# **AGENDA**



PLACERVILLE CITY COUNCIL SPECIAL MEETING TUESDAY, OCTOBER 6, 2020

4:00 P.M. Open Session

VIRTUAL MEETING (See below to participate)

### PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please **CLICK HERE** 

If you do not wish for your name to appear on the screen, use the drop down menu and click on "rename" to rename yourself with a unique name.

Or join by phone: 1-669-900-9128 or 1-346-248-7799 or 1-301-715-8592 or 1-312-626-6799 or 1-646-558-8656 or 1-253-215-8782

> Enter Meeting ID: 868 5347 9200 Password: 205167

If you want to comment during the public comment portion of the agenda, Press \*9 and we will select you from the meeting cue using the last 3 digits of your phone number.

NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by e-mail to roconnell@cityofplacerville.org. To give the City Clerk adequate time to forward your comments to the City Council, please submit your written comments prior to 12:00 p.m. Thursday, October 6, 2020.

If you wish to have your comments <u>read</u> to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments

that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

The City of Placerville thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

### CITY COUNCIL MEMBERS

MICHAEL SARAGOSA, MAYOR DENNIS THOMAS, VICE-MAYOR MARK ACUNA PATRICIA BORELLI KARA TAYLOR

M. CLEVE MORRIS
CITY MANAGER

JOHN DRISCOLL CITY ATTORNEY REGINA O'CONNELL CITY CLERK

### 4:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Saragosa, Thomas, Acuna, Borelli, Taylor
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
- 4. ADOPTION OF AGENDA
- 5. DISCUSSION ITEMS
  - 5.1 Adopt a Resolution:
    - 1. Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$135,000 for failed water line replacement.
    - 2. Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$70,000 for failed storm drain line replacement.

- 3. Approving a budget appropriation from the Measure L Reserve Fund in the amount of \$205,000.
- 4. Authorizing the City Manager to execute the Contract Change Orders.

Att: A - Resolution Att: B - Exhibit

#### 6. **ADJOURNMENT**

The next regularly scheduled Council meeting will be held on October 13, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

## CERTIFICATION OF AGENDA POSTING

I, Erin H. Strawn, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 5, 2020, Special Meeting of the Placerville City Council was posted and available for review on October 5, 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

Erin H. Strawn, Deputy City Clerk