

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
April 22, 2008

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 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 – Potential
Litigation – Two Cases

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, 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

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 8, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 8, 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 Revision of Joint Powers Authority and Bylaws of the El Dorado County Transit Authority (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution adopting the revised Joint Powers Agreement and Bylaws of the El Dorado County Transit Authority.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding General Plan Amendment 07-01, Zone Change 07-01, Tentative Subdivision Map 07-03 & Planned Development Overlay 07-02 – Dover (Mr. Calfee)

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance amending the Zoning Map from HWC (Highway Commercial) to R2 (Multi-Family Residential) for property located at Forni Road southwest of the Office Max commercial center; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 Proposed Sewer Enterprise Fund Operating Budget Adoption (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the proposed Sewer Enterprise Fund Operating Budget for Fiscal Year 2007/2008.

12. DISCUSSION/ACTION ITEMS

12.1 Contract for Services – Placerville Drive Development & Implementation Program (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing the City Manager to execute an agreement between the City of Placerville and RRM Design Group for services associated with the Placerville Drive Development and Implementation Program.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Status Report on Old City Hall Sale (Mr. Driscoll)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 13, 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 April 22, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on April 18, 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 18th day of April, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk