

MINUTES

PLACERVILLE CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 16, 2020
Continued from 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.

This was a continued meeting of the Placerville City Council. Only continued matters of the previous City Council meeting of November 10, 2020, were discussed.

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: **Virtually Present: Saragosa, Thomas, Acuna, Borelli, Taylor**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

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

~~Att. A: Presentation~~

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

~~Presenters: Maureen Dion Perry, Executive Committee, Housing El Dorado; and Charlie McDonald, Executive Director Upper Room and Executive Committee Housing El Dorado~~

~~3.3 Receive and File October Police Report (Chief Wren)~~

~~Att. A: October Report~~

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

~~Att. A: October Report~~

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

~~3.6 Brief Comments by the City Council~~

~~4. CLOSED SESSION REPORT – City Attorney Driscoll~~

~~5. ADOPTION OF AGENDA~~

~~6. CEREMONIAL MATTERS~~

~~6.1 Introduction of New Police Officers (Chief Wren)~~

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

~~6.3 Veterans' Day Proclamation (Mayor Saragosa)~~

~~7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS~~

~~7.1 Written Communication~~

~~7.2 Oral Communication~~

~~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)~~

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

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

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

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

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

~~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)~~**

~~Att. A: Resolution~~

~~Att. B: RBI proposal for 2020-2021~~

~~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)~~

~~Att. A: Bar None Auction Consignment Agreement~~

~~Att. B: Resolution~~

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

~~Att. A: Resolution~~

~~Att. B: Application Map~~

~~9. ITEMS PULLED FROM THE CONSENT CALENDAR~~

~~10. ORDINANCES~~

~~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)~~

~~Att. 1: Notice of Appeal~~

~~Att. 2: Planning Commission Minutes of October 6, 2020~~

~~Att. 3: October 6, 2020 Staff Report to the Planning Commission~~

~~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)~~

- ~~Att. 1: Notice of Appeal~~
~~Att. 2: Planning Commission Minutes of October 6, 2020~~
~~Att. 3: October 6, 2020 Staff Report to the Planning Commission~~
~~Att. 4: Amendments 5 and 14 of the U.S. Constitution~~

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)

Resolution No. 8913

The City Manager presented the report and responded to Council questions. Sam Kang and Don Eckert from Pioneer Community Energy presented an Impact Assessment. No public comment was received. It was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution requesting membership in Pioneer Community Energy and approve the amended and restated Joint Exercise of Powers Agreement and Amendment No. 1 thereto.

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 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)

Resolution No. 8914

The City Manager summarized the item and responded to Council questions along with the Assistant City Manager/Director of Finance. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Taylor that the City Council 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.

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 Approving a Commercial Cannabis License Permit Fee for the City of Placerville (Mr. Morris)

The City Manager presented the staff report and responded to Council questions. Public comment was received from Kelly Chiusano and Annie Aubrey. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution approving a Commercial Cannabis License Permit Fee for the City of Placerville and allow Staff to pro-rate the variable costs and have a base-rate. The motion was passed by the following roll call vote:

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

Resolution No. 8915

~~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)~~

Att. A: Resolution
Att. B: Project Exhibit

~~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)~~

Att. A: Resolution
Att. B: HCD Notice of Funding Availability (NOFA) CPLHA Grant Program

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Taylor said a safety plan was approved and EDCTA received and filed an audit for the operating year among a few other administrative items.

- **El Dorado County Transportation Commission**

Councilmember Taylor said EDCTC adopted the EIR for the long-range certification plan for the County as well as approved a contract with Stantec to develop a plan for zero-emission bus conversions, which will be done in conjunction with El Dorado Transit.

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

Councilmember Acuna said LAFCO discussed the El Dorado Irrigation District MSR as well as the El Dorado Hills Community Service District annual reviews.

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

Mayor Saragosa said he's on two ad-hoc committees. One, a commercial corridors ad-hoc where SACOG is working on a toolkit to make it easier for municipalities to improve and rehabilitate these areas. The other, a race, equity, and inclusion commission, conducted a recent SACOG audit.

- **Placerville Fire Safe Council**

No report.

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

By concurrence of the City Council, a future agenda item request was made to evaluate and possibly adopt a standard for Staff response time in dealing with public requests while being affected by recent employee retirements and short-staffed departments.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: 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.

17. ADJOURNMENT @ 7:52 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