

3. ANNOUNCEMENTS TO THE PUBLIC

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Recognition of Bev Van Meurs – El Dorado County Senior of the Year - 2007

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

A letter from Fred Belt regarding traffic concerns on Cold Springs Road between Woodridge Court and Andler Road.

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 May 27, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 27, 2008.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for pay periods 24 and 25.

8.4 Auction/Surplus Property (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the release of surplus 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 a part hereof.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Ratifying the 2007 California Fire Code (Mr. Driscoll)

Ordinance No. _____ **Resolution No.** _____

Recommendation by the City Manager/ Attorney that the City Council take the following actions:

1. *Waive the Second Reading of an Ordinance amending Section 4-1-4(F) of the Placerville City Code delegating enforcement of the Fire Code to Chief of the El Dorado County Fire Protection District (Fire District);*
2. *Adopt said Ordinance; and*
3. *Adopt a Resolution ratifying and approving the 2007 California Fire Code as modified and amended by the Fire District.*

11. PUBLIC HEARINGS

11.1 Fiscal Year 2008/2009 Operating & Capital Improvement Program Budget Proposals (Mr. Warren)

The Director of Finance will present a PowerPoint overview of the 2007/2008 Operating and Capital Improvement Program Budget. Following Mr. Warren's presentation, the public will be invited to address the Council regarding the proposed budget. No Council action is requested at this time.

12. DISCUSSION/ACTION ITEMS

No discussion items are scheduled.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. 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 10, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on June 6, 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.ci.placerville.ca.us

Signed this sixth day of June, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk