

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**February 27, 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 54956.9      Conference with Legal Counsel - Anticipated  
Litigation – One Case

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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**

**6.1 Proclamation in Recognition of Entrepreneurship Week  
February 24 Through March 3, 2007**

*A proclamation declaring Entrepreneurship Week in the City of  
Placerville will be presented to Mr. Brent Smith,  
President/CEO of Sierra Economic Development District.*

**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 the Regular Meeting of February 13, 2007 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of February 13, 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 Destruction of Records (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the destruction of the Police Department case files prior to 1999 pursuant to Government Code Section 34090 (Destruction of City Records) and in compliance with the Department of Justice retention period. Additionally, approval of destruction of moving and parking citations issues prior to January 1, 2005 is requested.*

**8.5 “As Needed” Consulting Services Agreement with Gene E. Thorne and Associates, Inc., For The Purpose of Providing Computerized Modeling of the City’s Potable Water Distribution System (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council adopt a resolution approving the consulting services agreement with Gene E. Thorne and Associates, inc. for the purpose of providing computer modeling of proposed development projects, up to \$25,000 on an “as needed” basis, to determine their impact on the City’s potable water distribution system, and authorize City Manager to execute same.*

**8.6 Authorize the Execution of the Revised Master Administering Agency-State Agreement with CalTrans (Mr. Tippett)**

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

*Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor to execute the Administering Agency-State Agreement for Federal-Aid Projects No. 03-5015R.*

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

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS**

**11.1 Aquatics and Swim Team Fee Increases (Mr. Youel)**

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

*Recommendation by the Director of Community Services that following the Public Hearing, the City Council adopt a Resolution establishing participant fees for the 2007 Swim Season.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Review/New Downtown Parking Regulations (Mr. Driscoll)**

*Recommendation by the City Manager/Attorney that the City Council receive and file the staff report reviewing the new downtown parking regulations. No action is associated with this item.*

**12.2 Adoption of Goals and Policies Concerning the Use of Mello-Roos Community Facilities Act of 1982 (Mr. Driscoll)**

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

*Recommendation by the City Manager/Attorney that the City Council adopt a Resolution establishing Goals and Policies concerning the use of the Mello-Roos Community Facilities Act of 1982.*

**12.3 Resolution of Intention to Establish a Community Facilities District and Authorize the Levy of a Special Tax; and Resolution of Intention to Incur Bonded Indebtedness (Mr. Driscoll)**

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

*Recommendation by the City Manager/Attorney that the City Council adopt the following Resolutions:*

- 1. A Resolution of Intention to Establish Community Facilities District No. 07-01 (Eskaton Village) and Authorize the Levy of a Special tax Therein; and*
- 2. A Resolution of Intention to Incur Bonded Indebtedness in an Amount Not to Exceed \$4,500,000 within the Proposed Community Facilities District No. 07-01 (Eskaton Village)*

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

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on March 13, 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 February 27, 2007  
Regular Meeting of the Placerville City Council  
Was posted and available for review on February 23, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2007 at Placerville, California.

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Susan C. Zito, CMC, City Clerk