

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
October 12, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 P.M. Closed Session
6:45 P.M. Redevelopment Agency Meeting
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

6:00 P.M. – 6:45 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 54957 Public Employee Appointment: City Manager
- Govt. Code 54956.9 Potential Litigation – One Case

6:45 P.M. – 7:00 P.M. REDEVELOPMENT AGENCY MEETING

Please See Separate Redevelopment Agency Agenda.

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, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Art & Wine Festival – Chief Nielsen

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **A Proclamation Declaring Domestic Violence Awareness Month
In the City of Placerville**

6.2 **A Proclamation Declaring October 15, 2010 as White Cane Safety
Day in the City of Placerville**

*The Proclamation will be accepted by Randy Cummings, Rehabilitation
Instructor, El Dorado Center for the Visually Impaired*

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 are 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 28, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of September 28, 2010.

8.2 Payroll Register (Mr. Warren)

Recommendation to approve the Payroll Register for Pay Period 7.

8.3 Warrant Register (Mr. Warren)

Recommendation to approve the Warrant Register.

8.4 Transportation Development Act (TDA) Article 2 (Pedestrian and Bicycle) Claim Request (Mr. Warren)

Resolution No. _____

Recommendation from the Director of Finance that the City Council adopt a Resolution authorizing the Director of Finance to submit a claim for TDA Article 3 (Pedestrian and Bicycle) funding in the amount of \$49,500 to the El Dorado County Transportation Commission for the El Dorado Trail Repair and Resurfacing project (CIP #40805).

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Approval of the 2010 Update to the Non-Motorized Transportation Plan (Mr. Barton)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a Resolution approving the 2010 Update to the Non-Motorized Transportation Plan.

12.2 Appointment of City Manager & Approval of Contract (Oral Report – Mr. Driscoll)

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

16. ADJOURNMENT

The next Regular Council meeting will be held on October 26, 2010: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville, Declare that the foregoing Agenda for the October 12, 2010 Regular Meeting of the Placerville City Council was posted and available for review on October 7, 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

Signed this 7th day of October, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk