

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**April 28, 2009**

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

**6:00 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: Peter Jon Ellis (2 claims)  
Agency: City of Placerville

Claimant: Thalia Urbanski  
Agency: City of Placerville

Govt. Code 54957.6 Conference with Labor Negotiator  
Agency Negotiator: David Mackowiak  
Employee Organization: Placerville 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**

*An announcement regarding Rhythm and Blooms fundraiser on May 1, 2009 (Mr. Pesses)*

*An announcement regarding the Highway 49 realignment public Workshop on April 30, 2009 (Mr. Pesses).*

### **4. CLOSED SESSION REPORT – City Attorney Driscoll**

### **5. ADOPTION OF AGENDA**

### **6. CEREMONIAL MATTERS**

#### **6.1 A Proclamation Declaring April 2009 as DMV/Donate Life California Month**

### **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 April 14, 2009 (Ms. Zito)**

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

#### **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 Auction/Surplus Property (Chief Nielsen)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction, a copy of which auction contract and list of surplus property are attached hereto and by reference made apart hereof.*

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

*Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending March 31, 2009.*

**8.6 Acceptance of Offers of Street Dedication for the Canal Street Safe Routes to School Project, Project 40312 (Mr. Pesses)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Public Works that the City Council take the following action:*

1. *Adopt a Resolution accepting the Offers of Street Dedication from the following grantors:*

*Sharon R. Swayze and Richelle S. Tharp (340 Canal Street); Donna L. Sievert, Robert Bigelow and Lois Bigelow (420 Canal Street); and Placerville Union School District (2800 Moulton Drive).*

2. *Authorizing the City Clerk to record said Offers of Street Dedication with the Office of the El Dorado County Recorder.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Placerville Drive Development and Implementation Plan (Mr. Calfee)**

*Recommendation by the Director of Community Development that the City Council take the following action:*

1. *Conduct a Public Hearing and receive comment on the Draft Placerville Drive Development and Implementation Plan; and*
2. *Adopt the Plan.*

## **11.2 The Cottages – Placerville Planned Development (Mr. Calfee)**

*Recommendation by the Placerville Planning Commission that the City Council takes the following action:*

1. *Adopt the staff report as part of the public record;*
2. *Adopt the findings for the project;*
3. *Adopt the Draft Mitigated Negative Declaration (Environmental Assessment 2007-04) with the mitigation measures contained therein;*
4. *Approve Planned Development Overlay 2007-01 for the project; and*
5. *Conditionally approve Tentative Subdivision Map 2007-04.*

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Assembly Bill 1204/El Dorado County Transportation Commission (Mr. Driscoll)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager/Attorney that the City Council adopt a Resolution expressing opposition to Assembly Bill 1204 (AB 1204) and authorize staff to comment in opposition to the Bill.*

## **13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

## **14. STAFF REPORTS**

## **15. UPCOMING ITEMS**

## **16. ADJOURNMENT**

The next Regular Council meeting will be held on May 12, 2009:  
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 April 28, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on April 24, 2009  
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](http://www.cityofplacerville.org)

Signed this twenty-fourth day of April, 2009 at Placerville, California.

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Susan C. Zito, CMC, City Clerk