

CITY OF PLACERVILLE
CITY COUNCIL AGENDA
Regular City Council Meeting
August 24, 2010

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

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.

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, Placerville, during normal business hours.

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 54957 Public Employee Appointment: City Manager
- Govt. Code 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organization: Local 39
- Govt. Code 54956.8 Conference with Real Property Negotiator:
Blairs Lane Bridge

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 El Dorado Community Foundation’s Community Campaign for Sustainable Housing

Bill Roby, Executive Director and Pamela Hagen, Administrative Assistant, of the El Dorado Community Foundation will address the Council.

**3.2 Girls Night Out – August 28, 2010, 6:00 P.M. to 9:00 P.M.
(Chief Nielsen)**

The Girls Night Out event will include a Main Street closure.

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 10, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of August 10, 2010.

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 Summary Vacation of Excess Right of Way and Acceptance of Irrevocable Offers of Street Dedication (60, 70, and 72 Main Street: APNs 003-051-07, -05, and -23;- Coffee Depot) (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt two Resolutions for the following action:

1. *Approving Summary Vacation of the following two areas of surplus street right of way:*
 - a. *Approximately 1,810 square feet of street right-of-way adjacent to 68 Main Street and authorize the Mayor to execute the Quitclaim Deed relinquishing the underlying fee title of same to the owner of 68 Main Street (APN 003-051-07).*

- b. Approximately 143 square feet of street right-of-way adjacent to 70 Main Street and authorize the Mayor to execute the Quitclaim Deed relinquishing the underlying fee title of same to the owner of 70 Main Street (APN 003-051-05).*
- 2. Accepting the Offers of Street Dedication to the City of Placerville from Gumball Holdings, LLC for road and public utility purposes at 70 and 72 Main Street (APN 003-051-05 and APN 003-051-23).*

8.5 Memorandum Acknowledging Receipt of Requirements of The California Community Redevelopment Law Pertaining to Prohibitions on, and Disclosure of Financial Interests in a Redevelopment Area (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council acknowledge receipt of a memorandum outlining the requirements of Section 33130 of the Health and Safety Code.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. DISCUSSION/ACTION ITEMS

10.1 PowerPoint Presentation by RSG and Resolution of the City Council of the City of Placerville Designating a Redevelopment Survey Area (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution designating a redevelopment survey area.

The City Council will adjourn the City Council meeting at the conclusion of this item and Call to Order a meeting of the Redevelopment Agency Board. Please see separate Redevelopment Agency Board agenda. At the conclusion of the Redevelopment Agency Board meeting, the Board will adjourn to the remainder of the City Council meeting.

10.2 Retirement Incentive Program - Two Years Additional Service Credit Option (Mr. Warren)

Recommendation by the Director of Finance that the City Council Authorize the mayor to execute a Certificate of Compliance with Government Code Section 20903.

11. ORDINANCES

11.1 Extension of Medical Marijuana Dispensary Moratorium (Mr. Driscoll)

Recommendation by the City Manager/ Attorney that the City Council extend the moratorium prohibiting medical marijuana dispensaries for a period of up to 16 months.

12. PUBLIC HEARINGS

12.1 Fiscal Year 2010/2011 Operating and Capital Improvement Budgets (Mr. Warren)

Budget document will be delivered under separate cover.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 \$90,000 Grant Award from the El Dorado County Water Agency

14.2 Extension of \$750,000 SLPP Grant from the California Transportation Commission

14.3 Results of Special City Council Meeting (Duffey Park Site Visit)

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Closed Session will be held on Thursday, August 26, 2010 at 4:00 P.M. City Hall Fourth Floor Conference Room, Govt. Code 54957: Public Employee Appointment: City Manager

A Special Closed Session will be held on Friday, August 27, 2010 at 9:00 A.M., City Hall Fourth Floor Conference Room, Govt. Code 54957: Public Employee Appointment: City Manager

The next Regular Council meeting will be held on September 14, 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 August 24, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on August 20, 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 20th day of August, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk