

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 9, 2020

5:30 Closed Session
6:00 P.M. Open Session

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 and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

5:30 CLOSED SESSION

**Item 1: Conference with Labor Negotiator
Government Code § 54957.6**

Agency negotiator(s): Cleve Morris, Dave Warren, Patrick Clark
Employee organizations: Local 39, PPOA, UCASE, and Executive Management

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:07 p.m. and The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present (virtually): Saragosa, Thomas, Acuna, Borelli, Taylor

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Review Action of The El Dorado County Board of Supervisors and Public Health Officer Regarding Covid-19 and Provide Direction to Staff if Necessary (Mr. Morris)

The City Manager provided an update on Covid-19 case numbers in the area and on the latest guidelines and provisions regarding the

opening of businesses and essential travel. Public comment was received from Jennifer Chapman and Maureen Dion-Perry.

3.2 Receive and File Update on Public Records Requests (Ms. O'Connell)

The City Clerk updated the Council on recent public records requests. Public comment was received from Jennifer Chapman and Call-in User_1.

3.3 Brief Comments by City Council

Brief comments were made by the City Council including the welcoming of Councilmember Taylor's new baby girl. Vice-Mayor Thomas and Mayor Saragosa each read personal statements concerning the recent, peaceful rallies in town, expressing pride in our community and law enforcement.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated the Council did not take reportable action in Closed Session; however, they did not finish the meeting and will adjourn back to Closed Session at the end of tonight's meeting.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1: Letter from Brian DeBerry received May 21, 2020

7.2 Oral Communication

Oral communication was received from Jennifer Chapman, Camille Lloyd, Andrew Vonderschmitt, Call-in User_1, Maureen Dion-Perry, and a comment from Sue Rodman was read by the City Clerk.

The Director of Development Services provided an update on the purchase and improvements being made of Cottonwood Subdivision Phases 4 and 6.

8. 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.

8.1 Approve the Minutes of the Regular City Council Meeting of May 26, 2020 (Ms. O'Connell)

Approved the minutes of the regular City Council meeting of May 26, 2020.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Public comment was received from Call-in User_1. Approved the accounts payable register.

Public comment was received from Call-in User_1 on Item 8.2. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

11.1 Adopt a Resolution that Continues the Adopted Fiscal Year 2019/2020 Operating Budget Expenditure Level Authorizations as Modified through May 31, 2020 and Prorated at 25% for the Period of July 1, 2020 through September 30, 2020 (Mr. Warren)

Resolution No. 8858

The Assistant City Manager/Director of Finance presented the item and responded to Council questions. Public comment was received from Call-in User_2. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Taylor that the City Council adopt a resolution that continues the adopted Fiscal Year 2019/2020 Operating Budgeted Expenditure Level Authorizations as modified through May 31, 2020 and prorated at 25% for the period of July 1, 2020 through September 30, 2020.

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

11.2 Adopt a Resolution:

- 1. Approving the Engineer's Reports 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 2020/2021 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, 2020 and Ending June 30, 2021, Pursuant to Section 22631 of the Act (Mr. Warren)**

Resolution No. 8859

The Assistant City Manager/Director of Finance explained the item and responded to Council questions. Public comment was received from Jennifer Chapman and Call-in User_2. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Taylor that the City Council adopt a resolution for the following actions:

- 1. Approving the Engineer's Reports 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 2020/2021 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, 2020 and ending June 30, 2021, pursuant to Section 22631 of the Act.*

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12. DISCUSSION/ACTION ITEMS

12.1 Direct Staff to Continue Working with the State Department of Housing and Community Development (HCD) with Developing an Affordable Housing Project on the State Owned Placerville Armory Site Located at 212 Armory Road (APN: 325-280-003) (Mr. Rivas)

Councilmember Borelli recused herself from the item. The Director of Development Services summarized the staff report and responded to Council questions. Public comment was received from Jeree Glasser and Call-in User_2. The City Clerk read a letter from the Western Slope Community Coalition on Affordable Housing and Homelessness into the record.

Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council direct Staff to continue working with the State Department of Housing and Community Development (HCD) with developing an affordable housing project on the State-owned Placerville Armory site located at 212 Armory Road (APN: 325-280-003).

The motion was passed by the following roll-call vote:

AYES: Acuna, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
RECUSED: Borelli

12.2 Consider Placing a Measure on the November 3, 2020 Ballot Proposing the City Treasurer Position be Changed from an Elected Position to an Appointed Position effective January 1, 2024 and Provide Direction to Staff (Mr. Warren)

The Assistant City Manager/Director of Finance explained the item and responded to Council questions with the assistance of the City Attorney. Public comment was received from Call-in User_2. Following Council

discussion, it was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council place a measure on the November 3, 2020 ballot proposing the City Treasurer position be changed from an elected position to an appointed position effective January 1, 2024.

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12.3 Adopt a Resolution:

- 1. Ratifying Construction Contract Change Orders 1, 2, and 3 and Approving a Construction Contract Change Order (CCO #4) in the Total Combined Amount of \$429,150 with C.E. Cox Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limit Project (CIP #41819) and Authorizing the City Manager to Execute the Same; and**
- 2. Approving a \$150,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and**
- 3. Approving a \$58,000 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and**
- 4. Approving an \$117,000 Budget Appropriation from the Water Enterprise Fund Unassigned Fund Balance for the Said Project (Ms. Neves)**

Resolution No. 8860

The City Engineer summarized the item and responded to Council questions. The City Clerk read a comment from Sue Rodman into the record. Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt a resolution for the following actions:

- 1. Ratifying Construction Contract Change Orders 1, 2, and 3 and approving a Construction Contract Change Order (CCO #4) in the total combined amount of \$429,150 with C.E. Cox Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limit Project (CIP #41819) and authorizing the City Manager to execute the same; and*
- 2. Approving a \$150,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*

3. *Approving a \$58,000 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*

4. *Approving a \$117,000 Budget Appropriation from the Water Enterprise Fund Unassigned Fund Balance for the said project*

The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

12.4 Review Letter Received from Sacramento Municipal Utilities District Regarding Potential Annexation of El Dorado County (Mr. Morris)

The City Manager provided a brief background on the item and responded to Council questions. Public comment was received from Call-in User_2, and the City Clerk read a comment from Sue Rodman into the record. No action was taken on this item.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Borelli said the agency is having to slash their budget amid the Covid-19 pandemic. Councilmember Acuna said ridership is down and they're looking at reducing staff.

- **El Dorado County Transportation Commission**

Councilmember Borelli said the work program was approved and the Highway 50 Hot Spot Study was discussed as well as other projects.

- **LAFCO (El Dorado Local Agency Formation Commission)**

Councilmember Acuna said a contract was approved for an outside consultant to perform a municipal service review for the county-wide fire districts. They anticipate having the project completed within one year.

- **SACOG (Sacramento Area Council of Governments)**

Mayor Saragosa said SACOG meets next week.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Council is still exploring ways to educate and engage the community.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

The status of the Lincoln Highway Signs project as well as an update regarding the fire-safe clearing of Lumsden Ranch and neighboring property, Cedar Bluff, were requested for future agenda items.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File April and May Police Report (Interim Chief Wren)

The Interim Chief of Police provided a comparison report of April and May, 2019, activities with April and May, 2020.

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

The Fire Chief provided information on the fire service in the City of Placerville for the month of May.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of June 23, 2020 include: Spring/Mosquito Construction Management Amendment with REY, Contract Extension for MS4 (Municipal Separate Storm Sewer System) Compliance with RBI and MS4 Fiscal Year 20/21 Contract to Administer MS4 Compliance, NPDES (National Pollutant Discharge Elimination System) 19/20 Contract Extension with RBI and IGP Fiscal Year 20/21 Contract to Administer MS4 Compliance, Draft Traffic Calming Manual, Western Placerville Interchange Phase 2 Memorial/Trailhead Plaque Contract Change Order, Sidewalk Dining Design Guidelines, Vegetation Management Ordinance Update, Annual Direct Charge, and Gann Limit.

17. ADJOURNMENT

The Public Meeting ended at 9:40 p.m. and the City Council adjourned back to Closed Session.

The City Council came out of Closed Session at 10:50 p.m. The City Attorney announced that no action was taken in Closed Session.

The Public Meeting was adjourned again at 10:55.

The next regularly scheduled Council meeting will be held on June 23, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk