

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**October 14, 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 – Three Cases  
(1) Claim of Jonathan Eyrick  
(2) Claim of Patricia Carver  
(3) Claim of Bruce Gruenzel

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*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 **El Dorado High School Homecoming Parade – October 17, 2008 – Captain Scott**

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 September 23, 2008 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of September 23, 2008.*

**8.2 Warrant Register (Mr. Warren)**

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

**8.3 Payroll Registers (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Registers for Pay Periods 7 & 8.*

**8.4 Gold Country Officials Association Agreement (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution authorizing the Director of Community Services to execute an agreement between the City of Placerville and Gold Country Officials Association to provide officiating services for the 2009 seasons of Youth and Adult Basketball Leagues conducted by the City.*

**8.5 Construction Services Agreement for Lions Park Site Preparation and Acceptance of Slope Easement & Drainage (Mr. Youel)**

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

*Recommendation by the Director of Community Services that the City Council adopt a Resolution awarding a bid to John Sutton Professional Concrete & Bobcat Service in the amount of \$35,030 to provide site preparation for the placement of playground equipment at Lions Park.*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 City Interim Traffic Impact Mitigation Fee Adjustment (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:*

- 1. Adjusting the Interim Traffic Impact Mitigation (TIM) Fees to the amounts recommended by staff, and extend the existing Interim Traffic Impact Mitigation Fee amounts until December 13, 2008, at which time the adjusted fees will become effective; and*
- 2. Establish the adjusted TIM Fee amounts to remain in effect until such time as the comprehensive update to the TIM Fee Program is adopted and becomes effective.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Relaxation of Parking Enforcement for 2008 Holiday Season (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council approve relaxing parking enforcement for the 2008 holiday season by increasing the free parking time to three hours on Main Street and the off-street parking facilities.*

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

**14. STAFF REPORTS**

**14.1 Joint Meeting Between the City Council and Planning Commission (Mr. Driscoll)**

**14.2 November 11, 2008 Regularly Scheduled Council Meeting (Mr. Driscoll)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on October 28, 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 October 14, 2008  
Regular Meeting of the Placerville City Council  
Was posted and available for review on October 10, 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](http://www.cityofplacerville.org)

Signed this tenth day of October, 2008 at Placerville, California.

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Susan C. Zito, CMC, City Clerk