

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**March 13, 2007**

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

**6:00 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 - Potential  
Litigation – One Case
- Govt. Code 54956.9      Conference with Legal Counsel – Existing  
Litigation – Norman v. City of Placerville, et al.

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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**
  
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 February 27, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 27, 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 Folsom Officials Contract (Mr. Youel)**

*Recommendation by the Director of Community Services that the City Council adopt a Resolution approving and agreement between the City of Placerville and Folsom Officials Association (FOA) to provide officiating services for Adult Softball Leagues conducted by the City.*

**8.5 Investment Report (Mr. Warren)**

*Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ending December 31, 2007.*

**8.6 Letter of Support for Grant Application to the State of California Environmental Protection Agency, California Integrated Waste Management Board (Mr. Driscoll)**

*Recommendation by the City Manager/Attorney that the City Council authorize the Mayor to execute a letter of support for a grant application by El Dorado County and Snowline Hospice Placerville Thrift Store to State of California Environmental Protection Agency, California Integrated Waste Management Board.*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Request by Placerville Downtown Association for Community Promotion Funds for Art on Parade (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the appropriation of \$3,500.00 from the City Council's Community Promotion budget as the City's contribution towards the 2007 Art on Parade project.*

**12.2 Proposition 1B Funding Letter of Support for Senate Bill 286 (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council authorize the Mayor to execute a letter of support for Senate Bill 286 relating to Proposition 1B funding.*

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

**14. STAFF REPORTS**

**14.1 Oral Status Report on Current Environmental Impact Reports (Mr. Calfee)**

**14.2 Oral Report on California Police Chiefs' Conference (Chief Nielsen)**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on March 27, 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 March 13, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on March 9, 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](http://www.ci.placerville.ca.us)

Signed this ninth day of March, 2007 at Placerville, California.

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Susan C. Zito, CMC, City Clerk