

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
June 12, 2007

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:15 P.M. Closed Session
7:00 P.M. Open Session

6:15 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 54957.6 Conference with Labor Negotiator David Mackowiak –
General Services Bargaining Unit

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 June 11th through 17th 2007 as United States Army Week

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 Regular City Council Meeting of May 22, 2007
(Ms. Zito)**

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of May 22, 2007.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for pay periods 24 and 25.

8.4 Police Patrol Vehicle Replacement (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution approving the expenditure of up to \$35,000. from the Contingency for Unforeseen Operating Expenditures account for the replacement of a police patrol vehicle.

8.5 Cancellation of the July 24, 2007 Regular City Council Meeting (Ms. Zito)

Recommendation by the City Clerk, that by approval of this item, the media and public are notified of the cancellation of the scheduled City Council meeting of July 24, 2007.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Resolution of Approval of Engineer's Reports for the City Landscape, Lighting and Maintenance/Orchard Hill and Cottonwood (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the Engineer's Reports for Landscaping, Lighting and Maintenance Districts 95-01 (Orchard Hill) and 99-01 (Cottonwood) for Fiscal Year 2007/2008.

11.2 Fiscal Year 2007/2008 Operating & Capital Improvement Program Budget Proposals (Mr. Warren)

The Director of Finance will present a PowerPoint overview of the 2007/2008 Operating and Capital Improvement Program Budget. Following Mr. Warren's presentation, the public will be invited to address the Council regarding the proposed budget. No Council action is requested at this time.

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 June 26, 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 June 12, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on June 8, 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 _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk