

MINUTES

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 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.

5:30 CLOSED SESSION

Item 1: Conference with Real Property Negotiator Government Code § 54956.8

Properties: 515 and 525 Main Street

Negotiating Parties: El Dorado County and City of Placerville Under

Negotiation: Purchase and terms

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:11 p.m. and The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: **Present: Saragosa, Thomas, Acuna, Borelli, Taylor**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Announce Veterans Monument Garden Fundraiser

Councilmember Acuna announced the Dinners for a Cause fundraiser.

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

The City Clerk provided an update on recent public records requests. Public comment was received from Jennifer Chapman.

3.3 Receive and File September Police Report (Chief Wren)

Chief Wren presented the September Police Report. Public comment was received from Jonathan Gainsbrugh.

3.4 Receive and File September Fire Station 25 Run Report (Chief Cordero)

Item 6.1 preceded this Item. Chief Cordero presented the September Fire Report.

3.5 Brief Comments by the City Council

Brief comments were made by the City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken in Closed Session.

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

6.1 Acknowledge and show appreciation for employees who have served the City and now retired

The following retired employees were recognized for their service to the City: Christy Fernandes, Kelly Segura, George Spriggs, Celeste Wilson, Mark Ivani, Bret Stone, Brian Simkins, Frank Jacobi, Ron Cannon, and Kim Nida.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1. Letter from Sweeney regarding sewer and Letter from Nicole Gotberg

7.2 Oral Communication

Oral communication was received from Call-In User_3, Tammy Ingram, Maureen Dion-Perry, Jane McGinnis, Jennifer Chapman, and Jonathan Gainsbrugh.

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 City Council Meeting of September 22, 2020 (Ms. O'Connell)

Approved the Minutes of the City Council Meeting of September 22, 2020.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register. Public comment was received from Kirk Smith.

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Approve response to El Dorado County Grand Jury Report for 2019-2020 and authorize the City Manager to transmit the report to the El Dorado County Grand Jury (Mr. Morris)

Approved response to El Dorado County Grand Jury Report for 2019-2020 and authorized the City Manager to transmit the report to the El Dorado County Grand Jury.

8.5 Adopt a Resolution:

- 1. Approve the purchase of a 2017 Clark C25L forklift from Holt of California in the amount of \$23,706.75 and authorize the City Engineer to execute any associated purchase documentation; and**
- 2. Approve a \$23,706.75 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said purchase (Ms. Neves)**

Resolution No. 8899

Adopted a resolution for the following actions:

- 1. Approve the purchase of a 2017 Clark C25L forklift from Holt of California in the amount of \$23,706.75 and authorize the City Engineer to execute any associated purchase documentation; and*

2. *Approve a \$23,706.75 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said purchase.*

The motion was passed by the following vote:

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

8.6 Waive the Second Reading and Adopt an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program in the City Of Placerville

Ordinance No. 1701

Waived the second reading and adopted an Ordinance authorizing the implementation of a Community Choice Aggregation Program in the City of Placerville. Public comment was received from Call-In User_3. The motion was passed by the following vote:

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

It was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. Public comment was received from Kirk Smith on Item 8.2, and Call-In User_3 on Item 8.6. 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

Ordinance No. 1701 was adopted under the Consent Calendar.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving a \$1,000,000 budget appropriation in State Highway Operation Protection Program (SHOPP) funds for the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); and**
- 2. Approving a \$1,070,000 budget appropriation in State SB-1 Local Partnership Program (LPP) funds for the said project; and**
- 3. Approving a \$325,054 budget appropriation in Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project; and**
- 4. Approving a Consulting Services Agreement with Dewberry | Drake Haglan for Construction Management and Inspection Services in the amount of \$503,460.30 for the said project, and authorizing the City Manager to execute the same; and**
- 5. Approving Amendment No. 1/Notice to Proceed No. 3 to the Consulting Services Agreement with R.E.Y. Engineers, Inc. for additional design services in the net amount of \$133,403.30 for the said project and authorize the City Manager to execute the same; and**
- 6. Authorizing the Engineering Department to release construction contract documents for public bidding (Ms. Neves)**

Resolution No. 8900

The City Engineer presented the item and responded to Council questions. Public comment was received from Call-In User 3. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice Mayor Thomas that the City Council adopt a resolution for the following actions:

- 1. Approving a \$1,000,000 budget appropriation in State Highway Operation Protection Program (SHOPP) funds for the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); and*
- 2. Approving a \$1,070,000 budget appropriation in State SB-1 Local Partnership Program (LPP) funds for the said project; and*
- 3. Approving a \$325,054 budget appropriation in Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project; and*
- 4. Approving a Consulting Services Agreement with Dewberry | Drake Haglan for Construction Management and Inspection Services in the amount of \$503,460.30 for the said project, and authorizing the City Manager to execute the same; and*
- 5. Approving Amendment No. 1/Notice to Proceed No. 3 to the Consulting Services Agreement with R.E.Y. Engineers, Inc. for additional design*

services in the net amount of \$133,403.30 for the said project and authorize the City Manager to execute the same; and Authorizing the Engineering Department to release construction contract documents for public bidding.

The motion was passed by the following roll call vote:

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

12.2 Direct staff on how to proceed with funding for Water Reclamation Facility Solar Project (Mr. Morris)

The City Manager explained the item and responded to Council questions. Public comment was received from Call-In User_3 and Sue Rodman. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council direct the City Manager to work with Mayor Saragosa to petition the State for reconsideration of funding for the project. The motion was passed by the following roll call vote:

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

The Mayor called for a ten-minute break.

12.3 Review and Approve the Outlined Changes to the Positions and Duties of Positions within the Recreation Division of Community Services for a Higher Level of Backup and Support for Recreation Programs as a whole (Mr. Zeller)

Resolution No. 8901

The Director of Community Services presented the staff report and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council review and approve the outlined changes to the positions and duties of positions within the Recreation Division of Community Services for a higher level of backup and support for recreation programs as a whole.

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None
ABSENT: None
ABSTAIN: None

12.4 Adopt a Resolution approving an Agreement with HdL Companies for on-going audit and review services of Cannabis Businesses in the City of Placerville (Mr. Morris)

Resolution No. 8902

The City Manager presented the item and responded to Council questions. Public comment was received from Call-In User_3. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Taylor that the City Council adopt a resolution approving an agreement with HdL Companies for on-going audit and review services of cannabis businesses in the City of Placerville. The motion was passed by the following roll call vote:

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

12.5 Approve the Proposed Projects of Repairs and Lights to the Tennis Courts and Construction of Pickleball Courts Adjacent at Lion's Park on Cedar Ravine Blvd, and to Authorize the Resolution Approving the Filing of the Application Packet Associated with the Contract for these Projects with the State Parks Office of Grants and Local Services (Mr. Zeller)

Resolution No. 8903

The Director of Community Services presented the item and responded to Council questions. Public comment was received from Call-In User_3 and Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council approve the proposed projects of repairs and lights to the tennis courts and construction of pickleball courts adjacent at Lion's Park on Cedar Ravine Blvd., and to authorize the resolution approving the filing of the application packet associated with the contract for these projects with the State Parks Office of Grants and Local Services.

The motion was passed by the following roll call 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 report

- **El Dorado County Transportation Commission**

Vice-Mayor Thomas said the Overall Work Program was discussed and Phase 1 of the U.S. Highway 50 Hot Spot Study in Camino has started.

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

No report.

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

No report.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council is working diligently to promote home-hardening.

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

Councilmember Taylor requested Staff to schedule a presentation from Housing El Dorado.

15. CITY MANAGER AND STAFF REPORTS

The City Manager announced the City website will soon be updated and a preview may be ready by November. He also said the PG&E PSPS events which are scheduled to take place this Wednesday through Friday should not affect the Placerville area.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: EV Charging Stations Project, Code Revisions for Parking Restrictions in Bike Lanes, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, MS4 2020/2021 Contract with RBI, Broadway Maintenance Design Contract, File Destruction, Adult Sports 2021 Fee Increase, Main Street Market Lights, Main Street Banner Fee Increase, PARSAC – CIRA JPA Agreement, and Homeless Update/Presentation

17. ADJOURNMENT @ 10:24 p.m.

The next regularly scheduled Council meeting will be held on October 27, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk