

# AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, MARCH 9, 2021** 

CLOSED SESSION: 5:30 PM OPEN SESSION: 6:00 PM

CITY COUNCIL CHAMBERS – TOWN HALL 549 MAIN STREET, PLACERVILLE, CA 95667

#### 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, the City Council Chamber will not be physically open to the public and City Council Members 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

#### PUBLIC PARTICIPATION INFORMATION

**Access to the Meeting**: If you would like to speak on an agenda item, you can access the meeting remotely. Comments will be limited to three minutes.

• Video Conference via a PC, Mac, iPad, iPhone, or Android device: Please <u>CLICK HERE</u>. If you do not wish for your name to appear on the screen, you may rename yourself with a unique name. If you want to comment during the public comment portion of the agenda, you must select the "Raise Hand" button so that staff knows you would like to speak. Staff will select you from the meeting cue. Please unmute yourself before speaking.

#### 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. NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown. If you want to comment during the public comment portion of the agenda, you must "Raise your Hand" by pressing \*9. Staff will select you from the meeting cue using the last 3 digits of your phone number. Press \*6 to unmute yourself before speaking.

> **ENTER MEETING ID**: 898 6884 0829 **PASSCODE**: 844944

Advance Correspondence/Written Comments: You may also submit your comments by e-mail to pv.citycouncil@cityofplacerville.org, or you may submit your comments in-person at the Administration Department, City Hall – 4<sup>th</sup> Floor, 3101 Center Street by 3:00 p.m. the day of the meeting to give the City Clerk adequate time to forward your comments to the City Council. Please be aware that, while these comments will be provided to the members of the City Council and will become part of the public record, they will <u>not</u> be read aloud at the time of the meeting.

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#### **CITY COUNCIL MEMBERS**

DENNIS THOMAS, MAYOR KARA TAYLOR, VICE-MAYOR PATRICIA BORELLI JACKIE NEAU MICHAEL SARAGOSA

M. CLEVE MORRIS	JOHN DRISCOLL	<b>REGINA O'CONNELL</b>
CITY MANAGER	CITY ATTORNEY	CITY CLERK

#### **5:30 P.M. CLOSED SESSION**

Item 1:	<b>Conference with Legal Counsel – Existing Litigation</b>		
	Government Code § 54956.9(a)		
	Placerville Downtown Association, Inc. and Friends of Historic		
	Hangtown v. City of Placerville, Chen, Whelan		
	Superior Court of California, County of El Dorado,		
	Case #PC20210059		

Item 2: Conference with Real Property Negotiator Government Code § 54956.8 Properties: 515 and 525 Main Street Negotiating Parties: El Dorado County and City of Placerville Under Negotiation: Purchase and terms

#### 6:00 P.M. OPEN SESSION

### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. **<u>ROLL CALL</u>**: Thomas, Taylor, Borelli, Neau, Saragosa

#### 3. CEREMONIAL MATTERS

4. <u>CLOSED SESSION REPORT – City Attorney Driscoll</u>

### 5. ADOPTION OF AGENDA

#### 6. <u>ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC</u>

#### 6.1 Brief Comments by the City Council

6.2 Update on Applications Received for Committees/Commissions (Ms. O'Connell)

#### 6.3 Present to the City Council the Viability of a Drone Program for the Placerville Police Department, Including Equipment, Training and Program Cost (Chief Wren)

- **Att. A:** Power Point Presentation
- **Att. B:** Information on the Yuneec H520E Drone
- Att. C: FAA Part 107 Certification Summary

## 7. <u>PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS</u>

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>. 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.

### 7.1 Written Communication

Item 1: Email from Charles Kamasaki dated February 16, 2021

### 7.2 Oral Communication

### 8. <u>CONSENT CALENDAR</u>

**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 A. Approve the Minutes of the City Council Meeting of February 23, 2021 (Ms. O'Connell)
  - **B.** Approve the Minutes of the Special City Council Meeting of March 2, 2021 (Ms. O'Connell)
- 8.2 Approve the Accounts Payable Register (Mr. Warren)
- 8.3 Approve the Payroll Register (Mr. Warren)
- 8.4 Receive and File Public Records Requests (Ms. O'Connell)

### 9. ITEMS PULLED FROM THE CONSENT CALENDAR

### 10. ORDINANCES

#### 11. PUBLIC HEARINGS

#### 12. DISCUSSION/ACTION ITEMS

- 12.1 Set a Date for Public Forum to Review the City's Logo and Consider Changes (Mr. Morris)
- 12.2 Acknowledge and File the Fiscal Year 2020/2021 Mid-Year Budget Report as Presented (Mr. Warren)

Att. A: Mid-Year Budget Report Presentation

**12.3 Adopt a Resolution:** 

1. Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Broadway Sidewalks Project (CIP #41606) and Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003); and

2. Approving a Utility Agreement with PG&E in the Estimated Amount of \$62,215.00 for the Relocation of Facilities Resulting from Construction of the Broadway Sidewalks Project (CIP #41606), and, Authorizing the City Manager or his Designee to Execute the Same (Ms. Neves)

Att. A:	Resolution	
Att. B:	Project Exhibit	

- 12.4 Adopt a Resolution Approving an Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering News Record Construction Cost Index from January 2020 to January 2021, effective May 10, 2021, as Shown in Attachment "B." (Ms. Neves)
  - Att. A:ResolutionAtt. B:Fee Table
- 12.5 Review Website City Promotion Videos and Authorize Staff to Execute Renewal of the Agreement with CGI Communications Inc. (Mr. Morris)

Att. A:	Letter to Business Owner
Att. B:	Agreement

### 13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

• El Dorado County Transit Authority Vice-Mayor Taylor, Councilmember Neau

- **El Dorado County Transportation Commission** Mayor Thomas, Vice-Mayor Taylor, Councilmember Borelli
- **LAFCO (El Dorado Local Agency Formation Commission)** Councilmember Neau
- SACOG (Sacramento Area Council of Governments) Councilmember 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. <u>CITY MANAGER AND STAFF REPORTS</u>

- 15.1 Receive and File February Police Report (Chief Wren)
  - Att. A: February Report
- 15.2 Receive and File February Fire Station 25 Run Report

Att. A: February Report

# 16. <u>UPCOMING ITEMS</u>

Items tentatively scheduled for the next City Council meeting include: Notice of Completion Mosquito Stabilization Phase I, Spring Street Contract Change Orders Ratification, Dewberry Western Placerville Interchange Phase II Construction Management Contract Expiration Date, City Attorney Request for Proposal, AQMD Acceptance, Front Yard Setback and Fence Height Ordinance Revisions, Formula Business Ordinance Discussion, and Retail Tobacco Ordinance.

# 17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 23, 2021, 5:30 P.M. Closed Session, 6:00 P.M. Regular 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.

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.

#### **CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 9, 2021, Regular Meeting of the Placerville City Council was posted and available for review on <u>March 4, 2021</u> 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: 🖊 equa

Regina O'Connell, City Clerk