

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
May 11, 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 Public Employee Appointment: City Manager
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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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
- ROLL CALL:** Acuna, Borelli, Hagen, Machado, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

3.1 Opening Ceremonies – Lions Park Playground (Mr. Youel)

3.2 Community Workshop – Placerville Station Park & Ride (Mr. Pesses)

3.3 Main Street Car Show (Chief Nielsen)

3.4 Farmer’s Market Opening (Mr. Driscoll)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring May Is Bike Month

The Proclamation will be accepted by Carol Sellwood and Mike Rasmussen, representing Friends of El Dorado Trail.

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 April 27, 2010
(Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of April 27, 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 Farmer's Market Lease Agreement (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute on behalf of the City, a Lease Agreement between the City and the Placerville-South Lake Tahoe-El Dorado Hills Certified Farmers' Market Association, Inc. for farm produce sales on Saturday mornings from the first Saturday in may through the last Saturday in October as the Ivy House Parking Lot.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. **ORDINANCES**

10.1 **First Reading of an Ordinance Granting Either an 18-Month or 24-Month Extension for Valid Entitlements (Mr. Calfee)**

Recommendation by the Director of Community Development that the City Council take the following action:

1. *Introduce an Ordinance granting either an 18-month or 24-month extension for valid entitlements as authorized under Title 10 of the Municipal Code, retroactive to April 8, 2010.*
2. *Waive the first reading of said Ordinance.*

11. **PUBLIC HEARINGS – None Scheduled**

12. **DISCUSSION/ACTION ITEMS**

12.1 **El Dorado Disposal Presentation – Placerville Annual Review**

12.2 **Water & Wastewater User Rate Reductions (Mr. Warren)**

Recommendation by the Director of Finance that the City Council receive the latest analysis regarding reductions to the water and wastewater user rates and provide staff with further input and direction in adjusting the rates in the future.

12.3 **Sign Ordinance Enforcement Strategy (Mr. Calfee)**

No staff recommendation. This item is for the Council's information.

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

Meetings Councilmembers Attend on Behalf of the City

- ♦ **El Dorado County Transit Authority (Meeting May 5, 2010 - Councilmembers Borelli & Machado)**
- ♦ **El Dorado County Transportation Commission (Meeting May 5, 2010 - Councilmembers Acuna, Borelli, Hagen)**

- ♦ **Local Agency Formation Commission (LAFCO) (Meeting April 28, 2010 - Councilmember Hagen)**
- ♦ **Sacramento Area Council of Governments (SACOG) (Next Meeting May 20, 2010 - Mayor Rivas)**
- ♦ **SEDCorp. (Sierra Economic Development Corp.) (Meeting May 5, 2010 – Vice-Mayor Machado)**

14. STAFF REPORTS

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on May 25, 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 May 11, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on May 7, 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 7th day of May, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk