

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 11, 2021

NO CLOSED SESSION
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.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

NO CLOSED SESSION SCHEDULED

5:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 5:01 p.m. and The Pledge of Allegiance to the Flag was led by Chief of Police, Joseph Wren.

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

3. CEREMONIAL MATTERS

3.1 A Proclamation Declaring May 9-15, 2021, National Police Week in the City of Placerville and May 15, 2021 as Peace Officers' Memorial Day (Chief Wren)

The Mayor read the proclamation. Public comment was received from Ruth Michelson, Bryan Chase, and Margie Lopez Read.

4. CLOSED SESSION REPORT – City Attorney Driscoll

No Closed Session was scheduled.

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.

6.2 Presentation by Sarah Rasheed, Government Relations Representative, Pacific Gas and Electric (Chief Cordero)

Following the presentation, Ms. Rasheed, along with Michael Webb, PG&E's Senior Public Safety Specialist, addressed questions from the City Council. Public comment was received from Ruth Michelson, Kathi Lishman, Bryan Chase, Mandi Rodriguez, and Jonathan Gainsbrugh.

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 Approve the Minutes of the Special City Council Meeting of April 27, 2021 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of April 27, 2021.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Registers for Pay Periods 21 and 22 (Mr. Warren)

Approved the Payroll Registers for pay periods 21 and 22.

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

Received and filed public records requests.

7.5 Adopt a Resolution:

1. Replacing Resolution No. 8839 Adopted on March 10, 2020; Authorizing Application for, and Receipt of, Community

Development Block Grant Program (CDBG) through the State Department of Housing and Community Development for Land Acquisition of Two Affordable Housing Project Sites for the Cold Springs Apartments and the Mallard Apartments and Authorizing the City Manager to execute the same; and

2. Authorizing the City Manager to Negotiate and Execute a CDBG Grant Agreement, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects (Mr. Rivas)

Resolution No. 8961

Adopted a resolution for the following actions:

1. *Replacing Resolution No. 8839 Adopted on March 10, 2020; Authorizing Application for, and Receipt of, Community Development Block Grant Program (CDBG) through the State Department of Housing and Community Development for Land Acquisition of Two Affordable Housing Project Sites for the Cold Springs Apartments and the Mallard Apartments and Authorizing the City Manager to execute the same; and*

2. *Authorizing the City Manager to Negotiate and Execute a CDBG Grant Agreement, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects*

Public comment was received from Kathi Lishman.

It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council approve the Consent Calendar. 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

Written communication was received for Item 11.1.

8.2 Oral Communication

*Oral communication was received from Mandi Rodriguez, Jonathan Gainsbrugh, and caller *368.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

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

Ordinance No. 1705

The City Engineer summarized the item and responded to Council questions. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council waive the second reading and adopt 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

11. PUBLIC HEARINGS

11.1 Affirm the Decision of the Planning Commission Approving Zoning Interpretation (ZON) 21-02 Adding Transient Short-term Rental (30 or Fewer Consecutive Nights) Uses as a Temporary Allowable Use by Special Temporary Use Permit within the Highway Commercial Zone (HWC), City Code Section 10-4-7(A) (Mr. Rivas)

*The Director of Development Services provided background on the item and responded to Council questions. Both the applicant and appellants addressed the City Council. Public comment was received from caller *368, Kimberly Keyton, Sue Rodman, Leo Bennett-Cauchon, Ruth Michelson, Sarah Saunders, Rod Miller, Kathi Lishman, Kirk Smith, and Dolly Wager.*

Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Saragosa that the City Council reverse the decision of the Planning Commission and deny approval of ZON 21-02 and rescind Resolution No. 2021-02; upholding the appeal, and bring an ordinance back within six months addressing short-term rentals throughout the City for review by the City Council.

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.

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Conrad Street Sewer Line Replacement – Coloma Street to Cottage Street Project (CIP #41916) (Ms. Neves)

Resolution No. 8962

The City Engineer presented the report and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Taylor that the City Council adopt a resolution authorizing Staff to advertise plans, specifications, and contract documents for bidding for the construction of the Conrad Street Sewer Line Replacement – Coloma Street to Cottage Street Project (CIP #41916).

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 Community Services Department (CSD) Management of the Seven (7) Approved Downtown Events that Warrant Main Street Closure; and

2. Authorize Revisions to the Special Event Process and Protocol and the Setting of Fees to Ensure Events Recover Costs Incurred by the City; and

3. Allow Sponsorships of Special Events by Non-Profits Historically Connected with Each Event (Mr. Zeller)

The Director of Community Services presented the report and responded to Council questions. Public comment was received from Sue Rodman, Russ Reyes, Kara Sather, Leo Bennett-Cauchon, Tony Windle, Ruth Michelson, Tim, Dolly Wager, Sue Rees, Sue, and Jennifer Bumgarner. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Vice-Mayor Taylor that the City Council approve the seven downtown events with a \$1,000 fee for 2021 to include a possible allowance for a \$500 waiver, and send the fee structure and special event

procedures for 2022 and beyond to the Placerville Economic Advisory Committee for their study analysis and recommendation. The resolution was not adopted.

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 Borelli that the City Council, being past the 10 o'clock hour, continue with the remaining items on the agenda. The motion passed with concurrence by the City Council.

12.3 Adopt a Resolution:

- 1. Ratifying Contract Change Orders No. 20, CCO Nos. 22 through 35, and Revised CCO Nos. 12 and 14 with Doug Veerkamp General Engineering, Inc. for a Total Credit of -\$148,341.89 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508); and Authorizing the City Manager to Execute the Same; and**
- 2. Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record said Notice with the El Dorado County Recorder's Office for the Said Project; and**
- 3. Authorizing the Assistant City Manager/Director of Finance to Release All Remaining Retention Being Held for Construction Security, Not More Than Sixty (60) Days After the Notice of Completion Filing for the Said Project, per Public Contract Code 7107(c) (Ms. Neves)**

Resolution No. 8964

The City Engineer presented the item and responded to Council questions. Public comment was received by Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:

- 1. Ratifying Contract Change Orders No. 20, CCO Nos. 22 through 35, and revised CCO Nos. 12 and 14 with Doug Veerkamp General Engineering, Inc. for a total credit of -\$148,341.89 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508); and authorizing the City Manager to execute the same; and*

2. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said notice with the El Dorado County Recorder's Office for the said project; and

3. Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for Construction Security, not more than sixty (60) Days after the Notice of Completion filing for the said project, per Public Contract Code 7107(c).

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

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

12.4 Adopt a Resolution to Continue the No-Fee Temporary Sidewalk and Street Dining for Temporary Outdoor Dining Applications and for Utilizing Private Parking Areas Through June 15, 2021; and Direct Staff to Issue a Notice to All Permit Holders Advising Them of the Termination Date of the Program and that All Outdoor Seating Facilities and Appurtenances are to be Removed No Later than June 18, 2021 (Mr. Rivas)

Resolution No. 8965

The Director of Development Services presented the staff report and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution to continue the No-fee Temporary Sidewalk and Street Dining for Temporary Outdoor Dining applications and for utilizing private parking areas through June 15, 2021; and direct Staff to issue a Notice to all permit holders advising them of the termination date of the Program and that all outdoor seating facilities and appurtenances are to be removed no later than June 18, 2021.

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 that the City Council adjourn the meeting following Item 12.5. The motion passed with concurrence by the City Council.

12.5 Adopt a Resolution Approving the filing of an Application for "California Climate Investment Fire Prevention Grant Program" with

the CALFIRE for the Purposes of Contracting out Fuel Reduction of City Property and for the Purchase of Fuel Reduction Equipment for Ongoing Maintenance (Mr. Zeller)

Resolution No. 8966

The Director of Community Services summarized the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt a resolution approving the filing of an application for “California Climate Investment Fire Prevention Grant Program” with the CALFIRE for the purpose of contracting out fuel reduction of City property and for the purchase of fuel reduction equipment for ongoing maintenance.

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

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

Following this item, the meeting adjourned at 10:40 p.m.

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
- **Pioneer Community Energy Board of Directors**
Mayor Thomas, 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)

15. CITY MANAGER AND STAFF REPORTS

**15.1 Receive and File Placerville Police Statics for the Month of April
(Chief Wren)**

15.2 Receive and File April Fire Station 25 Run Report (Chief Cordero)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Emergency Water Main Break Contract for Benham, RBI Amendment for Salt Control Program, Placerville Station II Subrecipient Agreement with Sac RT for CMAQ Funds, Parking Code Revision - Parking Restrictions in bike lanes and in front of 640 Main and Bell Tower, Hangtown Culvert Emergency Repair, Code Enforcement Contract - Carbon Copy and City bridge repair, Notice of Completion Mosquito Road Paving Project, Appeal of Planning Comm. decision 4/6/2021 (Green Valley Rd., Geartooth Alewerks), Fence Height and Front Yard Regulations, Retail Tobacco Ordinance, LLMD Intent to Levy Resolution, Quarterly Sales Tax Reports, and a presentation from Housing El Dorado.

17. ADJOURNMENT @ 10:40 p.m.

The next regularly scheduled Council meeting will be held on May 25, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk