

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 25, 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 – Threatened
Litigation: one case
Govt. Code 54956.95 Conference with Legal Counsel – Liability Claim
Claimant: Rusert

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 **Antique Faire – September 30, 2007 (Chief Nielsen)**

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 September 11, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of

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 Auction/Surplus Property – Vehicles (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing release of surplus City vehicles to Roger Ernst & Associates for sale in an upcoming auction, a copy of which auction contract and lists of surplus vehicles are attached to the staff report.

8.5 Resolution Adopting Continuing Budget Appropriation for the Sewer Enterprise Fund (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution authorizing interim operating expenditure controls for the period of October 1 through December 31, 2007 for the Sewer Enterprise Fund.

8.6 Surplus Property (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the computer equipment shown on Attachment "A" of the staff report, as surplus property with a salvage value of \$0.00 and direct staff to deposit the surplus property with Snowline Hospice Thrift Store of El Dorado County for recycling.

8.7 Sierra Nevada Conservancy Proposition 84 Grants Program (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing staff, in conjunction with the El Dorado County Water Agency, to submit a grant application to the Sierra Nevada Conservancy to request funding for the comprehensive hydrologic and hydraulic analysis, and completion of the Hangtown Creek Master Plan for Hangtown Creek and its tributaries within the City of Placerville.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Public Hearing to Consider the Disposition of the Emergency Fire Gates Located on Monica Way at Clark Street and on Hillside Drive at Bluebell Court (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council take the following action:

1. *Conduct a public hearing to consider the disposition of the existing emergency fire gates located on Monica Way at Clark Street and on Hillside Drive at Bluebell Court; and, at the conclusion of the public hearing, make a determination as to whether said gates shall be left in place in their existing configuration to be opened by the fire department in an emergency situation, or to be secured open on a permanent basis, or to be completely removed.*
2. *That the City Council direct staff to take the appropriate action with respect to said gates based upon the Council's determination at the conclusion of the public hearing.*

12. DISCUSSION/ACTION ITEMS

No Discussion Items are scheduled.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 9, 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 September 25, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on September 21, 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