

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
April 24, 2007

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

NO CLOSED SESSION SCHEDULED

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 May 2007 as Bike Commute Month 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 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 April 10, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 10, 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 School Resource Officer Memorandum of Understanding with the El Dorado Union High School District (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager/ Attorney and the Chief of Police to execute a memorandum of understanding (MOU) with the El Dorado Union High School District (EDUHSD) for Police Department School Resource Officer (SRO) services at El Dorado High School (EDHS).

8.5 Measure J Quarterly Financial Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ending March 31, 2007.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Community Facilities District No. 07-01 (Eskaton Village): Resolution of the City Council of the City of Placerville Canvassing the Results of the Election Held on April 18, 2007 and Adoption of Ordinance Levying Special Tax (Mr. Driscoll)

Resolution No. _____ **Ordinance No.** _____

Recommendation by the City Manager/ Attorney that the City Council take the following action:

- 1. Adopt a Resolution canvassing the results of the election held on April 18, 2007, within Community Services District No. 07-01; and*
- 2. Waive the Second Reading of an Ordinance levying a special tax within Community Facilities District No. 07-01; and*
- 3. Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 Tentative Subdivision Map 07-02 – Lakemont Village Placerville LLC (Mr. Calfee)

Recommendation by the Planning Commission that the City Council approve Lakemont’s request for a two-way Subdivision Map.

12. DISCUSSION/ACTION ITEMS

12.1 Directional Signage on Highway 50 (Mr. Tippett)

Request by the City Engineer that the City Council provide direction to staff concerning the preferred wording of directional signs guiding motorists to downtown Placerville, specifically:

- 1. Should the signs directing the motorist to Main Street, read “Historic Main Street”, or “Historic Downtown”. Both sign proposals will contain an arrow pointing south.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Oral Report on Police Chief's Commission on Police Officer Standards and Training (POST) Executive Development Course (Chief Nielsen)

14.2 Report on City Clerks Association of California (CCAC) Annual Training Conference

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 8, 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 April 24, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on April 20, 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.ci.placerville.ca.us

Signed this _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk