

MINUTES

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 14, 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
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: PPOA

Item 2: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: Local 39

The Mayor called the meeting to order at 4:30 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 5:06 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. The City Council provided direction to Staff.

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.

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 August 24, 2021; and

Approved the Minutes of the Regular City Council Meeting of August 24, 2021.

B. Approve the Minutes of the Special City Council Meeting of August 31, 2021 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of August 31, 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:

- 1. Approving a Construction Contract for the Town Hall Parking Lot Repaving (CIP# 42105) with Doug Veerkamp General Engineering, Inc. (DVGE), in the Amount of \$59,942.12; and**
- 2. Authorizing the City Manager to Execute the Same; and**
- 3. Authorizing the City Manager to Negotiate any Necessary Contract Change Orders for the Said Project for a Not-to-Exceed Aggregate Amount of \$6,000; and**
- 4. Approving a \$10,000 Budget Appropriation from the Downtown Parking District Fund Contingency for Unforeseen Expenditures for the said project (Ms. Neves)**

Resolution No. 9006

Adopted a resolution for the following actions:

- 1. Approving a Construction Contract for the Town Hall Parking Lot Repaving (CIP# 42105) with Doug Veerkamp General Engineering, Inc. (DVGE), in the Amount of \$59,942.12; and*
- 2. Authorizing the City Manager to Execute the Same; and*
- 3. Authorizing the City Manager to Negotiate any Necessary Contract Change Orders for the Said Project for a Not-to-Exceed Aggregate Amount of \$6,000; and*
- 4. Approving a \$10,000 Budget Appropriation from the Downtown Parking District Fund Contingency for Unforeseen Expenditures for the said project.*

7.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-403) for the Property Located at 3169 Airport Road, Identified as Assessor's Parcel Number 049-230-016, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Resolution No. 9007

Adopted a resolution approving a Street Frontage Improvement Agreement (SF-403) for the property located at 3169 Airport Road, identified as Assessor's Parcel Number 049-230-016, and authorized the City Engineer to process the agreement and to record the agreement at the El Dorado County Office of the Recorder.

7.7 Adopt a Resolution Approving the City’s Investment Policy for Fiscal Year 2021/2022 as Presented (Mr. Warren)

Adopted a resolution approving the City’s Investment Policy for Fiscal Year 2021/2022 as presented.

No public comment was received on the Consent Calendar. It was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council adopt 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

The City Manager said no written communication had been received.

8.2 Oral Communication

Oral communication was received from Jane Henderson, Sue Rodman, Tammy Danz, Ed Ingram, Jonathan Gainsbrugh, and Jane McGinnis.

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 Approving \$890,166 in Budget Appropriations from the American Rescue Plan Act (ARPA) Fund in Accordance with ARPA Guidelines as Shown in Attachment “A.” (Mr. Morris)

Resolution No. 9009

The City Manager summarized the report. Public comment was received from Sue Rodman and Jonathan Gainsbrugh. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council adopt a resolution approving \$890,166 in Budget Appropriations from the American Rescue Plan Act (ARPA) Fund in accordance with ARPA guidelines as shown in Attachment "A." The motion was passed by the following roll-call vote:

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

12.2 Review League of California Cities 2021 Annual Conference Resolutions and Direct Voting Delegates on How to Vote (Mr. Morris)

The City Manager presented the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council direct the Voting Delegates to vote in favor of two resolutions being considered at the League of California Cities 2021 Annual Conference business meeting. The first resolution is sponsored by the City of Rancho Cucamonga and pertains to online Sales Tax distribution. The second resolution pertains to maintenance of railroad right-of-ways within City limits and sponsored by the City of South Gate.

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

Vice-Mayor Taylor said an ad-hoc committee was established for the last fiscal year budget review, and the final budget was approved.

• El Dorado County Transportation Commission

Vice-Mayor Taylor said the Commission received a project update for all projects in the area.

• LAFCO (El Dorado Local Agency Formation Commission)

Councilmember Neau said LAFCO is working on the recruitment of an Executive Officer and an ad-hoc committee was established for the Fire MSR Review.

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

No report, SACOG meets on Thursday.

- **Pioneer Community Energy Board of Directors**

No report, Pioneer meets next Thursday.

- **Placerville Fire Safe Council**

Councilmember Borelli said the Fire Safe Council is staying active.

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

Councilmember Borelli requested a review and consideration of removing the fire gate on Blue Bell Court. Concurrence was received by the City Council.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File August 2021 Police Report - Stats (Chief Wren)

The report was received and filed.

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

The report was received and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Parking Code Revision - Parking Restrictions - various locations, RBI FY 21-22 National Pollutant Discharge Elimination System (NPDES) Support, Parking Garage Maintenance Plan Consultant Contract, MBI Amendment Request for Clay Street, SFIA for Polaris, SFIA for 3706 Gold Nugget Drive, Private Sewer Ordinance, Tobacco Retail Ordinance, A-Board sign discussion, El Dorado Disposal Presentation-SB 1383 Organics Recycling, and Pink in the Night and All Colors, All Cancers Proclamations for October

17. ADJOURNMENT @ 6:42 p.m.

The next regularly scheduled Council meeting will be held on September 28, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk