

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, MARCH 9, 2021**

CLOSED SESSION: 5:30 PM
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.

5:30 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel – Existing Litigation

Government Code § 54956.9(a)

Placerville Downtown Association, Inc. and Friends of Historic Hangtown v. City of Placerville, Chen, Whelan
Superior Court of California, County of El Dorado,
Case #PC20210059

Item 2: Conference with Real Property Negotiator

Government Code § 54956.8

Properties: 515 and 525 Main Street
Negotiating Parties: El Dorado County and City of Placerville
Under Negotiation: Purchase and terms

The Mayor called the meeting to order at 5:33 p.m. and called for public comments on closed session items. Public comment was received from Kirk Smith. The City Council adjourned to closed session.

6:00 P.M. OPEN SESSION

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

The Mayor reconvened the meeting at 6:11 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. CEREMONIAL MATTERS

No ceremonial matters were scheduled.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken in Closed Session and the meeting will adjourn back to Closed Session to continue discussion on Item 2. Following Closed Session, at the close of the meeting, the City Attorney reported no action was taken on Item 2.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt the agenda as presented. 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

Brief comments were made by the City Council.

6.2 Update on Applications Received for Committees/Commissions (Ms. O'Connell)

The City Clerk updated the City Council on the number of applications received for the Recreation and Parks Commission as well as the Placerville Economic Advisory Committee.

6.3 Present to the City Council the Viability of a Drone Program for the Placerville Police Department, Including Equipment, Training and Program Cost (Chief Wren)

*Commander Litzius presented a Power Point Presentation on the Yuneec H520E Drone. Public comment was received from Jaleel Baker, caller *857, Kirk Smith, Kathleen Newell, Sue Rodman, and Ruth Michelson.*

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1: Email from Charles Kamasaki dated February 16, 2021

7.2 Oral Communication

Oral communication was received from Ed Ingram, Jennifer Chapman, Kathleen Newell, Kathi Lishman, Michelle, Tammy Danz, Mandi Rodriguez, Madeline Gorrell, Rena Meyers, Elizabeth DuBose, Amanda Bense, Jaleel Baker, Leo Bennett-Cauchon, Ruth Michelson, Sue Rodman, and Kirk Smith.

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 City Council Meeting of February 23, 2021 (Ms. O'Connell)**

Approved the Minutes of the City Council Meeting of February 23, 2021.

B. **Approve the Minutes of the Special City Council Meeting of March 2, 2021 (Ms. O'Connell)**

Approved the Minutes of the Special City Council Meeting of March 2, 2021.

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 **Receive and File Public Records Requests (Ms. O'Connell)**

Received and Filed Public Records Requests.

No public comments were received on the Consent Calendar. It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll-call vote:

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Set a Date for Public Forum to Review the City's Logo and Consider Changes (Mr. Morris)

*The City Manager presented the item and responded to Council questions. Public comment was received from John Driskett, Magdalena, Theodore Barrish, Mandi Rodriguez, Ruth Michelson, Amanda Bense, Leo Bennett-Cauchon, Ali Jones, Elizabeth DuBose, Keeley Link, Michelle, M. Mills, Kathi Lishman, caller *857, Sue Taylor, Kirk Smith, Jaleel Baker, Julie Robinson, Melinda Velasco, Dawn, Kristina Gustafson, and Lauren Guttie.*

Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Saragosa that the City Council direct Staff and the Committee (overseeing the structure and process of the meeting regarding the City logo) to prepare a different format to conduct the public forum, bringing a plan of action back to the City Council on March 23, 2021.

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

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

The Mayor called for a brief recess. When the meeting was called back to order, It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council, with the hour being past 10:00 p.m., continue with The remaining items on the agenda. The motion was passed by the following roll call vote.

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

12.2 Acknowledge and File the Fiscal Year 2020/2021 Mid-Year Budget Report as Presented (Mr. Warren)

*The Assistant City Manager/Director of Finance presented the Mid-Year Budget Report. Public comment was received from caller *857.*

12.3 Adopt a Resolution:

1. Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Broadway Sidewalks Project (CIP #41606) and Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003); and

2. Approving a Utility Agreement with PG&E in the Estimated Amount of \$62,215.00 for the Relocation of Facilities Resulting from Construction of the Broadway Sidewalks Project (CIP #41606), and, Authorizing the City Manager or his Designee to Execute the Same (Ms. Neves)

Resolution No. 8944

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

*The City Engineer summarized the item and responded to Council questions. Public comment was received from caller *857 and Sue Rodman. 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. Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Broadway Sidewalks Project (CIP #41606) and Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003); and

2. Approving a Utility Agreement with PG&E in the Estimated Amount of \$62,215.00 for the Relocation of Facilities Resulting from Construction of the Broadway Sidewalks Project (CIP #41606), and, Authorizing the City Manager or his Designee to Execute the Same.

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 an Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering News Record Construction Cost Index from January 2020 to January 2021, effective May 10, 2021, as Shown in Attachment “B.” (Ms. Neves)

Resolution No. 8945

*The City Engineer presented the report and responded to Council questions. Public comment was received from caller *857 and Kathi Lishman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution approving an increase in the Traffic Impact Mitigation (TIM) Fees equivalent to the change in the Engineering News Record Construction Cost Index from January 2020 to January 2021, effective May 10, 2021, as shown in Attachment “B”.*

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

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

12.5 Review Website City Promotion Videos and Authorize Staff to Execute Renewal of the Agreement with CGI Communications Inc. (Mr. Morris)

The City Manager presented a review of the promotional videos on the City’s new website. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council authorize Staff to execute renewal of the agreement with CGI Communications Inc.

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, it was moved by Councilmember Saragosa and seconded by Councilmember Neau to adjourn the regular meeting. Following discussion, Councilmember Saragosa amended his motion to include Item 14 (Requests for Future Agenda Items). Councilmember Neau 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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

No requests for future agenda items were made.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File February Police Report (Chief Wren)

The February report was received and filed.

15.2 Receive and File February Fire Station 25 Run Report

The February report was received and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Notice of Completion Mosquito Stabilization Phase I, Spring Street Contract Change Orders Ratification, Dewberry Western Placerville Interchange Phase II Construction Management Contract Expiration Date, City Attorney Request for Proposal, AQMD Acceptance, Front Yard Setback and Fence Height Ordinance Revisions, Formula Business Ordinance Discussion, and Retail Tobacco Ordinance.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 23, 2021, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

The regular meeting adjourned at 10:45 p.m. to Closed Session. Following Closed Session, the City Attorney reported no action was taken on Item 2.

Regina O'Connell, City Clerk