AGENDA



PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 23 2023

NO CLOSED SESSION SCHEDULED OPEN SESSION: 5:00 P.M.

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. Comments on items not on the agenda will be taken under Item 8. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council.

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 10:00 a.m. the day of 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 p.m. the Tuesday preceding the Council meeting will be included in the agenda packet. Written Comments received after that time and by 10:00 a.m. the day of the meeting will be provided to the members of the City Council and, if relating to a staff report, immediately posted to the City's website.

Copies of the comments will be placed on the back table for public inspection at the meeting. These comments will not be read aloud but will be acknowledged. All comments will be available for inspection in the Administration Department during normal business hours.

The Brown Act: 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 and Town Hall windows, and on the City's website: www.cityofplacerville.org.

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

Reasonable Accommodations: In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or roconnell@cityofplacerville.org. Requests must be made as

early as possible and at least two full business days before the start of the meeting. Some requests may be accommodated closer to the meeting.

CITY COUNCIL MEMBERS

MICHAEL SARAGOSA, MAYOR
JACKIE NEAU, VICE-MAYOR
JOHN CLERICI
NICOLE GOTBERG
DAVID YARBROUGH

M. CLEVE MORRIS CITY MANAGER MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

NO CLOSED SESSION

5:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- **2. ROLL CALL:** Clerici, Gotberg, Neau, Saragosa, Yarbrough
- 3. CEREMONIAL MATTERS
 - 3.1 Memorial Day Proclamation (Mayor Saragosa)
 - 3.2 National Public Works Week Proclamation (Mayor Saragosa)
- 4. CLOSED SESSION REPORT City Attorney Ebrahimi
- 5. ADOPTION OF AGENDA
- 6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
 - 6.1 Brief Comments by the City Council
 - 6.2 Consideration of El Dorado Disposal's (Waste Connections)
 Procurement of Compost Program to Satisfy the City's
 Requirements Under Senate Bill 1383 and Assemble Bill 1985 (Mr. Rivas)
 - **Att. A:** El Dorado Disposal Compost Procurement Presentation

- 6.3 Consideration of Pioneer Community Energy Organic Waste Procurement Compliance Program for Senate Bill 1383 City Requirements (Mr. Rivas)
 - **Att. A:** Pioneer Community Energy Organic Waste Procurement Presentation

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 Regular City Council Meeting of May 9, 2023 (Ms. O'Connell)
 - B. Approve the Minutes of the Special City Council Meeting of May 10, 2023 (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 Consider Rejecting the One Bid Received on April 27, 2023, and Readvertising the Construction Contract Documents for Public Bidding for the Broadway Sidewalks Project (CIP #41606) (Ms. Neves)

Att. A: Resolution
Att. B: Project Exhibit

- 7.6 Consider a Credit Transfer Agreement with the National Fish and Wildlife Foundation for Payment of an In-lieu Fee to Satisfy Mitigation Requirements for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508) (Ms. Neves)
 - **Att. A:** Resolution

8. 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
- 8.2 Written Communication
- 9. ITEMS PULLED FROM THE CONSENT CALENDAR
- 10. ORDINANCES
- 11. PUBLIC HEARINGS
- 12. DISCUSSION/ACTION ITEMS
 - 12.1 Water Sales Report for Calendar Year 2022 (Mr. Warren)
- 13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS
 - El Dorado County Transit Authority
 Vice-Mayor Neau, Councilmember Yarbrough
 - El Dorado County Transportation Commission
 Mayor Saragosa, Vice-Mayor Neau, Councilmember Clerici
 - LAFCO (El Dorado Local Agency Formation Commission)
 Councilmember Clerici
 - SACOG (Sacramento Area Council of Governments)
 Mayor Saragosa
 - Pioneer Community Energy Board of Directors Councilmember Yarbrough
 - Placerville Fire Safe Council Vice-Mayor Neau
 - City/County Two by Two Committee Mayor Saragosa, Vice-Mayor Neau
 - Opportunity Knocks/Continuum of Care Councilmember Gotberg

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>

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Drive Bike/Pedestrian Allocation and Dewberry Engineers, Inc. Notice to Proceed, Spring Street Storm Drain Repair Contract Change Orders, Notice of Completion, Policy for Bell Tower Use, Private Sewer Lateral Ordinance, Budget Open Hearing, Landscape & Lighting Maintenance District Assessment Approval (Open Hearing), Measure J Report, Investment Report, SB 1383 Organics Compliance, Pickleball Construction and Tennis Court Resurfacing Proposal, Placerville Station EV Charger Upgrades, Purchase of Camino Permit Software, A-Board Signs, Purchase of Utility Task Vehicle for the Police Department, Fiscal Year 2023/2024 SB 1 Project List, Local Road Safety Plan, and Placerville Station II Construction Contract Change Order.

17. ADJOURNMENT

A Special Meeting of the City Council will be held on Tuesday, May 30, 2023, 5:00 P.M. Open Session (2023/2024 Operating Budget and Capital Improvement Program Budget Review and Discussion)

The next regularly scheduled City Council meeting will be held on Tuesday, June 13, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 23, 2023, Regular Meeting of the Placerville City Council was posted and available for review on May 18, 2023 at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667

The Agenda is also available on the City website at www.cityofplacerville.org

Regina O'Connell, CPMC, City Clerk