

## MINUTES

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, OCTOBER 11, 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 Real Property Negotiator  
Government Code § 54956.8**

Properties: 525 Main Street

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

Under Negotiation: Price and terms

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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 5:04 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 Proclamation Honoring The History and Contributions of the  
Placerville Shakespeare Club On their 125th Anniversary (Mayor  
Taylor)**

*The Mayor read the proclamation and presented it to Ellen Osborn,  
President of the Shakespeare Club.*

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

*The City Attorney reported that the City Council provided direction to Staff  
regarding Item 1 in Closed Session (Conference with Real Property Negotiator).  
No public comments were received.*

5. **ADOPTION OF AGENDA**

*It was moved by Councilmember Thomas and seconded by Councilmember Borelli that the City Council pull Item 7.6 for discussion and adopt the balance of 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**

*The City Council made brief comments.*

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

*Public comments were received from Sue Rodman. The presentation was received and filed.*

### **6.3 Key Club Verbal Presentation – Community Garden (Mr. Zeller)**

*No public comments were received. The presentation was received and filed.*

### **6.4 Presentation by Placerville Fire Safe Council on Use of City Grant Funds (Mr. Morris)**

*No public comments were received. The presentation 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 September 27, 2022 (Ms. O'Connell)**

*Approved the Minutes of the Regular City Council Meeting of September 27, 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 Approving the City's Investment Policy for Fiscal Year 2022/2023 as Presented (Mr. Warren)**

#### **Resolution No. 9126**

*Adopted a resolution approving the City's Investment Policy for Fiscal Year 2022/2023 as presented.*

### **7.6 Notify the Media and Public by Approval of this Request that the Regularly Scheduled City Council Meetings of November 8, 2022, and November 22, 2022 are Cancelled and a Special Meeting of the City Council is scheduled for November 15, 2022 (Ms. O'Connell)**

*This item was pulled for discussion. Due to availability conflicts, the City Council considered holding a Special Meeting on November 9, 2022. No public comments were received. Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council cancel the City Council meetings scheduled for November 8, 2022, and November 22, 2022, and hold a Special City Council meeting on Wednesday, November 9, 2022. The motion was passed by the following vote:*

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

*No public comments were received on the Consent Calendar. It was moved by Councilmember Thomas and seconded by Vice-Mayor Saragosa that the City Council pull Item 7.6 and approve the balance of the Consent Calendar. The motion was passed by the following vote:*

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

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

### **8.1 Oral Communication**

*Oral communication was received by Ed Ingram, Sue Rodman, Tammy Danz, Mike Roberts, Jonathan Gainsbrugh, and Kirk Smith.*

## **8.2 Written Communication**

*No written communication was received.*

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

*Item 7.6 was 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 Awarding Grants to Selected Applicants for the Community Benefit Grant Program (Mr. Morris)**

#### **Resolution No. 9127**

*The City Manager summarized the item and responded to Council questions. Public comments were received from Mike Roberts and Nicole Gotberg. Following Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Neau that the City Council adopt a resolution awarding grants to the following selected applicants: Community Pride – refurbish Fox Lot planters; Community Pride – repair and add lighting to Snowshoe Thompson Monument; El Dorado Historical Society – restore Snowshoe Thompson Mural; Sierra Community Access TV – History of Main Street production; Buried History – Save the Graves event; and Boy Scouts of America (Eagle Project) – disc golf course at Markham Middle School.*

*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 a Public Member to the Cannabis Community Benefit Committee (Mr. Morris)**

*The City Manager presented the item and responded to Council questions. No public comments were received. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Neau that the City Council appoint a public member to the Cannabis Community Benefit Committee to review and make recommendations for projects to be funded through Cannabis Community Benefit Funds; require that the public member be a resident of the City; and direct Staff to bring back a resolution amending the number of public members to 2.*

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

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

### **12.3 Adopt a Resolution:**

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Placerville Station II, Phase I Project (CIP #40708) in an Amount not to Exceed \$1,371,854.48 and Authorizing the City Manager to Execute the Same; and**
- 2. Adopt a \$574,746 Budget Appropriation from the Measure L Fund Construction Reserve for the Said Project to Cover Measure L Eligible Projects Including Water, Sewer and Storm Drain Line Repair/Replacement and Mosquito Road Improvements; and**
- 3. Authorizing the City Manager Contract Change Order Authority up to \$25,000 per Change Order for an Aggregate not-to-exceed Amount of \$137,000 for the Said Project (Ms. Neves)**

### **Resolution No. 9128**

*The City Engineer presented the staff report and responded to Council questions. Public comments were received from Tammy Danz, Sue Rodman, and Ed Ingram. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council adopt a resolution for the following actions:*

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Placerville Station II, Phase I Project (CIP #40708) in an Amount not to Exceed \$1,371,854.48 and Authorizing the City Manager to Execute the Same; and*
- 2. Adopt a \$574,746 Budget Appropriation from the Measure L Fund Construction Reserve for the Said Project to Cover Measure L Eligible Projects Including Water, Sewer and Storm Drain Line Repair/Replacement and Mosquito Road Improvements; and*

3. *Authorizing the City Manager Contract Change Order Authority up to \$25,000 per Change Order for an Aggregate not-to-exceed Amount of \$137,000 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

#### **12.4 Adopt a Resolution:**

**1. Approving Change Order No. 1 with Creation Networks, Inc. in the Amount of \$12,441.50 for Additional Equipment and Labor for the Town Hall Emergency Operations Center Project (CIP #42242); and**

**2. Approving a \$7,409 Budget Appropriation from the ARPA Fund for the Said Project; and**

**3. Approving a \$2,763 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project; and**

**4. Approving a \$2,270 Budget Appropriation from the General Fund Undesignated Fund Balance for the Said Project (Mr. Zeller)**

#### **Resolution No. 9129**

*The Director of Community Services presented the item and responded to Council questions. Public comments were received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

*1. Approving Change Order No. 1 with Creation Networks, Inc. in the Amount of \$12,441.50 for Additional Equipment and Labor for the Town Hall Emergency Operations Center Project (CIP #42242); and*

*2. Approving a \$7,409 Budget Appropriation from the ARPA Fund for the Said Project; and*

*3. Approving a \$2,763 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project; and*

*4. Approving a \$2,270 Budget Appropriation from the General Fund Undesignated 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

**12.5 Acknowledge and File the America Rescue Plan Act (ARPA) Budget Status Report and Provide any Desired Direction to Staff (Mr. Warren)**

*The Assistant City Manager/Director of Finance presented the item and responded to Council questions. Public comments were received from Nicole Gotberg and Sue Rodman. Following discussion, the City Council provided direction to Staff and requested that the item be brought back with their suggestions for re-prioritization of projects and include a request for Broadband funding.*

*The item was acknowledged and filed.*

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

• **El Dorado County Transit Authority**

*Councilmember Neau said the board approved a revised salary schedule, is kicking off the My Ride mileage reimbursement program (for seniors, veterans, and disabled residents); Fall passes are on sale, and El Dorado County Transit is hiring. Mayor Taylor said a new pilot program will test a zero-emission bus route from Sacramento to Tahoe.*

• **El Dorado County Transportation Commission**

*Mayor Taylor said the commission received an update on the Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Plan. A project monitoring report was also received.*

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

*Councilmember Neau said Shiva Frenzen has been hired to serve as the new Executive Officer for LAFCO. She also said they held a public hearing and adopted the Small to Medium Water Districts Municipal Service Review and Sphere of Influence Update.*

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

*No meeting.*

• **Pioneer Community Energy Board of Directors**

*Councilmember Thomas said he attended the Audit Review Committee.*

• **Placerville Fire Safe Council**

*No report.*

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

*No meeting.*

- **Opportunity Knocks/Continuum of Care**

*Mayor Taylor said they received a recap on several activities.*

**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 Police Monthly Stats (Chief Wren)**

*Public comment was received from Nicole Gotberg. 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: Special Council Fire Board Meeting, Extra Mile Day Proclamation, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Cottonwood 4&6 CFD Resolution of Intent (R&M of Apportionment and sets date/time of public hearing), MTU #1 Contract with ERS, Secondary Clarifier #1 Contracts, Pioneer Community Energy Contract Amendment, Front Yard Fence Height Ordinance, A-Board Sign Discussion, PPOA MOU, and Arts and Culture 525 Main Street Contract.*

**17. ADJOURNMENT @ 8:13 p.m.**

The next regularly scheduled Council meeting will be held on October 25, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

Regina O'Connell, CPMC, City Clerk