

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting  
**May 12, 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: David Mackowiak  
Employee Organization: Placerville Police  
Officers' Association
- Govt. Code 54956.8      Conference with Real Property Negotiator  
Property: 718 Main Street  
Negotiating Parties: Dick Rood  
Under Negotiation: Price, Terms of Payment

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*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 – 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 April 28, 2009 (Ms. Zito)**

*Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 28, 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 Byrne JAG (Justice Assistance Grant) Formula Grant Application (Chief Nielsen)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Chief of Police that the City Council adopt a Resolution approving the submission of the American Recovery and Reinvestment Act (ARRA) Byrne JAG Formula grant application for federal public safety funds in the amount of \$24,248. to be applied to the purchase and equipping of a marked emergency vehicle.*

**8.5 Marshall Medical Center Offers of Dedication/1142 Marshall Way and 1124 Sherman Way (Mr. Driscoll)**

**Resolution No. \_\_\_\_\_**

**Resolution No. \_\_\_\_\_**

*Recommendation by the City Manager/Attorney that the city Council adopt the following resolutions:*

1. *A Resolution authorizing the City Manager to execute a Certificate of Acceptance of an Irrevocable Offer of Dedication in Fee from Marshall Medical Center for a portion of that certain real property located at 1142 Marshall Way, Placerville, California; and*
2. *A Resolution authorizing the City Manager to execute an Agreement for Offer of Dedication between Marshall Medical Center and the City of Placerville and, further, to execute a Consent to the Recording of an Irrevocable Offer of Dedication in Fee from Marshall Medical Center to the City of Placerville for that certain real property located at 1124 Sherman Way, Placerville, California.*

**8.6 Resolution of Intention and Engineer Reports for City Landscape, Lighting and Maintenance Districts – Orchard Hill and Cottonwood (Mr. Warren)**

**Resolution No. \_\_\_\_\_**

*Recommendation by the Director of Finance that the City Council adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood).*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES - None Scheduled**

**11. PUBLIC HEARINGS - None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 El Dorado Disposal Rate Increase/Mandatory Garbage Service (Mr. Driscoll)**

*Recommendation by the City Manager/ Attorney that the City Council receive and file information relating to El Dorado Disposal's rate increase request based on the Consumer Price Index, step increase for non-mandatory garbage pick-up and fuel surcharge, and for the City Council to direct staff as to whether or not to survey the citizens of Placerville with respect to mandatory garbage service.*

**13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

**14. STAFF REPORTS**

**15. UPCOMING ITEMS**

**16. ADJOURNMENT**

The next Regular Council meeting will be held on May 26, 2009: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk

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**CERTIFICATION OF AGENDA POSTING**

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,  
Declare that the foregoing Agenda for the May 12, 2009  
Regular Meeting of the Placerville City Council  
Was posted and available for review on May 8, 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](http://www.cityofplacerville.org)

Signed this eighth day of May, 2009 at Placerville, California.

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Susan C. Zito, CMC, City Clerk