

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 26, 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.

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 Units: Local 39 and UCASE
- Item 2: Conference with Legal Counsel – Liability Claims**
Government Code § 54956.95
Claimant: Denise Samboceti
Agency claimed against: City of Placerville
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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 **Review and provide input on October 14, 2019 PG&E Power Shut Off and the effects on the City of Placerville and discuss ways to avoid the safety concerns created by the Shut Off (Mr. Morris)**
 - Att. 1: [Resolution](#)
 - Att. 2: [Presentation](#)
 - Att. 3: [Handout](#)
 - 3.4 **Annual Crime Report (Chief Ortega)**
 - 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 February 12, 2019 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

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

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving a contract with Carnahan Electric, Ltd. in the amount of \$110,647.24 for the Automatic Transfer Switch (ATS) Bypass Project (CIP#41803);and**
- 2. Authorize the City Engineer to execute the same; and**
- 3. Approving a \$32,798 budget appropriation from the Sewer Enterprise Fund unassigned fund balance for the said project (Ms. Neves)**

Att. 1: Resolution

Att. 2: Carnahan Electric ATS Bypass Proposal

12.2 Adopt a Resolution:

- 1. Approving the purchase of a 2019 Ford F150, 4X4 Super Cab pickup truck in the amount of \$30,357.97 from Ron DuPratt Ford; and**
- 2. Approving the purchase of a 2019 Ford F250 pickup truck, equipped with a lift gate in the amount of \$33,646.64 from Ron DuPratt Ford; and**
- 3. Approving the purchase of a 2019 Ford F250 pickup truck from Ron DuPratt Ford in the amount of \$29,391.64; and**
- 4. Authorizing the Interim Director of Public Works or his designee to execute any paperwork associated with the said purchases (Mr. Stone)**

Att. 1: Resolution

12.3 Direct staff to execute an amendment to the two (2) Street Frontage Improvement Agreements (SF-143 and SF-144) for the property located at 7476 Green Valley Road, identified as Assessor's Parcel Number 325-120-28, and to record the two (2) new agreements with the El Dorado County Office of the Recorder (Ms. Neves)

Att. A: Resolution 1 (SF-143)

Att. B: Resolution 2 (SF-144)

Att. 1: Street Frontage Improvement Agreement (SF-143)

- Att. 2:** Draft Street Frontage Improvement Agreement Amendment SF-143
- Att. 3:** Street Frontage Improvement Agreement (SF-144)
- Att. 4:** Draft Street Frontage Improvement Agreement Amendment SF-144

12.4 Adopt a Resolution:

- 1. Approving the placement of a demand upon the current owner of the property located at 1900 Broadway identified as Assessor's Parcel Number 048-380-10 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-31) that requires the construction of concrete curb, gutter, and sidewalk 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-31)
- Att. 3:** Parcel Map
- Att. 4:** Project Drawing

12.5 Adopt a Resolution:

- 1. Approving the placement of a demand upon the current owner of the property located at 1700 Broadway identified as Assessor's Parcel Number 049-170-15 requiring performance pursuant to the executed Street Frontage Improvement Agreement (SF-383) that requires the construction of concrete curb, gutter, and sidewalk 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-383)
- Att. 3:** Parcel Map
- Att. 4:** Project Drawing

12.6 Adopt a Resolution:

- 1. Approving contract Amendment No. 2 with R.E.Y. Engineers, Inc. (R.E.Y.) in an amount not to exceed \$29,222 for the Broadway Sidewalks Project (CIP #41606) and authorizing the City Manager to execute the same; and**
- 2. Authorizing staff to issue Notice to Proceed #3 to R.E.Y. Engineers, Inc. for Phase II (Plan, Specifications, and Estimate) in an amount not to exceed \$45,192 for the said project; and**
- 3. Authorizing staff to issue Notice to Proceed #4 to R.E.Y. Engineers, Inc. for Phase III (Right-of-Way) in an amount not to exceed \$7,214 for the said project; and**

4. Approving a budget appropriation in the amount of \$10,000 from the Measure L Fund for the purposes of roadway shoulder design work for the said project; and
5. Approving a budget appropriation in the total amount of \$36,000 in Highway Safety Improvement Program (HSIP) revenue for the said project; and
6. Approving a budget appropriation in the amount of \$4,840 from the Gas Tax Fund for the said project (Ms. Neves)

Att. 1: Resolution
Att. 2: Project Drawing

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of March 12, 2019, include: Spring Street Emergency Repair/ Contract Ratification, Clay Street MBI Contract Amendment, Upper Broadway Bike Lanes SFIA, Pacific Street Closeout, Ray Lawyer Drive Paving Contract, and Upper Broadway Bike Lanes REY Contract Amendment

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 12, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 26, 2019 Regular Meeting of the Placerville City Council was posted and available for review on February 22, 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

Attest: 
Regina O'Connell, City Clerk