

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
January 10, 2006

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

7:00 P.M. Open Session

NO CLOSED SESSION

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

A moment of silence will be observed in memory of Lennie Mills, retired City Clerk and City employee for over 30 years, who passed away December 25, 2005.

2. ROLL CALL: Acuna, Colvin, Hagen, Rivas, Washburn

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Introduction of Jose Henriquez, new Executive Officer of the El Dorado County Local Agency Formation Commission (LAFCO)

4. CLOSED SESSION REPORT – No Closed Session Scheduled

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring January 30 through April 4, 2006 as a Season for Non-Violence

**6.2 A Proclamation Declaring January 2006 as Donate Blood
– Save a Life Month**

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.

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 Ordinances and Resolutions will be waived unless a Councilmember requests otherwise.

**8.1 Minutes of the Regular City Council Meeting of
December 13, 2005 (Ms. Zito)**

Recommendation to approve the Minutes of December 13, 2005.

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 Revision of Job Description for Director of Public Services (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk/Human Resource Officer that the City Council adopt a Resolution approving the revision of the job description and title of the current Director of Public Services to the Director of Community Services.

9. ORDINANCES

9.1 A Second Reading of an Ordinance Amending Placerville Municipal Code Title X, Chapter 8, Section 32, and Title VII, Chapter 9, Section 5 (B) Authorizing the Public Works Director or City Engineer to Accept and Record Offers of Land Dedications and/or Easements (Mr. Pesses)

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance amending Section 10-8-32 and Section 8-9-5 of the Placerville Municipal Code authorizing the Public Works Director or the City Engineer to accept and record offers of land dedication and/or easements; and*
2. *Adopt said Ordinance.*

9.2 A First Reading of an Ordinance Amending Placerville Municipal Code to Ban the Operation of Medical Marijuana Dispensaries (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council take the following action:

1. *Introduce an Ordinance repealing Title X, Chapter 10, of the Placerville Municipal Code in its entirety and adding Section 10-3-13 to the Placerville Municipal Code; and*
2. *Waive the First Reading of said Ordinance.*

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Main Street Streetscape Design Development Plan (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council receive, approve and file the Main Street Streetscape Design Development Plan.

11.2 Award of Bid for Police Department Motorcycle (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution awarding the bid for one 2006 Harley Davidson FLHP1 Road King Police Motorcycle to Auburn/Hangtown Harley Davidson in the total amount of \$21,709.86.

12. ITEMS PULLED FROM THE CONSENT CALENDAR

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The City Council adjourns in memory of Lennie Mills.

The next Regular Council meeting will be held on January 24, 2006: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk