

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 11, 2012

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



2012

Mark Acuna, Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
Wendy Mattson, Vice-Mayor

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

6:30 CLOSED SESSION

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

*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.

7:00 P.M. OPEN SESSION

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

2. **ROLL CALL:** Acuna, Borelli, Hagen, Mattson

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 3.1 **Oktoberfest – September 22, 2012, 3:00 P.M. to 8:00 P.M.
(Chief Nielsen)**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

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

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

9. 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.

9.1 Minutes of the Regular City Council Meeting of August 28, 2012 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of April 10, 2012.

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Register (Mr. Warren)

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

9.4 Authorize City Staff to Discontinue Bulk Storage of Diesel and Gas Fuel at the Corporation Yard and Alternatively Utilize the Frequent Fueler Program Provided by Hunt & Sons Inc. (Mr. Youel)

Recommendation by the Director of Community Services that the City Council authorize staff to discontinue bulk storage of diesel and gas fuel at the Corporation Yard and alternatively utilize the Frequent Fueler program provided by Hunt & Sons, Inc.

9.5 Adopt a Resolution Confirming the City of Placerville Conflict of Interest Code, Attached to the Staff Report as Appendix “A”, In Accordance with the Political Reform Act Requiring Every Local Government Agency to Review its Conflict of Interest Code Biennially in Even-Numbered Years.

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a Resolution confirming the City of Placerville Conflict of Interest Code, attached to the staff report as Appendix “A”, in accordance with the Political Reform Act requiring every local government agency to review its Conflict of Interest Code biennially by October in even-numbered years.

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing the City Manager and the Chief of Police to Execute All Grant Award Documents for the USDOJ COPS Hiring Program 2012 Grant and to Further Appropriate to the City Budget the Awarded Grant Funds of \$280,555.00 and the Local Match Share to be Taken From the Measure J Account of \$93,518.00, Both Amounts to be Applied to a Police Officer Position Over a Period of Three Years (Chief Nielsen)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City Manager and the Chief of Police to execute all grant award documents for the USDOJ COPS Hiring Program 2012 Grant and to further appropriate to the City budget the awarded grant funds of \$280,555.00 and the local match share to be taken from the Measure J account of \$93,518.00, both amounts to be applied to a Police Officer position over a period of three years.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on September 25, 2012
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 September 11, 2012
Regular Meeting of the Placerville City Council was posted and
available for review on September 6, 2012 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 sixth day of September, 2012 at Placerville, California.

Susan C. Zito, MMC, City Clerk