

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 12, 2021

CLOSED SESSION 4:00 PM

*****Special Appreciation Reception
for John Driscoll, former City Attorney 4:30 PM*****

OPEN SESSION: 5:00 PM

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

4:00 P.M. CLOSED SESSION

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

4:30 P.M. APPRECIATION RECEPTION FOR JOHN DRISCOLL, CITY ATTORNEY

The public is invited to attend this appreciation reception to recognize John Driscoll for his dedicated service as City Attorney to the City of Placerville from January 2011-August 2021 and congratulate him on his recent retirement.

5:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 5:00 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. CEREMONIAL MATTERS

3.1 Appreciation for John Driscoll, former City Attorney to the City of Placerville (Mayor Thomas)

The City Council and City Manager expressed their appreciation for former City Attorney, John Driscoll, and presented him with a gift. Public comment was received from District 3 Supervisor Wendy Thomas, Marian Washburn, and Mark Acuna; all past Mayors of the City of Placerville.

3.2 Presentation of the Mayor's Cup Awards (Mayor Thomas)

The Mayor's Cup is a token of appreciation given to selected individuals in recognition of the positive light they shine in our community.

Mayor Thomas recognized Charlie McDonald, Executive Director at the Upper Room, for his meaningful and significant contribution to the members of our community living under the strain of poverty. Public comment was received from Sue Vanderkar, Supervisor Wendy Thomas, and Maria Brugger.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

The City Attorney stated the City Council met in Closed Session regarding Placerville Police Officers Association labor negotiations and 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 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 Acknowledge and File the Annual Financial Report and Independent Auditors' Reports and Single Audit and Independent Auditors' Reports for Fiscal Year 2019/2020 (Mr. Warren)

The Assistant City Manager/Director of Finance introduced Vanessa Burke, CPA of The Pun Group, who presented results of the audit to the City Council. No public comment was received.

It was moved by Councilmember Neau and seconded by Councilmember Borelli that the City Council acknowledge and file the reports. The motion was passed by the following roll-call vote:

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

ABSTAIN: None

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 28, 2021 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of September 28, 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 a 3-year Agreement with Neogov for an Applicant Tracking Software Suite (Insight) for the Human Resources Department using funds granted by PARSAC (Ms. O'Connell)

Resolution No. 9012

Adopted a resolution approving a 3-year agreement with Neogov for an Applicant Tracking Software Suite (Insight) for the Human Resources Department using funds granted by PARSAC.

7.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended December 31, 2020 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the Quarter ended December 31, 2020.

7.7 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2021 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended June 30, 2021.

7.8 Adopt a Resolution Approving a Memorandum of Understanding between the City of Placerville and the Sacramento Area Council of Governments for the Regional Early Action Planning Grant Program (Mr. Morris)

Resolution No. 9013

Adopted a resolution approving a Memorandum of Understanding between the City of Placerville and the Sacramento Area Council of Governments for the Regional Early Action Planning Grant Program.

7.9 Adopt a Resolution of the City Council Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property are Attached Hereto and by Reference Made a Part Hereof (Chief Wren)

Resolution No. 9014

Adopted a resolution authorizing the release of surplus property to Bar None Auction for sale in an upcoming online auction.

No public comment was received on the Consent Calendar. 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, 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.

8.2 Oral Communication

Oral communication was received from 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 Recommending the Option for Redistricting for El Dorado County (Mr. Morris)

The City Manager presented the County's proposals and responded to Council questions. No public comment was received on the item. Following Council discussion, the City Council directed Staff to prepare a letter to the County for Council review and approval at their next meeting.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Vice-Mayor Taylor said the board is researching conversion of Transit's bus fleet from natural gas to 100% zero emission.

- **El Dorado County Transportation Commission**

The conversion of EDCTA's bus fleet to 100% zero emission was discussed.

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

Councilmember Neau said LAFCO is in the process of recruiting a new Executive Officer. She also said there is a board seat open for an alternate public representative.

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

Councilmember Saragosa said an update was received regarding state and federal funding. SACOG was able to procure thirty-eight million dollars for the Green Means Go program that will eventually be allocated throughout the region.

- **Pioneer Community Energy Board of Directors**

No report.

- **Placerville Fire Safe Council**

Councilmember Borelli said she did not attend the last meeting, but a report was given by Chief of Police, Joseph Wren, regarding an evacuation plan, which will be brought forward at a future City Council meeting.

Councilmember Borelli also said she and Vice-Mayor Taylor attended an El Dorado Housing 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

The City Manager said the City will be holding a plaque unveiling to recognize the founding members of Gold Bug Park Development Committee on Thursday, October 14, 2021 from 4:00 to 6:00 p.m. at Gold Bug Park.

The City Manager provided an update regarding the recent recall attempt on Mayor Thomas, Vice-Mayor Taylor, Councilmember Borelli, and Councilmember Saragosa, saying the proponents of the recall did not file any petitions by the October 11, 2021 deadline, ultimately concluding a withdrawal of the recall by the proponents.

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

The report was received and filed.

15.2 Receive and File September 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, MBI Amendment for Clay Street, Agreement Fee schedule update, FY 21-22 NPDES Support, Parking Garage Maintenance Plan Consultant Contract, Extra Mile Day Proclamation, Short-Term (vacation) Rental Ordinance, El Dorado Disposal Presentation-SB 1383 Organics Recycling, and Presentation with Action - Broadband Study

17. ADJOURNMENT @ 7:30 p.m.

The next regularly scheduled Council meeting will be held on October 26, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk