

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 23, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:15 P.M. Closed Session
7:00 P.M. Open Session

6:15 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 54956.95 Conference with Legal Counsel – Existing
Litigation –
Liability Claims:

Claimant: Nicole Tracey
Agency: City of Placerville

Claimant: Thomas Koll
Agency: City of Placerville

Govt. Code 54956.95 Conference with Legal Counsel – Anticipated
Litigation – Significant exposure to litigation
pursuant to subsection (b) of Section 54956.9 -
(1) case

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

3.1 Fire Safe Plan Update (Mr. Youel)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring March 2010 as March Against Wildfire Month

The Proclamation will be accepted by Linda Colombo, representing the El Dorado County Fire Safe Council.

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, 9, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 9, 2010.

8.2 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.4 Folsom Officials Association Agreement (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council authorize a resolution to execute an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for the 2010 Adult Volleyball and Adult Softball League conducted by the City.

8.5 Authorize the Public Works Department to Begin the Right-of-Way Acquisition Process for the Point View Drive Extension Project (CIP 40915) to Acquire the Necessary Right-of-Way From APN:048-290-27 (North) and APN: 048-290-01 (Conforti) and to Appoint the Public Works Director as the City's Representative in Contacts with Property Owners (Mr. Pesses)

Resolution No. _____

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

- 1. Authorize staff to proceed with the process to acquire the necessary right-of-way for the Point View Drive Extension Project (CIP 40915) from APN: 048-290-27 (North) and APN: 048-290-01 (Conforti); and*
- 2. Authorize the Director of Public Works or his designee to act as the City's representative for right-of-way acquisitions.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Public Hearing of a Planning Commission Appeal – 301 & 305 Main Street (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council deny the appeal and uphold the Planning Commission's approval of Site Plan Review 08-09, authorizing the demolition of two buildings located at 301 and 305 Main Street, with the Findings and Conditions of Approval stated within the staff report.

12. DISCUSSION/ACTION ITEMS

12.1 Mid-Year Budget Review (Mr. Warren)

This item will be delivered under separate cover.

12.2 2009 Crime Statistics (Chief Nielsen)

This item is for informational purposes only. The Council is requested to acknowledge and file the 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 March 9, 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 February 23, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on February 19, 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 19th day of February, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk