

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 27, 2008**

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 54956.9      Conference with Legal Counsel: Threatened  
Litigation – One Case
- Govt. Code 54956.8      Conference with Real Property Negotiator  
Property: 487 Main Street  
Under Negotiation: Price & Terms of Payment
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**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**

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:**      Acuna, Borelli, Colvin, Hagen, Rivas

**3. ANNOUNCEMENTS TO THE PUBLIC**

- 3.1** El Dorado County Fair, June 12-15, 2008 (Chief Nielsen)
- 3.2** Wagon Train on Broadway, June 7, 2008 (Chief Nielsen)
- 3.3** Arrival of Vactor Truck (Mr. Pesses)
- 3.4** Aquatic Center Season Opening Announcement (Mr. Youel)

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

- 6.1 A Proclamation Declaring El Dorado County Fair Week, June 12-15, 2008**
- 6.2 A Proclamation in Recognition of the U.S. Army’s 233<sup>rd</sup> Birthday**

**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 May 13, 2008 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 13, 2008.*

**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 Resolution of Intention and Engineering Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highway Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).*

**8.5 Memorandum of Understanding with the County of El Dorado Concerning Cost Sharing For the Purchase of Asphalt Emulsion (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding between the County of El Dorado and the City of Placerville concerning cost sharing for the purchase of asphalt emulsion for use by the City of Placerville for the Durapatcher street repair program.*

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

**10. ORDINANCES**

**10.1 Ratification of 2007 California Fire Code (Mr. Driscoll)**

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

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

1. *Introduce an Ordinance amending Section 4-1-4 (F) of the Placerville Municipal Code delegating enforcement of the Fire Code to the Chief of the El Dorado County Fire Protection District (Fire District); and*
2. *Waive the First Reading of 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 – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Gold Bug Park Restroom Building (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a contract with N.D. Montgomery Contractors Inc., in the amount of \$14,500 for the purpose of moving the "Dakota" precast concrete restroom building, provided by CXT Precast Inc. from the delivery transport truck to the designated building pad, and authorize the City Manager to execute same.*

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

**14. STAFF REPORTS**

**14.1 Update on Parks Master Plan (Mr. Youel)**

**14.2 Update on Old City Hall (Mr. Driscoll)**

**14.3 Report on Car Show Held on May 18, 2008 (Chief Nielsen)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on June 10, 2008:  
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 May 27, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on May 23, 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](http://www.ci.placerville.ca.us)

Signed this 23<sup>rd</sup> day of May, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk