

# **\*\*\*Amended\*\*\***

## **CITY OF PLACERVILLE CITY COUNCIL AGENDA**

Regular City Council Meeting  
**August 23, 2011**

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

### **6:00 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 – Anticipated Litigation – two cases   |
| Govt. Code 54956.9 | Conference with Legal Counsel – Existing Litigation<br>Friends of Historic Placerville vs. City of Placerville |

*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 – 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 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 August 9, 2011 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 9, 2011.*

### **8.2 Warrant Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Warrant Register.*

### **8.3 Payroll Register (Mr. Warren)**

*Recommendation by the Director of Finance to approve the Payroll Register.*

### **8.4 Receive and File Annual Report on Sierra Community Access Television (Mr. Morris)**

*Recommendation by the City Manager that the City Council receive and file the Annual Report on Sierra Community Access Television.*

### **8.5 Recommendation that the City Council Acknowledge and File the El Dorado County Registrar of Voters Certification of Signatures Collected for Referendum Against an Ordinance Passed by the Placerville City Council (Ms. Zito)**

*Recommendation by the City Clerk that the City Council acknowledge and file the El Dorado County Registrar of Voters Certification of Signatures, collected for referendum against an Ordinance passed by the Placerville City Council.*

**8.6 Adopt a Resolution Authorizing the Temporary Closure of the El Dorado Trail from Schnell School Road to Centennial Lane for an Estimated Duration of Eight Weeks Beginning September 6, 2011 for a Culvert Construction Project Administered by El Dorado County (Mr. Pesses)**

*Recommendation by the Director of Public Works that the City Council adopt a Resolution Authorizing the Temporary Closure of the El Dorado Trail from Schnell School Road to Centennial Lane for an Estimated Duration of Eight Weeks Beginning September 6, 2011 for a Culvert Construction Project .*

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

**10. DISCUSSION ITEMS**

**10.1 Consider action to remove David Machado from the position of Mayor of Placerville.**

**10.2 Request Council Member David Machado take a leave of absence from the Placerville City Council for an indefinite period of time.**

**11. PUBLIC HEARINGS**

**11.1 Recommendation by the Director of Community Development that the City Council Direct Staff to Cause the Removal of All 21 Signs Inventoried in Attachment “A” Within 120 Days of This Public Hearing; and to Direct Staff to Provide a Progress Report at The First Available Council Meeting After Said 120-Day Timeframe, Providing an Opportunity for Council to Direct Staff in Regard to Action Upon Signs Whose Owners Have Failed to Perform (Mr. Calfee)**

*Recommendation by the Director of Community Development that the City Council direct staff to cause the removal of all 21 signs inventoried in Attachment “A” within 120 days of this Public Hearing; and to direct staff to provide a progress report at the first available Council meeting after said 120-day timeframe, providing an opportunity for Council to direct staff in regard to action upon signs whose owners have failed to perform.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Designate Voting Delegate and Alternate to Represent the City at the League of California Cities Annual Business Meeting and Direct Delegates How to Vote on Conference Resolutions (Mr. Morris)**

*Recommendation by the City Manager that the City Council designate a Voting Delegate and Alternate to Represent the City at the League of California Cities Annual Business Meeting and Direct Delegates How to Vote on Conference Resolutions.*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regular Council meeting include a second Public Hearing regarding illegal signs, Council options available regarding the referendum, Point View Drive Change Order, Second Reading of the PERS Two-Tier Retirement Ordinance, and an agreement with HTE financial software.*

**16. ADJOURNMENT**

The next Regular Council meeting will be held on September 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 August 23, 2011  
Regular Meeting of the Placerville City Council  
Was posted and available for review on August 19, 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 19th day of August 2011 at Placerville, California.

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Susan C. Zito, MMC, City Clerk