Highway 50 Operational Improvement project, the El Dorado Trail Extension project, and potential temporary street closures associated with the Trail Extension project as it crosses Clay Street.

15. UPCOMING ITEMS

The Council meeting concluded with the presentation of a PowerPoint presentation of the demolition of the 1932 City Pool to the construction of the new Aquatic facility.

16. ADJOURNMENT at 9:05 P.M.

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