

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**February 25, 2020**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667

4:30 P.M. Closed Session

**5:00 P.M. Highway 50 Speed Limit Public Meeting**

6:00 P.M. Open Session

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

**Item 1: Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)**

Claimant: Kirk Callan Smith v. City of Placerville and Placerville  
Planning Commission  
Case #: PC20190651

**Item 2: Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)**

Claimant: Jim Slavin  
Case #: PC20190216

**Item 3: Public Employment Performance Evaluation  
Government Code § 54957**

City Manager

**5:00 P.M. PUBLIC MEETING - HIGHWAY 50 SPEED LIMIT**

**Item 1: Hold Public Meeting on Proposed Highway 50 Speed Limit  
Increase and Authorize Staff to Prepare and Sign a Letter in  
Opposition of Increasing the Vehicular Speed Limit on  
Highway 50 from 40 miles per hour to 50 miles per hour  
within the City of Placerville City Limits (Ms. Neves)**

*The City Engineer presented the item, stating the City opposes the speed limit increase. Public comment was received from Wendy Thomas, Dennis Vanderpool, Mindy Durand, Kathi Lishman, Sue Rodman, Patti Farrington, Harry Batchelor, Ken Greenwood, and Arne Johnson. No action was taken on this item. The proposed letter to Caltrans will be finalized and sent with all public comments,*

*both written and oral, and copied to Assemblyman Bigelow and Senator Dahle. Letters will also be requested from El Dorado High School, El Dorado County Fire Protection District, and local California Highway Patrol.*

*The Mayor called for a five-minute break.*

## **6:00 P.M. OPEN SESSION**

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

*The Mayor called the meeting to order at 6:12 P.M.*

### **2. ROLL CALL: Present: Saragosa, Thomas, Acuna, Borelli, Taylor**

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

#### **3.1 Brief Comments by City Council**

*Brief comments were made by the City Council. The Director of Community Services was asked to read written communication addressed to the Mayor from the Recreation and Parks Commission Chair, Jackie Neau. The letter summarized her personal thoughts regarding a proposal to the Commission on February 19, 2020, by Jennifer Chapman regarding a National Historic Park.*

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

*The City Attorney stated no reportable action was taken in Closed Session.*

### **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. The motion was passed by the following vote:*

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

### **6. CEREMONIAL MATTERS**

*No ceremonial matters were scheduled.*

### **7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

#### **7.1 Written Communication**

*The City Attorney was asked to read a recent public records request. The City Clerk gave a summary of public record requests received to date for 2020.*

## **7.2 Oral Communication**

*Oral communication was received from Robert Adams, Don Vanderkar, Maureen Dion-Perry, Lloyd Ingles, Peg Vanderkar, Kirk Smith, Claire Vandam, Jonathan Gainsbrugh, Francois Hughes, Jane McGuinness, Ken Greenwood, James Smithy, Jennifer Chapman, Sue Rodman, John Clerici, and Diedre Moore Belfiore.*

## **8. 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.

### **8.1 Approve the Minutes of the Regular City Council Meeting of February 11, 2020 (Ms. O’Connell)**

*Approved the Minutes of the regular City Council meeting of February 11, 2020.*

### **8.2 Approve the Accounts Payable Register (Mr. Warren)**

*Approved the Accounts Payable Register.*

### **8.3 Approve the Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

## **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 Consider the Notice of Appeal Filed by Jennifer Chapman Regarding the Decision of the Planning Commission Approving Site Plan Review (SPR) 19-05 to Allow the Demolition of a Single-Family**

**Residence and Attached Garage Located at 3095 Cedar Ravine Road Based on the Findings Made by the Planning Commission (Mr. Rivas)**

*The Director of Development Services presented the item and appellant Jennifer Chapman addressed the Council. Public comment was received from Kirk Smith and Gale Rossi. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council take the following actions:*

1. *Receive the letter dated February 14, 2020, from Michael McDermott withdrawing Site Plan Review application SPR 19-05 requesting approval to demolish the single-family residential structure located at 2095 Cedar Ravine; and*
2. *Vacate the Planning Commission's January 7, 2020 approval of Site Plan Review 19-05 authorizing the demolition of said residential structure; and*
3. *Direct staff to refund the appellant, Jennifer Chapman, the \$400.00 appeal fee.*

*The motion was passed by the following vote:*

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

*The Mayor called for a short break.*

**12. DISCUSSION/ACTION ITEMS**

**12.1 Presentation to the City Council of an Informational Report Regarding the 2019 Crime Statistics from the Police Department Covering the Period Beginning January 1, 2019 through December 31, 2019 (Chief Ortega)**

*The Chief of Police presented the report and responded to Council questions. Public comment was received from Sue Rodman. No action was taken on this item as it was for informational purposes only.*

**12.2 Adopt a Resolution: Authorizing the Engineering Department to Release Construction Contract Documents for Public Bidding for the Spring Street Pavement Rehabilitation – From Coloma Road to Bedford Avenue Project (CIP #41907) and the Mosquito Road Stabilization – Dimity Lane to City Limits (CIP #41819) (Ms. Neves)**

**Resolution No. 8831**

*The City Engineer summarized the item. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Borelli and seconded by Vice-Mayor Thomas that the City Council adopt a resolution authorizing the Engineering Department to release construction contract documents for public bidding for the Spring Street Pavement Rehabilitation – from Coloma Road to Bedford Avenue Project (CIP #41907) and the Mosquito Road Stabilization – Dimity Lane to City Limits (CIP #41819).*

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

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

**12.3 Adopt a Resolution Ratifying Construction Contract Change Orders 40, 47, 49, 50, and 51; and Approving Contract Change Orders 45 and 48 in the Total Combined Amount of \$96,222.20 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Resolution No. 8832**

*The City Engineer presented the report and responded to Council questions. No public comment was received. It was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council adopt a resolution ratifying construction contract change orders 40, 47, 49, 50, and 51; and approving contract change orders 45 and 48 in the total combined amount of \$96,222.20 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and authorizing the City Manager to execute the same.*

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

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

**12.4 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter ended September 30, 2019 (Mr. Warren)**

*The Assistant City Manager/Director of Finance presented the report and responded to Council questions. No public comment was received. This item was for informational purposes only.*

**12.5 Authorize the Mayor to Sign a Letter of Support for AB1080 and SB54 Supporting the California Circular Economy and Plastic Pollution Reduction Act (Mr. Morris)**

*The City Manager explained the item and responded to Council questions. No public comment was received. With concurrence of the Council, the Mayor requested the City Council hold off on authorizing the letters of support and continue to monitor AB 1080 and SB 54. No action was taken on this item.*

**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)**

*The next meeting will be held tomorrow.*

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

*A presentation was given regarding funding for a state-wide trail network. The leveraging of existing funds to go towards more trails throughout the region was discussed.*

• **Placerville Fire Safe Council**

*A presentation was given by Robin Stanley (UCCE Master Gardener) and Mark Stanley (California Dept. of Forestry and Fire Protection) on the topic of fire-wise landscaping and defensible space. Property identification signs and go-bags are available for purchase.*

**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 announced a Fire Safe Fair will be held at Town Hall on March 28<sup>th</sup> from 9:00 A.M. to 1:00 P.M. A budget workshop is tentatively scheduled for April 8<sup>th</sup> and the annual Rise & Shine Community Clean-up event is scheduled for April 25<sup>th</sup>.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting of March 10, 2020 include: Application for HCD IIG Grant Program for Affordable Housing, Application for CDBG Land Acquisition Grant for Affordable Housing, Aquatic Center Fee Increase, MORE Industries 2020 Custodial Contract, Upper Broadway Bike Lanes Landscape Maintenance Agreement with Caltrans, Placerville Station II PG&E Easement, Contract Change Order for Mosquito Road Project, Mid-year Budget Report, and Local 39 MOU.*

**17. ADJOURNMENT @ 9:38**

The next regularly scheduled Council meeting will be held on March 10, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk