

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 23, 2013

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session



2013

Patricia Borelli, Councilmember
Carl Hagen, Vice-Mayor
Wendy Mattson, Mayor
Carol A. Patton, Councilmember
Trisha Wilkins, Councilmember

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

Regular Meeting of the City Council of April 23, 2013

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Hearing Assistance Devices are Available for Public Use.
Please let us know if you need accommodation.

5:30 CLOSED SESSION

GC §54957 Public Employment Appointment: Interim Chief of Police

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.

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.
Thank you for your cooperation.

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Borelli, Hagen, Mattson, Patton, Wilkins
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS – None Scheduled**

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. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Written Communications

- Letter to the Council from Ron Mueller regarding the Placerville Aquatics Center.

7.2 Oral Communication

Speakers are limited to three minutes. 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. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the Regular City Council Meeting of April 9, 2013 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 9, 2013.

8.2 Accounts Payable Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.4 Confirmation of Council Sub-Committee Appointment to the Measure H Committee (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointment of Aaron Harter to the Measure H Committee.

8.5 Acknowledge and File the Measure J Financial Report for the Quarter Ended March 31, 2013 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Financial Report for the quarter ended March 31, 2013.

8.6 Adopt a Resolution Approving the Purchars of Replacement Filter Media for the Modulating Treatment Unit (MTU) Filter Number Two at the Hangtown Creek Water Reclamation Facility in the Amount of \$8,603.78 (Mr. Webb)

Resolution No. _____

Recommendation by the Director of Development Services that the City Council adopt a Resolution approving the purchase of replacement filter media for the Modulating Treatment Unit (MTU) Filter Number Two at the Hangtown Creek Water Reclamation Facility in the amount of \$8,603.78

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS – None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Adopt a Resolution Approving a Memorandum of Understanding (MOU) Between the City of Placerville and County of El Dorado for Extended Pool Hours for the 2013 Swim Season and Authorizing the City Manager to Execute the MOU (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution approving a Memorandum of Understanding (MOU) between the City of Placerville and County of El Dorado for extended pool hours for the 2013 swim season and authorizing the City Manager to execute the MOU.

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

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Community Chat will be held on April 30, 2013, 6:00 P.M. to 8:00 P.M.

The next Regular Council meeting will be held on May 14, 2013
5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the April 23, 2013
Regular Meeting of the Placerville City Council was posted and
available for review on April 18, 2013 at the City Hall of the
City of Placerville, 3101 Center Street, Placerville, CA 95667.

The Agenda is also available on the City website at
www.cityofplacerville.org

Signed this 18th day of April, 2013 at Placerville, California.

Susan C. Zito, MMC, City Clerk