



**CITY OF PLYMOUTH  
CITY COUNCIL/REDEVELOPMENT  
REGULAR AGENDA  
Thursday, December 11, 2008  
6:30 PM**

9426 Main Street Council Chambers

**Closed Session following Regular Session**

**MISSION STATEMENT**

*The City of Plymouth preserves our small town atmosphere and provides fiscally responsible services that fulfill public needs while protecting their quality of life.*

---

City Council welcomes you to its meetings, which are scheduled at 6:30 p.m. on the 2nd and 4th Thursdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on audio tape. Council Chambers are wheelchair accessible. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall and the Plymouth Post Office. **The City Council has adopted a policy that no new item will begin after 10:00 p.m. Therefore, if you are here for an item that has not been heard by 10:00 p.m., you may leave, as the item will be continued to a future Council Meeting.**

Jon Colburn, Mayor

Pat Fordyce, Vice Mayor  
Michale O'Meara

Greg Baldwin, Councilman  
Patricia Shackleton, Councilwoman

**CALL TO ORDER**

**Roll Call:** Council Members: Baldwin, O'Meara, Patricia Shackleton, Vice Mayor Fordyce, Mayor Jon Colburn

**FLAG SALUTE:** Girl Scout Troop 580

**INVOCATION:** Pastor Tom Arnold, New Life Christian Church

**CITY COUNCIL REGULAR SESSION**

**PRESENTATION:** First Five Update – Nina Machado

**1. CONSENT CALENDAR – ROLL CALL VOTE**

Items listed on the consent calendar are considered routine and maybe acted upon by one motion. Any item maybe removed for discussion and possible action, and made part of the regular agenda at the request of a Council member or by a member of the public.

A. **Subject:** Minutes of City Council Meetings:

**October 23, 2008 Regular Meeting**  
**November 12, 2008 Special Meeting**  
**November 13, 2008 Regular Meeting**  
**November 24, 2008 Special Meeting**

**Recommendation:** Accept and file

- B. Subject:** Final Budget  
**Recommendation:** Accept and File
- C. Subject:** Treasurer Reports for August and September 2008  
**Recommendation:** Accept and File
- D. Subject:** Confirming Results of November 4, 2008 Election  
**Recommendation:** Approve Resolution 2008-32; A Resolution Confirming the November 4, 2008 Election Results
- E. Subject:** Implement Water Rates Established by Ordinance 2006-05 as of December 16, 2008  
**Recommendation:** Approve Resolution 2008-33 implementing the Water rate as adopted by Ordinance 2006-05 for the December 16, 2008 to January 15, 2008 billing period forward

#### **PUBLIC COMMENT**

Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the item. If you wish to address the Council during the meeting, please fill out a Speaker Identification Sheet and give it to the City Clerk.

**When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three minutes each with 20 minutes being allowed for all comments. Any public comments beyond the initial 20 minutes may be heard at the conclusion of the agenda. The Mayor has the discretion to lengthen or shorten the allotted times.**

**Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

---

#### **2. PUBLIC HEARINGS**

- A. Subject:** Final Report for Community Development Block Grant Technical Assistance Grant #06-EDBG-2509  
**Recommendation:** Hold Public Hearing & Council discussion & Possible Action approving the final report for CDBG #06-EDBG-2509 to be filed with State Department of Housing and Community Development (HCD) with regard to redevelopment blight analysis in the amount of \$35,000 and authorize Mayor to sign

#### **3. SPECIAL CEREMONIES**

**Subject:** Oath of Office for Elected City Council Members  
**Jon E. Colburn**  
**Patricia Shackleton**

**Greg Baldwin**

**Recommendation:** Congratulate and seat Council Members

**Regular Agenda Items**

4. **Subject:** Appointment of Mayor  
**Recommendation:** Take nominations and appoint Mayor
5. **Subject:** Appointment of Vice Mayor  
**Recommendation:** Take nominations and appoint Vice Mayor
6. **Subject:** Consulting Services Agreement – Richard C. Prima, Jr. PE  
**Recommendation:** Approve the attached consulting services agreement with Richard C. Prima, Jr. and his appointment as the Deputy City Manager for Development
7. **Subject:** Water Supply Assessment  
**Recommendation:** Discuss, Accept the water supply assessment
8. **Subject:** Possible Participation in Regional Planning Committee  
**Recommendation:** Discussion and Possible action on participation on Regional Planning Committee
9. **Subject:** Possibility of moving Kitchen from City Hall to Lodge Hill  
**Recommendation:** Discussion and possible action regarding moving kitchen appliances, etc from City hall to Lodge Hill once remodeling of Lodge Hill has been completed.
10. **Subject:** Housing for Ahren Fox Fire Truck  
**Recommendation:** Discuss and possible direction to staff
11. **Correspondence**
  - a. Employer Resource Institute Dealing with Problem Employees in California
  - b. Calif. Employer Advisor
  - c. Memo dated October 31, 2008 to Dixon Flynn City Manager from Gloria Stoddard with regard to report from Training Seminar held October 23, 2008 in Ojai with regard to Small Towns Big Risk
  - d. Letter dated 10/24/2008 from Department of Housing & Community Development notifying the City that the application for the HOME Program NOFA will not be funded under the June 2008 Program
  - e. Letter dated 11/20/08 from Comcast with regard to current status of carriage of Gannett's TV station KTXL
  - f. Letter dated December 2, 2008 from Comcast with regard to Programming Addition
12. **Council/Staff Communications** – Brief reports on matters of general interest.  
**City Administrator Reports**  
October 23 through November 13, 2008  
**Mayor & Council Members Reports**  
**Council Requests for Future Agenda Items**

13. **CLOSE SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9  
(3 Cases)
- B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
pursuant to subdivision (a) of Section 54956.9  
Lubenko v. Crocker, Amador Superior Court Case 04-CV-3377
- C. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
pursuant to subdivision (a) of Section 54956.9  
City of Plymouth v. Evitt, Amador Superior Court Case 07-CV-4883

**14. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk’s Office at (209)245-6941 or [gstoddard@ci.plymouth.ca.us](mailto:gstoddard@ci.plymouth.ca.us) at least 48 hours prior to the meeting

City Clerk’s certificate of Posting of Agenda

I, Gloria Stoddard, City Clerk for City of Plymouth, declare that the foregoing agenda for the December 11, 2008 Regular Meeting of the Plymouth City Council and Redevelopment Agency was posted on December 8, 2008 at the office of the City of Plymouth, 9426 Main Street, Plymouth, California, 95669 and was available for public review at that location. The agenda is also posted on the bulletin board at the US Post Office, 9477 Main Street, Plymouth, California.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the City Clerk’s office in City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting on this agenda. The address of City Hall is 9426 Main Street, Plymouth, California 95669.

Signed this 8<sup>th</sup> day of December, 2008 at Plymouth, California.

\_\_\_\_\_, Gloria Stoddard, City Clerk

**CITY OF PLYMOUTH  
City Council  
Long Range Calendar**

(Note: This list is used for planning purposes; items may shift depending on timing and capacity of Meeting)

December 25 & 26, 2008	Christmas Holiday Office Closed
January 1, 2009	New Year’s Day Holiday Office Closed
January 8, 2009	Regular City Council Meeting
January 19, 2009	Doctor Martin Luther King Jr. Holiday Office Closed
January 22, 2009	Regular City Council Meeting
February 12, 2009	Regular City Council Meeting
February 16, 2009	President’s Day Holiday Office Closed

February 26, 2009	Regular City Council Meeting
March 12, 2009	Regular City Council Meeting
March 26, 2009	Regular City Council Meeting
April 9, 2009	Regular City Council Meeting
April 23, 2009	Regular City Council Meeting
May 14, 2009	Regular City Council Meeting
May 25, 2009	Memorial Day Holiday Office Closed
May 28, 2009	Regular City Council Meeting
June 11, 2009	Regular City Council Meeting
June 25, 2009	Regular City Council Meeting
July 3, 2009	Independence Day Holiday Office Closed
July 9, 2009	Regular City Council Meeting
July 23, 2009	Regular City Council Meeting
August 13, 2009	Regular City Council Meeting
August 27, 2009	Regular City Council Meeting
September 7, 2009	Labor Day Holiday Office Closed
September 10, 2009	Regular City Council Meeting
September 24, 2009	Regular City Council Meeting
October 8, 2009	Regular City Council Meeting
October 12, 2009	Columbus Day Holiday Office Closed
October 22, 2009	Regular City Council Meeting
November 3, 2009	Election Day
November 11, 2009	Veterans Day Holiday Office Closed
November 12, 2009	Regular City Council Meeting
November 26 & 27, 2009	Thanksgiving Day Holiday Office Closed
December 10, 2009	Regular City Council Meeting
December 24 & 25, 2009	Christmas Holiday Office Closed

**NOTICE:** *Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a speaker request form, and deliver it to the City Clerk prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any “**Business from the Floor,**” follow the same procedure described above. Please limit your comments to three minutes or less.*

*As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.*

***PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL, THE CITY ADMINISTRATOR OR CITY CLERK.***