#### **AGENDA**



# PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 8, 2021

NO CLOSED SESSION SCHEDULED OPEN SESSION: 5:00 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**: 824 9080 0395

**PASSCODE**: 791375

**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 2:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Advance Correspondence/Written Comments relating to an agenda item other than "Public Comment" and received by 12:00 pm on the seventh day preceding the Council meeting will be attached to the agenda item as part of the agenda package. Advance Correspondence/Written

Comments received after that time will be provided to the members of the City Council and will become part of the public record, they will not be read aloud at the time of the meeting, nor posted on the City's website.

Advance Correspondence/Written Comments relating to the agenda item "Public Comment" will not be read aloud or posted to the City's website. Such comments are available for inspection at the above address.

Any written comments related to an agenda item for the open session of this meeting distributed to the City Council, at any time before this meeting is available for inspection upon receipt at Administration Department, City Hall – 4th Floor, 3101 Center Street. Placerville, during normal business hours.

#### 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

#### NO CLOSED SESSION SCHEDULED

#### 5:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Borelli, Neau, Saragosa, Taylor, Thomas
- 3. CEREMONIAL MATTERS
- 4. CLOSED SESSION REPORT City Attorney Driscoll
- 5. ADOPTION OF AGENDA
- 6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
  - 6.1 Brief Comments by the City Council
- 7. 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.

- 7.1 A. Approve the Minutes of the Special City Council Meeting of May 20, 2021 (Ms. O'Connell)
  - B. Approve the Minutes of the Regular City Council Meeting of May 25, 2021. (Ms. O'Connell)
- 7.2 Approve the Accounts Payable Register (Mr. Warren)
- 7.3 Approve the Payroll Register (Mr. Warren)
- 7.4 Receive and File Public Records Requests (Ms. O'Connell)
- 7.5 Acknowledge and File the Report Regarding the Implementation of the New Bi-monthly Water and Wastewater Rates Recommended by Bartle Wells Associates effective June 16, 2021 (Mr. Warren)
- 8. TIME CERTAIN- 6:00 P.M.

## PUBLIC COMMENT - 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 **three minutes**. 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.

- 8.1 Oral Communication
- 9. ITEMS PULLED FROM THE CONSENT CALENDAR
- 10. ORDINANCES
- 11. PUBLIC HEARINGS
  - 11.1 Hold a Public Hearing for the Proposed Fiscal Year 2021/2022
    Operating and Capital Improvement Program Budget Proposals,
    Provide any Additional Input to Staff in Developing the Budget, and
    Direct Staff to bring back the Fiscal Year 2021/2022 Operating and
    Capital Improvement Program Budget for Adoption at the June 22,
    2021, City Council Meeting (Mr. Warren)

# **Att. A:** Proposed Fiscal Year 2021/2022 Budget Presentation

## 11.2 Adopt a Resolution:

- 1. Approving the Engineer's Reports for the Cottonwood Park and Orchard Hill Landscaping and Lighting Maintenance Districts Attached Hereto and Referenced herein; and
- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and
- 3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2021/2022 Secured Property Tax Roll; and
- 4. Confirming the Adoption of this Resolution shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2021 and ending June 30, 2022, pursuant to Section 22631 of the Act (Mr. Warren)

Att. A: Resolution

Att. B: Cottonwood Park LLMD Engineer's Report

**Att. C:** Orchard Hill LLMD Engineer's Report

## 12. DISCUSSION/ACTION ITEMS

No discussion items are scheduled.

## 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
- Pioneer Community Energy Board of Directors Mayor Thomas, 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. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File May 2021 Police Report Stats (Chief Wren)

Att. A: May 2021 Stats

15.2 Receive and File May Fire Station 25 Run Report (Chief Cordero)

Att. A: May 2021 Report

#### 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Station II Subrecipient Agreement with EDCTC for Congestion Mitigation Air Quality funds, RBI Fiscal Year 21-22 National Pollution Discharge and Elimination System (NPDES) Support, RBI Fiscal Year 21-22 MS4 Support, Western Placerville Interchange, Phase 2.2 Contract Change Orders, Hangtown Creek Culvert Emergency Repair, Fire Safety Presentation, El Dorado Disposal Rate Increase and Presentation, Housing El Dorado Presentation, Operating and CIP Budget Open Hearing and Adoption, Annual Direct Charge Approval, Local 39 MOU, Unrepresented Employee Salary and Benefit Resolutions, Retail Tobacco Ordinance, Fence Height and Front Yard Regulations Ordinance, Formula Business Ordinance, and SB1 Project List

#### 17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on June 22, 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: <a href="www.cityofplacerville.org">www.cityofplacerville.org</a>.

## CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 8, 2021, Regular Meeting of the Placerville City Council was posted and available for review on <u>June 3, 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: 🖊

Regina O'Connell, City Clerk