

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

October 28, 2008

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:45 P.M. Closed Session
7:00 P.M. Open Session

6:45 P.M. CLOSED SESSION

Govt. Code 54956.9 Conference with Legal Counsel – Potential Litigation –
One Case

*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.

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

3.1 Highway 50 Operational Improvement Project Update by Mic Restaino

3.2 20th Annual Red Ribbon Week – October 27-31 (Chief Nielsen)

3.3 Trick or Treat on Main Street – October 31 (Mr. Youel)

4. CLOSED SESSION REPORT – No Closed Session Scheduled

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 SHIELD Recognition – Four Years of Service to the City of Placerville by BJ Hunting, Bonnie Rogers, and Johnnie Smith (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 October 14, 2008 City Council Meeting (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 14, 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 Identity Theft Prevention Program (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution adopting the identity theft prevention program.

8.5 Request to Serve Alcohol at Town Hall (Mr. Youel)

Recommendation by the Director of Community Services to authorize the Director of Community Services to allow alcohol to be served at Town Hall.

8.6 Acceptance of an Easement Grant Deed for a Sewer Easement from Mr. Scott and Mrs. Mary Lou Anderson to the City of Placerville (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:

- 1. Accepting the Easement Grant Deed for a sewer easement, attached hereto and incorporated herein by reference; and*
- 2. Authorizing the City Clerk to record said Grant Deed with the Recorder's Office of the County of El Dorado.*

8.7 Accepting a Grant of Slope Easement and Grant of Storm Drain Easement from Suburban Propane LP (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:

- 1. Accepting the Grant of Slope Easement and Grant of Storm Drain Easement attached hereto and incorporated herein by reference.*
- 2. Authorizing the City Clerk to record said grants with the Office of the County Recorder, County of El Dorado.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Resolution Approving the Issuance of Bonds by the California Statewide Communities Development Authority for Placerville Apartments (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution approving the issuance of bonds by the California Statewide Communities Development Authority for the acquisition and rehabilitation of the Placerville Apartments.

12. DISCUSSION/ACTION ITEMS

No Discussion items are scheduled.

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 11, 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 October 28, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on October 24, 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 twenty-fourth day of October, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk