

MINUTES

PLACERVILLE CITY COUNCIL
 REGULAR MEETING
 TUESDAY, MAY 26, 2020

5:30 Closed Session
 6:00 P.M. Open Session

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 and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

5:30 CLOSED SESSION**Item 1: Conference with Real Property Negotiator
Government Code § 54956.8**

Properties: 515 and 525 Main Street
 Negotiating Parties: El Dorado County and City of Placerville
 Under Negotiation: Purchase and terms

**Item 2: Conference with Labor Negotiator
Government Code § 54957.6**

Agency negotiator(s): Cleve Morris, Dave Warren, Patrick Clark
 Employee organizations: Local 39, PPOA, UCASE, and Executive Management

6:00 P.M. OPEN SESSION**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

The Mayor called the meeting to order at 6:11 p.m. and The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present (Virtually): Saragosa, Thomas, Acuna, Borelli, Taylor**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC****3.1 COVID-19 Update (Mr. Morris)**

The City Manager provided a verbal update on the current COVID-19 situation, explaining which types of businesses could re-open under the state's industry guidelines. Public comment was received from Mandi Rodriguez.

3.2 Receive and File Update on Public Records Requests (Ms. O'Connell)

The City Clerk updated the Council on recent public records requests. Public comment was received from Jennifer Chapman.

3.3 Brief Comments by City Council

Brief comments were made by the City Council.

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 Borelli and seconded by Vice-Mayor Thomas 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

Written communication was received for Items 12.1 and 12.2, which the City Clerk later read into the record.

7.2 Oral Communication

Oral communication was received from Jennifer Chapman and John Clerici.

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 May 12, 2020 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of May 12, 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.

8.4 Adopt a Resolution Approving a Maintenance Agreement with the Department of Transportation (Caltrans) for the Construction of the Upper Broadway Bike Lanes Project (CIP #41508); and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution 8855

Adopted a resolution approving a maintenance agreement with the Department of Transportation (Caltrans) for the construction of the Upper Broadway Bike Lanes Project (CIP #41508); and authorizing the City Manager to execute the same.

8.5 Adopt a Resolution:

1. Approving a Funding/Reimbursement Agreement with El Dorado County for Homeland Security Grant for Security Cameras at the Police Department Building (CIP #42018) in the Amount of \$21,103 and Authorizing the Mayor and the City Clerk/Human Resource Officer to Execute the Same; and

2. Ratifying an Agreement with Network Technologies in the Amount of \$21,103.35 to Install Security Cameras at the Police Department (CIP #42018); and

3. Approving a \$21,103 Budget Appropriation for the Homeland Security Grant for the Said Project (Interim Chief Wren)

Resolution 8856

Adopted a resolution for the following actions:

1. *Approving a Funding/Reimbursement Agreement with El Dorado County for Homeland Security Grant for Security Cameras at the Police Department Building (CIP #42018) in the Amount of \$21,103 and Authorizing the Mayor and the City Clerk/Human Resource Officer to Execute the Same; and*

2. *Ratifying an Agreement with Network Technologies in the Amount of \$21,103.35 to Install Security Cameras at the Police Department (CIP #42018); and*

3. *Approving a \$21,103 Budget Appropriation for the Homeland Security Grant for the Said Project*

8.6 Acknowledge and File the Report Regarding the Implementation of the New Bi-monthly Water and Wastewater Rates Recommended by Bartle Wells Associates Effective June 16, 2020 (Mr. Warren)

This item was pulled for discussion. The Assistant City Manager/Director of Finance explained the report and responded to Council questions. Public comment was received from Sue Taylor. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council acknowledge and file the report regarding the implementation of the new bi-monthly water and wastewater rates recommended by Bartle Wells Associates effective June 16, 2020. The motion was passed by the following roll-call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

8.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2019 (Mr. Warren)

Acknowledged and filed the Measure J Fund Financial Report for the quarter ended September 30, 2019.

It was moved by Councilmember Taylor and seconded by Councilmember Borelli that the City Council pull Item 8.6 from the Consent Calendar and approve the Consent Calendar as modified. Public comment was received from Sue Taylor on Item 8.6.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.6 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 By Minute Order Select a Date and Approve the Procedure for the Cannabis Commercial Business Permit Appeal Hearings (Mr. Morris)**

The City Attorney summarized the item and responded to Council questions. Public comment was received from Annie Aubrey, Max Del Real, John Clerici, and Kelly Chiusano. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Borelli that the City Council direct Staff to poll the council members for their availability to hold the cannabis appeals either the week of July 13th or July 20th and approve the procedure for the cannabis commercial business permit appeal hearings. The motion was passed by the following roll-call vote:

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

12.2 Adopt a Resolution Approving Contract Amendment No. 4 with Dewberry | Drake Haglan in the Amount of \$65,708.22 for the Clay Street Bridge Replacement Project (CIP #40617), and Authorizing the City Manager to Execute the Same (Ms. Neves)**Resolution 8857**

The City Engineer presented the report and responded to Council questions. Public comment was received from Jennifer Chapman, Michael Drobesh, Sue Taylor, Lisa Perdichizzi, Steve Neau, John Clerici, and Kirk Smith. The City Manager noted two items of written communication, received from Carl Hagen and Marian Washburn, were in support of the project. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution approving Contract Amendment No. 4 with Dewberry / Drake Haglan in the amount of \$65,708.22 for the Clay Street Bridge Replacement Project (CIP #40617), and authorize 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

12.3 Provide Direction to Staff on Potential Options for Sidewalk Dining on Main Street Amidst Stage 2 Guidelines for COVID 19 (Mr. Rivas)

The Director of Development Services explained the item and responded to Council questions. Public comment was received from Sue Rees, Michael Drobesh, Sue Taylor, Kirk Smith, and John Clerici. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Taylor that the City Council direct Staff to not allow any additional Main Street closures, direct Staff to institute a temporary sidewalk dining emergency program that would run until December 1, 2020, or Stage 4, whichever occurs sooner; require a simple-design dining area to be adjacent to the restaurant's building; and allow a no-cost encroachment permit to be obtained by the restaurant operator to construct a pedestrian path in the parking area adjacent to the building. Councilmember Acuna amended his motion to include the provision that any design must be approved by the Director of Development Services. Councilmember Taylor stood her second. The motion was passed by the following vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No meeting.

- **El Dorado County Transportation Commission**

No meeting.

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

No meeting.

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

Mayor Saragosa said the continuous resolution budget was approved; an assessment of the Executive Director took place; and SACOG is continuing to seek funding at the State Capitol for the Green Means Go program.

- **Placerville Fire Safe Council**

Councilmember Borelli said the board discussed enhancing outreach to the community and had discussion on the City's vegetation management ordinance. The board is requesting the public to send in proof of expenses

paid for the cost to clear vegetation from their properties, which could help in the receipt of grant funding.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

An update on code enforcement activities was requested as well as a report regarding temporary use permits for businesses outside Main Street for outdoor dining.

15. CITY MANAGER AND STAFF REPORTS

15.1 Update on Budget Process - Verbal Report (Mr. Warren)

The Assistant City Manager/Director of Finance provided an update on the current budget process.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of June 9, 2020 include: Budget Open Hearing, Process for Parklet, Sidewalk Dining, Placerville Armory, Storm Water Resources Plan Certification, Western Placerville Interchange Phase 2 Memorial/Trailhead Plaque, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, and Mosquito Road Contract Change Order.

17. ADJOURNMENT @ 9:39 p.m.

The next regularly scheduled Council meeting will be held on June 9, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk