

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**February 12, 2019**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. Closed Session  
6:00 P.M. Open Session



**2019**

Mark Acuna, Mayor  
Michael Saragosa, Vice-Mayor  
Patricia Borelli, Councilmember  
Kara Taylor, Councilmember  
Dennis Thomas, Councilmember

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

### **Courtesy Announcement**

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment. Thank you for your cooperation.

#### **5:30 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 Legal Counsel – Existing Litigation**  
**Government Code Section 54956.9(a)**

City of Placerville v. Rawat, Superior Court of California,  
County of El Dorado, Case #PC20170462

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Acuna, Borelli, Saragosa, Taylor, Thomas
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
  - 3.1 **Brief Comments by City Council**
  - 3.2 **Caltrans Update: Highway 50 @ Mosquito Rd. (Mayor Acuna)**
  - 3.3 **Acknowledge and file the Worker's Compensation Trending Report (Mr. Warren)**
    - Att. 1: [Presentation](#)
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**

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

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.**

### **7.1 Written Communication**

### **7.2 Oral Communication**

*Materials related to an item on this Agenda, submitted to the City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street during normal business hours.*

## **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 January 22, 2019 (Ms. O'Connell)**

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

**8.3 A. Approve the Payroll Register for Pay Period 15 (Mr. Warren)**

**B. Approve the Payroll Register for Pay Period 16 (Mr. Warren)**

**8.4 (1) Adopt a Resolution of Intention (ROI) 19-01 to initiate amendments to Municipal Code Title 10, Chapter 4, adding Section 20: Small Cell Wireless Facilities that are necessary to be consistent with Federal Communications Commission final rule adopted for Wireless Infrastructure Deployment for 5G (47 CFR Part 1); and**

**(2) Consider authorizing the Mayor to sign a letter in support of H.R. 530, the Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019 (Mr. Rivas)**

**Att. 1:** Resolution

**Att. 2:** Federal Communications Commission 47 CFR Part 1, Federal Register/Vol. 83, No. 199/Monday, October 15, 2018/Rules and Regulations

**Att. 3:** H.R. 530

**Att. 4:** Draft letter in support of H.R. 530

**8.5 Adopt a Resolution of Intention (ROI) 19-01 to initiate amendments to Municipal Code Title 10, Chapter 4, Section 4: Parking and Loading; and Title 10, Chapter 4, Section 12: Accessory Dwelling Units (ADU) that are necessary to be consistent with state statutes adopted in 2017 (SB 229 & AB 494) (Mr. Rivas)**

**Att. 1:** Resolution of Intention 19-01

**Att. 2:** Department of Housing and Community Development Memorandum, May 29, 2018

**8.6 Adopt a Resolution:**

- 1. Approving the purchase of a 2019 Ford F150, 4X4 Super Cab Truck in the amount of \$30,357.97 from Ron DuPratt Ford; and;**
- 2. Authorizing the Interim Director of Community Services or his designee to execute any paperwork associated with the said purchase (Mr. Lishman)**

**Att. 1:** Resolution

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

- 1. Approving a construction services contract with Doug Veerkamp General Engineering, Inc. for the patch paving, sealcoating, and striping of the Fox Parking Lot (CIP #41913) in the amount of \$10,324; and**

2. **Authorizing the City Manager to execute the same; and**
3. **Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$1,032. (Mr. Stone)**

**Att. 1:** Resolution

**12.2 Adopt a Resolution:**

1. **Approving a construction services contract with Doug Veerkamp General Engineering, Inc. for patch paving, sealcoating, and striping of the Tetrault Parking Lot (CIP #41914) in the amount of \$21,849; and**
2. **Authorizing the City Manager to execute the same; and**
3. **Authorize the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$2,184 (Mr. Stone)**

**Att. 1:** Resolution

**12.3 Adopt a Resolution:**

1. **Approving Amendment No. 1 to Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering for construction support savings in the amount of \$45,000 for the Western Placerville Interchanges, Phase 2 (CIP #41828); and**
2. **Approving Authorization No. 10 to the Consulting Services Agreement with Dokken Engineering for engineering and environmental services as a part of the Western Placerville Interchanges, Phase 2.2 Eastbound On Ramp (CIP #41918) in an amount not to exceed \$69,887; and**
3. **Authorizing the City Manager to execute the same (Ms. Neves)**

**Att. 1:** Resolution

**12.4 Adopt a Resolution:**

1. **Approving a construction contract with Joe Vicini, Inc. in the amount of \$48,820 for the Big Cut Road Asphalt Rehabilitation Project (CIP #41909); and**
2. **Authorizing the City Manager to execute the same; and**
3. **Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$4,882; and**
4. **Approving a \$28,702 budget appropriation in RMRA revenue for the said project; and**

5. **Approving a \$28,702 budget liquidation in RMRA revenues from the Pot Holing and Crack Sealing-Placerville Drive Crack Seal project (CIP #418172) (Mr. Stone)**

**Att. 1:** Resolution

**12.5 Adopt a Resolution:**

1. **Approving a construction contract with Joe Vicini, Inc. in the amount of \$44,480.00 for the Pot Holing and Crack Sealing-Country Club Drive Crack Seal project (CIP #418171); and**
2. **Authorizing the City Manager to execute the same; and**
3. **Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$4,448 (Mr. Stone)**

**Att. 1:** Resolution

**12.6 Adopt a Resolution:**

1. **Approving a construction contract with Doug Veerkamp General Engineering, Inc. in the amount of \$77,679.23 for the Upper Airport Road Asphalt Rehabilitation Project (CIP #41911); and**
2. **Authorizing the City Manager to execute the same; and**
3. **Authorizing the City Manager to negotiate any necessary Contract Change Orders for a not-to-exceed aggregate amount of \$7,767; and**
4. **Approving a \$29,446 budget appropriation in RMRA revenues for the said project; and**
5. **Approving a \$16,298 budget liquidation in RMRA revenues from the Pot Holing and Crack Sealing-Placerville Drive Crack Seal project (CIP #418172); and**
6. **Approving a \$13,148 budget liquidation in RMRA revenues from the Annual Crack Sealing-Variou Streets project (CIP #41920) (Mr. Stone)**

**Att. 1:** Resolution

**12.7 Adopt a Resolution:**

1. **Approving the placement of a demand upon the current owner of the property located at 1351 Broadway identified as Assessor's Parcel Number 002-251-18-100 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-272) that requires the construction of concrete curbs, gutters, and sidewalks along the street frontage of said parcel; and**

**2. Authorizing the City Manager or designee to execute any associated documentation (Ms. Neves)**

**Att. 1:** Resolution

**Att. 2:** Street Frontage Improvement Agreement (SF-272)

**Att. 3:** Parcel Map 2:25

**12.8 Adopt a Resolution:**

- 1. Approving new participant fees and program schedule for the Placerville Aquatics Center, effective April 1, 2019; and**
- 2. Approving the purchase of an inflatable obstacle course from Aflex Technology for the Aquatic Center for a not to exceed amount of \$10,500; and**
- 3. Approving a \$10,500 budget appropriation from the General Fund unassigned fund balance for the said purchase; and**
- 4. Authorizing the Interim Director of Community Services to negotiate a memorandum of understanding with Marshall Medical Center in the amount of \$10,500 for the said purchase; and**
- 5. Authorizing the Interim Director of Community Services to execute the same (Mr. Lishman)**

**Att. A:** Resolution

Attachments included in staff report:

**Att. B:** Proposed Fee Schedule

**Att. C:** Proposed Program Schedule

**Att. D:** Program Schedule Comparison 2018 and 2019

**Att. E:** Case Study Folsom Aquatic Center

**Att. F:** AFlex Hurdles Fun Run 12

**12.9 Adopt a Resolution:**

- 1. Awarding a capital lease agreement to Opus Bank in the amount of \$257,862 for a term of five-years and an annual interest rate of 3.16% to finance twelve pieces of equipment and authorizing the execution of the master agreement and the property schedule together with related documents; and**
- 2. Authorizing the City Manager to negotiate and execute the said capital lease agreement and any other documentation related to the said financing (Mr. Warren)**

**Att. 1:** Resolution

**Att. 2:** Master Agreement

**Att. 3:** Property Schedule

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

- **El Dorado County Transit Authority**  
Mayor Acuna, Councilmember Taylor
- **El Dorado County Transportation Commission**  
Vice-Mayor Saragosa, Councilmember Borelli, Councilmember Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**  
Mayor Acuna
- **SACOG (Sacramento Area Council of Governments)**  
Vice-Mayor Saragosa
- **Two by Two**  
Mayor Acuna, Councilmember Thomas

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

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Verbal Report: El Dorado Community Foundation Grant for Monument Garden (Mr. Lishman)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of February 26, 2019, include: Civic Lab Presentation, Ray Lawyer Drive Paving Contract, Lower Airport Paving Contract, Pacific Street Closeout, Street Frontage Improvement Agreement Upper Broadway Bike Lanes (four parcels), Upper Broadway Bike Lanes REY Contract Amendment, MBI Contract Amendment, Truck Purchases (Public Works), and Annual Crime Report*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on February 26, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 12, 2019 Regular Meeting of the Placerville City Council was posted and available for review on February 8, 2019 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at [www.cityofplacerville.org](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, City Clerk