AGENDA



PLACERVILLE SPECIAL CITY COUNCIL AND THE EL DORADO COUNTY FIRE PROTECTION DISTRICT

WEDNESDAY, APRIL 7, 2021

CITY COUNCIL CHAMBERS – TOWN HALL 549 MAIN STREET, PLACERVILLE, CA 95667 9:00 AM

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**: 895 3895 3284 **PASSCODE**: 781597

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 – 4th Floor, 3101 Center Street by 3:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council.

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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.

CITY COUNCIL MEMBERS

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

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

ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Presentation by Dewberry Architects, Inc. Project Presentation showing current buildings and proposed project.

4. ADOPTION OF AGENDA

5. **DISCUSSION/ACTION ITEMS**

5.1 Adopt a Resolution:

1. <u>Authorizing the Chief of Police to negotiate a</u> professional services agreement with the El Dorado County Fire <u>Protection District and Dewberry Architects, Inc, for a not to exceed</u> amount of \$178,000 for Public Safety Building Needs Assessment <u>Study project (CIP #42020); and</u>

2. <u>Authorizing the City Manager to execute the same; and</u>

3. <u>Approving a \$15,372 budget appropriation from the</u> <u>General Fund Contingency for Unforeseen Expenditures for the said</u> <u>project; and</u>

4. <u>Approving a \$58,628 budget appropriation from the</u> <u>General Fund unassigned fund balance for the said project; and</u>

Att. A:Dewberry Architects Inc. response to the RFPAtt. B:Resolution

6. <u>ADJOURNMENT</u>

The next regularly scheduled Council meeting will be held on April 13, 2021, 4:30 P.M. Closed Session, 5:00 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, Erin H. Strawn, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the April 7, 2021, Regular Meeting of the Placerville City Council was posted and available for review on <u>April 5, 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

2. H Laun Attest: (

Erin H. Strawn, Deputy City Clerk