

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 27, 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 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 items:

Govt. Code 54956.9 Conference with Legal Counsel – Liability Claim – Cheryl Edwards

Govt. Code 54956.95 Conference with Legal Counsel – Settlement Authority – Workers Compensation Claim: Brian Reeves

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 A Proclamation Declaring October 5, 2011 as Walk to School Day in the City of Placerville

To be accepted by Natalie Miller, Sierra School Principal and Lesley Vardanega, a walking advocate and Sierra School parent.

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 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.

7.2 Written Communication

8. 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.

8.1 Minutes of the Regular City Council Meeting of September 13, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of September 13, 2011.

8.2 Warrant Register (Mr. Warren)

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

8.3 Payroll Register (Mr. Warren)

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

8.4 Acknowledge and File the Measure J Quarterly Financial Report for the Period Ended March 31, 2011 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J Quarterly Financial Report for the Period Ended March 31, 2011.

8.5 Adopt a Resolution Accepting the Offer of Dedication from Gregg and Helen Howell of Road Right-of-Way for Roadway and Public Utility Purposes Along Canal Street, APN: 050-150-201 and Directing the City Clerk to Record Said Offer With the Office of the El Dorado County Recorder on Behalf of the City of Placerville (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:

- 1. Accepting the Offer of Dedication from Gregg and Helen Howell of road right-of-way for roadway and public utility purposes along Canal Street, APN: 050-150-201; and*
- 2. Directing the City Clerk to record said Offer with the Office of the El Dorado County Recorder on behalf of the City of Placerville.*

8.6 Adopt a Resolution Approving the Agreement to Share Costs with Marshall Medical Center for Relocation of the Corker Street Water Main From Turner Street to Marshall Way Subject to Approval by the City Attorney and Authorizing the City Manager to Execute Said Agreement and Authorizing a Budget Appropriation in an Amount of \$7,500 from the Water Enterprise Fund for the Corker Street Water main Relocation Project (CIP #41205) (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution for the following action:

1. *Approving the Agreement to Share Costs with Marshall Medical Center for the relocation of the Corker Street water main from Turner Street to Marshall Way subject to approval by the City Attorney; and*
2. *Authorizing the City Manager to execute said Agreement; and*
3. *Authorizing a budget appropriation in an amount of \$7,500 from the Water Enterprise Fund for the Corker Street Water Main Relocation project (CIP#41205).*

8.7 Acknowledge and File the Measure J Quarterly Financial Report for the Period Ended June 30, 2011 (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ended June 30, 2011.

9. ORDINANCES – None Scheduled

10. PUBLIC HEARINGS- None Scheduled

11. DISCUSSION/ACTION ITEMS

11.1 Direct Staff on How to Proceed with Appointment of Redevelopment/Economic Development Advisory Committee Based on the Qualified Referendum (Mr. Morris)

Recommendation by the City Manager that the City Council direct staff on how to proceed with appointment of Redevelopment/Economic Development Advisory Committee based on the qualified referendum.

11.2 Recommendation by the Director of Community Development that the City Council Receive Staff's Update Regarding the Island Annexation Process, and Provide Direction to Staff as to Whether or Not it Remains the City Council's Desire to Continue With the Proposed Island Annexation at This Time (Mr. Morris)

Recommendation by the Director of Community Development that the City Council take the following action:

- 1. Receive Staff's update regarding the Island Annexation process; and*
- 2. Provide direction to Staff as to whether or not it remains the City Council's desire to continue with the proposed Island Annexation at this time.*

12. ITEMS PULLED FROM THE CONSENT CALENDAR

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

14. CITY MANAGER AND STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on October 11, 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 September 27, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on September 22, 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 22nd day of September, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk