

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 26, 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:

- Govt. Code 54956.9 Conference with Legal Counsel – Potential
Litigation – one case
- Conference with Labor Negotiator – Police
Officers' Association

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

3.1 The Fabulous US 50 Corridor Program

A brief overview of the program will be presented by Laurel Brent-Bumb, C.E.O., El Dorado County Chamber of Commerce

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Declaring the Month of October, 2006 as Domestic Violence Awareness Month in the City of Placerville**

The Proclamation will be accepted by Janette Robinson, El Dorado County Women’s Center Executive Director.

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 September 12, 2006 (Ms. Zito)

Recommendation to approve the Minutes of the regular City Council meeting of September 12, 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 Police Officers' Association Memorandum of Understanding (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance to approve a Resolution authorizing the Mayor, City Manager, and the City's labor negotiator to execute an Memorandum of Understanding with the Placerville Police Officers' Association.

8.5 Biennial Confirmation of the City's Conflict of Interest Code (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution confirming the City of Placerville's Conflict of Interest Code, in accordance with the Political Reform Act requiring every local agency to review its Conflict of Interest Code biennially in even-numbered years.

8.6 Measure J Quarterly Financial Report (Mr. Warren)

Acknowledge and file the Measure J quarterly Financial report for the period for the period ending June 30, 2006.

8.7 Final Map for the Subdivision Known as Eskaton Village Placerville (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution pertaining to the subdivision known as “Eskaton Village Placerville” that provides the following:

1. *Approve the “Subdivision Improvement Agreement” for said subdivision and authorize the Mayor to execute same; and*
2. *Approve the surety bonds posted as security for performance and labor and materials on the subdivision pursuant to the requirements of section 66499 et seq. of the California Government Code; and*
3. *Approve the “Agreement to Record Deed Restriction” that restricts certain parcels and/or portions of parcels as open space; and*
4. *Approve the Final Map for “Eskaton Village Placerville” for filing with the El Dorado County Recorder’s Office.*

8.8 Amendment to the Cooperative Agreement Regarding Highway 50 Operational Improvements Project (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution authorizing the Mayor and City Attorney to execute an amendment to the Cooperative Agreement between the State of California and the City of Placerville regarding the Highway 50 Operational Improvements (Hwy. 50 OPS) Project.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Second Reading of an Ordinance Amending Sections 9-3-8 and 9-3-14 of the Placerville Municipal Code Relating to Permit Parking on Acacia Way (Mr. Driscoll)

Ordinance No. _____

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

1. *Waive the Second Reading of an Ordinance Amending Sections 9-3-8 and 9-3-14 of the Placerville Municipal Code Relating to Permit Parking on Acacia Way; and*
2. *Adopt said Ordinance.*

11. PUBLIC HEARINGS

11.1 Landscape Plan Amendment – Site Plan Reivew 98-05 (In-N-Out Burger Restaurant) 3055 Forni Road (Mr. Calfee)

No staff recommendation.

11.2 General Plan Map Amendment 05-01; Zone Change 05-01 – Briggs Annexation (Mr. Calfee)

Resolution No. _____ **Ordinance No.** _____

Recommendation by the Director of Community Development and the Planning Commission that the City Council take the following action:

1. *Receive and approve the Initial Study/Mitigated Negative Declaration.*
2. *Adopt a Resolution amending the General Plan Land Use Map from Rural Residential to Commercial.*
3. *Introduce an Ordinance amending the Zoning Map from RE-5 (Residential Estate, 5 acre minimum parcel area, prezoning) to C (Commercial, prezoning).*
4. *Waive the First Reading of said Ordinance.*

11.3 Interim Transportation Impact Mitigation (TIM) Fees (Mr. Pesses)

Ordinance No. _____

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

1. *Introduce an Ordinance amending Section 5 of Chapter 15 of Title VIII amending the City's Traffic Impact Fee Ordinance on an interim basis while comprehensive Traffic Impact Fee study is being conducted; and*
2. *Waive the First Reading of said Ordinance.*

12. DISCUSSION/ACTION ITEMS

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

**13.1 Sacramento Area Council of Governments (SACOG)
Report by Councilmember Washburn**

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 10, 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 September 26, 2006
Regular Meeting of the Placerville City Council
Was posted and available for review on September 22, 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