

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 12, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:00 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.

5:00 CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: Local 39
- Item 2: Conference with Legal Counsel – Liability Claims**
Government Code § 54956.95
Claimant Name: Mark and Gina Hale
Agency claimed against: City of Placerville
- Item 3: Public Employee Appointments**
Government Code §54957
Director of Community Services
Director of Public Works

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 **Civic Lab Presentation**

Att. 1: [Presentation by Civic Lab participant, John Clerici](#)
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 A. Approve the Minutes of the Regular City Council Meeting of February 26, 2019 (Ms. O'Connell)

B. Approve the Minutes of the Special City Council Meeting of March 6, 2018 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Adopt a Resolution:

1. Declaring 5 pickup trucks (attachment A) as surplus City property; and

2. Approving an agreement with Bar None Auctions to provide a public auction of the said surplus vehicles with all proceeds allocated to the City's Equipment Replacement Fund; and

3. Authorizing the Interim Director of Public Works to execute the same (Mr. Stone)

Att. 1: Resolution

8.5 Adopt a Resolution approving a banner reservation fee of \$100 for the reservation and placement of promotional banners across Main Street effective July 1, 2019 (Mr. Lishman)

Att. 1: Resolution

8.6 Receive and file the 2018 Housing Element Progress Report, and direct staff to submit to the Governor's Office of Planning and Research and Department of Housing and Community Development (Mr. Rivas)

Att. A: 2018 Housing Element Progress Report

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution acknowledging that the City of Placerville is committed to helping the State of California and the Sacramento Area Council of Governments (SACOG) region reach its 19 percent greenhouse gas reduction goal through implementation of the Green Means Go pilot project and direct the City Manager or designee to submit all necessary pre-application documents to SACOG (Mr. Rivas)

Att. 1: Resolution

Att. 2: Green Means Go brochure, SACOG

12.2 Acknowledge and file the Fiscal Year 2018/2019 Mid-Year Budget Report as presented (Mr. Warren)

Att. 1: Presentation

12.3 Adopt a Resolution:

- 1. Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the Solar Photovoltaic (PV) for the WWTP pursuant to the California Environmental Quality Act (CEQA); and**
- 2. Approving the Solar Photovoltaic (PV) for the WWTP (CIP #416053); and**
- 3. Direct staff to file a Notice of Determination with the El Dorado County Clerk and the State Office of Planning and Research (Mr. Rivas)**

Att. 1: Resolution

Att. 2: Mitigated Negative Declaration and Initial Study

12.4 Adopt a Resolution:

- 1. Ratifying a construction services contract with Doug Veerkamp General Engineering, Inc. in the amount of \$13,521.98 for emergency services performed near the intersection of Spring Street and Bedford Avenue (CIP #41925); and**
- 2. Approving a \$13,522 budget appropriation from the Gas Tax Fund for the said project (Mr. Stone)**

Att. 1: Resolution

12.5 Direct Staff on how to proceed with the review and selection of proposals for the Historic City Hall Buildings (Mr. Morris)

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 Clay Street Update, Verbal Report (Ms. Neves)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of March 26, 2019, include: Pacific Street Closeout, Ray Lawyer Drive Paving Contract, Broadway Sidewalks Amendment #3, MBI Contract Amendment, Upper Broadway Bike Lanes R.E.Y Amendment #4, and Regional Housing Needs Allocation (RHNA) Presentation.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 26, 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 March 12, 2019 Regular Meeting of the Placerville City Council was posted and available for review on March 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

Attest: 
Regina O’Connell, City Clerk