

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
September 22, 2009

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

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 54957.6 Conference with Labor Negotiator
Agency Negotiator: City Manager
Employee Organizations: Placerville Police
Officers' Association and Local 39
- Govt. Code 54956.9 Conference with Legal Counsel – Existing
Litigation – Stelling v. City of Placerville
Case Number PC 20080524
- Govt. Code 54956.8 Conference with Real Property Negotiator:
718 Main Street

*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 Antique Faire- September 27, 2009 (Chief Nielsen)

**3.2 El Dorado High School 100th Anniversary Celebration –
October 3, 2009 (Chief Nielsen)**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

**6.1 A Proclamation Declaring October 2009 as a Celebration
of the 80th Anniversary of the Placerville Airport**

*The proclamation will be accepted by the Dorado County
Department of Transportation Deputy Director, Russ Nygaard.*

**6.2 A Proclamation in Commemoration of El Dorado High
School's 100th Anniversary**

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 September 8, 2009 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of September 8, 2009.

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 Interim Continuing Appropriations (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution that authorizes the continuation of Water and Sewer Enterprise Fund expenditure level authorizations prorated at 25% as adopted in the Fiscal Year 2008/2009 Operating Budget as modified through June 30, 2009, plus debt service payments.

8.5 A Landscape Maintenance Agreement with CalTrans for the Purpose of Maintaining Landscaping Within State Highway Right-of-Way on Schnell School Road at the Intersection of Broadway (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Director of Public Works to execute an agreement with CalTrans for "Landscape Maintenance within State Highway Right-of-Way on Route 50 with the City of Placerville", in substantially the form and content of the Draft Agreement, for the purpose of maintaining landscaping improvements along both sides of Schnell School Road between the eastbound Highway 50 on and off ramps, and the Broadway intersection.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 General Plan Amendment 09-01 & Zone Change 09-01 (Mr. Calfee)

Recommendation by the Placerville Planning Commission that the City Council approve General Plan Land Use Amendment 09-01 and Zone Change 09-01, involving a General Plan Land Use Map Amendment from High Density Residential, up to 16 dwelling units per acre, to C, Commercial for properties located at 7444 & 7460 Green Valley Road.

12. DISCUSSION/ACTION ITEMS

**12.1 Draft Placerville Area Parks and Facilities Master Plan
(Mr. Youel)**

This item consists of a presentation by Foothill Associates staff regarding the draft Placerville Area Parks and Facilities Master Plan. This item is for Council review and consideration and there is no staff recommendation.

**12.2 Presentation by Local Agency Formation Commission (LAFCO) Regarding Annexation of “Island Properties”
(Mr. Henriquez)**

**12.3 Request for an Encroachment Permit as 385 Main Street/Centro Coffee Shop, in Order to Expand the Area of Sidewalk to Allow for Outdoor Dining Opportunities
(Mr. Pesses)**

Resolution No. _____

Recommendation by the Director of Public Works that the City Council take the following action:

- 1. Provide input and direct to staff concerning a request from the owner of Centro Coffee Shop, located at 385 Main Street, for an Encroachment Permit to expand the area of the sidewalk in front of the coffee shop, across from the Bell Tower to provide for increased outdoor dining and seating opportunities.*

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

A Special Council Workshop will be held on September 29, 2009.

The next Regular Council meeting will be held on October 13, 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 September 22, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on September 18, 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 18th day of September, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk