

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 9, 2021

NO CLOSED SESSION

OPEN SESSION: 5:00 PM

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

NO CLOSED SESSION SCHEDULED

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 Veterans' Day Proclamation (Mayor Thomas)

The Mayor read the proclamation and expressed gratitude for all veterans.

3.2 Mayor's Cup Presentation (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 Sue Rodman (Measures H & L Sales Tax Committee member and Placerville Fire Safe Council board member) for her dedicated attendance and participation in the City Council meetings over the past many years.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

The City Attorney stated there was no Closed Session this evening.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Neau 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 Receive and File Public Safety Power Shutoff (PSPS) Report from Utility Liaison Mark Acuna (Mr. Morris)

Mr. Acuna presented the latest Public Safety Power Shutoff Report and responded to Council's questions. No public comment was received. The item was received and filed.

6.2 Receive Presentation from El Dorado Disposal Regarding AB 1826 and SB 1383 Regarding Requirements for Both Commercial and Residential Food Waste (Mr. Morris)

Representatives from El Dorado Disposal gave a presentation on the commercial and residential food waste program. Public comments were received from Sue Rodman and Jonathan Gainsbrugh. The item was received and filed.

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 October 26, 2021 (Ms. O'Connell)

Approved the Minutes of the regular City Council meeting of October 26, 2021.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Registers for Pay Periods 9 and 10 (Mr. Warren)

Approved the Payroll Registers for Pay Periods 9 and 10.

7.4 Receive and File Public Records Requests (Ms. O'Connell)

Received and filed public records requests.

7.5 Request for Cancellation of the Regularly Scheduled City Council Meeting of November 23, 2021 (Ms. O'Connell)

Request was approved for cancellation of the regularly scheduled City Council meeting of November 23, 2021.

7.6 Adopt a Resolution:

1.) Approving a \$12.00 Increase in the Adult 5x5 Basketball Team Registration Fee from \$481.00 to \$493.00 per team effective January 1, 2022; and

2.) Approving a \$5.00 increase in the Adult 3x3 Basketball Team Registration Fee from \$137.00 to \$142.00 per team effective January 1, 2022; and

3.) Approving a \$10.00 increase in the Adult 4x4 Volleyball Team Registration Fee from \$185.00 to \$195.00 per team effective January 1, 2022; and

4.) Approving a \$12.00 increase in the Adult Softball Team Registration Fee from \$538.00 to \$550.00 per team effective January 1, 2022 (Mr. Zeller)

Resolution No. 9021

Adoped a resolution for the following actions:

1.) Approving a \$12.00 Increase in the Adult 5x5 Basketball Team Registration Fee from \$481.00 to \$493.00 per team effective January 1, 2022; and

2.) Approving a \$5.00 increase in the Adult 3x3 Basketball Team Registration Fee from \$137.00 to \$142.00 per team effective January 1, 2022; and

3.) Approving a \$10.00 increase in the Adult 4x4 Volleyball Team Registration Fee from \$185.00 to \$195.00 per team effective January 1, 2022; and

4.) Approving a \$12.00 increase in the Adult Softball Team Registration Fee from \$538.00 to \$550.00 per team effective January 1, 2022

7.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2021 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the Quarter Ended March 31, 2021.

7.8 Adopt a Resolution Approving an Extension to the Lease Agreement with Arts and Culture El Dorado (Formerly El Dorado Arts Council) for 487 and 489 Main Street and Authorizing the City Manager to Execute the Extension Agreement (Mr. Morris)

Resolution No. 9022

Councilmember Neau recused herself from this item because she is taking part in an incubator program through Arts and Culture El Dorado and Councilmember Saragosa recused himself from the item because his wife sits on their board. Councilmembers Neau and Saragosa exited the chamber. No public comment was received. Following Council discussion, it was moved by Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution approving an extension to the lease agreement with Arts and Culture El Dorado for 487 and 489 Main Street and authorizing the City Manager to execute the extension agreement. The motion was passed by the following roll-call vote:

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

No public comment was received on the Consent Calendar. It was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council approve the Consent Calendar as presented (with recusal from Councilmembers Neau and Saragosa on Item 7.8). 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.

Item 1: Letter received from Ron Meuller on October 28, 2021, regarding the Gold Bug Park monument and plaque

8.2 Oral Communication

Oral communication was received from Sue Rodman, Jane McGinnis, and Jonathan Gainsbrugh.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

10.1 1. Waive Full Reading, Make any Amendments to, and Introduce Said Ordinance by Title:

AN ORDINANCE OF THE CITY OF PLACERVILLE, CALIFORNIA, ADDING CHAPTER 1B TO TITLE 7 OF THE PLACERVILLE MUNICIPAL CODE REGARDING ORGANIC WASTE DISPOSAL REDUCTION REQUIREMENTS, AND MAKING A DETERMINATION OF EXEMPTION PURSUANT TO CEQA

2. Direct that the Proposed Ordinance, be Placed on the Agenda for the December 14, 2021, City Council Meeting for Adoption (Mr. Rivas)

The Director of Development Services explained the proposed ordinance and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Vice-Mayor Taylor that the City Council introduce and waive the first reading of the proposed ordinance and direct Staff to place it on the agenda for the December 14, 2021, City Council meeting for adoption. The motion was passed by the following roll-call vote:

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

10.2 Introduce And Waive The First Reading Of An Ordinance amending Title 9 of the Placerville Municipal Code Traffic, Chapter 3 Stopping, Standing and Parking. The Affected Sections Include: Section 3 Restricted Parking Zones Designated, Section 8 Restricted Parking, and Section 14 No Parking in Designated Bicycle Lane (Ms. Neves)

The City Engineer presented the proposed ordinance and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council introduce and waive the first reading of the proposed ordinance and direct Staff to place it on the agenda for the December 14, 2021, City Council meeting for adoption. The motion was passed by the following roll-call vote:

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

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Receive and File Memorandum Addressed to the El Dorado County Board of Supervisors from Don Semon, Director of Health and Human Services, Regarding the Sheriff's Proposed Homeless Encampment Project and Provide Direction to Staff (Mr. Morris)

The City Manager summarized the item for the City Council. District 3 Supervisor, Wendy Thomas, was present and addressed the City Council regarding the County's position on the proposed homeless encampment project. Public comment was received from Sue Rodman, Jane McGinnis, and Jonathan Gainsbrugh. The item was received and filed.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Vice-Mayor Taylor said a post-Covid analysis of commuter routes and ridership was presented.

- **El Dorado County Transportation Commission**

Vice-Mayor Taylor said the commission accepted the final study of the El Dorado Hills Business Park, accepted the zero-emission bus conversion plan, and ratified a stakeholder advisory committee for the American River Confluence study.

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

Councilmember Neau said LAFCO adopted a recommendation for an Executive Officer recruitment and appointment membership to a few committees.

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

The next meeting is scheduled for December 18, 2021.

- **Pioneer Community Energy Board of Directors**

The next meeting is scheduled for December 18, 2021.

- **Placerville Fire Safe Council**

Councilmember Borelli said there has been a change in officers on the Council and they are redoing their bylaws and planning fundraisers.

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 received.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File October 2021 Police Report – Stats (Chief Wren)

The October report was received and filed.

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

The October report was received and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: City/County MOU (Food Recovery), Engineering Fee Schedule Update, RBI FY 21-22 NPDES Support, Private Sewer Ordinance Discussion, Part-time Minimum Wage Salary Increase, Senior Maintenance Job Description Revision, 2006 Wastewater Bond Discussion, Sales Tax Reports, Cancellation of December 28, 2021, Regularly Scheduled City Council Meeting, Police and Fire Monthly Reports, Service Anniversaries, Second Reading of Parking Revision Ordinance, and Second Reading of Solid Waste Ordinance.

17. ADJOURNMENT @ 8:00 p.m.

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

The next meeting of the City Council will be a Special Meeting for the purpose of strategic planning and will be held on November 29, 2021

Regina O'Connell, City Clerk