

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
February 12, 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 - Threatened
Litigation – Three Cases

Govt. Code 54956.8 Conference with Real Property Negotiator –
Assessor's Parcel Numbers (APN):
004-131-35; 004-261-24; 004-131-40;
004-261-25; 004-131-037; 004-131-038

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

Mic Restaino, CalTrans Resident Senior Engineer, will update the Council on the various aspects of the Highway 50 Operational Improvement Project.

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 January 22, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 22, 2008

8.2 Minutes of January 30, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of January 30, 2008.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for pay periods 15 and 16..

8.5 Destruction of Police Records (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution for the following action:

1. *Approving destruction of Police Department case files prior to the year 2000 pursuant to Government Code Section 34090; and*
2. *Destruction of radio communications and telephone tapes prior to the year 2006, pursuant to Govern Code Section 34090.6; and*
3. *Destruction of police moving and parking citations issued prior to the year 2006.*

8.6 Measure J Quarterly Financial Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending December 31, 2007.

8.7 Professional Services Agreement for Parks and Facilities Master Plan (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the execution of an agreement between the City of Placerville and Foothill Associates to provide consulting services to create a comprehensive Parks and Facilities Master Plan.

8.8 “As-Needed” Geotechnical Consulting Agreement with Youngdahl Consulting Group, Inc. (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 consulting services agreement with Youngdahl Consulting Group, Inc., in the amount of \$37,000 to provide geotechnical consulting services to the City of Placerville in calendar year 2008 on an “as-needed” basis.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Building Codes (Mr. Brownlee)

Recommendation by the Building Official that the City Council take the following action:

- 1. Waive the Second Reading of an Ordinance amending portions of Chapter 1, 2 and 3 of Title 4 of the Placerville Municipal Code; and*
- 2. Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 Public Hearing Regarding the DeLapp Tentative Subdivision Map (Mr. Painter)

Recommendation by the City Planner that the City Council adopt a recommendation by the Planning Commission to amend and adopt the Mitigated Negative Declaration prepared for the project and approve the DeLapp Tentative Subdivision Map, with the findings, mitigation measures and conditions of approval contained in the staff report.

12. DISCUSSION/ACTION ITEMS

12.1 Status Report Presented by Owen Engineering and Management Consultants Concerning the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

12.2 Proposed Mural at the Corner of U.S. Highway 50 & Canal Street (Mr. Calfee)

Resolution No. _____

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

- 1. Adopt a Resolution in support of the El Dorado Arts Council grant for the placement of a mural near the intersection of U.S. Highway 50 & Canal Street.*
- 2. Authorize the expenditure of city funds for the cost of anti-graffiti protective coating not to exceed an amount of \$300.*

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

14. STAFF REPORTS

**14.1 Police Department Annual Crime Statistics for 2007
(Chief Nielsen)**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 26,
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 February 12, 2008
Regular Meeting of the Placerville City Council

Was posted and available for review on February 8, 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 eighth day of February, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk