



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

*The City Attorney reported that no reportable action was taken in Closed Session.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Borelli and seconded by Councilmember Mattson to adopt the Agenda as presented. The motion was passed by the following vote:*

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

**6. CEREMONIAL MATTERS**

**6.1 Oath of Office – Public Safety Dispatcher/Records Technician  
Lori Kennington**

*The City Clerk administered the Oath of Office to Public Safety Dispatcher/Records Technician Lori Kennington.*

**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 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.

**7.1 Written Communications**

*No written communications were noted.*

**7.2 Oral Communication**

*Barry Batchelor addressed the Council regarding limited term parking on Main Street.*

*Lisa Whittaker, representing Citizens in Transition, addressed the Council regarding a fundraiser located at 1349 Broadway, beginning November 17<sup>th</sup> and running through the holidays. A See's Candy booth will be staffed by members of the Broadway area homeless population to raise*

money for the El Dorado Resource Center to help fund job training and life skill opportunities for this population.

Kathleen Newell requested clarification of Councilmember Machado's recusal at the October 25<sup>th</sup> Council meeting, related to agenda item 13.4. The City Attorney responded that Mr. Machado did not have a conflict of interest in that item, however he had been requested by the state Department of Transportation to abstain from voting on any Council item involving federal funding. His non-participation in this item was incorrectly categorized by Councilmember Machado as a recusal. He more correctly should have stated that he was abstaining from voting on that matter. The Minutes of the October 25, 2011 Council meeting will be corrected under Item 13.4, to indicate that he abstained rather than recused himself from voting on that item.

Larry Smith, Main Street merchant, commented on the Hangman reappearing on the second floor of the former Hangman's Tree bar.

George Lowry also commented on the reappearance of the Hangman.

Michael Drobesh commented on dispersing limited-term parking on Main Street. He also requested that items sent to the City related to the Neighborhood Chats, be posted on the City website.

**8. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

Councilmember Mattson reported on a recent El Dorado Transit meeting she attended and shared recent ridership statistics. She also attended a "First Thursday" dinner with Councilmember Borelli at the Air Quality Management Board. A dinner speaker discussed regional collaboration. She also commended the efforts of the Community Resource Center clients for their fundraising efforts and encouraged the public to patronize the See's Candy booth at 1349 Broadway.

Councilmember Borelli reported on a recent Transportation Commission meeting. She also attended the Sierra Economic Development Corp. (SEDCorp) meeting in Grass Valley. The presentation included an economic development strategy utilized by Grass Valley and she requested that the City Council view a DVD of Grass Valley's successful efforts.

*Councilmember Hagen reported on a recent Sacramento Area Council of Governments (SACOG) Transportation Committee meeting regarding the 2035 Transportation Plan.*

*Mayor Pro Tem Acuna noted that he was also in attendance at the El Dorado County Transportation Commission meeting attended by Councilmembers Borelli and Hagen. He also inquired of staff if a local Veteran's Day event had been planned. The Chief of Police noted that there will be a ceremony at the Veteran's Memorial at the Government Center complex on Friday, November 11<sup>th</sup>.*

## **9. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and are 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.

### **9.1 Minutes of the Regular City Council Meeting of October 25, 2011 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled Council meeting of October 25, 2011, with a correction to the vote under Item 13.4.*

### **9.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

### **9.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **9.4 Adopt a Resolution of the City of Placerville supporting the City's participation in a regional coalition to preserve and protect County of origin rights and interests for domestic, agricultural, industrial and environmental water supplies when any comprehensive solution is developed to address the current environmental crisis in the Sacramento/San Joaquin Delta; and, authorizing the City Manager to work with the General Manager of the El Dorado County Water Agency towards the implementation of said resolution (Mr. Pesses)**

*Pulled by audience member Michael Drobesh and re-numbered as Item 13.1.*

**9.5 Authorize the Mayor, City Manager, and the City's Labor Negotiator to Execute a Memorandum of Understanding with the International Union of Operating Engineers, Local 39 (Mr. Warren)**

*Pulled by audience member Michael Drobesh and re-numbered as Item 13.2.*

**9.6 Notify the Media and Public that the Regularly Scheduled City Council Meeting of December 27, 2011 is Cancelled (Ms. Zito)**

*Approved this request, notifying the media and public that the regularly scheduled City Council meeting of December 27, 2011 is cancelled.*

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

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

**10. ORDINANCES**

**10.1 Adopt an Ordinance Banning the Establishment and Operation of Medical Marijuana (Cannabis) Dispensaries Within the City (Mr. Driscoll/Chief Nielsen)**

*Staff provided an overview of the issue and responded to Council questions. Public comment was received from George Lowry, Evelyn Veerkamp and Jackie Neau. Following Council discussion, Councilmember Hagen introduced an Ordinance banning the establishment and operation of Medical Marijuana (Cannabis) Dispensaries within the City. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council waive the First Reading of said Ordinance. The motion was passed by the following vote:*

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

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Consider and Grant a Request from Planning Commissioner Wolfe for an Excused Leave of Absence in the Spring of 2012 (Mr. Calfee)**

*Staff summarized the nature of Commissioner Wolfe's request. It was then moved by Councilmember Mattson and seconded by Councilmember Borelli that the City Council grant a request from Planning Commissioner Wolfe for an excused leave of absence in the Spring of 2012. The motion was passed by the following vote:*

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

**12.2 Adopt a Resolution Approving Revision to Agreement with Sierra Community Access Television for Cost of Maintaining the Community Calendar (Mr. Morris)**

**Resolution No. 7955**

*Public comments were made by George Sabato, Kathleen Newell, and Michael Drobesh. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Mattson that the City Council adopt a Resolution approving a revision to the Agreement with Sierra Community Access Television for the cost of maintaining the Community Calendar, and to reimburse Sierra Community Access Television back to the beginning of this current fiscal year. The motion was passed by the following vote:*

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

**12.3 Adopt a Resolution Supporting the Submission of a Cooperative Work Agreement (CWA) Request for the Clay Street Bridge Replacement and Realignment Project and Authorize the City Manager to Execute Said Agreement (Mr. Pesses)**

**Resolution No. 7956**

*Public comments were received from Michael Drobesh, David Price and George Lowry. Following Council discussion, it was moved by*

*Councilmember Borelli and seconded by Councilmember Mattson that the City Council adopt a Resolution supporting the submission of a Cooperative Work Agreement (CWA) request for the Clay Street Bridge Replacement and Realignment Project and authorize the City Manager to execute said Agreement. The motion was passed by the following vote:*

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

### **13. ITEMS PULLED FROM THE CONSENT CALENDAR**

**13.1 Adopt a Resolution of the City of Placerville supporting the City's participation in a regional coalition to preserve and protect County of origin rights and interests for domestic, agricultural, industrial and environmental water supplies when any comprehensive solution is developed to address the current environmental crisis in the Sacramento/San Joaquin Delta; and, authorizing the City Manager to work with the General Manager of the El Dorado County Water Agency towards the implementation of said resolution (Mr. Pesses)**

#### **Resolution No. 7953**

*Michael Drobesh, thanked the Council for their support of this item. It was then moved by Councilmember Borelli and seconded by Councilmember Mattson that the City Council adopt a Resolution for the following action:*

- 1. Supporting the City's participation in a regional coalition to preserve and protect County of origin rights and interests for domestic, agricultural, industrial and environmental water supplies when any comprehensive solution is developed to address the current environmental crisis in the Sacramento/San Joaquin Delta; and,*
- 2. Authorizing the City Manager to work with the General Manager of the El Dorado County Water Agency towards the implementation of said resolution.*

*The motion was passed by the following vote:*

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

**13.2 Authorize the Mayor, City Manager, and the City's Labor Negotiator to Execute a Memorandum of Understanding with the International Union of Operating Engineers, Local 39 (Mr. Warren)**

**Resolution No. 7954**

*It was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution authorizing the Mayor, City manager, and the City's Labor Negotiator to Execute a Memorandum of Understanding with the International Union of Operating Engineers, Local 39. The motion was passed by the following vote:*

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

**14. CITY MANAGER AND STAFF REPORTS**

*No City Manager or staff reports were noted.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the November 22, 2011 Council meeting include: The Sanitary Sewer Management Plan, the Second Reading of the Medical Marijuana Dispensary Ordinance, a First Reading of an Ordinance regarding revisions to the Purchasing Policy, and re-establishing the Employee Service Awards program.*

**16. ADJOURNMENT at 8:55 P.M.**

The Neighborhood Chat will be held on Saturday, November 19, 2011 from 9:00 A.M. to 11:00 A.M. at Town Hall.

The next Regular Council meeting will be held on November 22, 2011, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk