

MINUTES

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 28, 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

5:00 P.M. OPEN SESSION

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

The Vice-Mayor called the meeting to order at 5:04 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. **CEREMONIAL MATTERS**

3.1 **Pink in the Night- All Colors, All Cancers Proclamation (Mayor Thomas)**

The Vice-Mayor read the proclamation and presented it to Andrew Vonderschmitt.

3.2 **Soroptimists 100th Anniversary Proclamation (Mayor Thomas)**

The Vice-Mayor read the proclamation and presented it to Barbara Smiley.

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

The City Attorney stated the City Council did not meet in Closed Session and requested an attendance roll-call.

PRESENT: Borelli, Saragosa, Taylor
ABSENT: Neau, Thomas

5. ADOPTION OF AGENDA

It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council move Item 12.1 to precede Item 6. The motion was passed by the following vote:

AYES: Borelli, Saragosa, Taylor
NOES: None
ABSENT: Neau, Thomas
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 Receive and File Public Safety Power Shutoff Report from Utility Liaison Mark Acuna (Mr. Morris)

Mr. Acuna provided an informative update on the Public Safety Power Shutoff program.

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 September 14, 2021 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of September 14, 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 Authorize Staff to Release a Request for Proposals for Supplemental Information Technology Services (Mr. Morris)

Authorized staff to release a request for proposal for supplemental Information Technology services.

7.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-405) for the Property Located at 7553 Green Valley Road, Identified as Assessor's Parcel Number 325-120-57-100, 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. 9010

Adopted a resolution approving a Street Frontage Improvement Agreement (SF-405) for the property located at 7553 Green Valley Road, identified as Assessor's Parcel Number 325-120-57-100, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2021 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended March 31, 2021.

7.8 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2020 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the quarter ended September 30, 2020.

It was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll-call vote:

AYES: Borelli, Saragosa, Taylor

NOES: None

ABSENT: Neau, Thomas

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.

8.2 Oral Communication

Oral communication was received from Mandi Rodriguez, Andrew Vonderschmitt, Kathi Lishman, 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 Approving an Agreement with the El Dorado County Chamber of Commerce for a Not to Exceed Amount of \$50,000 to Provide a Marketing Program for the City of Placerville (Mr. Morris)

Resolution No. 9011

The City Manager introduced the item and Jody Franklin from the El Dorado County Chamber of Commerce addressed the Council regarding the marketing program. Public comment was received from Mandi Rodriguez, Kathi Lishman, Laurel Brent-Bumb, and Mark Acuna. The City Attorney responded to inquiries made during public comment. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt a resolution approving an agreement with the El Dorado County Chamber of Commerce for a not to exceed amount of \$50,000 to provide a marketing program for the City of Placerville.

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

AYES: Borelli, Saragosa, Taylor
NOES: None
ABSENT: Neau, Thomas
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 report (Councilmember Neau absent).

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

Councilmember Saragosa said a presentation on diversity and equity was received. An in-person meeting is tentatively scheduled for December.

- **Pioneer Community Energy Board of Directors**

Councilmember Saragosa said a couple of meetings have taken place in El Dorado Hills. An introduction meeting will be held in Placerville on November 2, 2021 in the Board of Supervisors Chambers.

- **Placerville Fire Safe Council**

The City Manager said there may be opportunities to increase and improve fire mitigation plans in the Placerville area and secure potential additional funding for the future.

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

No items were requested.

15. CITY MANAGER AND STAFF REPORTS

The City Manager noted a vacancy still exists on the Placerville Economic Advisory Committee (PEAC) for a Placerville Drive Business Area representative. The application period will remain open until the position is filled.

The City Manager also said he is polling for dates to hold the next Governance Workshop.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Private Sewer Ordinance, Tobacco Retail Ordinance, A-Board Signs, Parking Code Revision - Parking Restrictions - various locations, Engineering Fee Schedule Update, RBI FY 21-22 NPDES Support, MBI Amendment Request for Clay Street, Parking Garage Maintenance Plan Consultant Contract, Former City Attorney John Driscoll Recognition, Measure J Report, Investment Report, Year-End Audit Report, and Police and Fire Monthly Reports

17. ADJOURNMENT @ 6:57 p.m.

The next regularly scheduled Council meeting will be held on October 12, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk