

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

**Special City Council Meeting
July 8, 2010**

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



2010

Pierre Rivas, Mayor
David Machado, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
Carl Hagen, Councilmember

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.

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, Placerville, during normal business hours.

6:00 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. **PUBLIC COMMENT**

Pursuant to Government Code § 54954.3: A Special Council meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. A Special Council meeting need not allow members of the public an opportunity to speak on nonagendized items.

Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Public comment regarding items on this agenda should occur at this time. Because of the “Study Session” nature of Item 8, and in order to allow interaction between the Council and staff, public comment on that item will not be received when that item is called.

5. **ADOPTION OF AGENDA**

6. **CONSENT CALENDAR**

6.1 **Consolidation of November 2, 2010 Election with El Dorado County (Ms. Zito)**

Resolution No. _____

Recommendation from the City Clerk that the City Council adopt a Resolution for the following action:

1. *Consolidation of the November 2, 2010 City Council Election with El Dorado County; and*
2. *Authorize and direct the Registrar of Voters, at the City’s expense, to provide all necessary services, which shall include, but not be limited to: publications, ballots, sample ballots, election officers, polling places and canvass; and*
3. *In the event of a tie vote, the winning candidate shall be decided by lot.*

7. DISCUSSION/INFORMATION ITEMS:

7.1 Resolution establishing November 2, 2010 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval Relating to the Enactment of a One-Quarter of One Percent (0.25%) Transactions and Use (Sales) Tax for Thirty Years, Establishing the Policies and Procedures for Such an Election, and Requesting that the County of El Dorado Conduct Such Election – (Mr. Driscoll)

Resolution No. _____

Recommendation from the City Manager/ Attorney that the City Council adopt a Resolution as follows:

1. *Establishing November 2, 2010, as the date of an election on a proposed ballot measure seeking voter approval relating to the enactment of a one-quarter of one percent (0.25%) transactions and use (sales) tax for thirty (30) years;*
2. *Establishing the policies and procedures for such an election; and*
3. *Requesting that the El Dorado County Elections Department conduct such an election.*

8. BUDGET STUDY SESSION – Council/Staff

The purpose of this study session is for staff to informally discuss with the Council issues related to the budget, and to receive Council input. No formal action is requested.

9. ADJOURNMENT

The next Regular City Council meeting to be held on July 13, 2010:
6:00 PM Closed Session, 7:00 PM 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
July 8, 2010 Special Meeting of the Placerville City Council
was posted and available for review on July 2, 2010
at the City Hall of the City of Placerville, 3101 Center Street,
Placerville, California, 95667.

The agenda is also available on the City website at www.ci.placerville.ca.us.
Signed this second day of July, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk