



**CITY OF PLYMOUTH
CITY COUNCIL/REDEVELOPMENT
REGULAR AGENDA
Thursday, September 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
Michael O'Meara, Councilman

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 TROUP 580

INVOCATION: Pastor Jay Donnelly, New Life Christian Center

CITY COUNCIL REGULAR SESSION

PRESENTATION: None

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:
August 20, 2008 Special Meeting
August 26, 2008 Special Joint Meeting

August 28, 2008 Regular Meeting

Recommendation: Approve Minutes

- B. Subject:** Certificate of Appreciation
Recommendation: Approve Certificate of Appreciation for Beverly Folena for Serving on the Planning Commission.
- C. Subject:** Treasurer's Reports for June 2008 and July 2008
Recommendation: Accept and file
- D. Subject:** Proclamation Recognizing Constitution Week
Recommendation: Approve and file

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.

Regular Agenda Items

- 2. Subject:** Authorize City Manger to request proposals from law firms and qualified attorney's for City Attorney services
Recommendation: Discuss and Possible direction to Staff as deemed appropriate
- 3. Subject:** Consider Granting of two Easements to the Amador Water Agency for the Plymouth Pipeline
Recommendation: Discuss and possibly authorize the execution of the deeds granting of the easements to AWA by the Mayor and their recordation prior to the award of the construction contract for the pipeline.
- 4. Subject:** League of California Cities 2008 Annual Conference Resolution
Recommendation: Discussion and review of the proposed Resolutions for the 2008 Annual Conference and direction to Community Development Director Paula Daneluk
- 5. Subject:** Garbage Can and Dumpsters on City Streets
Recommendation: Discussion and Possible action with regard to the placement of Garbage Cans and Dumpsters on City Streets
- 6. Subject:** Sewer/Water Bill – VISA Credit/Debit Proposal – Wells Fargo Bank

Recommendation: Discussion & Possible Action with regard to approving the placement of a credit card terminal and key pad in the City Office to allow payment of Water/Sewer bills by Credit Card

7. Correspondence

- a. Dept. of Finance dated August 29, 2008 to Mr. Joe Lowe Auditor-Controller with regard to effective July 1, 2004 the general purpose sales and use tax rate for local governments decreased from 1 percent to 0.75 percent. Property tax revenues are provided to offset the reduction in sales tax and use tax revenues. Pursuant to Chapter 211, Statutes of 2004, a county's Educational Revenue Augmentation Fund is to be reduced by the "countywide adjustment amount," which shall be deposited in a Sales and Use Tax Compensation Fund that is established in the treasury of each county.
- b. Kamps Propane dated August 2008 Notice Per CFR 49 192.16 and California Public Utilities Commission with regard to maintenance of gas lines
- c. Letter dated September 2, 2008 from Dept. of Parks and Recreation with regard to update on annual Grant Programs
- d. Letter dated August 29, 2008 from Buck Cobb with regard to the Intersection improvement Hwy 49 and Main street, reaction and ideas
- e. Central Sierra Resource Conservation & Development with regard to the Sierra Foothill Regional Smart Growth Conference

8. Council/Staff Communications – Brief reports on matters of general interest.

- A. City Administrator Report**
- B. Mayor & Council Members Reports**
- C. Council Requests for Future Agenda Items**

9. CLOSED SESSION

Adjourn to Closed Session for the Following Purpose:

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Pursuant to subdivision (a) of Section 54956.9 (1 Case)
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to subdivision (e) of Section 54957
Title: City Attorney

Reconvene to Regular Meeting

Report from Closed Session

10. 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 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 September 11, 2008 Regular Meeting of the Plymouth City Council and Redevelopment Agency was posted on September 5th 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 5th day of September, 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)

September 25, 2008	Regular City Council Meeting
October 9, 2008	Regular City Council Meeting
October 13, 2008	Columbus Day Holiday Office Closed
October 23, 2008	Regular City Council Meeting
November 4, 2008	Election Day
November 11, 2008	Veteran's Day Holiday Office Closed
November 27 & 28, 2008	Thanksgiving Holiday Office Closed
December 11, 2008	Regular City Council Meeting
December 25 & 26, 2008	Christmas Holiday Office Closed
January 1, 2009	New Year's Office Closed
January 8, 2008	Regular City Council Meeting
January 22, 2008	Regular City Council Meeting

Main Street/Hwy 49 Intersection Update

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.