

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 26, 2021

CLOSED SESSION: 5:00 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.

5:00 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel – Existing Litigation

Government Code § 54956.9(d)(1)

TMG Placerville LLC vs. City of Placerville, et al., El Dorado County Superior Court, case No. PC 20200631

Item 2: Public Employment Performance Evaluation

Government Code § 54957

City Manager

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: Thomas, Neau, Borelli, Saragosa, Taylor

3. CEREMONIAL MATTERS

3.1 A Proclamation of the Placerville City Council in Recognition of Brian Veerkamp for his Exceptional Service as District III Supervisor on the El Dorado County Board of Supervisors (Mayor Thomas)

The proclamation was read by Mayor Thomas and will be presented to Brian Veerkamp. Public comment was received from Al Soto.

3.2 A Proclamation of the City Council of the City of Placerville Standing for Justice, Peace, and Inclusion and Denouncing All Acts and Forms of Hate, Racism, Intolerance and Violent Extremism (Mayor Thomas)

*The City Manager summarized the purpose of the proclamation and received feedback from the City Council. Several changes to the language of the proclamation were suggested, which the City Manager noted. Public comment was received from Michael Saunders, Ruth Michelson, Leslie, Melinda Velasco, Leo Bennett-Cauchon, Andrew Vonderschmitt, Tracy Doyle, Steve Puthuff, Michelle Greene, Call-In User_8, Barbara Driskell Rogers, Julie Robinson, Dr. Victoire Chochezi, Kirk Callan Smith, caller *857, Randall R, Mandi Rodriguez, and Elizabeth DuBose. Following Council discussion, the City Manager restated all suggested changes by the City Council. It was then moved by Councilmember Saragosa and seconded by Councilmember Neau that the City Council approve the proclamation as recited by the City Manager. The motion was passed by the following roll-call vote:*

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

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Vice-Mayor Taylor 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.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

Item 1: Email from the Placerville Downtown Association dated January 21, 2021

Item 2: Letter from the Placerville Fire Safe Council dated January 21, 2021

7.2 Oral Communication

*Oral communication was received from Al Soto, Leo Bennett-Cauchon, Dr. Victoire Chochezi, Jennifer Chapman, Kirk Callan Smith, Call-In User_9, Melinda Velasco, caller *857, and Michelle Greene.*

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 January, 11, 2021 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of January, 11, 2021.

B. Approve the Minutes of the City Council Meeting of January 12, 2021 (Ms. O'Connell)

Approved the Minutes of the City Council Meeting of January 12, 2021.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approve 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 the public records request report.

8.5 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2020 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the Quarter Ended March 31, 2020.

It was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council approve the Consent Calendar. No public comment was received. The motion 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 Consider Scheduling a Meeting to Discuss Issues Raised Regarding the City's Logo and Nickname (Mr. Morris)

*The City Manager summarized the item and responded to Council questions. Public comment was received from Call-In User_10, Ruth Michelson, Nicole Gotberg, Melinda Velasco, Leo Bennett-Cauchon, Michelle Greene, caller *857, Mandi Rodriguez, Ali Jones, Elizabeth DuBose, Sue Taylor, Michael Saunders, Kirk Callan Smith, and Julie Robinson.*

Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Neau that the City Council have two council members volunteer to meet with the City Manager to work out the structure and process of the meeting and bring the item back at the next City Council meeting to propose suggestions for the meeting and finalize a date.

The motion was passed by the following vote:

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

Councilmember Borelli and Vice-Mayor Taylor volunteered to work out the details of the meeting with the City Manager.

12.2 Adopt a Resolution Approving a Consulting Services Agreement with Coastland Civil Engineering, Inc. for Construction Management and Inspection Services in the Amount of \$204,505.82 for the Placerville Station II, Phase I Project (CIP# 40708), and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 8931

*The City Engineer presented the item and responded to Council questions. Public comment was received from caller*857. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council adopt a resolution approving a consulting services agreement with Coastland Civil Engineering, Inc. for construction management and inspection services in the amount of \$204,505.82 for the Placerville Station II, Phase I Project (CIP# 40708), and authorizing the City Manager to execute the same.*

The motion was passed by the following vote:

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

12.3 Authorize Staff to Solicit Proposals for a City Council Workshop on Governance and Strategic Planning (Mr. Morris)

*The City Manager presented the item and responded to Council questions. Public comment was received from Nicole Gotberg, Leo Bennett-Cauchon, Michael Saunders, and caller *857. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Vice-Mayor Taylor that the City Council authorize Staff to solicit proposals for a City Council Workshop on Governance and Strategic Planning. The motion was passed by the following roll-call vote:*

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

12.4 Receive and File Councilmember Appointments to Other Agencies and Boards (Mayor Thomas)

Mayor Thomas announced his appointment of council members to other agencies and boards. He noted a correction to the roster where no alternate was appointed to the El Dorado County Transportation Commission, but the appointments of three regular members are Councilmember Borelli, Vice-Mayor Taylor, and Mayor Thomas. No public comment was received. The appointments were received and filed.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No meeting. Mayor Thomas announced Vice-Mayor Taylor is now chairing the board.

- **El Dorado County Transportation Commission**

No meeting. Mayor Thomas announced Vice-Mayor Taylor is now chairing the board.

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

Meets tomorrow.

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

Councilmember Saragosa said a policy and innovation meeting took place, in which he is now chairing, as well as a formation meeting for 2021.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Council is working to establish new goals, an evacuation program is being discussed, and grants and funding opportunities are being explored.

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

1. *The City Council voted to discuss the City's nickname (Old Hangtown) at the meeting of the logo discussion. All council members concurred except for Councilmember Neau who voted No.*
2. *All Council members agreed to have Staff bring back an inventory of fire gates.*

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File Status Update for the Clay Street Bridge Replacement Project, CIP #406171 (Ms. Neves)

*The City Engineer provided a brief update on the Clay Street Bridge Replacement Project. Public comment was received from Jennifer Chapman, Nicole Gotberg, and caller *857. The item was received and filed.*

**15.2 Receive and File Progress Report on Implementation of the City's
"Placerville Hazardous Vegetation and Combustible Materials
Abatement Ordinance" (Ordinance No. 1698) (Mr. Rivas)**

The Director of Development Services presented the report. No public comment was received. The item was received and filed.

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, Receive and File Design Memo and Request for Direction for Hangtown Creek Sewer – Clay to Locust, Worker's Compensation Trending Report, Retail Tobacco Ordinance, Front Yard Uses and Fence Height Ordinance, Police Department Drone, MBI Contract Amendment-Time Extension-Clay St. Bridge EIR, Traffic Speed on Broadway Ordinance, Police and Fire Monthly Stats, Water Reclamation Facility Solar Loan Decision, City Council Meeting Start Time, and M.O.R.E. Contracts for Service 2021.

17. ADJOURNMENT @ 10:15 p.m.

The next regularly scheduled Council meeting will be held on February 9, 2021, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk