

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 26, 2008

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:15 P.M. Closed Session
7:00 P.M. Open Session

6:15 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:

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| Govt. Code 54957 | Workers' Compensation Claim Settlement Request - One case – Smith, Donn |
| Govt. Code 54956.9 | Conference with Legal Counsel – Potential Litigation – one case |
| Govt. Code 54957.6 | Conference with Labor Negotiator: David Mackowiak
Bargaining Unit: Police Officers' Association |
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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**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

**6.1 A Proclamation Declaring the Month of September 2008
as Prostate Cancer Awareness Month**

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 the Regular City Council Meeting of August 12, 2008 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 12, 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 Request to Serve Alcohol at Town Hall (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services to authorize the Director of Community Services to approve a request by the Hangtown Jazz Committee to serve alcohol at Town Hall on October 5, 2008 from 12:00 P.M. to 6:00 P.M. and to

8.5 Authorizing the Execution of a Homeland Security Funding Agreement with El Dorado County for the Purchase of an Automated License Plate Recognition System (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council take the following action:

- 1. Adopt a Resolution authorizing the execution of a Homeland Security Funding Agreement with El Dorado County for the purchase of an Automated License Plate Recognition system (ALPR); and*
- 2. Authorize the purchase of the PlateScan ALPR as a sole source provider product meeting the specific specifications of current police department needs.*

8.6 The City of Placerville's Records Management Policy (Ms. Zito)

This item is for informational purposes only. No Council action is requested.

8.7 Position Reclassification (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the classification, job specifications, and salary range for the Accountant position.

8.8 Gann Appropriation Limit (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution establishing the Gann Appropriation Limit for Fiscal Year 2008/2009 and determining compliance with Government Code Section 7910.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 A Second Reading of an Ordinance Regarding Zone Change 08-01, Amendments to Zoning Ordinance (Mr. Calfee)

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance amending various sections of the Zoning Ordinance Title 10 of the Placerville Municipal Code; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS- None 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 September 9, 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 August 26, 2008
Regular Meeting of the Placerville City Council
Was posted and available for review on August 22, 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 22nd day of August, 2008 at Placerville, California.

Susan C. Zito, CMC, City Clerk