

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**November 23, 2010**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. Closed Session  
6:30 P.M. Council Reception  
7:00 P.M. Open Session



2010

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



**3. ANNOUNCEMENTS TO THE PUBLIC**

**3.1 Master Municipal Clerk Recognition**

*Presentation by Mindy Cuppy, Certified Municipal Clerk, Rancho Cordova, to Susan Zito, MMC, City Clerk.*

**3.2 Festival of Lights – November 26, 2010 (Chief Nielsen)**

**3.3 Benefit Gymkhana Show to Benefit Police Canines – November 28, 2010 (Chief Nielsen)**

**3.4 Holiday Parade – December 5, 2010 (Chief Nielsen)**

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 Recognition of Retiring Councilmember Pierre Rivas**

**NOTE:** As of the publication date of this agenda, the El Dorado County Elections Department had not yet completed their certification of the votes. It was anticipated that the certification would occur by Monday, November 22, 2010. If the election is certified by tonight's Council meeting, the Council's certification of the election returns and the seating of the new Council will occur. If there is a delay in the certification by El Dorado County Elections Department, this item will be re-scheduled to the December 14, 2010 regularly scheduled Council meeting.

**6.2 Certification of the El Dorado County Registrar of Voters' Results of the Canvass of the Election Returns of the Consolidated General Election Held November 2, 2010**

*Recommendation from the City Clerk to acknowledge and file the Official Final Election Summary.*

**6.3 Adoption of the Resolution of the City Council of the City of Placerville Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 2, 2010 Election**

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

*Recommendation from the City Clerk that the City Council adopt a Resolution accepting the Certification of the Canvass of Ballots by the County Registrar of Voters for the November 2, 2010 Election.*

**6.4 Administration of the Oath of Office to New and Returning Councilmembers, and Presentation of Certificates of Election**

*At this time, newly elected and reelected officials will assemble on stage. The City Clerk will administer the Oath of Office. Following the Oath of Office, Councilmember Rivas will vacate his seat. The new and returning councilmembers will take their seats on the dais. The regular order of the agenda will resume at this time.*

**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 November 9, 2010 (Ms. Zito)**

*Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of November 9, 2010.*

### **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 Approval of a Consulting Services Agreement with Patterson Development in the Amount of \$13,280.00 for Design of Curb, Gutter and Sidewalk Along Thompson Way from Cedar Ravine Street to Sierra Elementary School (Mr. Pesses)**

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

*Recommendation by the Director of Public Works that the City Council Council adopt a Resolution approving a Consulting Services Agreement with Patterson Development in the amount of \$13,280.00 for design of curb, gutter, and sidewalk along Thompson Way from Cedar Ravine Street to Sierra Elementary School, and authorizing the City Manager to execute same.*

**8.5 Approval of Contract Change Order No. 1 and Acceptance of the 2010/2011 Annual Street Striping Project as Complete (CIP #41101) (Mr. Pesses)**

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

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

- 1. Approving Contract Change Order (CCO) No. 1 in the amount of \$1,750.00 and authorizing the Director of Public Works to execute said change order with Traffic Limited; and*
- 2. Accepting the 2010/2011 Annual Street Striping Project No. 41101 and all associated work as complete, and*
- 3. Authorizing the Director of Finance to issue full payment in the amount of \$29,440.00*

**8.6 Approval of Department Director Agreements Chief of Police, Director of Community Services and Director of Finance (Mr. Mackowiak – Labor Negotiator)**

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

*Recommendation by the City’s Labor Negotiator that the City Council adopt a Resolution approving the Department Directors Agreements for the Chief of Police, Director of Community Services and the Director of Finance, and to authorize the City Manager to sign on behalf of the City.*

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

**10. ORDINANCES**

**10.1 Second Reading of the Amended Skatepark Ordinance (Mr. Driscoll)**

**Ordinance No. \_\_\_\_\_**

*Recommendation by the City Manager/ Attorney that the City Council take the following action:*

- 1. Waive the Second Reading of an Ordinance amending Chapter 18 of Title 6 of the Placerville Municipal Code relating to skate park regulations; and*
- 2. Adopting said Ordinance.*

**11. PUBLIC HEARINGS**

**11.1 Proposed Parking Citation Fine Schedule (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council adopt a Resolution approving the revised parking citation fine schedule shown on "Attachment A" of the Resolution.*

**11.2 Proposed Coffee Shop Wastewater Rate (Mr. Warren)**

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

*Recommendation by the Director of Finance that the City Council should consider adopting a Resolution approving the proposed Coffee Shop Wastewater Rate to become effective October 16, 2010.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Resolution of the City Council of the City of Placerville (1)  
Establishing the Goals and Objectives that will Guide  
Redevelopment of the Placerville Redevelopment Project and (2)  
Adopting Procedures for the Establishment of a Redevelopment  
Advisory Committee for the Placerville Redevelopment Agency (Mr.  
Driscoll)**

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

*Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution for the following action:*

- 1. Establishing the goals and objectives that will guide the redevelopment of the Placerville Redevelopment Agency; and*
- 2. Adopting procedures for the establishment of a redevelopment advisory committee for the Placerville Redevelopment Project.*

**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 December 14, 2010:  
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 23, 2010  
Regular Meeting of the Placerville City Council was posted and  
available for review on November 18, 2010 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 18th day of November, 2010 at Placerville, California.

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Susan C. Zito, MMC, City Clerk