

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
November 28, 2006

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

NO CLOSED SESSION SCHEDULED

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, Colvin, Hagen, Rivas, Washburn
3. **ANNOUNCEMENTS TO THE PUBLIC**
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.

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 Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of November 14, 2006 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of November 14, 2006.

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 Investment Policy (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's investment policy as presented.

8.5 Funding Agreement with El Dorado County Air Quality Management District for the Purchase of a Hybrid Vehicle for the Placerville Police Department (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the City Manager to execute a Funding Agreement with the El Dorado County Air Quality Management District for the purchase of a hybrid vehicle for the Placerville Police Department.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Chapter 15 of Title VIII regarding the City's Traffic Impact Mitigation(TIM) Fees (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 Chapter 15 of Title VIII regarding the City's Traffic Impact Mitigation (TIM) fees on an interim basis while a comprehensive Traffic Impact Fee Impact study is being conducted; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 Benefit Assessment District 06-01/The Ridge at Orchard Hill Subdivision (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution declaring the results of the Assessment Ballot tabulation forming Benefit Assessment District No. 06-01, The Ridge at Orchard Hill, ordering maintenance work therein, confirming the diagram and assessment, and providing for the levy of annual assessment therein.

12. DISCUSSION/ACTION ITEMS

No Discussion/Action 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 December 12, 2006: 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 November 28, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on November 21, 2006
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 _____, 2006 at Placerville, California.

Susan C. Zito, CMC, City Clerk