

CITY OF PLACERVILLE
CITY COUNCIL AGENDA
Regular City Council Meeting
July 13, 2010

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:15 P.M. Closed Session
7:00 P.M. Open Session



2010

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

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

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.

5:15 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 54956.9 Liability Claim – Two Claims
 Alexios Alexander vs. City of Placerville
 Diana Martinez vs. City of Placerville
 - Govt. Code 54957 Public Employee Appointment: City Manager
 - Govt. Code 54956.8 Conference with Real Property Negotiator:
 Property: 487 Main Street
 Under Negotiation: Price and Terms
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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

6.1 A Proclamation Declaring August 3, 2010 as National Night Out in the City of Placerville

The Proclamation will be accepted by Chief Nielsen.

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. 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 June 22, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of June 22, 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 Cancellation of July 27, 2010 Regularly Scheduled Council Meeting (Ms. Zito)

Recommendation by the City Clerk that, by approval of this item, the media and public are notified of the cancellation of the regularly scheduled Council meeting of July 27, 2010.

8.5 Agreement for Parking Enforcement/Banner Parking Services (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution authorizing the City Manager to execute an agreement continuing parking enforcement services with Banner Parking Services for two years.

8.6 Safe Routes to School Cycle 9 Grant Application for Construction of Sidewalks on Portions of Thompson Way and Combella Road (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution authorizing the Public Works Director to apply for \$290,000 in grant funding through the State of California Safe Routes to School (SR2S) Program Cycle 9 for construction of sidewalks on Thompson Way from Cedar Ravine Street to Sierra Elementary School, and on Combella Road from Canal Street to State Route 49.

8.7 Consent and Recording of Offers of Street Dedication (Mr. Stong)

Resolution No. _____

Recommendation by the Associate Engineer that the City Council adopt a resolution authorizing the Mayor to consent and direct the City Clerk of the City of Placerville to record on behalf of the City of Placerville, five Offers of Street Dedication to the City of Placerville, as follows:

1. *Consent to Offer of Street Dedication to the City of Placerville from Brian Ercolini and Julie Barker-Ercolini for road and public utility purposes at 3061 & 3065 Meridian Court.*
2. *Consent to Offer of Street Dedication to the City of Placerville from the McCarthy Family Trust for road and public utility purposes at 963 Coleman Street.*
3. *Consent to Offer of Street Dedication to the City of Placerville from Phyllis M. Short for road and public utility purposes at 3260 Washington Street.*
4. *Consent to Offer of Street Dedication to the City of Placerville from Cynthia L. Houldin-Hatala for road and public utility purposes at 858 Darlington Avenue.*
5. *Consent to Offer of Street Dedication to the City of Placerville from Linda and Leonard Grado for road and public utility purposes for the Stonecrest Road Extension through Assessor's Parcel No. 049-100-32.*

8.8 Continuation of City Council Ten Percent (10%) Reduction in Salary

Resolution No. _____

Recommendation by the City of Placerville's Labor Negotiator that the current 10% salary reduction in the City Council's salary be continued through the 2010-2011 Fiscal Year.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS

11.1 Fiscal Year 2010/2011 Budget Hearing (Mr. Warren)

12. DISCUSSION/ACTION ITEMS – None Scheduled

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

Oral Report by Mr. Driscoll regarding the current City Manager recruitment.

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on August 10, 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 July 13, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on July 9, 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 9th day of July, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk