

## MINUTES

### PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 25, 2021

CLOSED SESSION: 4:30 PM  
OPEN SESSION: 5:00 PM

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

#### **PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the City Council Chamber will not be physically open to the public and City Council Members will be teleconferencing into the meeting via Zoom Video Communications.

#### **4:30 P.M. CLOSED SESSION**

**Item 1: 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 4:31 p.m. and opened the public comment period on closed session items. No public comments were received. The City Council adjourned to Closed Session.*

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

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

*The Mayor reconvened the meeting at 5:01 p.m. and The Pledge of Allegiance to the Flag was recited.*

##### **2. ROLL CALL: Virtually present: Borelli, Neau, Saragosa, Taylor, Thomas**

##### **3. CEREMONIAL MATTERS**

##### **3.1 Recognition of Day of Service Organizers and Volunteers (Mr. Zeller)**

*The Director of Community Services and the City Council recognized Amy Sellers and the Church of Jesus Christ of Latter-Day Saints for organizing and volunteering for the Rise and Shine Day of Community Service. No public comment was received.*

### **3.2 Memorial Day Proclamation (Mayor Thomas)**

*The Mayor read the proclamation that he also read for the El Dorado County Veterans Alliance pre-recorded virtual ceremony, which will be played on Memorial Day.*

## **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney stated the City Council unanimously voted to ratify an agreement with Local 39 bargaining unit, which includes the following key terms:*

- 1. On July 15, 2021, the City shall pay Local 39 bargaining unit members a One-Time Distribution (off-schedule salary stipend) equal to 2.0% of salary with a minimum of \$500 for full-time employees and \$250 for part-time employees,*
- 2. Effective July 1, 2021, the Local 39 bargaining unit shall receive a 2.0% General Salary Increase,*
- 3. The previously agreed to On-Call Rate Increase shall be effective retroactively and paid to January 1, 2021,*
- 4. The City shall complete the previously agreed to Salary Survey one year after ratification and adoption of this Proposed Tentative Agreement, and the Parties shall meet by way of a Committee within sixty (60) days after successful ratification and adoption of the labor agreement in a collaborative effort to identify comparable jurisdictions for the Salary Survey, and*
- 5. The Parties incorporate all other tentative agreements that were reached previously, such as the increase to the health benefits contribution, the vacation buy-out provisions and the term of the MOU expiring on December 31, 2021.*

*No public comment was received on this item.*

## **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Borelli and seconded by Councilmember Saragosa 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. The City Manager stated the Governance Workshop scheduled for May 27, 2021, has been cancelled. It is possible the meeting may now be held in-person, but the date has yet to be determined.*

## **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 May 11, 2021 (Ms. O'Connell)**

*Approved the Minutes of the Regular City Council Meeting of May 11, 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 Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for a Public Hearing thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

#### **Resolution No. 8967**

*Adopted a resolution declaring the intention to provide for Annual Levy and Collection of Assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for a Public Hearing thereon (Orchard Hill and Cottonwood Park).*

### **7.6 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended December 31, 2020 (Mr. Warren)**

*Acknowledged and filed the HDL Sales Tax and Economic Reports for the Quarter Ended December 31, 2020.*

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

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

**8. TIME CERTAIN- 6:00 P.M.**

**PUBLIC COMMENT – NON-AGENDA ITEMS**

**8.1 Written Communication**

**Item 1:** Email received from Melinda Velasco-Martinez May 17, 2021

**8.2 Oral Communication**

*Oral communication was received from Jane McGinnis, Jonathan Gainsbrugh, Sue Taylor, Leo Bennett-Cauchon, Mandi Rodriguez, caller \*857, Ruth Michelson, caller \*870, Lisa Perdichizzi, Andrew English, Kathi Lishman, Bill, Bryan, Dawn Wolfson, Michelle, Bill Dawall, Julie Robinson, Gale Hesselgesser, Kaitlyn Keyt, Sarah Saunders, Melinda Velasco, and Kirk Smith.*

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES**

*No ordinances were scheduled.*

**11. PUBLIC HEARINGS**

**11.1 I. Consider the following regarding 7553 Green Valley Road – SPR20-05 - Geartooth Alewerks:**

**(a) Consider an appeal filed by property owner JAJ Green Valley Road, LLC, of the property located at 7553 Green Valley Road, APN 325-120-057, of the Planning Commission’s April 6, 2021 conditional approval Site Plan Review (SPR) 20-05: Geartooth Alewerks, requesting the City Council remove the condition on SPR20-05 requiring the removal of a gate on the adjoining parcel, APN 325-120-079 (7533 Green Valley Road) to provide access to parking;**

**(b) Consider the modification to SPR20-05: Geartooth Alewerks by the project applicant to reduce the seating capacity of the restaurant and brewery project from 72 seats to 63 seats;**

**II. Affirm the findings A, D, E, F and G made by the Planning Commission on April 6, 2021, including that the request is exempt from environmental review, in that the project is covered under the California Environmental Quality Act Guidelines §15332 as an in-fill project;**

**III. Make the following findings:**

**(a) The seat reduction by the Geartooth Alewerks project (SPR20-05) from 72 seats to 63 seats results in a minimum onsite parking requirement of 16 parking spaces for an restaurant and brewery (eating and drinking establishment) use;**

**(b) Sixteen parking spaces are provided on the SPR20-05 project site; and**

**IV. Approve SPR20-05, including approval of the revision to the site plan that reduced the seating capacity of the Geartooth Alewerks project to 63 seats; accepting the revised Environmental Information Form as part of the project; and, uphold the appeal request by removing the condition language under Condition 12 to remove the gate. (Mr. Rivas)**

*The Director of Community Services provided background on the item and responded to Council questions. Public comment was received from Mandi Rodriguez, Sue Rodman, and Ann McQuillen. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council take the following actions:*

*I. Affirm the findings A, D, E, F and G made by the Planning Commission on April 6, 2021, including that the request is exempt from environmental review, in that the project is covered under the California Environmental Quality Act Guidelines § 15332 as an in-fill project;*

*II. Make the following findings:*

*(a) The seat reduction by the Geartooth Alewerks project (SPR20-05) from 72 seats to 63 seats results in a minimum onsite parking requirement of 16 parking spaces for a restaurant and brewery (eating and drinking establishment) use;*

*(b) Sixteen parking spaces are provided on the SPR20-05 project site; and*

*III. Approve SPR20-05, including approval of the revision to the site plan that reduced the seating capacity of the Geartooth Alewerks project to 63 seats; accepting the revised Environmental Information Form as part of the*

*project; and, uphold the appeal request by removing the condition language under Condition 12 to remove the gate.*

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

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

## **11.2 Adopt a Resolution:**

**1. Approving the Fire Development Impact Fee Justification Study dated April 2, 2021; and**

**2. Approving the El Dorado County Fire Protection District Fire Development Impact Fee schedule, effective July 24, 2021 (Mr. Rivas)**

### **Resolution No. 8968**

*The Director of Development Services presented the staff report and responded to Council questions with assistance from Tim Cordero, Fire Chief of the El Dorado County Fire Protection District; and DTA Senior Associate, Richard Ruiz. No public comment was received on the item. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council adopt a resolution for the following actions:*

*1. Approving the Fire Development Impact Fee Justification Study dated April 2, 2021; and*

*2. Approving the El Dorado County Fire Protection District Fire Development Impact Fee schedule, effective July 24, 2021.*

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

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

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Adopt a Resolution:**

**1. Approving a Proposal With Entrypoint Networks In The Amount Of \$25,000 For A Broadband Master Plan For The City Of Placerville (CIP #42113)); and**

**2. Approving a \$25,000 budget appropriation from the General Fund unassigned fund balance for the said project (Mr. Morris)**

**Resolution No. 8969**

*The City Manager along with Jeff Christensen, President of EntryPoint Networks, summarized the proposal and responded to Council questions. Public comment was received from Sue Rodman and caller \*857. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Saragosa that the City Council adopt a resolution for the following actions:*

*1. Approving a proposal With EntryPoint Networks in the amount of \$25,000 for a Broadband Master Plan for the City of Placerville (CIP #42113)); and*

*2. Approving a \$25,000 budget appropriation from the General Fund unassigned fund balance for the said project*

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

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

**12.2 Appoint Council Subcommittee of Two Members Plus the City Manager and City Attorney to Interview and Make Recommendation of New City Attorney Firm (Mr. Morris)**

*The City Manager presented the item and responded to Council questions. Public comment was received from Kathi Lishman and caller \*857. Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Borelli that the City Council along with the City Manager and City Attorney interview and select a new City Attorney firm at an upcoming Special Meeting.*

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

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

*At this time, the Mayor called for a brief recess.*

**12.3 Adopt a Resolution:**

1. **Ratifying Contract Change Order (CCO) #2, in the total amount of \$16,335.32 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819); and**

2. **Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819), and Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907); and**

3. **Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Projects, per Public Contract Code 7107(c) (Ms. Neves)**

**Resolution No. 8970**

*The City Engineer presented the staff report and responded to Council questions. Public comment was received from Sue Rodman, caller \*857, Kathi Lishman, and Bryan. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:*

1. *Ratifying Contract Change Order (CCO) #2, in the total amount of \$16,335.32 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819); and*

2. *Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819), and Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907); and*

3. *Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Projects, per Public Contract Code 7107(c).*

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

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

**12.4 Adopt a Resolution Ratifying an Emergency Water Main Repair Construction Contract with Doug Veerkamp General Engineering,**



**Inc. in a not to exceed amount of \$41,506.69 for the Benham Street Pavement Rehabilitation Project (CIP #42103), and Authorizing the City Manager or his Designee to execute the same (Ms. Neves)**

**Resolution No. 8971**

*The City Engineer summarized the report and responded to Council questions. Public comment was received from Sue Rodman, Kathi Lishman, Bryan, and caller \*857. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution ratifying an Emergency Water Main Repair Construction Contract with Doug Veerkamp General Engineering, Inc. in a not to exceed amount of \$41,506.69 for the Benham Street Pavement Rehabilitation Project (CIP #42103), and authorizing the City Manager or his designee to execute the same.*

*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**

*No report.*

- **El Dorado County Transportation Commission**

*No report.*

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

*Councilmember Neau said the 2021/22 budget was adopted.*

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

*Councilmember Saragosa said the 2021/22 budget was adopted and announced a few upcoming meetings. He also said Matt Carpenter, Director of Transportation Services, was honored for his upcoming retirement, June 30, 2021.*

- **Pioneer Community Energy Board of Directors**

*Mayor Thomas explained the Green 100 Program and said Pioneer Community Energy is going through a planning process.*

- **Placerville Fire Safe Council**

*Councilmember Borelli said the Council has submitted a Superior Grant to obtain funding and they are working to combine efforts with other fire councils.*

**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**

*No City Manager and Staff reports were presented.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Retail Tobacco Ordinance, Formula Business, A-Board Signs on Main Street, Fence Height and Front Yard Regulations, RBI Amendment for Salt Control Program, Placerville Station II Subrecipient Agreement with Sac RT for CMAQ funds, Hangtown Culvert Emergency Repair, and Code Enforcement Contract - Carbon Copy and City bridge repair.*

**17. ADJOURNMENT @ 8:28 p.m.**

The next regularly scheduled Council meeting will be held on June 8, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk