

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 10, 2021

CLOSED SESSION 4:15 PM
IN-PERSON OPEN SESSION: 5:00 PM

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

4:15 P.M. CLOSED SESSION

Item 1: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: PPOA

The Mayor called the meeting to order at 4:15 p.m. and opened the public comment period on closed session items. No public comments were received. The City Council adjourned to Closed Session.

5:00 P.M. OPEN SESSION

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

The Mayor reconvened the meeting at 5:13 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. **CEREMONIAL MATTERS**

No ceremonial matters were scheduled.

4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**

The City Attorney said the City Council met in Closed Session to discuss Labor Negotiations and provided direction to Staff.

5. **ADOPTION OF AGENDA**

Mayor Thomas suggested moving Item 12.3 to 12.1. It was moved by Councilmember Borelli and seconded by Councilmember Saragosa 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.

6.2 Presentation of the City of Placerville Broadway Corridor Housing Opportunities Analysis Scope of Work – Civic Lab (Mr. Rivas)

Mayor Thomas recused himself from the item and exited the chamber due to his property ownership in the vicinity of the proposed project area. The Director of Development Services introduced the item and provided background on the Civic Lab Program and the financial feasibility standpoint and analysis of implementing mixed use commercial and housing redevelopment on the Broadway corridor.

Public comment was received from Sue Rodman, Mandi Rodriguez, and Kathi Lishman.

This item was for informational purposes only. No action was taken on this item.

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 Regular City Council Meeting of July 13, 2021 (Ms. O'Connell)

Vice-Mayor Taylor abstained from voting to approve this item. The Remaining members of the City Council approved the Minutes of the Regular City Council Meeting of July 13, 2021.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Register for Pay Periods 2 and 3 (Mr. Warren)

Approved the Payroll Register for Pay Periods 2 and 3.

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

Received and filed the Public Records Requests.

7.5 Adopt a Resolution Approving a Construction Contract for the Middletown Road Repaving Project (CIP #42205) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$59,625.47 (Ms. Neves)

Resolution No. 8995

Adopted a resolution approving a Construction Contract for the Middletown Road Repaving Project (CIP #42205) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$59,625.47.

7.6 Adopt a Resolution:

1. Approving the Purchase of Two (2) 2020 Ford Police Interceptor Utility Vehicles (SUV) from Folsom Lake Ford in the amount of \$84,439.52 for the Police Department; and

2. Authorizing the Chief of Police or Designee to Execute any Documentation for the said Purchase (Chief Wren)

Resolution No. 8996

Adopted a resolution for the following actions:

1. Approving the Purchase of Two (2) 2020 Ford Police Interceptor Utility Vehicles (SUV) from Folsom Lake Ford in the amount of \$84,439.52 for the Police Department; and

2. Authorizing the Chief of Police or Designee to Execute any Documentation for the said Purchase

7.7 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2021 (Mr. Warren)

This item was pulled for discussion and renumbered as Item 12.4.

7.8 Adopt a Resolution:

1. Authorizing the City Manager to Negotiate a Professional Services Agreement with Bryce Consulting to Perform a Citywide Compensation Study (CIP #42239) in the Amount of \$8,670 and Execute The Same; and

2. Approving a \$5,154 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement; and

3. Approving a \$3,516 Budget Appropriation from the General Fund Unassigned Fund Balance for the Said Agreement (Mr. Warren)

Resolution No. 8997

Adopted a resolution for the following actions:

- 1. Authorizing the City Manager to Negotiate a Professional Services Agreement with Bryce Consulting to Perform a Citywide Compensation Study (CIP #42239) in the Amount of \$8,670 and Execute The Same; and*
- 2. Approving a \$5,154 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement; and*
- 3. Approving a \$3,516 Budget Appropriation from the General Fund Unassigned Fund Balance for the Said Agreement*

7.9 Adopt a Resolution Retroactively Approving and Affirming the Revised 2019-2021 Memorandum of Understanding with the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor, City Manager, City Attorney, and the City's Labor Consultant to Execute the Same (Mr. Warren)

Resolution No. 8998

Adopted a resolution retroactively approving and affirming the revised 2019-20201 Memorandum of Understanding with the International Union of Operating Engineers Stationary Engineers, Local 39 and authorizing the Mayor, City Manager, City Attorney, and the City's Labor Consultant to execute the same.

It was moved by Councilmember Saragosa and seconded by Councilmember Borelli to pull Item 7.7 for discussion and renumber the item as 12.4 on the agenda. Public comment was received by Sue Rodman. The motion to approve the Consent Calendar as modified (with abstention from Taylor on Item 7.1) was passed by the following roll-call vote:

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

8. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Written Communication

Written Communication items are comments received on non-agenda items pertaining to business within the jurisdiction of the City Council. These are not items for discussion but can be referred to staff or requested by Council to be placed on a future agenda.

The City Manager stated written communication was received for Item 12.3.

8.2 Oral Communication

Oral communication was received from Sue Rodman, Mandi Rodriguez, Kathi Lishman, and Jonathan Gainsbrugh.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 7.7 was pulled from the Consent Calendar and renumbered as Item 12.4.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Approve Placing the City's Parklet at the Previous Parking Space in Front of 451 Main Street (Mr. Zeller)

The Director of Community Services presented the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council approve placing the City's parklet in the same location as before, however, placing it on the western side of the bulbout (if approved by adjacent business owners) to increase visibility of pedestrians entering the crosswalk.

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

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

12.2 Receive and File the Final Draft Scoping Memo, as Prepared and Submitted by R.E.Y. Engineers Inc., for the Cedar Ravine Sewer Replacement Project (CIP #41825), Provide Direction for the Selection of an Improvement Alternative and Authorize the Engineering Department to Release a Request for Proposal for Engineering Design Services to Prepare Construction Bid Documents for the Selected Improvement Alternative (Ms. Neves)

The City Engineer presented the item and responded to Council questions. Public comment was received by Sue Rodman. It was moved by Vice-Mayor Taylor that the City Council direct Staff to prepare a Request for Proposal that includes public outreach and alternatives as discussed this evening and bring it back to the City Council for review before releasing it to the public. The motion was seconded by Councilmember Borelli and passed by the following vote:

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

12.3 Approve in Concept a Joint Project with El Dorado County to Prepare and Operate a Managed Camp Facility Located Adjacent to the El Dorado County Jail (Mr. Morris)

This item was discussed prior to Item 12.1. The City Manager introduced the item and turned the presentation over to El Dorado County Sheriff John D'Agostini. Public comment was received from Charlie McDonald, Peg Vanderkar, Jonathan Gainsbrugh, Jane McGinnis, Mandi Rodriguez, Kirk Smith, Don Vanderkar, Sue Rodman, Kathi Lishman, and Julia Hackett.

It was moved by Vice-Mayor Taylor that the City Council approve in concept a joint project with El Dorado County to prepare and operate a managed camp facility located adjacent to the El Dorado County Jail. The motion was seconded by Councilmember Saragosa and passed by the following roll-call vote:

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

The City Manager said a staff-level meeting will be taking place this Friday to further discuss this item with the County and more details will be brought back to the City Council at a later date.

At this time, the Mayor called for a ten-minute break.

12.4 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2021 (Mr. Warren)

This item was moved from Consent Calendar (Item 7.7) and moved to the Discussion items and renumbered Item 12.4.

The Assistant City Manager/ Director of Finance provided an overall summary of the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2021. No public comment was received.

The item was received and filed.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Borelli said EDCTA now has a daily bus to Tahoe for City residents with two drop offs in the Tahoe area. The reduction of fares was also extended.

- **El Dorado County Transportation Commission**

Councilmember Borelli said the Trip the Green plans are underway.

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

Councilmember Borelli said Chair Tim Palmer has resigned, and they are still looking to permanently fill the Executive Officer position.

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

Councilmember Saragosa said a Policy and Innovation Committee meeting was held. A vote took place regarding AB 1401 involving parking spaces in transit areas and Green Means Go was discussed. The Committee received a report from their federal lobbyist regarding the recent bill that passed in the Senate.

- **Pioneer Community Energy Board of Directors**

No report, but the Mayor said he has a high level of confidence in the Board.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council was represented at the National Night Out event. They are also still looking for more members to join the Placerville Fire Safe Council.

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

The Mayor requested highlights of projects that each department is working on for the remainder of the year, which will also be discussed in the upcoming Governance Workshop.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File Placerville Police Statistics for the Month of July (Chief Wren)

This item was received and filed.

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

This item was received and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Prostate Cancer Awareness Month Proclamation, Short-Term (Vacation) Rental Ordinance, Private Sewer Ordinance, Housing Element (Cycle 6) Adoption, MBI Amendment Request for Clay Street, RBI Fiscal Year 21-22 NPDES Support, Western Placerville Interchange 2.2 Contract Change Orders, Street Frontage Improvement Agreement for 3706 Gold Nugget Drive, Coon Hollow Road Paving Contract, Town Hall Parking Lot Paving Contract, Parking Garage Maintenance Plan Consultant Contract, Parking Code Revision - Parking Restrictions - Various Locations, Hangtown Creek Sewer - Clay to Locust, and El Dorado Disposal Presentation - SB 1383 Organics Recycling.

17. ADJOURNMENT @ 8:54 p.m.

The next regularly scheduled Council meeting will be held on August 24, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk