

MINUTES

PLACERVILLE SPECIAL CITY COUNCIL AND THE EL DORADO COUNTY FIRE PROTECTION DISTRICT

WEDNESDAY, APRIL 7, 2021

**CITY COUNCIL CHAMBERS – TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667
9:00 AM**

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.

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 9:03 p.m. and The Pledge of Allegiance to the Flag was recited.

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

ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

Presentation by Dewberry Architects, Inc. Project Presentation Showing Current Buildings and Proposed Project

Chief Wren (Police) and Chief Cordero (Fire) gave a brief presentation on the current state of their building and work spaces. Public comment was received from John Clerici, Jacob Poganski, and Barbara Driskell Rogers.

4. ADOPTION OF AGENDA

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

AYES: Borelli, Neau, Taylor, Thomas

NOES: None
ABSENT: Saragosa
ABSTAIN: None

5. DISCUSSION/ACTION ITEMS

5.1 Adopt a Resolution:

- 1. Authorizing the Chief of Police to negotiate a professional services agreement with the El Dorado County Fire Protection District and Dewberry Architects, Inc., for a not to exceed amount of \$178,000 for Public Safety Building Needs Assessment Study project (CIP #42020); and**
- 2. Authorizing the City Manager to execute the same; and**
- 3. Approving a \$15,372 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project; and**
- 4. Approving a \$58,628 budget appropriation from the General Fund unassigned fund balance for the said project (Chief Wren)**

Resolution No. 8949

The Chief of Police and City Engineer presented the staff report and responded to Council questions. No public comment was received. 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. Authorizing the Chief of Police to negotiate a professional services agreement with the El Dorado County Fire Protection District and Dewberry Architects, Inc., for a not to exceed amount of \$140,000 for Public Safety Building Needs Assessment Study project (CIP #42020); and*
- 2. Authorizing the City Manager to execute the same; and*
- 3. Approving a \$15,372 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project; and*
- 4. Approving a \$39,628 budget appropriation from the General Fund unassigned fund balance 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

After further discussion, the City Manager suggested a clarification of the motion, which should authorize the Chief of Police to negotiate a professional services agreement with the El Dorado County Fire Protection

District and Dewberry Architects, Inc., for a not to exceed amount of \$100,000 for Public Safety Building Needs Assessment Study project (CIP #42020); and authorize a contingency in the amount of \$40,000 with \$20,000 from the City of Placerville and \$20,000 from the El Dorado County Fire Protection District.

Vice-Mayor Taylor amended her motion and Councilmember Borelli amended her second.

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

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

6. ADJOURNMENT @ 11:08 a.m.

The next regularly scheduled Council meeting will be held on April 13, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk