

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

**Special City Council Workshop/Study Session
Tuesday, May 31, 2011**

Town Hall
549 Main Street, Placerville, CA 95667
Council Chambers
5:00 P.M. Open Session

*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.*

5:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 5:00 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Vice-Mayor Acuna that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

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

5. 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.

5.1 Oral Communication

No oral comments were noted.

5.2 Written Communication

No written communications were noted.

6. DISCUSSION/INFORMATION ITEMS:

6.1 2011/2012 Operating Budget Review and Discussion

Staff summarized each department's training needs to remain compliant with State certifications and licenses. The Director of Finance summarized the Capital Outlay Requests and responded to Council questions regarding lease vs. purchase of Public Works trucks and heavy equipment. Alternative Service Levels (ASLs) included the conversion of one Police Officer position to one Sergeant position. The Director of Public Works requested a part-time Engineering Intern for the summer to accomplish verification of sewer and water facilities, and data entry to update the City's sewer system maps, and water system maps. He further discussed promoting one Maintenance Worker I to a Maintenance Worker II position. Capital Improvement Program (CIP) Project Requests are minimal and staff is researching grant funding for most of the projects proposed including a new Public Safety Building, the Annual Street Striping program, the Hangtown Creek Trunk Sewer Line Relocation from Clay Street to Locust Street, the City's Storm Water Management Plan and Water Reclamation Facility Storm Water Pollution Prevention Plan.

The Director of Finance shared various charts on sales tax trends and staff discussed budget saving ideas including raising the LiveScan fingerprint fee to bring it in line with other local agencies, consolidation of records storage facilities to the Water Reclamation Facility, and cost-sharing of the School Resource Officer position at El Dorado High School with the

School District. The Director of Finance further noted that the City had requested an actuarial report to re-amortize the pension fund at a cost savings and is awaiting CalPERS approval on the re-amortization. The Chief of Police is awaiting a proposal from El Dorado County for consolidation of Dispatch services.

Following Staff response to Council questions, the Mayor opened the meeting of public comment. No public comment was noted.

This Workshop Staff/ Study Session was for the purpose of information sharing regarding the current status of the proposed Fiscal Year 2011/2012. A Public Hearing on the FY 2011/2012 Budget will be held at the regularly scheduled Council meeting of June 14, 2011.

7. ADJOURNMENT at 9:00 P.M.

The next Regular City Council meeting to be held on June 14, 2011: 6:00 PM Closed Session, 7:00 PM Regular Session.

Susan Zito, MMC
City Clerk/Human Resource Officer