## **CITY OF PLACERVILLE**

# Placerville Public Finance Authority Tuesday, July 12, 2016

Meeting will commence following City Council
Adjournment during the Regularly Scheduled City
Council meeting of July 12, 2016

Materials related to an item on this Agenda, submitted to the City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street, during normal business hours.

## 1. CALL TO ORDER

Due to the nature of a Public Finance Authority meeting, the normal order of the Agenda is abbreviated.

**2. ROLL CALL:** Acuna, Borelli, Clerici, Thomas, Wilkins

## 3. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> 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.

#### 3.1 Oral Communication

#### 3.2 Written Communication

# 4. CONSENT CALENDAR

# 5. <u>DISCUSSION/ACTION ITEMS</u>

5.1 Adopt a resolution authorizing the City Manager and City Attorney to negotiate and execute a professional services agreement with Norton Rose Fulbright US

LLP to perform bond counsel and disclosure counsel services for an amount not to exceed \$115,000

**Attachment: Resolution** 

**Attachment: Engagement Agreement** 

# 5. ADJOURNMENT

The Public Finance Authority will adjourn to the remainder of the regularly scheduled Council meeting of July 12, 2016.

Regina O'Connell Interim City Clerk

#### **CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, Interim City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the July 12, 2016
Placerville Public Finance Authority Meeting
Was posted and available for review on July 8, 2016
At the City Hall of the City of Placerville, 3101Center Street,
Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Signed this 8th day of July, 2016 at Placerville, California.

Regina Connell, Interim City Clerk