

## **MINUTES**

### **PLACERVILLE CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 14, 2020**

9:00 A.M. Open Session

VIRTUAL MEETING

#### **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.

#### **9:00 A.M. OPEN SESSION**

Some of the formal proceedings may be waived.

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

*The Mayor called the meeting to order at 9:00 a.m. and The Pledge of Allegiance was recited.*

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

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

##### **4. ADOPTION OF AGENDA**

*It was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas that the City Council adopt the agenda as presented. The motion was passed by the following vote:*

AYES:           Borelli, Neau, Saragosa, Taylor, Thomas

NOES:           None

ABSENT:       None

ABSTAIN:       None

##### **5. DISCUSSION ITEMS**

###### **5.1   Adopt a Resolution:**

###### **1. Approving Construction Contract Change Order No. 1 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road**

**Stabilization-Clay Street to the City Limits project (CIP #41819) in an amount not-to-exceed \$91,000 for road section base and paving from the Highway 50 right of way to Clay Street; and**

**2. Approving a budget appropriation in the amount of \$91,000 from the Measure L Fund Construction Reserve for the said project; and**

**3. Authorizing the City Manager to execute said change orders**

**Resolution No. 8926**

*The City Engineer summarized the item and responded to Council questions. Public comment was received from Sue Rodman. 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. Approving Construction Contract Change Order No. 1 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road Stabilization-Clay Street to the City Limits project (CIP #41819) in an amount not-to-exceed \$91,000 for road section base and paving from the Highway 50 right of way to Clay Street; and*

*2. Approving a budget appropriation in the amount of \$91,000 from the Measure L Fund Construction Reserve for the said project; and*

*3. Authorizing the City Manager to execute said change orders*

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

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

**7. ADJOURNMENT @ 9:28 a.m.**

The next regularly scheduled Council meeting will be held on January 12, 2021, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell City Clerk