

## **MINUTES**

PLACERVILLE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, AUGUST 31, 2021

5:00 P.M. Open Session

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

Some of the formal proceedings may be waived.

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

*The Mayor called the meeting to order at 5:03 p.m. and The Pledge of Allegiance to the Flag was recited.*

#### **2. ROLL CALL:   **Present:** Neau, Saragosa, Taylor, Thomas Councilmember Borelli arrived at 5:14 p.m.**

#### **3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

*No announcements were made.*

#### **4. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Taylor and seconded by Councilmember Neau that the City Council adopt the agenda as presented. The motion was passed by the following vote:*

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

#### **5. DISCUSSION ITEMS**

##### **5.1   Adopt a Resolution:**

**1.    Adopting the Addendum to the 2013-2021 Housing Element Negative Declaration for the 2021-2029 Housing Element (Cycle 6) General Plan Amendment (GPA) 20-01, and**

**2.    Repealing in its Entirety the 2013-2021 Housing Element (Cycle 5) and Adopting the 2021-2029 Housing Element (Cycle 6) to the General Plan; and Direct Staff to Transmit the Adopted Resolution and Housing Element to the California State**

**Department of Housing and Community Development (HCD) for  
Review and Certification (Mr. Rivas)**

**Resolution No. 9005**

*The Director of Development Services presented the staff report and responded to Council questions. Public comment was received from Sue Rodman, Jonathan Gainsbrugh, Jane McGinnis, and Kathi Lishman. Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

- 1. Adopting the Addendum to the 2013-2021 Housing Element Negative Declaration for the 2021-2029 Housing Element (Cycle 6) General Plan Amendment (GPA) 20-01, and*
- 2. Repealing in its entirety the 2013-2021 Housing Element (Cycle 5) and adopting the 2021-2029 Housing Element (Cycle 6) to the General Plan; and direct staff to transmit the adopted resolution and Housing Element to the California State Department of Housing and Community Development (HCD) for review and certification.*

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

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

**5.2 Review Potential American Rescue Plan Act (ARPA) Projects to be Funded and Provide Staff with Further Direction (Mr. Morris)**

*The City Manager presented the list of ARPA projects to the City Council and the department heads gave a brief description of each of their department's proposed projects. Public comment was received from Peg Vanderkar, Jonathan Gainsbrugh, Sue Rodman, and Don Vanderkar. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Neau that the City Council approve project item nos. 3 (the purchase of two 2021 Ford Inceptor SUVs) and 14 (computer equipment replacement) and direct staff to come back at the next regularly scheduled City Council meeting on September 14, 2021, with refinements to and re-prioritization of the project list.*

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

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

ABSTAIN: None

*At the time, the Mayor called for a five-minute break.*

**5.3 Ratify the Action of the Director of Emergency Services/City Manager Proclaiming the Existence of a Citywide Local Emergency in the City of Placerville (Mr. Morris)**

**Emergency Resolution No. 2021-001**

*The City Manager summarized the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council ratify the action of the Director of Emergency Services/City Manager proclaiming the existence of a Citywide Local Emergency in the City of Placerville due to the Caldor Fire.*

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

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

**6. ADJOURNMENT @ 8:22 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