

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 27, 2021

CLOSED SESSION: 4:30 PM
OPEN SESSION: 5:00 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.

4:30 P.M. CLOSED SESSION

Item 1: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren

Government Code §54957.6
Bargaining Unit: Local 39

Item 2: Conference with Legal Counsel – Liability Claims

Government Code §54956.95
Claimant Name: Ryan Twigg
Agency claimed against: City of Placerville

Item 3: Conference with Legal Counsel – Liability Claims

Government Code §54956.95
Claimant Name: Nate Davis
Agency claimed against: City of Placerville

The Mayor called the meeting to order at 4:30 p.m. and opened the public comment period on closed session items. No public comments were received. The City Council adjourned to Closed Session.

5:00 P.M. OPEN SESSION

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

The Mayor reconvened the meeting at 5:00 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that with all Council members present, the City Council unanimously rejected the claims of Ryan Twigg and Nate Davis. He said no other reportable action was taken in respect to the other item (Local 39 labor negotiations).

5. ADOPTION OF AGENDA

It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council move Item 14 (Request for Future Agenda Items) for discussion following the adoption of the agenda and adopt the agenda as modified. The motion was passed by the following roll-call vote:

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

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

6.2 Presentation by Community Utility Liaison, Mark Acuna, on PG&E Public Safety Power Shutoff Events (Mr. Morris)

*Community Utility Liaison, Mark Acuna, provided an update to the City Council regarding PG&E Public Safety Power Shutoff events for the coming year. Public comments were received from caller *857, Bryan Chase, Michael, Jonathan Gainsbrugh, and Ruth Michelson. The item was received and filed.*

7. 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.

7.1 A. Approve the Minutes of the Special City Council Meeting of April 7, 2021 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of April 7, 2021.

B. Approve the Minutes of the City Council Meeting of March 13, 2021 (Ms. O’Connell)

Councilmember Neau said the vote for Item 12.3 needed to be changed to reflect the recusal of herself as well as Councilmember Saragosa from the item. The minutes of March 13, 2021, with this change, was approved.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

7.4 Receive and File Public Records Requests (Ms. O’Connell)

Received and Filed Public Records Requests.

7.5 Adopt a Resolution Approving a Utility Agreement with AT&T in the Amount of \$34,085 for Pole and Overhead Utility Relocations for the Placerville Station II, Phase I Project (CIP #40708) and Authorizing the City Engineer to Execute the Same (Ms. Neves)

Resolution No. 8954

Adopted a resolution approving a Utility Agreement with AT&T in the amount of \$34,085 for Pole and Overhead Utility Relocations for the Placerville Station II, Phase I, Project (CIP #40708) and authorizing the City Engineer to execute the same.

7.6 Adopt a Resolution:

1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2020/2021 Surface Transportation Block Grant Program Exchange Funds for the Smith Flat Road Paving and Storm Drain-From the State Right of Way to Jacquier Road project (CIP #42111); and

2. Authorizing the City Manager to execute the same (Mr. Warren)

Resolution No. 8955

Adopted a resolution for the following actions:

1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2020/2021 Surface Transportation Block Grant Program Exchange Funds for the Smith Flat

Road Paving and Storm Drain-From the State Right of Way to Jacquier Road project (CIP #42111); and

2. *Authorizing the City Manager to execute the same*

No public comment was received on the Consent Calendar. It was moved by Councilmember Saragosa and seconded by Councilmember Borelli to approve the Consent Calendar as presented. Councilmember Neau said the minutes for March 13, 2021, needed to reflect the recusal of herself and Councilmember Saragosa from Item 12.3. Councilmember Saragosa amended his motion to include the change to the minutes, and Councilmember Borelli amended her second. The motion was passed by the following roll-call vote:

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

8. TIME CERTAIN- 6:00 P.M.

PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Written Communication

Several items of written communication were received after the last regularly scheduled meeting of the City Council regarding the City logo. These items are available upon request from the City Clerk's office.

8.2 Oral Communication

*Oral communication was received from Jane McGinnis, Ali Jones, Bryan Chase, Jonathan Gainsbrugh, Ruth Michelson, caller *857, Kathi Lishman, Elizabeth DuBose, Margie Lopez Read, Leo Bennett-Cauchon, Kirk Smith, Mandi Rodriguez, Michelle, caller *368, and Mike Munoz.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 Introduce and Waive the First Reading of an Ordinance Amending Title 9 of the Placerville Municipal Code Traffic, Chapter 2 Traffic Regulations, Section 1 Speed Restrictions (Ms. Neves)

The City Engineer presented the report and responded to Council questions. Public comment was received from Jane McGinnis, Mandi Rodriguez, and Jonathan Gainsbrugh. Following Council discussion, it was moved by Councilmember Neau and seconded by Vice-Mayor Taylor that the City Council introduce and waive the first reading of an

ordinance amending Title 9 of the Placerville Municipal Code Traffic, Chapter 2 Traffic Regulations, Section 1 Speed Restrictions. The motion was passed by the following roll-call vote:

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

The Mayor called for a brief recess.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Consider Adoption of a Resolution of the City Council of the City of Placerville Affirming the Name “Old Dry Diggins” and the Name “Old Hangtown” as Historically Significant as Recognized by the State of California on Historical Landmark Placard Number 475 (Mr. Morris)

Resolution No. 8956

*The City Manager presented the item and responded to Council questions. Public comment was received from caller *368, Leo Bennett-Cauchon, caller *857, Ruth Michelson, Mike Munoz, Mandi Rodriguez, Jonathan Gainsbrugh, Kathi Lishman, Michael Frenn, Steve Puthuff, Ali Jones, Elizabeth DuBose, Michelle, Barbara Driskell Rogers, Tiffany Moore, Melinda Velasco, and Kirk Smith.*

Following Council discussion, including suggested amendments to the resolution, it was moved by Vice-Mayor Taylor and seconded by Councilmember Neau that the City Council adopt a resolution with amendments affirming the name “Old Dry Diggins” and the name “Old Hangtown” as historically significant.

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

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

12.2 Adopt a Resolution:

1. Approving the Memorandum of Understanding (MOU) between the City and the County Designating the County Health and Human Services Agency as “lead agency” with Responsibility for

Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act 2020 (CDBG-CV) Grant Funds; and

2. Directing City Staff to Work with the Director of the County Health and Human Services in Support of the Selection and Acquisition of Real Property to be Used for a Proposed Transitional Supportive Housing (TSH) Joint Project Application (Mr. Rivas)

Resolution No. 8957

*The Director of Development Services presented the item and responded to Council questions. Public comment was received from Michael Frenn, Johnathan Gainsbrugh, caller *857, and Frank Porter. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

1. *Approving the Memorandum of Understanding (MOU) between the City and the County Designating the County Health and Human Services Agency as “lead agency” with Responsibility for Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act 2020 (CDBG-CV) Grant Funds; and*

2. *Directing City Staff to Work with the Director of the County Health and Human Services in Support of the Selection and Acquisition of Real Property to be Used for a Proposed Transitional Supportive Housing (TSH) Joint Project Application.*

The motion was passed by the following vote:

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

12.3 Consider Approval of a Proposed Summer Concert Series Sponsored and Produced by the Green Room Social Club, on the Top Floor of the Center Street Parking Structure for 13 Sundays from May to November 2021; and Authorize the Community Services Director and City Manager to Negotiate and Execute an Agreement for the Event (Mr. Zeller)

Mayor Thomas recused himself from the item and left the virtual meeting.

*The Director of Community Services explained the item and responded to Council questions. Public comment was received from Bryan Chase, Tony Windle, Ruth Michelson, Kathi Lishman, Mandi Rodriguez, caller *857, Ali Jones, Michelle, Jennifer Teie, and Elizabeth DuBose.*

Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council reject the proposed plan outlined in the letter of proposal from the applicant. The motion was passed by the following roll-call vote:

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

12.4 Adopt a Resolution Approving a Construction Contract Change Order (CCO) No. 4 in the Amount of \$29,070.91, and Ratifying CCOs No. 2 and No. 3 for a Net Amount of \$10,004.32 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918); and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8958

*The City Engineer presented the staff report and responded to Council questions. Public comment was received from caller *857. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution approving a Construction Contract Change Order (CCO) No. 4 in the amount of \$29,070.91, and ratifying CCOs No. 2 and No. 3 for a net amount of \$10,004.32 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2- Eastbound On-Ramp Project (CIP #41918); and authorizing the City Manager to execute the same.*

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

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

12.5 Adopt a Resolution:

1. Ratifying Construction Contract Change Orders No. 1 through 6 in the aggregate amount of \$270,017.73 and approving Change Orders 7 through 14 in the aggregate amount of \$197,525.03 with Doug Veerkamp General Engineering, Inc. for the Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907), and authorizing the City Manager to execute the same; and

2. Approving a budget appropriation from the Measure L Fund Construction Reserve in the amount of \$27,348 for the said project; and

3. Approving a \$45,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and

4. Approving a \$142,652 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and

5. Approving a Consulting Services Amendment No. 3 with R.E.Y. Engineers, Inc. in the amount of \$20,000 for the said project (Ms. Neves)

Resolution No. 8959

*The City Engineer summarized the report and responded to Council questions. Public comment was received from Kathi Lishman and caller *857. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

1. Ratifying Construction Contract Change Orders No. 1 through 6 in the aggregate amount of \$270,017.73 and approving Change Orders 7 through 14 in the aggregate amount of \$197,525.03 with Doug Veerkamp General Engineering, Inc. for the Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907), and authorizing the City Manager to execute the same; and

2. Approving a budget appropriation from the Measure L Fund Construction Reserve in the amount of \$27,348 for the said project; and

3. Approving a \$45,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and

4. Approving a \$142,652 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and

5. Approving a Consulting Services Amendment No. 3 with R.E.Y. Engineers, Inc. in the amount of \$20,000 for the said project.

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

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

At this time, Vice-Mayor Taylor left the meeting.

12.6 Adopt a Resolution:

1. Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. for the Winesap Circle Slurry Seal Project (#42104) in the Amount of \$13,642; and

2. Authorize the City Manager to Execute the Same (Mr. Stone)

Resolution No. 8960

*Due to technical problems, the City Manager presented the report for the Director of Public Works and responded to Council questions. Public comment was received from caller *857 and Kathi Lishman. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:*

1. Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. for the Winesap Circle Slurry Seal Project (#42104) in the Amount of \$13,642; and

2. Authorize the City Manager to Execute the Same

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

AYES: Borelli, Neau, Saragosa, Thomas

NOES: None

ABSENT: Taylor

ABSTAIN: None

At this time, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council continue with the remaining items on the agenda past the hour of 10:00 p.m. The motion was passed by the following roll-call vote:

AYES: Borelli, Neau, Saragosa, Thomas

NOES: None

ABSENT: Taylor

ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No meeting.

- **El Dorado County Transportation Commission**

No meeting.

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

No meeting.

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

Councilmember Saragosa said he sat on a panel for the purpose of interviewing lobbyists for the Sacramento region for oversight of disbursement of federal funds.

- **Pioneer Community Energy Board of Directors**

No report.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council is working fast and furious with the City and various fire departments.

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

Vice-Mayor Taylor requested a ten-minute presentation by Housing El Dorado. The Council concurred.

Councilmember Neau asked to consider an action item regarding PG&E related to PSPS events; however, she was not ready to bring the item back yet.

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: Parking Code Revision - Parking Restrictions in bike lanes and in front of 640 Main and Bell Tower, Notice of Completion for Upper Broadway Construction Contract and Retention Payment, with CCO Ratification, Hangtown Culvert Emergency Repair, Code Enforcement Contract - Carbon Copy and City Bridge Repair, RBI Amendment for Salt Control Program, Fence Height and Front Yard Regulations, Formula Business Ordinance, Retail Tobacco Ordinance, PG&E Presentation, Appeal of Planning Comm. Decision 4/6/2021 (Orchard Lane, short-term rental) LLMD Intent to Levy Resolution, Quarterly Sales Tax Reports, Downtown Special Events New Process, and Police and Fire Monthly Reports

17. ADJOURNMENT @ 10:10 p.m.

The next regularly scheduled Council meeting will be held on May 11, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk