

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 8, 2007

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
7:00 P.M. Open Session

5:30 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 –
Harrell Motors, Inc. v. City of Placerville, El Dorado
Superior Court Case No.
PC 20040508
- Govt. Code 54957.6 Conference with Labor Negotiator David Mackowiak –
General Services Bargaining Unit
-

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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:** Acuna, Borelli, Colvin, Hagen, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

- 3.1 Summer Activity Guide Publication (Mr. Youel)**
- 3.2 Hangtown Classic Car Show on May 20th (Chief Nielsen)**
- 3.3 Special Meeting of the Planning Commission to Discuss the Proposed Fairway Pines Subdivision (Mr. Calfee)**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

- 6.1 Oaths of Office for Sergeant Carl Bialorucki, Officers Nick Maurer, James Cayafas and Christopher Stohl and Dispatch Records Technician Ashley Barrentine**

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 two 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 April 24, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 24, 2007.

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 Police Records Management System (RMS)/Computer Aided Dispatch (CAD) Server Replacement 9-1-1 Communications Center Printer Replacement (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution for the following action:

- 1. Approve the expenditure of up to \$25,000 from the Contingency for Unforeseen Operating Expenditures account for the replacement of the Police RMS/ CAD computer server and the 911 Communications Center network printer; and*
- 2. Authorize the Chief of Police to execute a sales/purchase agreement with DLB Associates, Inc. in the amount of \$20,900.27 for the new Police RMS/ CAD server.*

8.5 Potential Discontinuation of the Blue Shield EPO Medical Insurance Plan in Four California Counties (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution opposing the discontinuation of the Blue Shield EPO medical insurance plan in four California counties.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Wagon Train & Founders' Day Celebration/June 9, 2007 (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City's participation in the Wagon Train & Founder's Day celebration, and further authorizing a contribution of \$7,500.00.

12.2 Permanent Opening of the Fire Gates on Estey Way at Monica Way and Clark Street (Mr. Tippet)

Recommendation by the City Engineer that the City Council conduct a hearing to consider the permanent opening/removal of both the fire gates on Estey Way, located at Estey Way/Monica Way/Clark Street and Estey Way/Hillside Drive.

**12.3 Approval of Salary Adjustments/Waste Water Classifications
(Mr. Driscoll)**

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution approving an adjustment of the salary ranges for employee classifications working at the Waste Water Treatment Plant.

12.4 Fiscal Year 2006/2007 Budget Status and Financial Outlook Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Fiscal Year 2006/2007 Budget Status and Financial Outlook Report.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 22, 2007: 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 May 8, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on May 4, 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

Signed this fourth day of May, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk