

MINUTES

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 11, 2020

CLOSED SESSION: 5:30 PM
OPEN SESSION: 6:00 PM

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.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

5:30 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel – Existing Litigation

(Government Code § 54956.9 (d)(1))

Kim Johnston v. City of Placerville, El Dorado County Superior Court, Case # PC 20180112

Item 2: Public Employee Appointment

(Government Code § 54957(b)(1))

Chief of Police

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** : Saragosa, Thomas, Acuna, Borelli, Taylor (virtually)

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

3.1 Elections Update – Verbal Report (Ms. O'Connell)

The City Clerk provided an update on City election activities. Public comment was received from Call-In User_1.

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

The City Clerk provided a report on the status of recent public records requests. Public comment was received from Call-In User_1.

3.3 Spring/Mosquito Bids - Verbal Report (Ms. Neves)

The City Engineer presented a verbal report on the Spring Street and Mosquito Road bids. No public comment was received.

3.4 Brief Comments by City Council

Brief comments were made by the City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney said no reportable action was taken in closed session. The City Manager announced the appointment of Joseph Wren to the position of Chief of Police.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. Councilmember Acuna then amended his motion to move Item 7.2 before 7.1 and move Items 15.1 and 15.2 before Item 8. Councilmember Borelli amended her second and the agenda was adopted as modified 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: Emails re: Moose on City Logo

Items of written communication were noted by the City Manager.

7.2 Oral Communication

Oral communication was received by the following: Ruth Michelson, Jane McGinnis, Jonathan Gainsbrugh, Leo Bennett-Cauchon, Mandi Rodriguez,

Call-In User_1, Michael Munoz, Jennifer Chapman, and Regina (last name not given). The City Clerk read two emails received from Susie Tripp and Louie Smith, III.

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 A. Approve the Minutes of the Special City Council Meeting of July 10, 2020 (Ms. O'Connell)

Approved the Minutes of the Special City Council meeting of July 10, 2020.

B. Approve the Minutes of the Regular City Council Meeting of July 14, 2020 (Ms. O'Connell)

Approved the Minutes of the Regular City Council meeting of July 14, 2020.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register for Pay Period 2 and 3 (Mr. Warren)

Approved the Payroll Register for Pay Periods 2 and 3.

8.4 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-402) for the Property Located at 2633 Morrene Drive, Identified as Assessor's Parcel Number 050-420-016, 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)

Resolution No. 8873

Adoped a resolution approving a Street Frontage Improvement Agreement (SF-402) for the property located at 2633 Morrene Drive, identified as Assessor's Parcel Number 050-420-016, and authorized the City Engineer to process the agreement and to record the agreement at the El Dorado County Office of the Recorder.

8.5 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2019 (Mr. Warren)

Acknowledged and Filed the Measure J Fund Financial Report for the quarter ended December 31, 2019.

8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2020 (Mr. Warren)

Acknowledged and Filed the Quarterly Investment Report for the period ended March 31, 2020.

It was moved by Councilmember Acuna and seconded by Councilmember Taylor that the City Council approve the Consent Calendar as presented. Public comment was received from Leo Bennett-Cauchon and Call-In User_1 on Items 8.1A and 8.1B. 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 Cannabis Appeal Hearings – To be Continued to a Special Meeting of the City Council Scheduled for August 20, 2020 (Mr. Morris)

The City Manager explained the need to continue the item. It was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas to continue the Cannabis Appeal Hearings to a Special Meeting of the City Council on August 20, 2020.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving a Contract with NyeCon, Inc. for Confidence Hall Vertical Shoring and Horizontal Bracing in the Amount of \$131,998 as Part of the Old City Hall Roof Replacement Project (CIP #41902) and Authorizing the Director of Community Services to Execute the same; and**
- 2. Approving a \$74,006 Budget Appropriation from the General Liability Reserve Fund for the Said Project (Mr. Zeller)**

Resolution No. 8874

The Director of Community Services presented the report and responded to Council questions. Public comment was received from Ruth Michelson, Sue Taylor, Call-In User_1, Kirk Smith, and Jennifer Chapman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving a contract with NyeCon, Inc. for Confidence Hall vertical shoring and horizontal bracing in the amount of \$131,998 as part of the Old City Hall Roof Replacement Project (CIP #41902) and authorizing the Director of Community Services to execute the same; and*
- 2. Approving a \$74,006 budget appropriation from the General Liability Reserve Fund 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

12.2 Adopt a Resolution Approving Construction Contract Change Orders No. 12 and 14 with Doug Veerkamp General Engineering, Inc. for a Combined Total of \$343,417.90 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508) and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8875

The City Engineer summarized the item and stated change order no. 14 had since been removed from the resolution. The City Clerk read public comments from Sue Rodman and Mike Treat. Other public comments were received from Jennifer Chapman, Call-In User_1, and Lisa Perdichizzi.

Following council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council adopt a resolution approving construction contract change order no. 12 with Doug Veerkamp General Engineering, Inc. for a combined total of \$294,103.25 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508) and authorizing the City Manager to execute the same.

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. Approving a Contract with ERS Industrial Services, Inc. in the Amount of \$266,440.00 for the Replacement of the Underdrain and Filter Media System of Modular Treatment Unit #2 (CIP #42102), and Authorizing the City Engineer to Execute the same; and**
- 2. Approving a \$275,000 Budget Appropriation from the Sewer Enterprise Fund Unassigned Fund Balance for the Said Project (Ms. Neves)**

Resolution No. 8876

The City Engineer presented the report. No public comments were received. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving a contract with ERS Industrial Services, Inc. in the amount of \$266,440.00 for the replacement of the underdrain and filter media system of Modular Treatment Unit #2 (CIP #42102), and authorizing the City Engineer to execute the same; and*
- 2. Approving a \$275,000 budget appropriation from the Sewer Enterprise Fund Unassigned Fund Balance for the said project*

The motion was passed by the following vote:

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

12.4 Consider Approval of a Plan from Downtown Merchants to Close the Area Around the Bell Tower to Allow for Additional Outdoor Dining Space to Include Live Music on Sundays, Wednesdays, Fridays and Saturdays Through the End of September (Mr. Zeller)

Vice-Mayor Thomas recused himself from this item due to business ownership within the said vicinity. The Director of Community Services explained the item and responded to Council questions. The City Clerk read public comments from Sue Rodman and Pier Sircello. Other public comments were received from T.W. Bonkers, Ruth Michelson, Michael Drobesch, and Kirk Smith.

Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council deny approval of Staff's recommendation and direct Staff to work with the farmers' market and outdoor seating area at Pizza Bene.

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

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

12.5 Authorize Staff to Pursue Traffic Measures to Alleviate Congestion on Local Streets and Roads During Apple Hill Season and Return on August 25, 2020 with Recommendations (Ms. Neves)

The City Engineer presented the item. The City Clerk read comments from Jennifer Chapman and Tammy Danz. Further comments were received from Ruth Michelson and Michael Drobesh. It was then moved by Vice-Mayor Thomas and seconded by Councilmember Taylor that the City Council authorize Staff to pursue traffic measures to alleviate congestion on local streets and roads during Apple Hill Season and return on August 25, 2020 or the earliest possible date with recommendations and a cost estimate.

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

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

12.6 Provide Comments and Direct Staff to Schedule a Community Chat in September to Obtain Further Public Input on the Traffic Calming Policy and Resource Manual for the City of Placerville (Ms. Neves)

The City Engineer summarized the item and responded to Council questions. It was moved by Councilmember Taylor and seconded by Councilmember Acuna that the City Council direct Staff select a date for the Community Chat and begin to publicize it. Public comment was received from Michael Drobesh and Leo Bennett-Cauchon.

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

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

12.7 Adopt a Resolution:

1.) Increasing the Youth Basketball Early Bird Player Registration Fee by \$9.00 from \$113.00 to \$122.00 Per Player Effective August 31, 2020; and

2.) Increasing the Youth Basketball Post Early Bird Player Registration Fee by \$9.00 from \$123.00 to \$132.00 Per Player Effective August 31, 2020 (Mr. Zeller)

Resolution No. 8877

The Director of Community Services presented the item. No public comment was received. It was then moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1.) Increasing the Youth Basketball Early Bird Player registration fee by \$9.00 from \$113.00 to \$122.00 per player effective August 31, 2020; and*
- 2.) Increasing the Youth Basketball Post Early Bird Player registration fee by \$9.00 from \$123.00 to \$132.00 per player effective August 31, 2020*

The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No meeting.

- **El Dorado County Transportation Commission**

Information about the RTD Policy Element is posted on the project's webpage. Several City improvement projects were discussed at the meeting as well as the Camino safety project.

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

Annexation was considered for a cell tower, a Grand Jury report was reviewed regarding fire districts, and fees and the adoption of a fee schedule were discussed.

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

A new equity commission was discussed as well as a formulaic vs. competitive approach to the apportionment of funds over four county areas.

- **Placerville Fire Safe Council**

The council has been performing inspections when called upon. A mailer was recently distributed to Placerville city residents.

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

No requests for future agenda items were made.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File July Police Report (Interim Chief Wren)

Received and filed the July Police Report.

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

Received and filed the July Fire Station 25 Run Report.

15.3 The Director of Development Services, Pierre Rivas, encouraged people to complete the 2020 Census and also provided information on the City's planned Housing Element Update

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: MS4 2020/2021 Contract with RBI, League Voting Delegates Resolution (if any Council members attending), Announcement of Qualified Candidates, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, PS II - Permission to Release for Public Bid, Spring/Mosquito Construction Contract Award, Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project, and CARES Act Funding.

17. ADJOURNMENT @ 11:15 p.m.

The next regularly scheduled Council meeting will be held on August 25, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk