CITY OF PLACERVILLE
CITY COUNCIL AGENDA

Regular City Council Meeting
March 9, 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 Organizations: Local 39 and 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

Hearing Assistance Devices are Available for Public Use.
Please let us know if you need accommodation.

3.1 Public Workshop Regarding Water & Sewer Rates (Mr. Warren)

A public workshop will be held on Thursday, March 18, 2010 at 6:30 P.M. at the 7th Day Adventist School, 1900 Broadway Drive.

4. CLOSED SESSION REPORT – No Closed Session Scheduled

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Recognition of Cadet James Knapp (Chief Nielsen)

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 February 23, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 23, 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 Pay Periods 17 & 18.

8.4 Resolution Authorizing the Execution of a Funding Agreement with El Dorado County for the Purchase of Mobile Data System Upgrades and the Computers to Support the System, GPS Devices and Patrol Kits (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the execution of a Funding Agreement with El Dorado County for the purchase of Mobile Data System upgrades and the computers to support the system, GPS devices and Patrol Kits.

8.5 Investment Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's investment policy as presented.

8.6 Acceptance of Easement Grant Deed of Sewer Easement for the Highway 50 Operations Project (Mr. Pesses)

Resolution No. _____

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

1. *Accept the Easement Grant Deed of Sewer Easement, attached hereto and incorporated herein by reference, and authorize the Mayor to execute same.*
2. *Authorize the City Clerk to record the Easement Grant Deed with the office of the County Recorder, El Dorado County.*

8.7 Summary Vacation of Public Utilities Easement at 2565 Bedford Avenue (APN: 050-620-09) (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 Summary Vacation of a Public Utilities Easement (P.U.E.) of approximately 5' along the southerly boundary line of 2565 Bedford Avenue (APN: 050-620-09).*
2. *Authorizing the City Clerk to record the Resolution of Summary Vacation with the Office of the County Recorder, El Dorado County.*

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8.8 **Approval of Contract Change Order No. 5 and Authorization for the Public Works Director to Execute a Notice of Completion for the "Asphalt Concrete Overlay 2009 – Cold Springs Road and Carson Road Contract No. 40911 (CIP #41001) (Mr. Pesses)**

Resolution No. _____

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

1. *Approving Contract Change Order (CCO) No. 5 in the amount of $10,559 and authorizing the Public Works Director to execute said change order with Doug Veerkamp General Engineering; and*
2. *Accepting the Asphalt Concrete Overlay 2009 – Cold Springs Road and Carson Road Project No. 40911and all associated work as complete; and*
3. *Authorizing the Public Works Director to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office; and*
4. *Authorizing the Finance Director to release all remaining retention being held for construction security thirty (30) days after the date of Notice of Completion filing; and*
5. *Authorizing the release of the Performance Bond and the release of the Labor and Materials Surety Bond, Within the statutory 30 day time period, provided no claims are made against the project.*

8.9 **Consulting Services Agreement with CTA Engineering & Surveying in an Amount Not to Exceed $58,970. For Design, Surveying, and Right of Way Engineering Services on the Point View Drive Extension Project (Mr. Pesses)**

Resolution No. _____

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

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1. *Approving a consulting services agreement with CTA Engineering and Surveying in an amount not to exceed $58,970 for design, surveying, and right-of-way engineering services on the Point View Drive Extension Project, and authorizing the City Manager to execute same.*

8.10 Resolution Authorizing the Filing of a Claim for Regional Surface Transportation Program (RSTP) Revenue (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to submit a claim to the El Dorado County Transportation Commission (EDCTC) for RSTP revenue in the amount of $34,632.15 as partial reimbursement for design costs incurred thus far related to the Clay Street/Cedar Ravine Realignment project (CIP #40617)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Authorize the Public Works Director to Implement a Policy for the Installation of Irrigation Meters (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Director of Public Works to implement a new Policy for the installation of irrigation meters.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Council Workshop is scheduled on Thursday, March 18, 2010, at the 7th Day Adventist School, 1900 Broadway Drive, Placerville at 6:30 P.M.
The next Regular Council meeting will be held on March 23, 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 March 9, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on March 5, 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 5th day of March, 2010 at Placerville, California.

_____
Susan C. Zito, CMC, City Clerk

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