

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
March 11, 2008

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

6:00 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 - Anticipated
Litigation – Two Cases
- Govt. Code 54956.9 Liability Claim -Conference with Legal Counsel
Claimant: Anthony M. Belli
Agency Claimed Against: City of Placerville
-

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 CalTrans Highway 50 Operational Improvement Project Update, Scheduled for 6:30 p.m. on 3-19-08 at Town Hall, 549 Main Street, Placerville

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Oath of Office to SHIELD (Seniors Helping in Enforcement Like Duties) Volunteers: Waldith Graham, Jim Holzer, Sharon McDavid, and Ed Weiseth

6.2 Officer of the Year Recognition – Officer Andrew Litzius

6.3 Award of Police Officer Standards and Training (POST) Management Certificate - Captain Mike Scott

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 February 26, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 26, 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 Folsom Officials' Association Contract (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution for the following action:

1. *Authorizes the Director of Community Services to execute an agreement between the City of Placerville and Folsom Officials Association to provide officiating services for Adult Softball and Adult Volleyball Leagues conducted by the City (agreement attached to staff report); and*
2. *Increases the Adult Softball team registration fee to \$77 per season beginning in the 2009 season.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Dover (Stancil) Planned Development – Located on Forni Road, Southwest of Office Max Commercial Center (Mr. Calfee)

This item was continued from the City Council meeting on December 11, 2007. The Council postponed formal action on the project in favor of a site visit which occurred on January 30, 2008.

12. DISCUSSION/ACTION ITEMS

12.1 Aquatics and Swim Team Fee Increases (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving Aquatics fees for the 2008 Swim Season as shown on attachment “A” of the staff 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 25, 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 March 11, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on March 7, 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 _____ day of _____, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk