**CITY OF PLACERVILLE**
**CITY COUNCIL AGENDA**

Regular City Council Meeting
**January 12, 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 Workers' Compensation Claim Settlement Request - One case - Patrick Barron

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*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



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## 3. ANNOUNCEMENTS TO THE PUBLIC

**3.1 Clay Street Roundabout Announcement (Mr. Pesses)**

**3.2 "Season of Non-Violence/Martin Luther King Candlelight Vigil at Town Hall, Monday, January 15th from 5:00 P.M. to 8:30 P.M. (Chief Nielsen)**

**3.3 Legislative Update by David Turch**

## 4. CLOSED SESSION REPORT – City Attorney Driscoll

## 5. ADOPTION OF AGENDA

## 6. CEREMONIAL MATTERS

**6.1 Expression of Gratitude to the Placerville Rotary Club for their Center Street Parking Structure Façade Silhouette Lighting Project (Mayor Rivas)**

**6.2 Mayor Rivas' Presentation**

## 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 Council Meeting of December 14, 2009 (Ms. Zito)

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of December 14, 2009.*

### 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 Adoption of Placerville Area Parks and Facilities Master Plan (Mr. Youel)**

**Resolution No. _____**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution approving the Placerville Area Parks and Facilities Master Plan.*

**8.5 Authorize the City Manager to Execute the Right-of-Way Contract for the Right-of-Way Acquisition from Assessor's Parcel No. 004-131-371 (1318 Broadway) and 004-131-381 (1312 Broadway) for the Blairs Lane Bridge at Hangtown Creek Project (CIP #40604) (Mr. Pesses)**

**Resolution No. _____**

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

1. *Authorizing the City manager to execute the Right- of-way Contract for the right-of-way acquisition from Assessor's Parcel Number's APN 004-131-371, (1318 Broadway) and APN 004-131-381, (1312 Broadway).*
2. *Authorizing staff to open an escrow account with Inter County Title Company to complete the transactions and execute any unnecessary documents pursuant to the provisions of the Right-of-Way Contract.*
3. *Authorizing the Finance Director deposit funds into the escrow account in the amount of the agreed upon purchase price, plus any additional required escrow fees and closing costs.*

**8.6 Resolution Approving Contract Change Order No. 3 for the Asphalt Concrete Overlay 2009 – Cold Springs Road and Carson Road Project (Contract #40911; CIP#41001(Mr. Pesses)**

**Resolution No. _____**

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving Contract Change Order (CCO) No. 3 in the estimated amount of $34,800 and authorizing the Public Works Director to execute said CCO with Doug Veerkamp General Engineering.*



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**8.7 Measure J Quarterly Financial Report (Mr. Warren)**

*Recommendation by the Director of Finance to acknowledge and file the Measure J quarterly financial report for the period ended September 30, 2009.*

## 9. ITEMS PULLED FROM THE CONSENT CALENDAR

## 10. ORDINANCES – None Scheduled

## 11. PUBLIC HEARINGS- None Scheduled

## 12. DISCUSSION/ACTION ITEMS

**12.1 Feasibility Study for Potential Redevelopment Plan (Mr. Driscoll)**

*Recommendation by the City Manager/Attorney that the City Council receive and file the Feasibility Study for a Potential Redevelopment Plan and that the Council further direct staff to pursue funding sources necessary in order to adopt a Redevelopment Plan.*

**12.2 Broadway Village Corridor Multi-Modal Implementation Plan Presentation by El Dorado Transportation Commission (Jerry Barton)**

**12.3 City Council Representation to the Association Representing the City's Business Districts (An oral discussion item requested by Councilmember Acuna. There is no staff report)**

## 13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

## 14. STAFF REPORTS

## 15. UPCOMING ITEMS

## 16. ADJOURNMENT

The next Regular Council meeting will be held on January 26. 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the January 12, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on January 8, 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 eighth day of January, 2010 at Placerville, California.

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Susan C. Zito, CMC, City Clerk



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