

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
January 8, 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 – Existing
Litigation -Workers' Compensation - One Case -
Wheeler, Tommy

Govt. Code 54956.9 Conference with Legal Counsel – Liability Claims
Claimant – Falkenstein

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

**6.1 A Proclamation Declaring January 21st to April 4, 2008
as a Season for Nonviolence**

6.2 National Night Out Award Presentation (Chief Nielsen)

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 December 11, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of December 11, 2007.

8.2 Warrant Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers dated December 26, 2007 and January 3, 2008.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers 13 and 14.

8.4 Dry Diggins Dolphins Fee Increase (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution establishing the Dry Diggins Dolphins Swim Team fee schedule for the 2008 season.

8.5 El Dorado County Chamber of Commerce Request for Funds (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution approving the request of the El Dorado County Chamber of Commerce for funding services beneficial to the City, provided by the Chamber.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Regarding Planning Commission Terms of Office (Ms. Zito)

Ordinance No. _____

Recommendation by the City Clerk that the City Council take the following action:

1. *Waive the Second Reading of an Ordinance amending City Municipal Code 2-2-4, relating to terms of office for Planning Commissioners to confirm the Council's action taken on March 27, 2007; and*
2. *Adopt said Ordinance.*

10.2 First Reading of an Ordinance Amending the Zoning Map from R1-6,000 to R2 (Mr. Calfee)

Ordinance No. _____ **Resolution No.** _____

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

1. *Adopt a Resolution amending the City of Placerville General Plan Land Use Map from Medium Density Residential to High Density Residential;*
2. *Introduce an Ordinance amending the Zoning Map from R1-6,000 to R2.*
3. *Waive the First Reading of an Ordinance amending the Zoning Map of the City of Placerville (Zone Change 06-01/Wagener)*

10.3 First Reading of an Ordinance Amending Title IV, Chapter 9 of the Placerville Municipal Code Relating to Flood Damage Protection, to be Amended in Its Entirety to Conform with Current Requirements of the Federal Emergency Management Agency (FEMA) and the State of California Department of Water Resources (Mr. Pesses)

Ordinance No. _____

Recommendation by the Director of Public Works that the City Council take the following action:

- 1. Introduce an Ordinance amending Title IV, Chapter 9, "Flood Damage Protection" of the Placerville Municipal Code that incorporates language updates required by the Federal Emergency Management Agency (FEMA) bringing the Placerville City Flood Damage Code into conformance with current requirements; and*
- 2. Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Pre-Cap-to-Cap Trip and Sac Metro Chamber Cap-to-Cap Trip 2008 (Mr. Driscoll)

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

- 1. Authorize a Pre-Cap-to-Cap trip and select the City representatives for the trip; and*
- 2. Authorize City participation in the Sac Metro Chamber 2008 Cap-to-Cap trip and select the City's representatives for that trip.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

**14.1 Report on Police Department Mutual Aid Assistance –
Oral Report (Chief Nielsen)**

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on January 22,
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 January 8, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on January 4, 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 fourth day of January, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk