

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

November 8, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 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

6:30 CLOSED SESSION

Govt. Code 54956.9 Workers Compensation Settlement Authority –
Allen Hopkins

*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

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

**6.1 Oath of Office – Public Safety Dispatcher/Records Technician
Lori Kennington**

*The City Clerk will administer the Oath of Office to Public Safety
Dispatcher/Records Technician Lori Kennington.*

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 October 25, 2011 (Ms. Zito)

Recommendation from the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of October 25, 2011.

9.2 Warrant Register (Mr. Warren)

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

9.3 Payroll Register (Mr. Warren)

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

9.4 Adopt a Resolution of the City of Placerville supporting the City’s participation in a regional coalition to preserve and protect County of origin rights and interests for domestic, agricultural, industrial and environmental water supplies when any comprehensive solution is developed to address the current environmental crisis in the Sacramento/San Joaquin Delta; and, authorizing the City Manager to work with the General Manager of the El Dorado County Water Agency towards the implementation of said resolution (Mr. Pesses)

Resolution No. _____

Adopt a Resolution of the City of Placerville for the following action:

- 1. Supporting the City’s participation in a regional coalition to preserve and protect County of origin rights and interests for domestic, agricultural, industrial and environmental water supplies when any comprehensive solution is developed to address the current environmental crisis in the Sacramento/San Joaquin Delta; and,*
- 2. Authorizing the City Manager to work with the General Manager of the El Dorado County Water Agency towards the implementation of said resolution.*

9.5 Authorize the Mayor, City Manager, and the City’s Labor Negotiator to Execute a Memorandum of Understanding with the International Union of Operating Engineers, Local 39 (Mr. Warren)

Resolution No. _____

Recommendation from the Director of Finance that the City Council adopt a Resolution authorizing the Mayor, City manager, and the City’s Labor Negotiator to Execute a Memorandum of Understanding with the International Union of Operating Engineers, Local 39.

9.6 Notify the Media and Public that the Regularly Scheduled City Council Meeting of December 27, 2011 is Cancelled (Ms. Zito)

Recommendation from the City Clerk, that by approval of this request, the media and public are notified that the regularly scheduled City Council meeting of December 27, 2011 is cancelled.

10. ORDINANCES

10.1 Adopt an Ordinance Banning the Establishment and Operation of Medical Marijuana (Cannabis) Dispensaries Within the City (Mr. Driscoll/Chief Nielsen)

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

1. *Introduce an Ordinance banning the establishment and operation of Medical Marijuana (Cannabis) Dispensaries within the City; and*
2. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Consider and Grant a Request from Planning Commissioner Wolfe for an Excused Leave of Absence in the Spring of 2012 (Mr. Calfee)

Recommendation from the Director of Community Development that the City Council consider and grant a request from Planning Commissioner Wolfe for an excused leave of absence in the Spring of 2012.

12.2 Adopt a Resolution Approving Revision to Agreement with Sierra Community Access Television for Cost of Maintaining the Community Calendar (Mr. Morris)

Resolution No. _____

Recommendation from the City Manager that the City Council adopt a Resolution approving a revision to the Agreement with Sierra Community Access Television for the cost of maintaining the Community Calendar.

12.3 Adopt a Resolution Supporting the Submission of a Cooperative Work Agreement (CWA) Request for the Clay Street Bridge Replacement and Realignment Project and Authorize the City Manager to Execute Said Agreement (Mr. Pesses)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a Resolution supporting the submission of a Cooperative Work Agreement (CWA) request for the Clay Street Bridge Replacement and Realignment Project and authorize the City Manager to execute said Agreement.

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 November 8, 2011, 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 November 8, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on November 3, 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

Signed this 3rd day of November, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk