

6. CONSENT CALENDAR

6.1 Consolidation of November 2, 2010 Election with El Dorado County (Ms. Zito)

Resolution No. 7819

Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Hagen that the City Council adopt a Resolution for the following action:

- 1. Consolidation of the November 2, 2010 City Council Election with El Dorado County; and*
- 2. Authorize and direct the Registrar of Voters, at the City's expense, to provide all necessary services, which shall include, but not be limited to: publications, ballots, sample ballots, election officers, polling places and canvass; and*
- 3. In the event of a tie vote, the winning candidate shall be decided by lot.*

The motion was passed by the following vote:

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

7. DISCUSSION/INFORMATION ITEMS:

7.1 Resolution establishing November 2, 2010 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval Relating to the Enactment of a One-Quarter of One Percent (0.25%) Transactions and Use (Sales) Tax for Thirty Years, Establishing the Policies and Procedures for Such an Election, and Requesting that the County of El Dorado Conduct Such Election – (Mr. Driscoll)

Resolution No. 7820

Staff summarized the issues before the Council for consideration. Public comment was received from Russ Perpall and Joan Cook. Following Council discussion, it was moved by Vice-Mayor Machado and seconded by Councilmember Hagen that the City Council adopt a Resolution as follows:

1. *Establishing November 2, 2010, as the date of an election on a proposed ballot measure seeking voter approval relating to the enactment of a one-quarter of one percent (0.25%) transactions and use (sales) tax for thirty (30) years;*
2. *Establishing the policies and procedures for such an election; and*
3. *Requesting that the El Dorado County Elections Department conduct such an election.*
4. *Designate Mayor Rivas to prepare a written argument in favor of the proposed measure and to prepare a rebuttal argument on behalf of the City, in the event an argument is filed against the measure.*

The motion was passed by the following vote:

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

8. BUDGET STUDY SESSION – Council/Staff

The purpose of this study session was for staff to informally discuss with the Council issues related to the budget, and to receive Council input. No formal action is requested.

9. ADJOURNMENT at 8:45 P.M.

The next Regular City Council meeting to be held on July 13, 2010:
6:00 PM Closed Session, 7:00 PM Regular Session.

Susan Zito, CMC
City Clerk