

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**October 11, 2011**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
No Closed Session Scheduled  
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)

**NO CLOSED SESSION SCHEDULED**

---

*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 **Art and Wine Festival – Saturday, October 15, 2011 (Chief Nielsen)**
  - 3.2 **Trick or Treat on Main Street – Monday, October 31, 2011 (Chief Nielsen)**
  
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
  
5. **ADOPTION OF AGENDA**
  
6. **CEREMONIAL MATTERS**
  - 6.1 **A Proclamation Commemorating the Retirement of Kathryn Mathews, Executive Director of the El Dorado County Transportation Commission**

**6.2 A Proclamation Declaring October 16-22, 2011 as Freedom from Workplace Bullies Week**

**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 September 27, 2011 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 27, 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 Extension of the “Sunset Date” for Abandoned Vehicle Abatement Service Authority Fee from May 1, 2012 to April 30, 2022 (Chief Nielsen)**

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

*Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the extension of the “sunset date” for the Abandoned Vehicle Abatement Service Authority Fee from May 1, 2012 to April 30, 2012.*

### **9.5 Confirmation of the City Council Sub-Committee’s Selection of the Community Pride Committee (Ms. Zito)**

*Recommendation by the City Clerk that the City Council Confirm the City Council Interview Sub-Committee Appointments to the Community Pride Committee.*

**9.6 Adopt a Resolution Approving the City's Investment Policy as Presented (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the City's Investment Policy as presented.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve Dates and Authorize Staff to Proceed with Noticing and Setup for Neighborhood Meetings (Mr. Morris)**

*Recommendation by the City Manager that the City Council approve the dates and authorize staff to proceed with noticing and setup for neighborhood meetings.*

**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 October 25, 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 October 11, 2011  
Regular Meeting of the Placerville City Council was posted and  
available for review on October 6, 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 6th day of October, 2011 at Placerville, California.

---

Susan C. Zito, MMC, City Clerk