

**CITY OF PLACERVILLE
CITY COUNCIL**

AGENDA

**Special City Council Meeting
Wednesday, February 13, 2013
5:30 P.M. Closed Session
6:00 P.M. Open Session**

Town Hall
549 Main Street, Placerville, CA 95667

5:30 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 item:

Govt. Code 54957 Public Employment: Planning Commissioner
Interviews for Three Seats on the Commission

6:00 P.M. OPEN SESSION

CALL TO ORDER

ROLL CALL: Borelli, Hagen, Mattson, Patton, Wilkins

ANNOUNCEMENTS TO THE PUBLIC

ADOPTION OF AGENDA

In keeping with the nature of a Special Council Meeting for the purpose of interviewing Planning Commission candidates, it is recommended that the normal of order of the Agenda be set aside.

DISCUSSION/ACTION ITEMS

Planning Commission Interviews

Resolution No. 6411, passed in April, 2000, established the process for the Planning Commission interviews and appointment. All candidates are invited to participate in a group interview so that interaction between candidates and Councilmembers can be promoted. The interviews are conducted in a public

*interview process with questions posed to each candidate by the City Council and each candidate is given sufficient time to respond to the questions. At the conclusion of the group interviews, each Councilmember will complete a prepared ballot that the City Manager and City Clerk will tabulate and then report the results of the balloting at the public meeting. The three candidates receiving the highest number of votes from at least three (3) Councilmembers shall be appointed. **NOTE: There are two full-terms of office and one unexpired term of office.***

The guidelines also outline a run-off procedure when two or more candidates tie in the initial balloting. The results of each individual Councilmember's vote will be a matter of public record and will be made available to the public upon request pursuant to the Ralph M. Brown Act and the Public Records Act. The three candidates appointed by the Council will be given the Oath of Office at the conclusion of the balloting.

ADJOURNMENT

The next Regular Council meeting will be held February 26, 2013:
6:00 P.M. Closed Session; 7:00 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 February 13, 2013
Special Meeting of the Placerville City Council
Was posted and available for review on February 7, 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