

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 24, 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
- Item 2: Conference with Legal Counsel – Settlement of Workers’ Compensation Claims**
Government Code Section 54956.95(b)
Wheeler, Tommy v. City of Placerville (NCWA-528981, NCWA-343198, NCWA-482787)
- Item 3: Conference with Legal Counsel – Liability Claims**
Government Code §54956.95
Claimant Name: Maryanne Roger
Agency claimed against: City of Placerville

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 5:02 p.m. and The Pledge of Allegiance to the Flag was recited.

2. **ROLL CALL:** **Present:** Borelli, Neau, Taylor, Thomas
Councilmember Saragosa arrived at 5:22 p.m.

3. CEREMONIAL MATTERS

3.1 **Proclamation for Prostate Cancer Awareness Month (Mayor Thomas)**

Mayor Thomas read the proclamation and presented it to Richard Montgomery, a prostate cancer survivor and Chair of a Cameron Park support group.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

The City Attorney provided the following Closed Session report:

- Item 1: (Conference with Labor Negotiators re: PPOA) The City Council provided direction to Staff.*
- Item 2: (Settlement of Workers’ Compensation Claim) The City Council provided direction to Staff.*
- Item 3: (Liability Claim) The City Council authorized settlement with Maryanne Roger with a 4-1 vote (Councilmember Saragosa was absent).*

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, Taylor, Thomas
NOES: None
ABSENT: Saragosa
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 Caldor Fire Update from CAL FIRE

CAL FIRE Assistant Chief, Nate Barkley, and Public Information Officer, Ryan Lubban, were present to provide an incident update on the nearby Caldor Fire.

- 6.3 At this time, the City Engineer provided a brief announcement regarding the Middletown Rd. paving project.*

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 August 10, 2021 (Ms. O’Connell)

Approved the Minutes of the regular City Council meeting of August 10, 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 Approving Relinquishment of State Right-of-way as Depicted in Exhibit “A” to said Agreement, to the City of Placerville Without Cost To or Compensation From the City per Executed Relinquishment Agreement No 03-0602 (Ms. Neves)

Resolution No. 8999

Adopted a resolution approving Relinquishment of State Right-of-Way as depicted in Exhibit “A” to said agreement, to the City of Placerville without cost to or compensation from the City per executed Relinquishment Agreement No 03-0602.

7.6 Adopt a Resolution Approving a Construction Contract for the Coon Hollow Road Repaving Project (CIP #42204) with Doug Veerkamp General Engineering, Inc. (DVGE), in the Amount of \$50,135.67 (Ms. Neves)

Resolution No. 9000

No public comment was received on the Consent Calendar. It was moved by Councilmember Borelli and seconded by Vice-Mayor Taylor 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. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Written Communication

No written communication was received.

8.2 Oral Communication

Oral communication was received from Peter Meyers, Kevin Lanford, Jane McGinnis, and Jonathan Gainsbrugh.

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 Adopt a Resolution:

- 1. Ratifying a Construction Contract with First Impressions Design & Landscape in the Amount of \$25,224.97 and Contract Change Order No. 1 in a Credit Amount of \$1,949.00 for a Total Contract Amount of \$23,275.97 for the Monument Garden, Phase 3 Project (CIP #42240); and**
- 2. Approving a \$7,875 Budget Appropriation in Monument Garden Donations for the Said Project; and**
- 3. Approving a \$12,000 Budget Appropriation for the Latrobe Foundation Grant; and**
- 4. Approving a \$3,805 Budget Appropriation from the Highway 50 Landscaping Mitigation Funds for the said project (Mr. Zeller)**

Resolution No. 9001

The Director of Community Services announced a revision to the staff report and resolution relating to the contract cost and appropriations. The revisions are as follows:

“Ratifying a construction contract with First Impressions Design & Landscape in the amount of \$25,957.86 and contract change order No. 1 in a credit amount of \$590.00 for a total contract amount of \$25,367.86 for the Monument Garden, Phase 3 project (CIP #42240); and approving a \$6,000 budget appropriation from the Highway 50 Landscaping Mitigation Funds for the said project.”

No public comments were received. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:

- 1. Ratifying a construction contract with First Impressions Design & Landscape in the amount of \$25,957.86 and contract change order No. 1 in a credit amount of \$590.00 for a total contract amount of \$25,367.86 for the Monument Garden, Phase 3 project (CIP #42240); and*
- 2. Approving a \$7,875 budget appropriation in Monument Garden Donations for the said project; and*
- 3. Approving a \$12,000 budget appropriation for the Latrobe Foundation Grant; and*
- 4. Approving a \$6,000 budget appropriation from the Highway 50 Landscaping Mitigation Funds for the said project.*

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. Ratifying Construction Contract Change Order (CCO) No. 13 and approving CCO No. 14 in a net amount of \$142,890.67 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918) and authorizing the City Manager to execute the same; and**
- 2. Approving Amendment No. 2 to the Consulting Services Agreement with R.E.Y. Engineers, Inc. in a credit amount of \$25,358.52 for the said project and authorize the City Manager to execute the same (Ms. Neves)**

Resolution No. 9002

The City Engineer presented the report and responded to Council questions. Jim Fisher of R.E.Y. Engineers addressed the Council. 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 for the following actions:

- 1. Ratifying Construction Contract Change Order (CCO) No. 13 and approving CCO No. 14 in a net amount of \$142,890.67 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918) and authorizing the City Manager to execute the same; and*
- 2. Approving Amendment No. 2 to the Consulting Services Agreement with R.E.Y. Engineers, Inc. in a credit amount of \$25,358.52 for the said project and authorize 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

12.3 Adopt a Resolution Approving the City’s Quality Assurance Program (QAP) and Authorizing the City Engineer to Execute the Same (Ms. Neves)

Resolution No. 9003

The City Engineer summarized the report and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution approving the City’s Quality Assurance Program (QAP) and authorize the City Engineer to execute the same.

The motion was passed by the following vote:

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

12.4 Designate Vice-Mayor Taylor to be the City’s Voting Delegate and Councilmember Saragosa to be the Alternate Voting Delegate for the League of California Cities Annual Conference, and Direct Staff to Complete the Voting Delegate Form and Forward to League of

California Cities Prior to the September 15, 2021 Deadline (Ms. O'Connell)

The City Clerk explained the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Borelli that the City Council designate Vice-Mayor Taylor to be the City's voting delegate with Councilmember Saragosa as the first alternate and Councilmember Borelli as the second alternate voting delegate. The motion was passed by the following vote:

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

12.5 Adopt a Resolution:

- 1. Increasing the Youth Basketball Early Bird Player Registration Fee by \$12.00 from \$122.00 to \$134.00 per Player Effective August 25, 2021; and**
- 2. Increasing the Youth Basketball Post Early Bird Player Registration Fee by \$12.00 from \$132.00 to \$144.00 per Player Effective August 25, 2021; and**
- 3. Approving a \$8,436 General Fund Budget Appropriation for Youth Basketball fees; and**
- 4. Approving a \$5,757 General Fund Budget Appropriation for Youth Basketball Uniforms (Mr. Zeller)**

Resolution No. 9004

The Director of Community Services introduced the item and responded to Council questions. No public comment was received. It was then moved by Councilmember Neau and seconded by Vice-Mayor Taylor that the City Council adopt a resolution for the following actions:

- 1. Increasing the Youth Basketball Early Bird Player Registration Fee by \$12.00 from \$122.00 to \$134.00 per Player Effective August 25, 2021; and*
- 2. Increasing the Youth Basketball Post Early Bird Player Registration Fee by \$12.00 from \$132.00 to \$144.00 per Player Effective August 25, 2021; and*
- 3. Approving a \$8,436 General Fund Budget Appropriation for Youth Basketball fees; and*
- 4. Approving a \$5,757 General Fund Budget Appropriation for Youth Basketball Uniforms*

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

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

12.6 Consider Sending the Attached Letter to the City's State Representatives Regarding Needed Reform in the Distribution of Online Bradley Burns Sales Tax and Authorize the Mayor to Execute the Same (Mr. Warren)

The Assistant City Manager/Director of Finance presented the report 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 Neau that the City Council direct Staff to send a letter to the City's State Representatives regarding needed reform in the distribution of Online Bradley Burns Sales Tax and authorize the Mayor to execute the same.

The motion was passed by the following 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 meeting.
- **El Dorado County Transportation Commission**
No meeting.
- **LAFCO (El Dorado Local Agency Formation Commission)**
No meeting.
- **SACOG (Sacramento Area Council of Governments)**
No meeting.
- **Pioneer Community Energy Board of Directors**
No meeting.
- **Placerville Fire Safe Council**
No meeting.

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

At this time, the Mayor requested brief activity updates from the Chief of Police and the Fire Chief relating to the Caldor Fire.

15.1 State Per Capita Grant Award for Pickleball Courts at Lyons Park (Mr. Zeller)

The Director of Community Services gave an update on the State Per Capita Grant award for pickleball courts at Lyons Park. He said he is prepared to sign the contract and the courts are currently in the design phase.

15.2 The Director of Development Services provided the City's Draft 2021-2029 Housing Element to each Council member in order for them to review it prior to the Special Meeting of the City Council on August 31, 2021, where it will be considered for adoption. He also gave a brief report on what the Housing Element is.

15.3 The City Engineer gave a brief update on the Trip the Green project.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Town Hall Parking Lot Paving Contract, RBI FY 21-22 National Pollutant Discharge Elimination System (NPDES) Support, Street Frontage Improvement Agreement (SFIA) for 3706 Gold Nugget Drive, SFIA for Polaris, Parking Code Revision - Parking Restrictions - various locations, El Dorado Disposal Presentation-SB 1383 Organics Recycling, A-Board sign discussion, Tobacco Retail Ordinance, Short-Term (vacation) Rental Ordinance, Investment Policy, and Annual League Conference Resolutions

17. ADJOURNMENT @ 7:35 p.m.

The next regularly scheduled Council meeting will be held on September 14, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk