

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
August 28, 2007

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

No Closed Session

7:00 P.M. Open Session

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 September 2007 as Childhood Cancer Awareness Month in the City of Placerville**

The proclamation will be presented to Colleen Cadaret, mother of childhood cancer survivor, Kelsey Robinson.

6.2 A Proclamation Declaring September 2007 as Prostate Cancer Awareness Month in the City of Placerville

The proclamation will be presented to Robert Guthleben.

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 the Special City Council Meeting of August 9, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of August 9, 2007.

8.2 Minutes of the Regular City Council Meeting of August 14, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the Regular City Council meeting of August 14, 2007.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.4 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Register.

8.5 Request to Serve Alcohol at Town Hall (Mr. Youel)

Recommendation by the Director of Community Services to authorize the Director of Community Services to allow the Hangtown Jazz Committee to serve alcohol at Town Hall as part of their Hangtown Jazz Festival.

8.6 Award of Bid – Exterior Painting Services (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services to authorize a resolution awarding a bid to Heidemann

Painting Inc. in the amount of \$5,195.00 to paint the exterior of the Stamp Mill with Gold Bug Park.

8.7 Quarterly Investment Report (Mr. Warren)

Recommendation by the Director of Finance to acknowledge and file the quarterly investment report for the period ending March 31, 2007.

8.8 Contract with the California Conservation Corps for Cleaning and Selective Vegetation Removal on Hangtown Creek Between Spring Street and Mosquito Road (Mr. Pesses)

Recommendation by the Director of Public Works to adopt a resolution approving a contract with the California Conservation Corps in the amount of \$20,000 for the purpose of cleaning and providing selective vegetation removal on Hangtown Creek between Spring Street and Mosquito Road, and authorize the City Manager to execute same.

8.9 General Fund Budget Revision for One-Time Equipment Needs (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance to approve \$155,892 General Fund budget appropriation for one-time equipment needs as presented.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Condition Report on Emergency Fire Gates Installed at _____ Various Locations Throughout the City of Placerville (Mr. _____ Pesses) (This is not an action item – receipt and file _____ only)

Recommendation by the Director of Public Works that the Council receive and file a report from the Public Works Director on the current condition and characteristics of the existing fire gates installed at various locations throughout the City of Placerville, and provide direction to staff with respect to the scheduling of future hearings to consider options with respect to the upgrades, operation, or removal of the gates at these locations.

12.2 Youth Basketball Participant Fee Increase (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services to adopt a resolution approving the 2008 Youth Basketball season fee schedule.

12.3 City Newsletter (Mr. Driscoll)

Recommendation by the City Manager/City Attorney to approve in form and substance the draft City Newsletter and direct staff to distribute the Newsletter with the September utility billing, provide copies to businesses within the City and post the Newsletter on the City's website.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 11, 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 August 28, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on August 24, 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 24th day of August, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk