

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

**Special City Council Meeting
Friday, June 13, 2008**

Fourth Floor Administration Conference Room
3101 Center Street, Placerville, CA 95667
1:00 P.M. Open Session

NO CLOSED SESSION

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.

1:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Colvin, Hagen, Rivas
3. **ANNOUNCEMENTS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
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

No Consent Calendar items are scheduled

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Award of Bid of the Bedford Avenue Water Line Relocation Project No. 40315 (Mr. Driscoll)

Recommendation by the City Manager/ Attorney to review and possibly award a bid to Arrow Construction as the lowest responsible, responsive bidder in the amount of \$108,487.00

12. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

13. STAFF REPORTS

14. UPCOMING ITEMS

15. ADJOURNMENT

The next Regular Council meeting will be held on June 24, 2008: 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 June 13, 2008
Special Meeting of the Placerville City Council
Was posted and available for review on June 12, 2008
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 _____ day of _____, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk