#### **AGENDA**



PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, July 11, 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 <a href="mailto:pv.citycouncil@cityofplacerville.org">pv.citycouncil@cityofplacerville.org</a>, 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 A Proclamation Declaring August 1, 2023, as "National Night Out" in the City of Placerville (Chief Wren)
- 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
- 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 City Council Meeting of

June 27, 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 Approving an Agreement with the El Dorado County
  Transportation Commission for Fiscal Year 2022/2023 Surface
  Transportation Block Grant Program Exchange Funds for the
  Broadway Maintenance Project-From Mosquito Road to Schnell
  School Road (CIP #42003) (Mr. Warren)

**Att. A:** Resolution

**Att. B:** STBGP Agreement

7.6 Consider Retroactively Approving and Affirming a Salary Schedule Effective from July 8, 2023 Reflecting Changes Agreed Upon in the Current Tentative Agreement with the Placerville Police Officers Association, Updates to the Salaries for the Director of Information Technology and the Recreation Superintendent Positions due to Corrections to the Most Recent Salary Survey, and a Job Description and Salary Schedule for the New Senior Civil Engineer Position (Mr. Warren)

**Att. A:** Resolution

Att. B: Salary Schedule

**Att. C:** Senior Civil Engineer Job Description

## 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 Oral Communication
- 8.2 Written Communication
- 9. ITEMS PULLED FROM THE CONSENT CALENDAR

## 10. ORDINANCES

#### 11. PUBLIC HEARINGS

## 12. DISCUSSION/ACTION ITEMS

12.1 Consider the Use of \$5,000 Received Annually from the Department or Resources Recycling and Recovery's (CalRecycle) Beverage Container Recycling City/County Payment Program for the Purchase of Two (2) Two-bin Trash/Recycle Receptacles from Belson Outdoors, LLC; and for Litter Clean-up Activities (Mr. Rivas)

**Att. A:** Resolution

**Att. B:** Belson Outdoors Purchase Price Quote

**Att. C:** Two-Bin Trash/Receptacle Specification Sheet

12.2 Consider Approving a Funding/Reimbursement Agreement with the County of El Dorado for a Homeland Security Grant in the Amount of \$20,000 for the Purchase of One (1) Utility Terrain Vehicle for the Police Department, a \$20,000 Budget Appropriation in 2021 Homeland Security Grant for the Said Agreement, and the Purchase of (1) 2023 Kawasaki MULE PRO-FXT EPS LE Utility Terrain Vehicle from Mike's Cycle of Placerville Not to Exceed \$21,885.17. (Chief Wren)

**Att. A:** Resolution

**Att. B:** Funding/Reimbursement Agreement with El Dorado County

12.3 Consider Approving a Funding/Reimbursement Agreement with the County of El Dorado for a Fiscal Year 2022 Homeland Security Grant in The Amount of \$30,000 for the Purchase of Two (2) Utility Terrain Vehicles and Two (2) Transport Trailers for the Police Department, a \$30,000 Budget Appropriation in Homeland Security Grant Funds for the Said Agreement, and the Purchase of Two (2) 2023 Kawasaki MULE SX Utility Terrain Vehicle from Mike's Cycle of Placerville for \$23,346.84 and Two (2) Karavan 5.5X9 Pro Transport Trailers from the Tractor Supply Company for \$4,113.48. (Chief Wren)

**Att. A:** Resolution

**Att. B:** Funding/Reimbursement Agreement with El Dorado County

## 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. CITY MANAGER AND STAFF REPORTS
  - 15.1 Receive and File June 2023 Police Report Stats (Chief Wren)
    - **Att. A:** Stats June 2023
  - 15.2 Receive and File June Fire Station 25 Run Report (Chief Cordero)
    - **Att. A:** June Report
  - 15.3 Development Services Department's Development/Permitting Statistics for the Month of June 2023 (Mr. Rivas)
    - **Att. A:** June 2023 Report

### 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Second Reading and Adoption of ADU & JADU Ordinance, Broadway Sidewalks construction contract award, Smith Flat Road consultant contract award, Placerville Drive Bike and Pedestrian ATP Allocation and Dewberry Notice to Proceed, Broadway Maintenance project-REY Amendment No. 3 and Caltrans

maintenance agreement, Placerville Drive Storm Drain Repair CCO No. 1 and Notice of Completion, Cold Springs Road right of way exchange/Middletown Apartments, Cedar Ravine Road Multimodal Study and contract with CivicWell, ARPA Fund Update, Contribution to Arts and Culture El Dorado, Contribution to the Heritage Association, Quarterly Sales Tax Report, Investment Report, Measure J Report, Placerville Station EV Charger upgrades, A-Board Signs, Camino Permitting Software Purchase, Police Monthly Report, Fire Monthly Report, Development Services Monthly Report, 1383 Organics (Compost) Compliance, and Private Sewer Lateral Ordinance.

## 17. ADJOURNMENT

The next regularly scheduled City Council meeting of July 25, 2023 has been cancelled. The next City Council meeting will be held on Tuesday, August 8, 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 July 11, 2023, Regular Meeting of the Placerville City Council was posted and available for review on <u>July 6, 2023</u>, at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667

The Agenda, including all staff reports and attachments, is available on the City website at www.cityofplacerville.org

Attest:

Regina ©Connell, CPMC, City Clerk

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