

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
October 24, 2006

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 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:

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|--------------------|---|
| Govt. Code 54957 | Workers' Compensation Claim Settlement
Request - One case – Glowczwskie, Vincent |
| Govt. Code 54956.9 | Conference with Legal Counsel - Anticipated
Litigation – One Case |

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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:** Acuna, Colvin, Hagen, Rivas, Washburn

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Red Ribbon Week (Chief Nielsen)

3.2 Halloween Spooktacular (Mr. Youel)

3.3 Dedication of Placerville Aquatic Facility and New City Hall (Mr. Driscoll)

3.4 Update on Main Street Traffic Markings and Ladder Crosswalks (Mr. Pesses)

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 October 10, 2006 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of October 10, 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 Award of Bid – Additional Safety Fencing at Placerville Aquatics Complex (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution awarding a bid to River City Fence, Inc., in amount of \$9,540.00 to complete the safety fencing at the Placerville Aquatics Center.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Site Plan Review 06-01 Toad Hall (Mr. Painter)

A Public Hearing to review an appeal filed by the citizens' group, "50 Plus Residents Surrounding the Savage Project", requesting the City Council overturn the Planning Commission's review and approval of the following project issues that were remanded by the City Council to the Planning Commission: (1) Toad Hall's building mass, (2) the project's consistency with the neighborhood, (3) and project pedestrian and vehicle safety along Spring and Pleasant Streets.

12. DISCUSSION/ACTION ITEMS

12.1 Placerville Union Cemetery/Memorandum of Understanding with El Dorado County (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the execution of a Memorandum of Understanding (MOU) with El Dorado County for water service and maintenance of the Placerville Union Cemetery.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on November 14, 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 October 26, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on October 20, 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