

AMENDED
COLFAX CITY COUNCIL MEETING
REGULAR SESSION AGENDA
City Council Chambers
33 S. Main Street, Colfax, CA.
April 7, 2010
7:00 PM (Regular Session)
Closed Session following Regular Session

Last Ordinance
#510

Last Resolution
13-2010

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the building & safety director, (530) 346-2313. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibilities to this meeting.

1. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge Of Allegiance
- D. Approval of Agenda Order

This is the time for changes to the agenda to be considered including removal, postponement or change to agenda sequence.

Recommended Action: By motion accept the agenda as presented or amended.

Members of the public who addresses the Council shall do so in an orderly manner. No person shall yell or make profane or threatening remarks to any member of the Council, staff or general public. No person shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet, clapping, or other acts that unreasonably disturb, disrupt, delay or otherwise impede the orderly conduct of any Council meeting. Except as allowed by rules of order, a councilmember or staff person shall not by conversation or other means delay the Council proceedings or disturb any other councilmember or staff person while speaking.

2. PRESENTATIONS

3. CITY COUNCIL COMMITTEE REPORTS

The purpose of these reports is to provide information to the City Council and public on projects and programs that are discussed at committee meetings. No decisions are to be made on these issues. If a Council member would like formal action on any of these discussed items, it will be placed on a future Council Agenda

4. INFORMATION REPORTS FROM STAFF AND OTHERS

5. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Agenda for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Agenda. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the City Clerk.

**RECOMMENDED
ACTION**

- A. Minutes: March 24, 2010 *Receive and File*
- B. Warrants *Receive and File*
- C. Approval of a letter of support to apply for a grant for the marketing of the Colfax Farmers Market *Approve Letter*

CONSENT ITEMS PULLED FOR DISCUSSION

6. PUBLIC COMMENT

At this time, members of the audience are permitted to address the City Council on matters of concern to the public not listed on this agenda. Please make your comments as brief as possible, comments should not exceed three (3) minutes in length. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

7. PUBLIC HEARING

Notice to Public	
City Council, when considering a matter scheduled for hearing, will take the following actions:	
1.	Open the Public Hearing
2.	Presentation by Staff
3.	Presentation, when applicable, by Applicant or Appellant
4.	Accept Public Testimony
5.	When applicable, Applicant or Appellant rebuttal period
6.	Close public hearing (No public comment is taken hearing is closed)
7.	Council comments and questions
8.	City Council action
Public hearings that are continued will be so noted. The continued public hearing will be listed on a subsequent council agenda and posting of that agenda will serve as notice	

- A. Public Hearing to Consider approval of Use Permit and Parcel Map for JS West Propane Facility.
Recommended Action: Continue this item to a future City Council meeting
- B. Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Program and to solicit citizen input on possible activities to be included in these applications.
Recommended Action: Continue this item to a future City Council meeting

8. COUNCIL BUSINESS

- A. Discussion of Spring Clean Up with Tahoe Truckee Disposal
Recommended Action: Discuss and direct staff to either move forward or cancel the cleanup day.
- B. Discussion of creating a sub-committee to work with Placer County Water Agency regarding property located on Pleasant Street
Recommended Action: Discuss and possibly create sub-committee

9. CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 1

Conference with Legal Counsel—Existing Litigation

Number of Cases: 2

(Subdivision (a) of Section 54956.9)

Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California # 07-CV-02153-GEB-EFB

Name of case: Woodford v. City of Colfax, Placer County Superior Ct, #SCV26658

Conference with Labor Negotiators Pursuant To Government Code Section 54957.6.

Agency designated representatives: Bruce Kranz, City Manager

Unrepresented employees: Community Services Director and Finance Director

10. ADJOURNMENT

Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to said public hearing.

AGENDA POSTED, April 3, 2010
at City Hall and Post Office locations



Karen Pierce, City Clerk

Minutes
City Council Meeting
March 24, 2010

1. OPENING

Mayor Alpine called the meeting to order at 6:04pm.

Present and answering roll call were Council members Harvey, Roberts, Barkle, Delfino and Mayor Alpine.

2. PUBLIC COMMENT

There was no public comment.

3. CLOSED SESSION

Mayor Alpine called the closed session to order at 6:04pm

Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of potential cases: 1

Conference with Legal Counsel—Existing Litigation
Number of Cases: 1
(Subdivision (a) of Section 54956.9)
Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California #
07-CV-02153-GEB-EFB

Public employee discipline/dismissal/release pursuant to Government Code Section 54957

Mayor Alpine continued the closed session to the end of the meeting at 7:05pm.

4. OPENING AND AGENDA APPROVAL

Mayor Alpine called the regular meeting to order at 7:08pm.

Melba Delfino led the Pledge of Allegiance

A motion was made by councilman Harvey and seconded by councilman Delfino to approve the agenda as presented. The motion was passed by the following vote:

AYES: Harvey, Roberts, Barkle, Delfino and Mayor Alpine
NOES:
ABSENT:
ABSTAIN:

5. PRESENTATION

Mayor Alpine presented a proclamation to the Lions Club which was accepted by Ernie Steiner, President and a proclamation to the Soroptimist Club which was accepted by Elan Vitkoff, member.

6. CITY COUNCIL COMMITTEE REPORTS

Councilman Harvey reported on the mosquito season and ways to keep the mosquito population down. Councilman Harvey also publically thanked Tom Parnham for his assistance to the city for helping with the WWTP violations.

Councilwoman Roberts attended the PCTPA meeting

Councilwoman Barkle attended the Firesafe Committee meeting, the County Community Service Organization meeting and the Centennial committee meeting.

Mayor Alpine met with representatives from the City of Rocklin and discussed downtown issues. Mayor Alpine also met with Pat Malburg, Jennifer Montgomery’s representative. It was also brought to the attention of the city manager that there are problems with the agenda downloading from the web page.

7. INFORMATION REPORTS FROM STAFF AND OTHERS

City Manager, Bruce Kranz reported on the following:

- Working on the Cal Trans Dinky Way grant.
- Moving forward with the Pool project
- Working with the Water Board on the WWTP NPDES, CDO and permit.
- Working with CDBG to get funding for local businesses.
- Spoke with representative regarding the Grandview Road issues.

9. PUBLIC COMMENT

Karen Woodford, resident

Elan Vitkoff, business owner noted upcoming events coming to the Pharmacy Cafe

11. CONSENT AGENDA

	<u>ACTION TAKEN</u>
A. Minutes: March 10, 2010	<i>Received and Filed</i>
B. Warrants	<i>Received and Filed</i>
C. Treasurers Report: December 31, 2010 January 31, 2010	<i>Received and Filed</i>
D. Fire Department Monthly Report thru February 2010	<i>Received and Filed</i>
E. City Engineer Monthly Report February 2010	<i>Received and Filed</i>
F. Consideration of Adoption of Resolution No. 13-2010: A Resolution of the City Council of the City of Colfax Ratifying a Memorandum of Understanding (MOU) Between the City and Placer Public Employees Organization/Stationary Engineers Local 39 and Ratify Agreement	<i>Adopted Resolution 13-2010 and Ratified Agreement</i>
G. Ratifying the Amended Agreement with Water Pollution Control Services, Inc. to provide temporary, part-time WWTP operator services	<i>Ratified Agreement</i>

A motion was made by councilwoman Roberts and seconded by councilwoman Barkle to approve the Consent Agenda as presented. The motion was passed by the following vote:

AYES: Harvey, Roberts, Barkle, Delfino and Mayor Alpine
NOES:
ABSENT:
ABSTAIN:

12. PUBLIC HEARING

None

13. COUNCIL BUSINESS

A. Amendment No. 1 to Consultant Services Agreement with Ponticello Enterprises, for On-Call City Engineering Services.

Staff had nothing to add to the staff report. There was no public comment. A motion was made by councilwoman Barkle and seconded by councilman Harvey to authorize the City Manager to execute Amendment No. 1 to the Consultant Services Agreement with Ponticello Enterprises, for City Engineering Services. The motion was passed by the following vote:

AYES: Harvey, Roberts, Barkle, Delfino and Mayor Alpine
NOES:
ABSENT:
ABSTAIN:

B. Authorization to solicit Request for Proposal for CCTV of incomplete sewer gravity mains.

Staff had nothing to add to the staff report. Mayor Alpine added information to the staff report. There was no public comment. A motion was made by councilman Delfino and seconded by councilwoman Barkle to authorize the staff to solicit bids for CCTV inspection of sewer gravity mains. The motion was passed by the following vote:

AYES: Harvey, Roberts, Barkle, Delfino and Mayor Alpine
NOES:
ABSENT:
ABSTAIN:

Mayor Alpine closed the regular session and called the closed session to order at 7:25pm. Mayor Alpine called the regular session back to order at 8:35 and stated that there was no reportable action taken in closed session.

14. ADJOURNMENT

Being no further business to come before council by voice vote the meeting was adjourned at 8:35pm.

Check Register Report

Date: 04/02/2010

Time: 2:43 pm

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CITY OF COLFAX

BANK: BANK OF AMERICA

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
46000	03/19/2010	Printed	03119	CAL FIRE	HAZ MAT TRAINING FIRE DEPT	106.00
46001	03/19/2010	Printed	04220	DC FROST ASSOCIATES, INC.	WWTP CHEMICALS	162.84
46002	03/19/2010	Printed	07460	GOLD COUNTRY MEDIA	PUBLIC HEARING NOTICE	124.14
46003	03/19/2010	Printed	08660	HUNT AND SONS, INC.	GASOLINE PUBLIC WORKS	350.47
46004	03/19/2010	Printed	13239	MCGUIRE & HESTER	I & I PROJECT	183,330.00
46005	03/19/2010	Printed	16008	CHRIS PAULUS	SAFETY EQUIPMENT	169.41
46006	03/19/2010	Printed	16014	PHENYS, INC.	FEES FOR CLOSING DEFINED	2,155.00
46007	03/19/2010	Printed	16035	PG&E	UTILITIES	3,917.68
46008	03/19/2010	Printed	16200W	PLACER COUNTY SHERIFFS DEPT.	TELEPHONE	121.99
46009	03/19/2010	Printed	16727	PONTICELLO ENTERPRISES	ENGINEERING SERVICES FEBRUARY	28,622.75
46010	03/19/2010	Printed	18590	ROTO-ROOTER	I & I MAINTENANCE	325.00
46011	03/19/2010	Printed	19279	SERVICE ENGINEERING	SAND FILTERS	5,493.93
46012	03/19/2010	Printed	19591	STANLEY CONVERGENT SECURITY	DEPOT SECURITY 4/1-6/30/10	111.30
46013	03/19/2010	Printed	19599	STAPLES BUSINESS ADVANTAGE	SUPPLIES	187.26
46014	03/19/2010	Printed	19795	SWARTZ DIESEL POWER	FIRE TRUCK REPAIR	3,070.00
46015	03/19/2010	Printed	21129	UNION BANK	ESCROW ACCT. I & I PROJECT	20,370.00
46016	03/19/2010	Printed	22115	VERIZON CALIFORNIA	TELEPHONE	87.82
46017	03/30/2010	Printed	01448	AMERIGAS - COLFAX	PROPANE FIRE DEPT	1,040.71
46018	03/30/2010	Printed	04220	DC FROST ASSOCIATES, INC.	WWTP MAINTENANCE	77.37
46019	03/30/2010	Printed	05111	ECO:LOGIC	CONSTRUCTION MGMT FINAL PMT	1,328.25
46020	03/30/2010	Printed	12180	LAWRENCE & ASSOCIATES INC	LANDFILL REPORTING FEBURARY	168.75
46021	03/30/2010	Printed	13560	MUNICIPAL CODE CORPORATION	UPDATE TO CODE BOOK	2,129.76
46022	03/30/2010	Printed	14295	NEXTEL COMMUNICATIONS	CELL PHONES	286.17
46023	03/30/2010	Printed	01305	AFLAC	HEALTH INSURANCE	61.88
46024	03/30/2010	Printed	30012	REBECCA ARMSTRONG	EMPLOYEE WITHHOLDING	151.50
46025	03/30/2010	Printed	03141	CALPERS	RETIREMENT	1,598.29
46026	03/30/2010	Printed	07500	GOLDEN 1 CREDIT UNION	EMPLOYEE WITHHOLDING	650.00
46027	03/30/2010	Printed	09300	ICMA RETIREMENT TRUST-457	DEFERRED COMP	50.00
46028	03/30/2010	Printed	14050	NATIONWIDE RETIREMT SOLUTIONS	DEFERRED COMP	31.30
46029	03/31/2010	Printed	01432	JOSHUA ALPINE	COUNCIL STIPENDS	150.00
46030	03/31/2010	Printed	02081	DONNA BARKLE	COUNCIL STIPENDS	100.00
46031	03/31/2010	Printed	04237	MELBA DELFINO	TREASURER STIPENDS	100.00
46032	03/31/2010	Printed	08079	STEVE HARVEY	COUNCIL STIPENDS	100.00
46033	03/31/2010	Printed	18520	SUZANNE ROBERTS	ROBERTS STIPENDS	100.00
46034	04/02/2010	Printed	16300	PLACER COUNTY WATER AGENCY	ARRA PROJECT - LOWER 3 WATER	5,686.00
46035	04/02/2010	Printed	01414	ALHAMBRA & SIERRA SPRINGS	WATER 3/5 TO 3/19	36.75
46036	04/02/2010	Printed	01500	ANDERSON'S SIERRA	PLUMBING FOR POND#1 TO #2	252.89
46037	04/02/2010	Printed	03162	CASCADE FIRE EQUIPMENT CO.	HYDRANT TOOL POUCH	173.28
46038	04/02/2010	Printed	04184	DAVIDS RENT-A-STORAGE	APRIL RENT	80.00
46039	04/02/2010	Printed	04400	DIAMOND WELL DRILLING CO.	WWTP TESTING - FEB	3,231.00
46040	04/02/2010	Printed	05111	ECO:LOGIC	COLF09-006 - I/I REHAB #1	29,048.93
46041	04/02/2010	Printed	07220	GENERAL WHOLESALE ELECTRIC	WWTP MAINTENANCE	90.84
46042	04/02/2010	Printed	08050	HACH COMPANY	WWTP SODIUM ARSENITE	145.90
46043	04/02/2010	Printed	08170	HILLS FLAT LUMBER CO	HILLS FLAT CHARGES FOR 3/25/10	221.29
46044	04/02/2010	Printed	10550	JOSEPH HALTON	2000 #9 WINDOW ENVELOPES	153.72
46045	04/02/2010	Printed	14062	NE NOZZLE VALVE & GATE	REPLACED POLY PISTON	495.00
46046	04/02/2010	Printed	14355	NORRIS ELECTRIC CORP	BALL PARK LIGHTS	884.33
46047	04/02/2010	Printed	18540	ROBERTSON-BRYAN, INC. RBI	COPPER WER STUDY	2,310.00
46048	04/02/2010	Printed	19379	SIERRA CHEMICAL CO. SPARKS	WWTP CHEMICALS	2,302.29
46049	04/02/2010	Printed	19791	SUTTER MEDICAL FOUNDATION	FIRE DEPT MEDICAL	25.00
46050	04/02/2010	Printed	21450	URKE SEPTIC SERVICES	WWTP - PUMP #3 TO TANK TO	1,875.00
46051	04/02/2010	Printed	22115	VERIZON CALIFORNIA	BILLING DATE 3/16/10	890.14
46052	04/02/2010	Printed	03133	WATER POLLUTION CONTROL SERV	WWTF - SERVICES	5,168.00

Check Register Report

Date: 04/02/2010

Time: 2:43 pm

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CITY OF COLFAX

BANK: BANK OF AMERICA

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount	
				Total Checks:	53	Bank Total(excluding void checks):	309,899.93
				Total Checks:	53	Grand Total(excluding void checks):	309,899.93