

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 22, 2007**

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 54957.6      Conference with Labor Negotiator David  
Mackowiak – General Services Bargaining Unit

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**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 Founders' Day Celebration – June 9, 2007 (Mr. Driscoll)**

**3.2 National Night Out Kick Off Event – May 29, 2007  
(Captain Scott)**

**3.3 Status Report on Police Recruit Position (Captain Scott)**

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 A Proclamation Commending Paul Tomei One of Six Recipients in the State of California for the Outstanding Teachers of America Award**

**6.2 A Proclamation Declaring June 14 – 17, 2007 as El Dorado County Fair Week in the City of Placerville**

**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 two 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 May 8, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 8, 2007.*

**8.2 Minutes of the Special City Council Meeting of May 7, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the Special City Council Meeting of May 7, 2007.*

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

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

**8.4 Payroll Register (Mr. Warren)**

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

**8.5 St. Patrick's Catholic Church Leased Parking Agreement (Mr. Youel)**

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

*Recommendation by the Director of Community Services that The City Council adopt a resolution to execute an agreement between the City of Placerville and St. Patrick's Catholic Church to provide leased parking to accommodate increased parking demands during the months of May through August.*

**8.6 Upper Main Street Rehabilitation Project No. 40602, Acceptance of Work and Execution of a Notice of Completion (Mr. Tippett)**

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

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

1. *Accept the Upper Main Street Rehabilitation Project No. 40602 and all associated work as complete; and*
2. *Accept the Certificate of Completion from the City Engineer for said project, and authorize the City Engineer to execute a "Notice of Completion"; and*
3. *Instruct the City Clerk to record said Notice with the Office of the County Recorder; and*
4. *Authorize the Finance Department to release the Retention for Construction Security 30 days after the recording of the Notice of Completion, providing that all punch list items are complete; and*
5. *Authorize the release of the performance bond, and the release of the Labor and Materials Surety bond after the appropriate lapse of time, provided no claims are made against the project.*

**8.7 Resolution of Intention and Engineer Reports for City landscape, Lighting and maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Parking Regulations Update (Mr. Driscoll)**

*Recommendation from the City Manager/Attorney that the City Council receive and file this report, and further direct staff as to whether or not to prepare an ordinance providing that the downtown parking regulations for the parking structure and City parking lots are in effect Mondays through Fridays, eliminating Saturday enforcement.*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on June 12, 2007:  
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 May 22, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on May 18, 2007  
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 18<sup>th</sup> day of May, 2007 at Placerville, California.

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Susan C. Zito, CMC, City Clerk