

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 24, 2009

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:45 P.M. Closed Session

7:00 P.M. Open Session

5:45 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:

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|--------------------|--|
| Govt. Code 54957 | Workers' Compensation Claim Settlement Request - One case - Foster |
| Govt. Code 54956.8 | Conference with Real Property Negotiator:
487 Main Street |
| Govt. Code 54957.6 | Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organizations: Police Officers Association & Local 39 |

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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA** (*voice vote*)
6. **CEREMONIAL MATTERS – None Scheduled**
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 (poll vote)

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 Special Council Workshop/Study Session on February 4, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council Workshop/Study Session of February 4, 2009.

8.2 Minutes of the Regular Council Meeting of February 10, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 10, 2009.

8.3 Minutes of the Special Council Meeting of February 18, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of February 18, 2009.

8.4 Payroll Register (Mr. Warren)

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

8.5 Warrant Register (Mr. Warren)

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Adding Title 4-1-0 and 10-1-0 to the Municipal Code (Mr. Calfee) *(no vote needed for introduction, waiving of first reading requires a voice vote)*

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

1. *Introduce an Ordinance granting a one-year time extension for valid entitlements, plan checks and construction permits authorized under Title 10 and Title 4 of the Municipal Code, respectively; and*
2. *Waive the first reading of said Ordinance.*

11. PUBLIC HEARINGS - None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Proposed Parking Citation Fine Schedule (Mr. Warren) *(poll vote)*

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the revised parking citation fine schedule as shown on Attachment "A", attached to the staff report.

12.2 Mid-Year Budget Report, Part II (Mr. Warren) *(voice vote)*

Recommendation by the Director of Finance 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 10, 2009:
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 24, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on February 20, 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

Signed this twentieth day of February, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk