

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

**Special City Council Workshop
Thursday, August 9, 2007**

Town Hall
549 Main Street, Placerville, CA 95667
6:00 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.

6:00 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 – No Closed Session Scheduled**
5. **ADOPTION OF AGENDA**
6. **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.

6.1 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.

6.2 Written Communication

7. DISCUSSION/ACTION ITEMS

7.1 Resolutions Approving Lakemont Bond Documents and the Issuance of Bonds (Mr. Driscoll)

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

Resolution No. _____

1. *Resolution approving and authorizing the execution of an agreement entitled "Acquisition, Funding and Shortfall Agreement for Community Facilities District No. 07-01 (Eskaton Village)"; and*

Resolution No. _____

2. *Resolution authorizing the issuance of Community Facilities District No. 07-01 (Eskaton Village) Special Tax Bonds; approving and authorizing the execution of documents related thereto, and authorizing related actions.*

8. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

9. ADJOURNMENT

This special meeting will adjourn to the next Regular City Council meeting to be held on August 14, 2007: 6:00 PM Closed Session, 7:00 PM 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
August 9, 2007 Special Meeting of the Placerville City Council
was posted and available for review on July 13, 2007
at the City Hall of the City of Placerville, 3101 Center Street,
Placerville, California, 95667.
The agenda is also available on the City website at www.cityofplacerville.org.

Signed this 13th day of July, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk