

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 8, 2021

NO CLOSED SESSION SCHEDULED
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.

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 5:02 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

No Closed Session report.

5. ADOPTION OF AGENDA

Vice-Mayor Taylor requested the addition of a discussion item to consider delaying the termination of outdoor dining in light of the Governor's recent recommendation to the City.

The City Attorney explained the government code has an exception to the agenda requirements should a matter arise following the posting of the agenda and reasonably requiring action prior to the next regularly scheduled City Council meeting. He said to add the item to the agenda, a four-fifths vote would be required. He explained the item has come up because of communication from

Governor Newsom, which the City received after the agenda was posted. The item pertains to a resolution that the City Council passed, terminating outside dining on June 15, 2021, which is before the next City Council meeting is scheduled. If the Council were to take any action on this, it would have to occur at tonight's meeting because it cannot reasonably wait until the next regularly scheduled meeting, after June 15, 2021.

The item was added to the agenda (Item 12.1) by the following roll-call vote:

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

It was then moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council 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

Brief comments were made by the City Council.

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 May 20, 2021 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of May 20, 2021.

B. Approve the Minutes of the Regular City Council Meeting of May 25, 2021. (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of May 25, 2021.

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 Acknowledge and File the Report Regarding the Implementation of the New Bi-monthly Water and Wastewater Rates Recommended by Bartle Wells Associates effective June 16, 2021 (Mr. Warren)

Brief discussion took place on this item. The City Council acknowledged and filed the report regarding the implementation of the new bi-monthly water and wastewater rates recommended by Bartle Wells Associates effective June 16, 2021.

No public comment was received on the Consent Calendar. It was moved by Councilmember Borelli and seconded by Councilmember Saragosa 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

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

PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Oral Communication

*Oral communication was received from Jonathan Gainsbrugh, Kathi Lishman, Leo-Bennett Cauchon, Mandi Rodriguez, caller *857, and Tammy Danz.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

11.1 Hold a Public Hearing for the Proposed Fiscal Year 2021/2022 Operating and Capital Improvement Program Budget Proposals,

Provide any Additional Input to Staff in Developing the Budget, and Direct Staff to bring back the Fiscal Year 2021/2022 Operating and Capital Improvement Program Budget for Adoption at the June 22, 2021, City Council Meeting (Mr. Warren)

*The Director of Finance/Assistant City Manager presented the proposed Fiscal Year 2021/2022 Budget. Public comment was received from Sue Rodman, Mandi Rodriguez, Mark A. Acuna, and caller *857. Based on comments, the Council directed staff to include a \$5,000 allocation to the Fire Safe Council in the final budget. The City Council directed Staff to bring the item back for adoption at the June 22, 2021, City Council meeting.*

11.2 Adopt a Resolution:

- 1. Approving the Engineer's Reports for the Cottonwood Park and Orchard Hill Landscaping and Lighting Maintenance Districts Attached Hereto and Referenced herein; and**
- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and**
- 3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2021/2022 Secured Property Tax Roll; and**
- 4. Confirming the Adoption of this Resolution shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2021 and ending June 30, 2022, pursuant to Section 22631 of the Act (Mr. Warren)**

Resolution No. 8972

The Director of Finance/Assistant City Manager summarized the public hearing and responded to Council questions. No public comment was received on the item. 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. Approving the Engineer's Reports for the Cottonwood Park and Orchard Hill Landscaping and Lighting Maintenance Districts Attached Hereto and Referenced herein; and*
- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and*

3. *Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2021/2022 Secured Property Tax Roll; and*

4. *Confirming the Adoption of this Resolution shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2021 and ending June 30, 2022, pursuant to Section 22631 of the Act*

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

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

12. DISCUSSION/ACTION ITEMS

Pursuant to the Brown Act, and a minimum four-fifths vote in concurrence by the City Council, the following item was added to Discussion/Action Items at the adoption of the agenda.

- 12.1 1. Consider Adoption of a Resolution to Continue the No-fee Temporary Sidewalk and Street Dining for Temporary Outdoor Dining Applications and for Utilizing Private Parking Areas to a Date as Determined by the City Council; and**
- 2. Direct Staff to Issue a Notice to all Permit Holders Advising them of the Extension of the Program and its Termination Date and when all Outdoor Seating Facilities and Appurtenances are to be Removed (Mr. Rivas)**

*The Director of Development Services summarized the item and responded to Council questions. Public comment was received from Sue Rodman, caller *857, Dana LeBlanc, Tony Windle, John Clerici, Kirk Smith, Kathi Lishman, and Ruth Michelson. Following Council discussion, it was determined the City Council was not in favor of immediately extending the no-fee temporary sidewalk and street dining applications. The item will be tabled for a later discussion.*

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

• El Dorado County Transit Authority

Vice-Mayor Taylor said the Board adopted the Operating CIP Budget for the coming year and updated and renewed a contract with Executive Director, Matt Mauk. She said EDCTA has announced a Summer Student Go Pass, which offers unlimited Summer transit to students of all ages for \$5. EDCTA has also announced a new daily route from Sacramento to South Lake Tahoe with a stop in Placerville. The route will begin July 5, 2021. She also shared a reminder there will be no transit services July 4, 2021.

- **El Dorado County Transportation Commission**

Vice-Mayor Taylor said the Board had a discussion on how to program Coronavirus Response and Relief funds between City and County projects, saying the City will be using their entire allocation on the Highway 50 Proof of Concept Study this Fall, which involves turning all Placerville lights green on two weekends.

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

Councilmember Neau said the final budget was adopted.

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

Councilmember Saragosa said a Policy and Innovation meeting was held regarding advocacy roles both at the State and Federal levels.

- **Pioneer Community Energy Board of Directors**

Councilmember Saragosa said the Board meets next week.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council is in need of funding and more members of the public to attend the meetings.

*Public comment was received from caller *857 and Kathi Lishman. The City Engineer provided an update on the Trip to Green project.*

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 May 2021 Police Report Stats (Chief Wren)

Received and filed the May 2021 Police Report Stats.

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

Received and filed the May 2021 Fire Station 25 Run Report.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Station II Subrecipient Agreement with EDCTC for Congestion Mitigation Air Quality funds, RBI Fiscal Year 21-22 National Pollution Discharge and Elimination System (NPDES) Support, RBI Fiscal Year 21-22 MS4 Support, Western Placerville Interchange, Phase 2.2 Contract Change Orders, Hangtown Creek Culvert Emergency Repair, Fire Safety Presentation, El Dorado Disposal

Rate Increase and Presentation, Housing El Dorado Presentation, Operating and CIP Budget Open Hearing and Adoption, Annual Direct Charge Approval, Local 39 MOU, Unrepresented Employee Salary and Benefit Resolutions, Retail Tobacco Ordinance, Fence Height and Front Yard Regulations Ordinance, Formula Business Ordinance, and SB1 Project List

17. ADJOURNMENT @ 9:20 p.m.

Regina O'Connell, City Clerk