

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**November 22, 2011**

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



2011

Mark Acuna, Mayor Pro Tem  
Patricia Borelli, Councilmember  
Carl Hagen, Councilmember  
David Machado, Councilmember  
Wendy Mattson, 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](http://www.cityofplacerville.org)

**6:00 CLOSED SESSION**

- Govt. Code §54956.9 Conference with Legal Counsel – Existing Litigation  
Case No. PC 20090707, Steiny & Co. Inc., vs. Western Water  
Constructors and the City of Placerville
  
  - Govt. Code §54956.9 Conference with Legal Counsel – Potential Litigation: One  
Case
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*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, Machado, Mattson
  
- 3. **ANNOUNCEMENTS TO THE PUBLIC**
  - 3.1 **Festival of Lights – November 25, 2011 (Chief Nielsen)**
  - 3.2 **Christmas Parade – December 4, 2011 (Chief Nielsen)**
  
- 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**

**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 or audience 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 November 8, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 8, 2011.*

**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 Adopt a Resolution Authorizing the City Manager to Execute a Services Agreement with John Riboni Police Dog Training for Police Canine/Officer Training Services (Chief Nielsen)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the City manager to execute a Services Agreement with John Riboni Police Dog Training for Police Canine/Officer training services.*

**10. ORDINANCES**

**10.1 Second Reading of an Ordinance Banning the Establishment and Operation of Medical Marijuana Dispensaries within the City of Placerville (Mr. Driscoll/Chief Nielsen)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the City Attorney and Chief of Police that the City Council take the following action:*

1. *Waive the Second Reading of an Ordinance banning the establishment and operation of Medical Marijuana Dispensaries within the City of Placerville; and*
2. *Adopt said Ordinance.*

**10.2 First Reading of an Ordinance Amending Section 1-6A-1 of the Placerville Municipal Code to Update the Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq., of the Public Contract Code) and Adopt a Resolution Whereby the City Elects to be Subject to the Uniform Construction Cost Accounting Procedures Set Forth in the Uniform Construction Cost Accounting Act (Mr. Pesses)**

**Ordinance No.** \_\_\_\_\_

**Resolution No.** \_\_\_\_\_

*Recommendation by the Director of Public Works that the City Council take the following action:*

1. *Introduce an Ordinance Amending Section 1-6A-1 of the Placerville Municipal Code to update the informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq., of the Public Contract Code);and*
2. *Waive the First Reading of said Ordinance; and*
3. *Adopt a Resolution whereby the City elects to be subject to the uniform construction cost accounting procedures set forth in the Uniform Construction Cost Accounting Act.*

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve Employee Service Recognition Program and Authorize Funding Not to Exceed \$1,050 (Mr. Morris)**

*Recommendation by the City Manager that the City Council approve the Employee Service Recognition Program and authorize funding not to exceed \$1,050.*

**13. ITEMS PULLED FROM THE CONSENT CALENDAR**

**14. CITY MANAGER AND STAFF REPORTS**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for December 13, 2011 include: Second Reading of the Purchasing Ordinance, Employee Service Recognition, and election of Mayor and Vice-Mayor.*

**16. ADJOURNMENT**

A Neighborhood Chat is scheduled for Tuesday, November 29, 2011 from 6:00 to 8:00 P.M. at Town Hall, 549 Main Street.

The next Regular Council meeting will be held on December 13, 2011, 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, Declare that the foregoing Agenda for the November 22, 2011 Regular Meeting of the Placerville City Council was posted and available for review on November 17, 2011 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](http://www.cityofplacerville.org)

Signed this 17th day of November, 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk