

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 14, 2009

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

NO CLOSED SESSION

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

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring April 2009 as Sexual Assault Awareness Month in the City of Placerville

The proclamation will be accepted by Kevin Brown and Kelly Plag, representing The Center for Violence-Free Relationships.

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

A letter from Olaf and Marilyn Wilson regarding the Lumsden Ranch Draft Environmental Impact Report.

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 March 24, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 24, 2009.

8.2 Minutes of March 31, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of March 31, 2009.

8.3 Warrant Register (Mr. Warren)

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

8.4 Payroll Register (Mr. Warren)

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

8.5 Addendum to the Existing Consulting Services Agreement with Fehr & Peers, Inc., in the Amount of \$15,000, to Provide an Update to the Traffic Impact Mitigation (TIM) Fee Program (Mr. Pesses)

Resolution No. _____

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

1. *Authorizing the City Manager to Execute an addendum to the Consulting Services Agreement with Fehr & Peers, Inc. for the purpose of updating the City's Traffic Impact Mitigation (TIM) Fee Program for an additional amount not to exceed \$15,000, bring the total amount to \$88,000; and*
2. *Approve a \$24,000 budget appropriation from the Development Impact Fund.*

8.6 Quarterly Investment Report (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the quarterly investment report for the period ending December 31, 2009.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Appeal of Medical Cannabis Dispensary – Michelle L. Smith/Mountain Meds (Chief Nielsen)

This is an appeal to the City Council regarding the decision of the Chief of Police to deny renewal of the Medical Cannabis Dispensary permit previously issued to Michelle L. Smith/Mountain Meds.

12. DISCUSSION/ACTION ITEMS

12.1 Demand for Performance on Deferred Frontage Improvement Agreements on Thompson Way and Cedar Ravine (Mr. Pesses)

Resolution No. _____

Recommendation from the Director of Public Works that the City Council adopt a Resolution directing staff to place a demand upon the current owners of those properties along Thompson Way identified as: APN 004-011-61; 004-011-70; 004-011-74, requiring performance pursuant to the executed Frontage Improvement Agreements (FIA) that require the construction of concrete curbs, gutters and sidewalks along the street frontage of said parcels.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on April 28, 2009:
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 April 14, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on April 10, 2009
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 tenth day of April, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk