

## MINUTES

### PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 22, 2021

CLOSED SESSION 4:30 PM  
IN-PERSON OPEN SESSION: 5:00 PM

CITY COUNCIL CHAMBERS – TOWN HALL  
549 MAIN STREET, PLACERVILLE, CA 95667

#### 4:30 P.M. CLOSED SESSION

**Item 1: Conference with Labor Negotiators**

Cleve Morris, Dave Warren

**Government Code §54957.6**

Bargaining Unit: Unified Confidential and Supervisory Employees (UCASE)

**Item 2: Public Employment**

**Government Code §54957**

City Attorney Interviews

---

#### 5:00 P.M. OPEN SESSION

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

*The Mayor called the meeting to order at 5:10 p.m. and The Pledge of Allegiance to the Flag was recited.*

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

3. **CEREMONIAL MATTERS**

**3.1 LGBT Pride Month Proclamation (Mayor Thomas)**

*The Mayor read the proclamation and it was accepted by Nicole Gotberg on behalf of the Placerville PFLAG (Parents, Families, and Friends of Lesbians and Gays) Chapter.*

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 Saragosa 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, 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 Fire Safe Council Presentation (Steve Grayton)**

**Att. A:** Community Wildfire Protection Plan Update

*Kris Kiehne of the Placerville Fire Safe Council introduced Steve Grayton of Open Canopy L.L.C., who gave a presentation on the Placerville Fire Safe Council's activities in and around Placerville. Public comment was received from Sue Rodman, Leo Bennett-Cauchon, and Kathi Lishman.*

## **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 Regular City Council Meeting of June 8, 2021 (Ms. O'Connell)**

*Approved the Minutes of the Regular City Council Meeting of June 8, 2021.*

### **B. Approve the Minutes of the Special City Council Meeting of June 16, 2021 (Ms. O'Connell)**

*Approved the Minutes of the Special City Council Meeting of June 16, 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 Adopt a Resolution Authorizing the Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2021/2022 Secured Tax Roll (Mr. Warren)**

**Resolution No. 8973**

*Adopted a resolution authorizing the Assistant City Manager/Director of Finance to execute the Certifications of Direct Charge wherein the City certifies that the Special Assessments that are collected by the County of El Dorado meet the requirements of Proposition 218 and authorized the County Auditor-Controller to place the City's Special Assessments on the Fiscal Year 2021/2022 Secured Tax Roll.*

**7.6 Intentionally Left Blank**

**7.7 Intentionally Left Blank**

**7.8 Adopt a Resolution to Extend the Abandoned Vehicle Abatement Program Fee from April 30, 2022 to April 30, 2032 (Chief Wren)**

**Resolution No. 8974**

*Adopted a resolution to extend the Abandoned Vehicle Abatement Program Fee from April 30, 2022 to April 30, 2032.*

**7.9 Adopt a Resolution Approving a Fireworks Display at the El Dorado County Fairgrounds on Sunday, July 4, 2021 (Mr. Rivas)**

**Resolution No. 8975**

*Adopted a resolution approving a fireworks display at the El Dorado County Fairgrounds on Sunday, July 4, 2021.*

*No public comment was received on the Consent Calendar. It was moved by Vice-Mayor Taylor and seconded by Councilmember Neau 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 by Ruth Michelson, Leo Bennett-Cauchon, Michelle, Sue Taylor, and Elizabeth DuBose.*

**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 Adopt a Resolution Adopting El Dorado Disposal Rates for the Collection of Solid Waste and Recycling within the City of Placerville Franchise Area (Mr. Rivas)**

**Resolution No. 8976**

*Jeff England, Site Manager for El Dorado Disposal, gave a presentation on the company's current performance and goals. No public comment was received. It was moved by Councilmember Borelli and seconded by Vice-Mayor Taylor that the City Council adopt a resolution adopting El Dorado Disposal Rates for the collection of solid waste and recycling within the City of Placerville Franchise Area. The motion was passed by the following roll-call vote:*

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

**11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2020/2021 and Determining Compliance with Government Code Section 7910 (Mr. Warren)**

**Resolution No. 8977**

*The Assistant City Manager/Director of Finance presented the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council adopt a resolution establishing the Appropriation Limit (GANN) for Fiscal Year 2020/2021 and determine compliance with Government Code Section 7910.*

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

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

**11.3 Hold a Public Hearing and Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2021/2022 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)**

**Resolution No. 8978**

*The Assistant City Manager/Director of Finance summarized the item. Public comment was received from Kris Kiehne, Sue Rodman, and Kathi Lishman. Following Council comments, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution approving and adopting the Proposed Fiscal Year 2021/2022 Operating Budget and Capital Improvement Program Budget as presented.*

*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 five-minute recess.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Approving the Fiscal Year 2021/2022 Road Maintenance and Rehabilitation Account Project List Totaling \$210,929 and Directing Staff to Submit Said List to the California Transportation Commission as Presented in Attachment “B.” (Mr. Stone)**

**Resolution No. 8979**

*The Director of Public Works presented the report and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Mayor Thomas that the City Council adopt a resolution approving Fiscal Year 2021/2022 Road Maintenance and Rehabilitation Account Project List Totaling \$210,929 and direct Staff to submit said list to the California Transportation Commission as presented 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

## **12.2 Consideration of Initiating the Process to Amend the Zoning Ordinance to Consider Restrictions on Formula Businesses within the Central Business District (CBD) Zone (Mr. Rivas)**

*The Director of Development Services presented the staff report and responded to Council questions. Public comment was received from Ruth Michelson, Heidi Meyerhofer, Kathi Lishman, John Clerici, and Bryan Chase. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council request that Placerville Economic Advisory Committee conduct a survey of downtown business owners and bring the results of the survey back to Council. Councilmember Saragosa suggested putting a survey out to the general public, but then withdrew his suggestion.*

*The motion was passed by the following voice vote:*

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

## **12.3 Adopt a Resolution:**

**1. Approving a \$250,000 Budget Appropriation in Urban Surface Transportation Block Grant Program (Urban STBGP) Funds for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918); and**

**2. Approving a Construction Contract Change Order (CCO) No. 5 in the amount of \$113,703.40, and Ratifying CCOs No. 6 through 10 and No. 12 for a net amount of \$12,578.60 with Doug Veerkamp General Engineering, Inc. for the Said Project; and Authorizing the City Manager to Execute the Same (Ms. Neves)**

## **Resolution No. 8980**

*The City Engineer presented the item and responded to Council questions. No public comment was received. 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 a \$250,000 Budget Appropriation in Urban Surface Transportation Block Grant Program (Urban STBGP) Funds for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918); and*

2. *Approving a Construction Contract Change Order (CCO) No. 5 in the amount of \$113,703.40, and ratifying CCOs No. 6 through 10 and No. 12 for a net amount of \$12,578.60 with Doug Veerkamp General Engineering, Inc. for the Said Project; and authorizing the City Manager to execute the same.*

*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**

No report.

- **El Dorado County Transportation Commission**

No report.

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

No report.

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

*Councilmember Saragosa attended several pre-meetings, which included a broadband presentation he gave, as well as a discussion regarding the future of transportation in the area and funding opportunities.*

- **Pioneer Community Energy Board of Directors**

*Councilmember Saragosa said the board is doing some outreach in the County to improve rate-payer membership.*

- **Placerville Fire Safe Council**

*Councilmember Borelli said an update was covered in the earlier presentation.*

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

*No requests were made for future agenda items.*

**15. CITY MANAGER AND STAFF REPORTS**

*The City Manager said a dog park is currently being considered at the corner of Broadway and Mosquito across from the Thai restaurant, and a rock for a monument at Gold Bug Park has been purchased. He also said Civic Lab has \$100,000 in funding available for a feasibility study on mixed-use housing (primarily missing middle housing) on Broadway. A scope of work will be brought to the Council for approval at the regularly scheduled August 10, 2021, meeting. The City Manager said a Special Meeting will be held to receive a presentation from Housing El Dorado regarding options for addressing homelessness. The meeting will be held on Tuesday, June 29, 2021, at 3:00 p.m.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: RBI Fiscal Year 21-22 National Pollution Discharge and Elimination System (NPDES) Support, RBI Fiscal Year 21-22 MS4 Support, Placerville Station II Subrecipient Agreement with EDCTC for Congestion Mitigation Air Quality funds, Hangtown Creek Culvert Emergency Repair, Code Enforcement Contract – Carbon Copy and City Bridge Repair, Hangtown Creek Sewer – Clay to Locust, Cedar Ravine Sewer, Parking Code Revision – Parking Restrictions in Bike Lanes and in Front of 640 Main Street and Bell Tower, MBI Amendment Request for Clay Street, Conrad Construction and Inspections Contract Award, SFIA for 2445 Giovanni Drive, Trip to Green Update to Council, Coon Hollow Road Paving Contract, Middletown Road Paving Contract, and Cancellation of the July 20, 2021, Private Sewer System Ordinance, Regularly Scheduled City Council Meeting.*

**17. ADJOURNMENT @ 8:47 p.m.**

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

Regina O'Connell, City Clerk