

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
July 13, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 P.M. Closed Session
7:00 P.M. Open Session

5:15 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 54956.9 | Liability Claim – Two Claims
Alexios Alexander vs. City of Placerville
Diana Martinez vs. City of Placerville |
| Govt. Code 54957 | Public Employee Appointment: City Manager |
| Govt. Code 54956.8 | Conference with Real Property Negotiator:
Property: 487 Main Street
Under Negotiation: Price and Terms |
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7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:25 P.M. The Pledge of Allegiance to the Flag was recited.

- 2. ROLL CALL:** **Present:** Acuna, Hagen, Machado, Rivas
 Absent: Borelli

3. ANNOUNCEMENTS TO THE PUBLIC

The Chief of Police announced that the annual Craft Faire will be held on Sunday, August 8th, from 8 A.M. to 3 P.M. There will be a street closure on Main Street from Sacramento Street, east to Bedford Avenue.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that in the matter of Alexios Alexander, the Council, by a unanimous vote, granted the leave to submit a late claim, and by a unanimous vote, rejected said claim.

In the matter of Diana Martinez, the Council, by a unanimous vote, rejected the claim.

No other reportable action occurred in Closed Session.

Prior to adopting the Agenda, Mayor Rivas requested a moment of silence in memory of Senator Dave Cox, who passed away earlier this day.

5. ADOPTION OF AGENDA

The City Manager noted that an item regarding the Personnel Board had occurred following the publication of the agenda. Due to a Personnel Board Hearing scheduled prior to the next regularly scheduled Council meeting on August 10th, the City Manager requested that this item be added to the Agenda as Discussion Item 12.1. It was then moved by Councilmember Hagen and seconded by Councilmember Acuna to adopt the Agenda as modified. The motion was passed by the following vote:

AYES: Acuna, Hagen, Machado, Rivas

NOES: None

ABSENT: Borelli

ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring August 3, 2010 as National Night Out in the City of Placerville

The Proclamation was accepted by S.H.I.E.L.D. volunteers Suzanne Ball and Bonnie Rogers.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Oral Communication

Public comment was received from Sharlene McCaslin and Susan Rodman.

7.2 Written Communication

The City Manager noted that a letter had been received from Carol Sexton, representing the Heritage Association.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote.

8.1 Minutes of the Regular City Council Meeting of June 22, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of June 22, 2010.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Cancellation of July 27, 2010 Regularly Scheduled Council Meeting (Ms. Zito)

By approval of this item, the media and public are notified of the cancellation of the regularly scheduled Council meeting of July 27, 2010.

8.5 Agreement for Parking Enforcement/Banner Parking Services (Mr. Driscoll)

Resolution No. 7821

Adopted a Resolution authorizing the City Manager to execute an agreement continuing parking enforcement services with Banner Parking Services for two years.

8.6 Safe Routes to School Cycle 9 Grant Application for Construction of Sidewalks on Portions of Thompson Way and Combella Road (Mr. Pesses)

Resolution No. 7822

Adopted a Resolution authorizing the Public Works Director to apply for \$290,000 in grant funding through the State of California Safe Routes to School (SR2S) Program Cycle 9 for construction of sidewalks on Thompson Way from Cedar Ravine Street to Sierra Elementary School, and on Combella Road from Canal Street to State Route 49.

8.7 Consent and Recording of Offers of Street Dedication (Mr. Stong)

Resolution No. 7823

Adopted a resolution authorizing the Mayor to consent and direct the City Clerk of the City of Placerville to record on behalf of the City of Placerville, five Offers of Street Dedication to the City of Placerville, as follows:

- 1. Consent to Offer of Street Dedication to the City of Placerville from Brian Ercolini and Julie Barker-Ercolini for road and public utility purposes at 3061 & 3065 Meridian Court.*
- 2. Consent to Offer of Street Dedication to the City of Placerville from the McCarthy Family Trust for road and public utility purposes at 963 Coleman Street.*
- 3. Consent to Offer of Street Dedication to the City of Placerville from Phyllis M. Short for road and public utility purposes at 3260 Washington Street.*
- 4. Consent to Offer of Street Dedication to the City of Placerville from Cynthia L. Houldin-Hatala for road and public utility purposes at 858 Darlington Avenue.*
- 5. Consent to Offer of Street Dedication to the City of Placerville from Linda and Leonard Grado for road and public utility purposes for the Stonecrest Road Extension through Assessor's Parcel No. 049-100-32.*

8.8 Continuation of City Council Ten Percent (10%) Reduction in Salary

Resolution No. 7824

Approved a request from the City's Labor Negotiator that the current 10% salary reduction in the City Council's salary be continued through the 2010-2011 Fiscal Year.

It was moved by Councilmember Acuna and seconded by Councilmember Hagen to approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Hagen, Machado, Rivas
NOES: None
ABSENT: Borelli
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Fiscal Year 2010/2011 Budget Hearing (Mr. Warren)

The Director of Finance presented an overview of the economic environment, with focus on the General Fund. Staff responded to Council questions. No action was requested, nor taken by the Council. A second Public Hearing will be held at a regularly scheduled meeting in August when the budget adoption is scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Confirmation of Appointment to Fill One Term Ending March 1, 2011 as the Employer Representative to the Personnel Board

Following a summary of the issue by the City Manager/Attorney, it was moved by Councilmember Acuna and seconded by Councilmember Hagen to confirm the appointment of Deborah Kal to the City's Personnel Board to an unexpired term that will end on March 1, 2011. The motion was passed by the following vote:

AYES: Acuna, Hagen, Machado, Rivas
NOES: None
ABSENT: Borelli
ABSTAIN: None

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

No items were noted.

14. STAFF REPORTS

Mr. Driscoll presented an oral report regarding the current City Manager recruitment. He noted that the Council has set a Closed Session on August 2nd at 5:30 P.M. at City Hall, 4th floor conference room, to finalize the candidate selection and interview process.

15. UPCOMING ITEMS

The Fiscal Year 2010/2011 Budget adoption is tentatively scheduled for the next regularly scheduled Council meeting on August 10, 2010.

16. ADJOURNMENT 9:30 P.M.

A Closed Session will be held on August 2, 2010: 5:30 P.M. at City Hall, 4th floor conference room.

The next Regular Council meeting will be held on August 10, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk