

AMENDED AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 28, 2021

CLOSED SESSION 4:30 PM
IN-PERSON OPEN SESSION: 5:00 PM

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

PUBLIC PARTICIPATION INFORMATION

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called.

Advance Correspondence/Written Comments: You may 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 received by 12:00 pm the Tuesday preceding the Council meeting will be included in the agenda packet. Written Comments received after that time will be provided to the members of the City Council and will be placed on the back table for public review as part of the full agenda packet at the meeting. These comments will not be read aloud at the time of the meeting, nor posted on the City's website. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council. All written communication will be kept on file in the Administration Department during normal business hours.

FACE COVERINGS AND SOCIAL DISTANCING INFORMATION

In Accordance with guidelines from the California Department of Public Health and the State of California, please observe 6 feet of social distancing where possible and wear a mask if you are not vaccinated.

Thank you for your cooperation.

CITY COUNCIL MEMBERS

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

M. CLEVE MORRIS
CITY MANAGER

MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

4:30 P.M. CLOSED SESSION

Item 1: Conference with Labor Negotiators

Patrick Clark, Cleve Morris, Dave Warren

Government Code §54957.6

Bargaining Unit: PPOA

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
 - 3.1 Pink in the Night- All Colors, All Cancers Proclamation (Mayor Thomas)
 - 3.2 Soroptimists 100th Anniversary Proclamation (Mayor Thomas)
- 4. <u>CLOSED SESSION REPORT City Attorney Ebrahimi</u>
- 5. ADOPTION OF AGENDA
- 6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
 - 6.1 Brief Comments by the City Council
 - 6.2 Receive and File Public Safety Power Shutoff Report from Utility Liaison Mark Acuna (Mr. Morris)
 - **Att. A:** PSPS Update

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 Approve the Minutes of the Regular City Council Meeting of September 14, 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 Authorize Staff to Release a Request for Proposals for Supplemental Information Technology Services (Mr. Morris)
 - **Att. A:** Request for Proposal
- 7.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-405) for the Property Located at 7553 Green Valley Road, Identified as Assessor's Parcel Number 325-120-57-100, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)
 - **Att. A:** Resolution
 - **Att. B:** Street Frontage Improvement Agreement
- 7.7 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2021 (Mr. Warren)
- 7.8 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2020 (Mr. Warren)

8. PUBLIC COMMENT - NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not 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 Written Communication

Written Communication items are comments received on non-agenda items pertaining to business within the jurisdiction of the City Council. These are not items for discussion but can be referred to staff or requested by Council to be placed on a future agenda.

8.2 Oral Communication

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving an Agreement with the El Dorado County Chamber of Commerce for a Not to Exceed Amount of \$50,000 to Provide a Marketing Program for the City of Placerville (Mr. Morris)

Att. A: Resolution
Att. B: Agreement
Att. C: Scope of Work

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

16. <u>UPCOMING ITEMS</u>

Items tentatively scheduled for the next City Council meeting include: Private Sewer Ordinance, Tobacco Retail Ordinance, A-Board Signs, Parking Code Revision - Parking Restrictions - various locations, Engineering Fee Schedule Update, RBI FY 21-22 NPDES Support, MBI Amendment Request for Clay Street, Parking Garage Maintenance Plan Consultant Contract, Former City Attorney John Driscoll Recognition, Measure J Report, Investment Report, Year-End Audit Report, and Police and Fire Monthly Reports

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 12, 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, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the September 28, 2021, Regular Meeting of the Placerville City Council was posted and available for review on September 23, 2021 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

Regina O'Connell, City Clerk