

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

SPECIAL City Council Meeting
Thursday, March 19, 2009

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

5:00 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 54957.6 Conference with Labor Negotiator
Agency Negotiator: David Mackowiak
Employee Organizations: Police Officers
Association & Local 39, Unrepresented
Employees

*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.

5:30 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 – 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 – None Scheduled

9. DISCUSSION/ACTION ITEMS

9.1 Consideration and Approval of Employee Compensation for All Bargaining Units and Unrepresented Employee Units (Mr. Driscoll/Mr. Warren)

10. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

11. STAFF REPORTS

12. ADJOURNMENT

The next Regular Council meeting will be held on March 24, 2009: 5:15 Recreation & Parks Commission interviews; 6:15 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 March 19, 2009
Special Meeting of the Placerville City Council
Was posted and available for review on March 16, 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 16th day of March, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk