

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
July 26, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
7:00 P.M. Open Session



2011

David Machado, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
Carl Hagen, 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

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

A moment of silence will be observed in memory of former City Councilmember and Mayor, Jackson Bailey, who passed away on July 15, 2011. Mr. Bailey served as a City Councilmember from 1968 – 1972 and again from 1987 – 1992. He served a two year term as Mayor from 1990-1992. Mr. Bailey also served the City as a Planning Commissioner from 1965 to 1968. This evening's meeting will be adjourned in his memory.

2. ROLL CALL: Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

4. CLOSED SESSION REPORT – No Closed Session Scheduled

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 July 12, 2011 (Ms. Zito)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of July 12, 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 Recommendation to Acknowledge and File the Quarterly Investment Report (Mr. Warren)

Recommendation by the Director of Finance to acknowledge and file the Quarterly Investment Report.

8.5 Adopt a Resolution Approving Contract Change Order (CCO) No. 1 in the amount of \$6,000 and CCO No. 2 in the amount of \$22,300 and Authorizing the City Engineer to Execute Said CCO's with Doug Veerkamp General Engineering, Inc. (Mr. Stong)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution Approving Contract Change Order (CCO) No. 1 in the amount of \$6,000 and CCO No. 2 in the amount of \$22,300 and Authorizing the City Engineer to Execute Said CCO's with Doug Veerkamp General Engineering, Inc.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 A Second Reading of an Ordinance Agreeing, Under Protest, to Comply with the Provisions of the Alternative Voluntary Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Placerville Which Would Otherwise be Subject to Suspension and Dissolution (Mr. Morris)

Ordinance No. 1643

Recommendation by the City Manager that the City Council waive the Second Reading of an Ordinance Agreeing, Under Protest, to Comply with the Provisions of the Alternative Voluntary Redevelopment Program Pursuant to ABX1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Placerville Which Would Otherwise be Subject to Suspension and Dissolution, and adopt said Ordinance.

11. PUBLIC HEARINGS – No Public Hearings are Scheduled

12. DISCUSSION/ACTION ITEMS- No Discussion/Action Items are Scheduled

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 meeting is adjourned in memory of former City Councilmember and Mayor, Jackson Bailey. The next Regular Council meeting will be held on August 9, 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 July 26, 2011
Regular Meeting of the Placerville City Council was posted and
available for review on July 21, 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 21st day of
July, 2011 at Placerville, California.

Susan C. Zito, MMC, City Clerk