CITY OF PLACERVILLE
CITY COUNCIL AGENDA

Regular City Council Meeting
February 9, 2010
City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

7:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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 Presentation by Fire Safe Council (Mr. Pesses)

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

Hearing Assistance Devices are Available for Public Use.
Please let us know if you need accommodation.

6. CEREMONIAL MATTERS

6.1 A Proclamation Declaring February and March 2010 as the "Big Read" in the City of Placerville

The Proclamation will be accepted by Deb Jensen, Executive Director of the El Dorado Arts Council.

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 January 26, 2010 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 26, 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 Community Pride Committee (Mayor Rivas)

Resolution No. _____

Recommendation by the Mayor that the City Council adopt a Resolution rescinding Resolution Nos. 5139 and 5929, clarifying the purpose and procedures for the Community Pride Committee.

8.5 **Authorizing the City Manager to Submit a Grant Application to California Energy Commission's Energy Efficiency and Conservation Block Grant Program and Further to Execute any and All Documents Necessary to Implement and Carry Out the Grant (Mr. Driscoll)**

Resolution No._____

Recommendation by the City Manager/Attorney that the City Council adopt a Resolution authorizing the City Manager to submit a grant application for the amount of $55,266.00 to the California Energy Commission's (CEC) Energy Efficiency and Conservation Block Grant (EECBG); and authorizing the City Manager to execute any and all documents necessary to implement and carry out the grant.

8.6 **Authorizing the City Manager to Execute an Agreement with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) to Provide Janitorial Services at the Hangtown Creek Water Reclamation Facility (HCWRF) (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 an agreement with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) to provide janitorial services at the Hangtown Creek Water Reclamation Facility (HCWRF) for the balance of the fiscal year at a cost of $65.00 per week.*

2. *Authorizing staff to extend the agreement for up to three one-year extensions if janitorial service is performed satisfactorily.*

8.7 **Measure J Quarterly Financial Report (Mr. Warren)**

Recommendation by the Director of Finance that the City Council acknowledge and file the Measure J quarterly financial report for the period ended December 31, 2009.

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9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES/PUBLIC HEARING

10.1 An Urgency Ordinance Establishing a Temporary Moratorium on Medical Marijuana Dispensaries (Mr. Driscoll)

Ordinance No. _____

Recommendation by the City Manager/Attorney that the City Council adopt an Urgency Ordinance to establish a temporary moratorium on the establishment and operation of Medical Marijuana (cannabis) Dispensaries, to become effective immediately.

11. DISCUSSION/ACTION ITEMS

11.1 Used Merchandise Stores Report (Mr. Calfee)

Recommendation by the Director of Community Development that the City Council direct staff to initiate amendments to the Zoning Code regarding used merchandise stores and the like as prescribed by the Municipal Code.

11.2 Washington, D.C. Advocacy Trip 2010 (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council consider authorizing a Pre-Cap-to-Cap trip ("Pre-trip") and select the City representatives for the trip.

12. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

13. STAFF REPORTS

14. UPCOMING ITEMS

15. ADJOURNMENT

The next Regular Council meeting will be held on February 23, 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 February 9, 2010
Regular Meeting of the Placerville City Council
Was posted and available for review on February 5, 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 fifth day of February, 2010 at Placerville, California.

_____
Susan C. Zito, CMC, City Clerk

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