

## MINUTES

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, NOVEMBER 10, 2020**

NO CLOSED SESSION SCHEDULED  
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, the City Council Chamber will not be physically open to the public and City Council Members will be teleconferencing into the meeting via Zoom Video Communications.

### **NO CLOSED SESSION**

### **6:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 6:01 p.m. and The Pledge of Allegiance to the Flag was recited.*

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

*Considering the length of the agenda, the Mayor suggested the City Council move the Adoption of the Agenda (Item 5) to precede Item 3, followed by Ceremonial Matters (Item 6), and consider rescheduling Items 12.1 thru 12.3 if tonight's meeting runs too late. Councilmember Acuna then motioned that the City Council adopt the agenda with changes as noted by the Mayor. The motion was seconded by Councilmember Borelli and was passed by the following vote:*

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

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

##### **3.1   Presentation by Don Semon, Director of the Health and Human Services Agency for El Dorado County**

*The City Council received and filed a presentation by Don Semon regarding a program update on housing and homelessness.*

*Public comment was received from Julie Robinson, Jane McGinnis, Jonathan Gainsbrugh, Sue Taylor, Tamara Janies, caller \*857, and Chris Westlake.*

### **3.2 Housing El Dorado and the Pathways Winter Housing Program on the Western Slope**

*The City Council received and filed a presentation by Maureen Dion-Perry, Executive Committee, Housing El Dorado; and Charlie McDonald, Executive Director Upper Room and Executive Committee Housing El Dorado regarding affordable housing and homelessness.*

### **3.3 Receive and File October Police Report (Chief Wren)**

*The City Council received and filed the October Police Report.*

### **3.4 Receive and File October Fire Station 25 Run Report (Chief Cordero)**

*The City Council received and filed the October Fire Station 25 Run Report.*

### **3.5 Receive and File Update on Public Records Requests (Ms. O'Connell)**

*The City Council received and filed an update on public records requests.*

### **3.6 Brief Comments by the City Council**

*Brief comments were made by the City Council.*

## **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*No Closed Session was scheduled.*

## **5. ADOPTION OF AGENDA**

*This item was moved following roll call. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council move all Ceremonial Matters to precede Item 3, and reschedule Items 12.1 thru 12.3 if tonight's meeting runs too late, and adopt the agenda as modified. The motion passed by the following vote:*

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

## **6. CEREMONIAL MATTERS**

### **6.1 Introduction of New Police Officers (Chief Wren)**

*The Chief of Police introduced Officers Eric Tutuwan, Gabriela Jefferson, and Karandeep Singh.*

## **6.2 Recognition of City Employee Retiree, Frank Jacobi (Mr. Zeller)**

*The Director of Community Services and the City Council recognized Frank Jacobi, Gold Bug Park Maintenance and Operations Specialist, for his twenty years of service with the City.*

## **6.3 Veterans' Day Proclamation (Mayor Saragosa)**

*Mayor Saragosa read the proclamation.*

## **7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

### **7.1 Written Communication**

*No items of written communication were received.*

### **7.2 Oral Communication**

*Oral communication was received from caller \*857, Leo Bennett-Cauchon, Jennifer Chapman, Sue Taylor, Kirk Smith, and Tammy Danz.*

## **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 October 6, 2020 (Ms. O'Connell)**

*The City Manager corrected the Minutes, adding the following resolution language to Item 5.1:*

*“Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$70,000 for failed storm drain line replacement”*

*The City Council approved the Minutes of the Special City Council Meeting of October 6, 2020 with the additional corrections as noted by the City Manager.*

### **B. Approve the Minutes of the City Council Meeting of October 27, 2020 (Ms. O'Connell)**

*Approved the Minutes of the City Council Meeting of October 27, 2020.*

**C. Approve the Minutes of the Special City Council Meeting of October 29, 2020 (adjourned meeting of October 27, 2020) (Ms. O'Connell)**

*Approved the Minutes of the Special City Council Meeting of October 29, 2020.*

**8.2 Approve the Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register.*

**8.3 Approve the Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

**8.4 Acknowledge and File the Quarterly Investment Report for the period ended June 30, 2020 (Mr. Warren)**

*Acknowledged and filed the Quarterly Investment Report for the period ended June 30, 2020.*

**8.5 Adopt a Resolution:**

- 1. Approving a Consulting Services Agreement with Robertson-Bryan, Inc. in an Amount not-to-Exceed \$55,046 through June 30, 2021 to Provide Technical Support with the City's 2020/2021 Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Engineer to Execute the same; and**
- 2. Approving a \$28,046 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement (Ms. Neves)**

**Resolution No. 8910**

*Adopted a Resolution for the following actions:*

- 1. Approving a Consulting Services Agreement with Robertson-Bryan, Inc. in an Amount not-to-Exceed \$55,046 through June 30, 2021 to Provide Technical Support with the City's 2020/2021 Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Engineer to Execute the same; and*
- 2. Approving a \$28,046 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement*

**8.6 Adopt a Resolution Declaring the Vehicles Listed on the Attached Surplus Property List and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Wren)**

**Resolution No. 8911**

*Adopted a Resolution authorizing the release of the vehicles listed on the Surplus Property List to Bar None Auction for sale in an upcoming auction.*

**8.7 Adopt a Resolution Approving an Application for Sacramento Area Council of Government's Green Means Go Program (Mr. Morris)**

**Resolution No. 8912**

*Adopted a Resolution approving an application for Sacramento Area Council of Government's Green Means Go Program.*

*It was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council approve the Consent Calendar with the additional corrections to the Minutes of the Special City Council Meeting of October 6, 2020, as noted by the City Manager.*

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

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

*At this time, the Mayor called for a ten-minute break.*

**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 Consider an Appeal Filed by Jennifer Chapman and Gale and Pam Rossi of the Decision of the Planning Commission Approving Site Plan Review (SPR) 20-02 Allowing for the Demolition of the Single-family Residence and Attached Garage Residence Located at 3095 Cedar Ravine Road within the Cedar Ravine Historic District (Mr. Rivas)**

*The Director of Development Services presented the report and responded to Council questions. The appellant, Jennifer Chapman, addressed the City Council. Public comment was received from caller \*857, Michael McDermott (applicant), Brent Jack (contractor), Sue Taylor, and John Clerici. Following Council discussion, it was moved by Councilmember*

*Acuna and seconded by Vice-Mayor Thomas that the City Council deny the appeal filed by Jennifer Chapman and Gale and Pam Rossi. Following further discussion, Councilmember Acuna amended his motion to deny the appeal filed by Jennifer Chapman and Gale and Pam Rossi and adopt the recommendation set forth in the staff report. Vice-Mayor Thomas amended his second. 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 five-minute break. Following the break, at approximately 10:30 p.m., the Mayor reminded the Council that any item after 10:00 p.m. would require consensus of the Council to continue on and hear that item. It was moved by Councilmember Taylor and seconded by Councilmember Acuna that the City Council continue on with Items 11.2, 12.4, and 12.5. The motion was passed by the following vote:*

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

*It was then moved by Councilmember Borelli and seconded by Councilmember Taylor that the City Council table the remaining agenda items (to include discussion Items, 12.1, 12.2, and 12.3) to Monday, November 16, 2020. The motion was passed by the following vote:*

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

**11.2 Consider an Appeal Filed by Kirk Callan Smith of the Decision of the Planning Commission Approving Site Plan Review (SPR) 20-02 Allowing for the Demolition of the Single-family Residence and Attached Garage Residence Located at 3095 Cedar Ravine Road within the Cedar Ravine Historic District (Mr. Rivas)**

*The Director of Development Services presented the staff report. The City Attorney suggested that if the Council unanimously agreed, by motion, the determination could be made, as this appeal and the appeal of Item 11.1 are similar in content, the Council can take notice of and consider the evidence it received with respect to the appeal of agenda Item 11.1, as part of the evidence in this appeal. A motion was then made by Councilmember Borelli and seconded by Councilmember Acuna to consider the evidence it received with respect to the appeal of agenda Item 11.1, as part of the evidence in this appeal. The motion was passed by the following vote:*

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

*At this time, the appellant, Kirk Smith, addressed the City Council. Public comment was received from Jennifer Chapman, caller \*857, and Sue Taylor. Comments were also received from applicant, Michael McDermott, and his contractor, Brent Jack. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council deny the appeal filed by Kirk Smith and uphold the findings of the Planning Commission as outlined in the staff report. 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 Adopt a Resolution Requesting Membership in Pioneer Community Energy and Approving the Amended and Restated Joint Exercise of Powers Agreement and Amendment No. 1 Thereto (Mr. Morris)**

*This item was tabled to Monday, November 16, 2020.*

### **12.2 Adopt a Resolution Approving a Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority, which Permits the Merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund (Mr. Morris)**

*This item was tabled to Monday, November 16, 2020.*

### **12.3 Adopt a Resolution Approving a Commercial Cannabis License Permit Fee for the City of Placerville (Mr. Morris)**

*This item was tabled to Monday, November 16, 2020.*

### **12.4 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for Engineering Design Services for the Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003) in an Amount not to Exceed \$136,907, and Authorizing the City Manager to Execute the Same (Ms. Neves)**

#### **Resolution No. 8916**

*The City Engineer presented the report. Public comment was received from caller \*857. It was moved by Councilmember Acuna and seconded by*

*Councilmember Taylor that the City Council adopt a resolution approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for Engineering Design Services for the Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003) in an amount not to exceed \$136,907, 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

## **12.5 Adopt a Resolution:**

**1. Authorizing Application for, and Receipt of, Competitive Permanent Local Housing Allocation Program (CPLHA) through the State Department of Housing and Community Development (HCD) for Land Acquisition for Affordable Housing Sites for the Middletown Apartments and the Mallard Apartments and Authorizing the City Manager to Execute the Same; and**

**2. Authorizing the City Manager to Execute Standard Agreements with HCD, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects (Mr. Rivas)**

### **Resolution No. 8917**

*The Director of Development Services explained the item and responded to Council questions. Chris Westlake of Westlake Consulting addressed the Council.*

*Public comment was received from caller \*857. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

*1. Authorizing Application for, and Receipt of, Competitive Permanent Local Housing Allocation Program (CPLHA) through the State Department of Housing and Community Development (HCD) for Land Acquisition for Affordable Housing Sites for the Middletown Apartments and the Mallard Apartments and Authorizing the City Manager to Execute the Same; and*

*2. Authorizing the City Manager to Execute Standard Agreements with HCD, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects*

*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**

*This item was tabled to Monday, November 16, 2020.*

- **El Dorado County Transit Authority**  
Councilmember Acuna, Councilmember Taylor
- **El Dorado County Transportation Commission**  
Councilmember Borelli, Councilmember Taylor, Vice-Mayor Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**  
Councilmember Acuna
- **SACOG (Sacramento Area Council of Governments)**  
Mayor Saragosa
- **Placerville Fire Safe Council**  
Councilmember Borelli

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

*This item was tabled to Monday, November 16, 2020.*

**15. CITY MANAGER AND STAFF REPORTS**

*This item was tabled to Monday, November 16, 2020.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: WPI 2.2 Construction Contract Award, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, Code Revision - Parking Restrictions in Bike Lanes, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, EV Charging Stations Project, AQMD Contract Job Specification for Gold Bug PT Tours/Facility Coordinator, Measure J Report, Employee Anniversary Recognition, Police Facility RFP, Police Surplus Inventory, and Front Yard Use Regulation and Fence Height.*

*At this time, it was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council adjourn the meeting to Monday, November 16, 2020. The motion was passed by the following vote:*

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

**17. ADJOURNMENT @ 11:45 p.m.**

The next regularly scheduled Council meeting will be held on December 8, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk