

## AGENDA

## PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, NOVEMBER 9, 2021**

NO CLOSED SESSION

### **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.

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#### **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

#### NO CLOSED SESSION SCHEDULED

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

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. <u>ROLL CALL:</u> Borelli, Neau, Saragosa, Taylor, Thomas

#### 3. <u>CEREMONIAL MATTERS</u>

- **3.1 Veterans' Day Proclamation (Mayor Thomas)**
- 3.2 Mayor's Cup Presentation (Mayor Thomas)
- 4. <u>CLOSED SESSION REPORT City Attorney Ebrahimi</u>

#### 5. ADOPTION OF AGENDA

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

6.1 Receive and File Public Safety Power Shutoff (PSPS) Report from Utility Liaison Mark Acuna (Mr. Morris)

Att. A: PSPS Update

6.2 Receive Presentation from El Dorado Disposal Regarding AB 1826 and SB 1383 Regarding Requirements for Both Commercial and Residential Food Waste (Mr. Morris)

Att. A: AB 1836/SB 1383 Presentation

6.3 Brief Comments by the City Council

## 7. <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.

- 7.1 Approve the Minutes of the Regular City Council Meeting of October 26, 2021 (Ms. O'Connell)
- 7.2 Approve the Accounts Payable Register (Mr. Warren)
- 7.3 Approve the Payroll Registers for Pay Periods 9 and 10 (Mr. Warren)
- 7.4 Receive and File Public Records Requests (Ms. O'Connell)
- 7.5 Request for Cancellation of the Regularly Scheduled City Council Meeting of November 23, 2021 (Ms. O'Connell)
- 7.6 Adopt a Resolution:

1.) Approving a \$12.00 Increase in the Adult 5x5 Basketball Team Registration Fee from \$481.00 to \$493.00 per team effective January 1, 2022; and

2.) Approving a \$5.00 increase in the Adult 3x3 Basketball Team Registration Fee from \$137.00 to \$142.00 per team effective January 1, 2022; and

3.) Approving a \$10.00 increase in the Adult 4x4 Volleyball Team Registration Fee from \$185.00 to \$195.00 per team effective January 1, 2022; and

4.) Approving a \$12.00 increase in the Adult Softball Team Registration Fee from \$538.00 to \$550.00 per team effective January 1, 2022 (Mr. Zeller)

Att. A: Resolution

- 7.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2021 (Mr. Warren)
- 7.8 Adopt a Resolution Approving an Extension to the Lease Agreement with Arts and Culture El Dorado (Formerly El Dorado Arts Council) for 487 and 489 Main Street and Authorizing the City Manager to Execute the Extension Agreement (Mr. Morris)

Att.	<b>A:</b>	Resolution

Att. B: Lease Agreement

## 8. <u>PUBLIC COMMENT – 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.

## 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.

Item 1: Letter received from Ron Meuller on October 28, 2021, regarding the Gold Bug Park monument and plaque

## 8.2 Oral Communication

## 9. ITEMS PULLED FROM THE CONSENT CALENDAR

#### 10. ORDINANCES

#### 10.1 1. Waive Full Reading, Make any Amendments to, and Introduce Said Ordinance by Title:

AN ORDINANCE OF THE CITY OF PLACERVILLE, CALIFORNIA, ADDING CHAPTER 1B TO TITLE 7 OF THE PLACERVILLE MUNICIPAL CODE REGARDING ORGANIC WASTE DISPOSAL REDUCTION REQUIREMENTS, AND MAKING A DETERMINATION OF EXEMPTION PURSUANT TO CEQA

2. Direct that the Proposed Ordinance, be Placed on the Agenda for the December 14, 2021, City Council Meeting for Adoption (Mr. Rivas)

- Att. A: Draft Ordinance Organic Waste Disposal Reduction
- 10.2 Introduce And Waive The First Reading Of An Ordinance amending Title 9 of the Placerville Municipal Code Traffic, Chapter 3 Stopping, Standing and Parking. The Affected Sections Include: Section 3 Restricted Parking Zones Designated, Section 8 Restricted Parking, and Section 14 No Parking in Designated Bicycle Lane (Ms. Neves)

#### **Att. A:** Amendment to the Ordinance

## 11. PUBLIC HEARINGS

### 12. DISCUSSION/ACTION ITEMS

12.1 Receive and File Memorandum Addressed to the El Dorado County Board of Supervisors from Don Semon, Director of Health and Human Services, Regarding the Sheriff's Proposed Homeless Encampment Project and Provide Direction to Staff (Mr. Morris)

Att. A: Don Semon Memo on Proposed Homeless Encampment

## 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. <u>CITY MANAGER AND STAFF REPORTS</u>

- 15.1 Receive and File October 2021 Police Report Stats (Chief Wren)
  - Att. A: October Report

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

Att. A: October Report

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

Items tentatively scheduled for the next City Council meeting include: City/County MOU (Food Recovery), Engineering Fee Schedule Update, RBI FY 21-22 NPDES Support, Private Sewer Ordinance Discussion, Part-time Minimum Wage Salary Increase, Senior Maintenance Job Description Revision, 2006 Wastewater Bond Discussion, Sales Tax Reports, Cancellation of December 28, 2021, Regularly Scheduled City Council Meeting, Police and Fire Monthly Reports, Service Anniversaries, Second Reading of Parking Revision Ordinance, and Second Reading of Solid Waste Ordinance.

#### 17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on December 14, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting (pending action on Item 7.5 on tonight's agenda).

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 November 9, 2021, Regular Meeting of the Placerville City Council was posted and available for review on <u>November 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:

Regina O'Connell, City Clerk