



**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Oath of Office**

*The City Clerk will administer the Oath of Office to Police Officers Elledge, Tackett, Cornell and Ruelas; Dispatch/ Records Technician Cruz; and Reserve Officer Fish.*

**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 8, 2008 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 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 City Council Reassignment to the El Dorado County Transportation Commission (EDCTC) (Ms. Zito)**

*Recommendation by the City Clerk that the City Council direct staff to notify the EDCTC that the current Councilmember assignments of Councilmembers Acuna, Colvin and Hagen, as board members and alternate Councilmember Borelli be revised to board members Acuna, Borelli and Hagen and alternate member Colvin.*

### **8.5 Auction of Surplus Property (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction. A copy of the auction contract and a list of surplus property are attached to the staff report.*

**8.6 Sanitary Sewer System Management Plan and Schedule (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the Sewer System Management Plan and Schedule. A copy of the schedule is attached to the staff report.*

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

**10. ORDINANCES**

**10.1 A Second Reading of an Ordinance Amending Title 4, Chapter 9 of the City of Placerville Municipal Code (Mr. Pesses)**

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

*A recommendation by the Director of Public Works that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance amending Title 4, Chapter 9, of the Placerville Municipal Code, "Flood Damage Protection", in its entirety to conform with current requirements of the FEMA (Federal Emergency Management Agency) and the State of California Department of Water Resources; and*
2. *Adopt said Ordinance.*

**10.2 A Second Reading of an Ordinance Amending the Zoning Map (Wagener) (Mr. Calfee)**

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

*A 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 R1-6,000 (Single Family Residential, 6,000 square foot minimum parcel area) to R2 (Multi-Family Residential) for property located on Bedford Court; and*
- 2. Adopt said Ordinance.*

**10.3 A First Reading of an Ordinance – Building Codes (Mr. Brownlee)**

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

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

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Extension of Interim Traffic Impact Mitigation Fees (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution extending the City’s Interim Traffic Impact Mitigation Fee Program an additional six months, which would extend this program to July 27, 2008.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on February 12, 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 January 22, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on January 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](http://www.ci.placerville.ca.us)

Signed this eighteenth day of January, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk