AMENDED

CITY OF PLACERVILLE CITY COUNCIL AGENDA

Regular City Council Meeting

February 25, 2020

City Council Chambers – Town Hall 549 Main Street, Placerville, CA 95667

4:30 P.M. Closed Session

5:00 P.M. Highway 50 Speed Limit Public Meeting

6:00 P.M. Open Session



2020

Michael Saragosa, Mayor Dennis Thomas, Vice-Mayor Mark Acuna, Councilmember Patricia Borelli, Councilmember Kara Taylor, 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 <u>not</u> 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 the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

The City of Placerville wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk (530)642-5531 at least 72 hours before the meeting, if possible.

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.

4:30 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(a)

Claimant: Kirk Callan Smith v. City of Placerville and Placerville

Planning Commission

Case #: PC20190651

Item 2: Conference with Legal Counsel – Existing Litigation

Government Code § 54956.9(a)

Claimant: Jim Slavin Case #: PC20190216

Item 3: Public Employment Performance Evaluation

Government Code § 54957

City Manager

5:00 P.M. PUBLIC MEETING - HIGHWAY 50 SPEED LIMIT

Item 1:	Hold Public Meeting on Proposed Highway 50 Speed Limit
	Increase and Authorize Staff to Prepare and Sign a Letter in
	Opposition of Increasing the Vehicular Speed Limit on
	Highway 50 from 40 miles per hour to 50 miles per hour
	within the City of Placerville City Limits (Ms. Neves)

Att. A: Caltrans letter and traffic survey memorandums
Att. B: Public comments in support of speed increase
Att. C: Public comments opposing speed increase

6:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- **2. ROLL CALL:** Saragosa, Thomas, Acuna, Borelli, Taylor
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
 - 3.1 Brief Comments by City Council

4. CLOSED SESSION REPORT - City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

7. PUBLIC COMMENT - BRIEF - NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> 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 <u>three minutes</u>. 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.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communication

7.2 Oral Communication

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.

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 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 Approve the Minutes of the Regular City Council Meeting of February 11, 2020 (Ms. O'Connell)
- 8.2 Approve the Accounts Payable Register (Mr. Warren)
- 8.3 Approve the Payroll Register (Mr. Warren)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1	Consider t	the Notice of Appeal Filed by Jennifer Chapman Regarding	
	the Decisi	on of the Planning Commission Approving Site Plan	
	Review (SPR) 19-05 to Allow the Demolition of a Single-Family		
	Residence	and Attached Garage Located at 3095 Cedar Ravine Road	
	Based on t	the Findings Made by the Planning Commission (Mr. Rivas)	
	Att. 1:	Notice of Appeal submitted by Jennifer Chapman	
	Att. 2:	Email from Michael McDermott, applicant, dated	

12. DISCUSSION/ACTION ITEMS

12.1 Presentation to the City Council of an Informational Report
Regarding the 2019 Crime Statistics from the Police Department
Covering the Period Beginning January 1, 2019 through December
31, 2019 (Chief Ortega)

Att. A: 2019 Crime Report Summary

February 14, 2020

- 12.2 Adopt a Resolution: Authorizing the Engineering Department to
 Release Construction Contract Documents for Public Bidding for the
 Spring Street Pavement Rehabilitation From Coloma Road to
 Bedford Avenue Project (CIP #41907) and the Mosquito Road
 Stabilization Dimity Lane to City Limits (CIP #41819) (Ms. Neves)
 - Att. A: Resolution
 Att. B: Project Exhibit
- 12.3 Adopt a Resolution Ratifying Construction Contract Change Orders
 40, 47, 49, 50, and 51; and Approving Contract Change Orders 45
 and 48 in the Total Combined Amount of \$96,222.20 with Doug
 Veerkamp General Engineering, Inc. for the Western Placerville
 Interchange, Phase 2 Project (CIP #41828) and Authorizing the City
 Manager to Execute the Same (Ms. Neves)
 - **Att. A:** Resolution
 - 12.4 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter ended September 30, 2019 (Mr. Warren)
 - **Att. A:** Measure H Quarter Ended September 30, 2019

Att. B:	Measure J Quarter Ended September 30, 2019
Att. C:	Measure L Quarter Ended September 30, 2019
Att. D:	Economic Drivers Quarter Ended September 30, 2019
Att. E:	Newsletter Quarter Ended September 30, 2019

12.5 Authorize the Mayor to Sign a Letter of Support for AB1080 and SB54 Supporting the California Circular Economy and Plastic Pollution Reduction Act (Mr. Morris)

Att. A:	Draft Letter to Assembly Bill Author
Att. B:	Draft Letter to Senate Bill Author

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority
 Councilmember Acuna, Councilmember Taylor
- El Dorado County Transportation Commission Councilmember Borelli, Councilmember Taylor, Vice-Mayor Thomas
- LAFCO (El Dorado Local Agency Formation Commission)
 Councilmember Acuna
- SACOG (Sacramento Area Council of Governments)
 Mayor Saragosa
- Placerville Fire Safe Council
 Councilmember Borelli

14. <u>REQUESTS FOR FUTURE AGENDA ITEMS</u> – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

15. CITY MANAGER AND STAFF REPORTS

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of March 10, 2020 include: Application for HCD IIG Grant Program for Affordable Housing, Application for CDBG Land Acquisition Grant for Affordable Housing, Aquatic Center Fee Increase, MORE Industries 2020 Custodial Contract, Upper Broadway Bike Lanes Landscape Maintenance Agreement with Caltrans, Placerville Station II PG&E Easement, Contract Change Order for Mosquito Road Project, Mid-year Budget Report, and Local 39 MOU.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 10, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 25, 2020, Regular Meeting of the Placerville City Council was posted and available for review on February 21, 2020 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

Attest:

Regina O'Connell, City Clerk