

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting
January 26, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 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:

Govt. Code § 54956.8 **Conference with Real Property Negotiator:**
487 Main Street

7:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS TO THE PUBLIC

The Director of Public Works invited the public to attend a public workshop regarding the Clay Street/Cedar Ravine/Main Street Roundabout project on January 28 at Town Hall.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Manager/Attorney noted that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

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

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

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring January 30, 2010 to April 4, 2010 as a Season for Non-Violence

The Proclamation was read by the Mayor and will be forward to the event organizers.

6.2 Recognition of Retiree Gary Pigg (32 Years of Service)

The City Manager/Attorney recognized Mr. Pigg for his years of service to the City of Placerville. Also commending Mr. Pigg were Lisa Crummett, representing the Placerville Downtown Association (PDA); Mike Kobus, Placerville Drive Business Association; Dolly Wager representing Wendy Mattson and the Broadway Village Merchant's Association; Scott Pigg; Ravel Buckley, representing Snowline Hospice; and Kathi Lishman, former Councilmember and Mayor. Following the comments, Mr. Pigg addressed the Council and thanked him for their support during his 32 year career with the City of Placerville.

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 Oral Communication

No oral comments noted.

7.2 Written Communication

No written communications noted.

8. CONSENT CALENDAR

8.1 Minutes of the Regular City Council Meeting of January 12, 2010 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of January 12, 2010.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Register.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Gann Appropriation Limit (Mr. Warren)

Resolution No. 7771

Adopted a Resolution establishing the Appropriation Limit (GANN) for Fiscal Year 2009/2010 and determining compliance with Government Code Section 7910.

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

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

Mayor Rivas noted that the Sacramento Area Council of Governments (SACOG) Blueprint Project is celebrating its fifth anniversary on April 2, 2010. A public event will be held at the California State University, Sacramento Ballroom from 8:30 A.M. to 11:00 A.M.

14. STAFF REPORTS

The Director of Public Works noted that a number of residents had been depositing tree debris caused by the December storms, onto the shoulder of the roadway with the assumption that the City would remove this debris from their private property. The City is working with the Fire Safe Council to determine if their chipping program would be available to assist the public with debris from their private property.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting include a discussion on the Community Pride Committee, a report on discussions regarding the Thrift Store issue, and approval of an application for an energy grant.

16. ADJOURNMENT at 7:50 P.M.

The next Regular Council meeting will be held on February 9, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk