

## MINUTES

### PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 10, 2022

CLOSED SESSION: 4:30 PM

**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: Local 39

**Item 2: Conference with Real Property Negotiator**

**Government Code § 54956.8**

Properties: 487 and 489 Main Street

Negotiating Parties: Arts & Culture El Dorado and City of  
Placerville

Under Negotiation: Terms and conditions

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

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

*The Mayor called the meeting to order at 5:10 p.m. and The Pledge of Allegiance to the Flag was recited.*

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

**Absent:** Saragosa

3. **CEREMONIAL MATTERS**

**3.1 National Police Week Proclamation (Chief Wren)**

*The Mayor read the proclamation and presented it to the Chief of Police.  
Public comment was received from Sue Rodman.*

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

*The City Attorney reported that the Council met on two items. Vice-Mayor Saragosa was absent during Closed Session and Councilmember Neau recused*

herself from Item 2 (Conference with Real Property Negotiator) due to a financial interest with Arts and Culture El Dorado. No public comment was received, and Council provided direction to Staff on Items 1 and 2.

## **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Thomas 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, Taylor, Thomas

NOES: None

ABSENT: Saragosa

ABSTAIN: None

## **6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

### **6.1 Presentation by Community Utility Liaison, Mark Acuna, on PG&E Public Safety Power Shutoff Preparation and Other Utility Related Projects (Mr. Morris)**

*Mr. Acuna provided the public and the Council with an update on the PG&E Public Safety Power Shutoff Preparations as well as other utility related projects. No public comments were received.*

### **6.2 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 Approve the Minutes of the Regular City Council Meeting of April 26, 2022 (Ms. O'Connell)**

*Approved the Minutes of the Regular City Council Meeting of April 26, 2022.*

### **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. Ratifying Construction Contract Change Order (CCO) No. 11, CCO No. 15, CCO No. 5S1, CCO No. 6S1, CCO No. 7S1, CCO 10S1, and CCO 13S1 in a net amount of \$9,897.05 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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 Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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 Project, per Public Contract Code 7107(c) (Ms. Neves)**

#### **Resolution No. 9072**

*Public comment was received from Kirk Smith. The City Council adopted a resolution for the following actions:*

- 1. Ratifying Construction Contract Change Order (CCO) No. 11, CCO No. 15, CCO No. 5S1, CCO No. 6S1, CCO No. 7S1, CCO 10S1, and CCO 13S1 in a net amount of \$9,897.05 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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 Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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 project, per Public Contract Code 7107(c)*

#### **7.6 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 Public Hearing thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

### **Resolution No. 9073**

*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 Public Hearing thereon (Orchard Hill and Cottonwood Park)*

#### **7.7 Adopt a Resolution:**

**1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2021/2022 Surface Transportation Block Grant Program Exchange Funds for the Broadway Maintenance Project-From Mosquito Road to Schnell School Road (CIP #42003); and**

**2. Authorizing the City Manager to Execute the Same (Mr. Warren)**

### **Resolution No. 9074**

*Councilmember Thomas recused himself from this Item. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:*

*1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2021/2022 Surface Transportation Block Grant Program Exchange Funds for the Broadway Maintenance Project-From Mosquito Road to Schnell School Road (CIP #42003); and*

*2. Authorizing the City Manager to execute the same.*

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

AYES: Borelli, Neau, Taylor

NOES: None

ABSENT: Saragosa

RECUSED: Thomas

*Public comment was received from Kirk Smith on Item 7.5. Councilmember Thomas recused himself from Item 7.7 because of property ownership within the scope of the project. It was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council approve the balance of the Consent Calendar (Items 7.1 – 7.6). The motion was passed by the following roll-call vote:*

AYES: Borelli, Neau, Taylor, Thomas

NOES: None

ABSENT: Saragosa

ABSTAIN: None

## **8. PUBLIC COMMENT – NON-AGENDA ITEMS**

### **8.1 Oral Communication**

*Oral communication was received from Sue Rodman, Kathi Lishman, Kirk Smith, and Jonathan Gainsbrugh.*

### **8.2 Written Communication**

*No written communication was received.*

## **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:**

- 1. Approving an Agreement with Entrypoint Networks in the Amount of \$30,000 to Provide Broadband Consulting Services to Implement the City's Broadband Master Plan (CIP #42251; and**
- 2. Approving a \$30,000 Budget Appropriation from the ARPA Fund for the said project (Mr. Morris)**

### **Resolution No. 9075**

*The City Manager presented the item and responded to Council questions. No public comment was received. It was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution for the following actions:*

- 1. Approving an agreement with Entrypoint Networks in the amount of \$30,000 to provide Broadband Consulting Services to implement the City's Broadband Master Plan (CIP #42251; and*
- 2. Approving a \$30,000 Budget Appropriation from the ARPA Fund for the said project.*

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

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

**12.2 Receive Presentation from El Dorado Disposal on the Proposed Annual Rate Increase Request for the Collection of Solid Waste and Recycling; and the Organics Waste Collection Program within the City of Placerville Franchise Area and Provide Staff with any Comment and Direction (Mr. Rivas)**

*Representatives from El Dorado Disposal presented an overview of the Organics Waste Collection Program and responded to Council questions. Public comment was received from Kirk Smith, Sue Rodman, and Kathi Lishman. The item was received and filed.*

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority**

*Councilmember Neau said the My Ride Mileage Program was approved. She also said the board rejected a single proposal for a strategic plan.*

- **El Dorado County Transportation Commission**

*Councilmember Thomas reported that a 1.1 trillion-dollar infrastructure bill was recently signed by President Biden and the City, County, and Transportation Commission are working hard along with their lobbyist in Washington D.C. to find ways to potentially gain access to those funds. He said funding has been secured for the US-50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan (Trip the Green). He also said EDCTC was awarded \$185,000 in a strategic partnership to work on the 50 Fix / Trip the Green. The Greater Placerville Wildfire Evacuation Preparedness Community Safety and Resiliency Plan received \$250,000 in a Caltrans Planning Grant Fund to compete the plan.*

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

*Councilmember Neau said the Commission adopted the Fire Municipal Service Review (MSR) and discussed the workplan and budget for 2021/22.*

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

*No report (Vice-Mayor Saragosa was absent).*

- **Pioneer Community Energy Board of Directors**

*Councilmember Thomas said he is on the Finance Committee, which meets tomorrow.*

- **Placerville Fire Safe Council**

*Councilmember Borelli said the Council is a continually active group, pursuing all possible grants, working with fire officials, and continuing to keep the public informed.*

- **City/County Two by Two Committee**

*No meeting.*

- **Opportunity Knocks/Continuum of Care**

*No report (Vice-Mayor Saragosa was absent).*

**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**

**15.1 Receive and File April 2022 Police Report – Stats (Chief Wren)**

*The Chief of Police summarized the April 2022 Police Stats.*

**15.2 Receive and File April 2022 Fire Station 25 Run Report (Chief Cordero)**

*The Fire Chief summarized the April 2022 Fire Station 25 Run Report.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Online Bill Pay Software Demo, Acceptance of Cedar Ravine Multimodal Study Grant and Conditions, Dig Once Ordinance and Road Moratorium, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), El Dorado Disposal Rate Adjustment, Short-term Rentals, 2nd Reading/Adoption of Ordinance - Military Equipment, Quarterly Sales Tax Reports, Beverage Container Recycling Grant-Purchase of Recycle Bins, and 2021 Housing Element Progress Report*

**17. ADJOURNMENT @ 7:40 p.m.**

The next regularly scheduled Council meeting will be held on May 24, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

Regina O'Connell, CPMC, City Clerk