AGENDA



PLACERVILLE CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 14, 2020

9:00 A.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: 822 3441 4828 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 3:00 p.m. Monday, December 14, 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

9:00 A.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
- 6.1 Adopt a Resolution:
 - 1. Approving Construction Contract Change Order No. 1 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road Stabilization-Clay Street to the City Limits project (CIP #41819) in an amount not-to-exceed \$91,000 for road section base and paving from the Highway 50 right of way to Clay Street; and
 - 2. Approving a budget appropriation in the amount of \$91,000 from the Measure L Fund Construction Reserve for the said project; and
 - 3. Authorizing the City Manager to execute said change orders.

Att:1 Resolution
Att:2 Exhibit

7. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 12, 2021, 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 December 14, 2020, Special Meeting of the Placerville City Council was posted and available for review on December 12, 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