

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
March 23, 2010

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 Organizations: Local 39 and Police Officers’
Association
- Govt. Code 54957 Personnel: Public Employee Retirement
- Govt. Code 54956.95 Liability Claim: Western Water Constructors
- Govt. Code 54956.9 Threatened Litigation: One Case

*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 Officer of the Year – Sergeant John Kunkel (Chief Nielsen)

3.2 Senior Day Care of El Dorado County Survey (Kathi Lishman, City Appointee to the El Dorado County Commission on Aging)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

No items are 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 March 9, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of March 9, 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 Amendment No. 1 to the Consulting Services Agreement with BT Consulting for Design of the Giovanni and Madrone Sewer Lift Stations (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 Amendment No. 1 to the Consulting Services Agreement with BT Consulting in an amount not to exceed \$22,300 to provide additional topographic surveying services for the Giovanni Sewer Lift Station, and to provide project design services on the City's "Jobs for Main Street Act of 2010" list of street rehabilitation projects; and*
2. *Approving a budget appropriation of \$225,000 in exchanged RSTP revenue to the Transportation Fund; and*
3. *Authorize the City Finance Director to submit a claim to the El Dorado County Transportation Commission in the amount of \$40,000 to cover \$20,000 of consultant costs, and \$20,000 of staff costs towards the development of the "Jobs for Main Street Act of 2010" rehabilitation projects.*

8.5 Interim Continuing Appropriations (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council adopt a Resolution that authorizes the continuation of Water and Sewer Enterprise Fund expenditure level authorizations prorated at 255 as adopted in the Fiscal Year 2008/2009 Operating Budget and as modified through June 30, 2009, plus debt service payments.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Regarding Used Merchandise Stores (Mr. Calfee)

Ordinance No. _____

Recommendation from the Planning Commission that the City Council adopt the Code changes described in the staff report and take the following action:

1. *Introduce an Ordinance amending the Zoning Regulations applicable to the establishment and Operation of used merchandise stores in the City's commercial zoning districts; and*
2. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Execution of an Agreement for Public Access with Sierra Community Access Television (SCAT), Inc. (Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/Attorney that the City Council adopt a Resolution authorizing the City Manager to execute an Agreement with Sierra Community Access Television, Inc. (SCAT), providing public access television programming on Channel 2, at such time as SCAT has acquired sufficient operating funds to cover one year's expenses.

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

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

12.3 Review of Special Council Workshop of March 18, 2010

Staff and Council oral comments.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

13.1 Oral Report Regarding Washington D.C. Pre-Cap-to-Cap Trip (Councilmember Acuna and Mr. Driscoll)

13.2 Report of Upcoming Meeting between the City of Placerville and El Dorado Irrigation District (Councilmembers Hagen and Machado)

14. STAFF REPORTS

14.1 Staff Report Requested by Councilmember Machado Regarding the Cottonwood Subdivision and the Gateway Hotel site

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on April 13, 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 March 23, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on March 19, 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 19th day of March, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk