

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

**Special City Council Meeting
November 20, 2008**

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

NO CLOSED SESSION SCHEDULED

*Materials related to an item on this Agenda,
submitted to the City Council either with or after
distribution of the agenda packet,
are available for public inspection in the
City Clerk's Office at City Hall, 3101 Center Street,
during normal business hours.*

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.

6:00 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

**7.2 (A) Correspondence from Mr. James Powell to Chief Nielsen
Letter of Response from Chief Nielsen
Correspondence from Mr. James Powell to the City
Council**

**7.2 (B) E-mail from Robyn Rawers regarding EID's "Boil
Water Message" on November 10, 2008
Response to Ms. Rawers' e-mail from Mr. Pesses
Response to Ms. Rawers' e-mail from EID**

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 October 28, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 28, 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 Authorization to Release Surplus Property to Auction (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the release of surplus City property to Roger Ernst & Associates for sale in an upcoming auction, a copy of which auction contract and list of surplus property are attached hereto and by reference made a part hereof.

8.5 Confirmation of Appointment to the Personnel Board to Fill an Unexpired Term Ending March 1, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointment of Elizabeth Zacharias to the City's Personnel Board to fill the unexpired term of Boyd Mahan who has relocated out of the area.

8.6 Cancellation of the Regularly Scheduled City Council Meeting of December 23, 2008 (Ms. Zito)

Recommendation by the City Clerk to direct staff to notify the media and public, by approval of this request, to cancel the regularly scheduled City Council meeting of December 23, 2008.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

12. DISCUSSION/WORKSHOP

12.1 Traffic Impact Mitigation Fees (Mr. Pesses)

No action is requested on this item. This workshop is for informational and educational purposes.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on November 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 November 20, 2008
SPECIAL Meeting of the Placerville City Council
Was posted and available for review on November 13, 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 13th day of November, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk