

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 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](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 Units: Local 39

**Item 2: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren

**Government Code §54957.6**

Bargaining Units: UCASE

**Item 3: Conference with Legal Counsel – Liability Claims**  
**Government Code §54956.95**

Claimant Name: Jessica Peterson, Aven Douglas, Cruz Douglas & Lola Peterson

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**

This meeting is dedicated in the honor of Cal Fire Pilot, Joe "Hoser" Satrapa who passed on March 17th, 2019, in Grass Valley. "Hoser" flew Air Tanker 89 from the Grass Valley Air Attack Base for 27 years, fighting hundreds of wild fires in El Dorado County. His courage and service saved lives and property.

Fair winds and following seas, Sir.

Mayor Acuna

**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 Introduction of Chief Lloyd Ogan, El Dorado County Fire District**

**3.4 Presentation by Greg Chew, Senior Planner, Sacramento Area Council of Governments (SACOG) on the Cycle 6 Housing Element Update and the 2021-2029 Regional Housing Needs Allocation (RHNA) Process**

**Att. 1:** [SACOG FAQ Sheet](#)

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

**5. ADOPTION OF AGENDA**

**6. CEREMONIAL MATTERS**

**6.1 [Proclamation for National Telecommunicator’s Week \(Mayor Acuna\)](#)**

**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**

**Item 1.** [Email from Dorothy Wilson dated March 21, 2019](#)

**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 March 12, 2019 (Ms. O'Connell)**

**B. Approve the Minutes of the Special City Council Meeting of March 11, 2019 (Ms. O'Connell)**

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

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

**8.4 Confirm the appointments to the Placerville Economic Advisory Committee (PEAC), Measure H/L Committee and Recreation and Parks Commission and direct staff to re-open the recruitment for the two unexpired terms (Ms. O'Connell)**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Review Proposed Vegetation Management Ordinance and provide input to staff (Mr. Morris)**

**Att. 1: Draft Ordinance**

**12.2 Adopt a Resolution:**

- 1. Directing staff to proceed with the Spring Street and Pleasant Street Intersection Safety Project (CIP # 41926) funded through the Highway Safety Improvement Program; and**
- 2. Authorizing the City Manager or his designee to execute the Program Supplement Agreement with the State of California Department of Transportation to Administering Agency for the said project; and**
- 3. Approving a budget appropriation in the amount of \$19,000 in Highway Safety Improvement Program funds for the said project (Ms. Neves)**

- Att. 1: Resolution
- Att. 2: Safety Improvements
- Att. 3: Project Photos and Existing Condition

**12.3 Consider a request by the El Dorado Winery Association to modify and place additional signage on the Welcome to Placerville Sign (Mr. Morris)**

- Att. 1: EDWA Letter Requesting Approval
- Att. 2: Rotary Letter Agreeing to Change
- Att. 3: Visitor's Authority Letter of Support
- Att. 4: PDA 2015 Proposed modification

**12.4 Adopt a Resolution:**

- 1. Approving Contract Change Order (CCO) No. 1 in the amount of \$0.00 and CCO No. 2 in the total not-to-exceed amount of \$92,291 with Syblon Reid Construction, Inc. (Syblon Reid) for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330); and**
- 2. Approving a \$81,203.05 budget liquidation in Measure H funds from the Cedar Ravine Road Pressure Regulating Station (CIP #41405); and**
- 3. Approving a \$73,415 budget appropriation from the Measure H Fund for the Sewer Lift Station Rehabilitation Project, Phase II project (CIP #40330) (Ms. Neves)**

- Att. 1: Resolution
- Att. 2: Project Exhibit

**12.5 Adopt a Resolution:**

- 1. Approving Construction Contract Change Order No. 1 for the Pacific Street Pavement Rehabilitation-From Clark Street to Cedar Ravine Road Project (CIP #41905) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$55,143.60; and**
- 2. Approving a budget appropriation from the Measure L Fund unassigned fund balance in the amount of \$38,200 for the said project; and**
- 3. Approving a budget appropriation from the Gas Tax Fund unassigned fund balance in the amount of \$16,944 for the said project; and**
- 4. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the said project (Ms. Neves)**

- Att. 1:** Resolution  
**Att. 2:** Project Exhibit

### **12.6 Adopt a Resolution**

- 1. Approving contract Amendment No. 3 with R.E.Y. Engineers, Inc. (R.E.Y.) and authorizing staff to issue Notice to Proceed #5 in an amount not to exceed \$32,917 for the Broadway Sidewalks Project (CIP #41606), and authorizing the City Manager to execute the same; and**
- 2. Approving a budget appropriation in the total amount of \$7,460 in Highway Safety Improvement Program (HSIP) funds for the said project (Ms. Neves)**

- Att. 1:** Resolution  
**Att. 2:** Project Exhibits

### **12.7 Adopt a Resolution:**

- 1. Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for environmental and engineering design services for the Western Placerville Interchanges Phase 2.2 - Eastbound On-Ramp project (CIP #41918) in an amount not to exceed \$495,944 and authorizing the City Manager to execute the same; and**
- 2. Authorizing issuance of Notice to Proceed #1 to R.E.Y. Engineers, Inc. for Preliminary Engineering in an amount not to exceed \$179,955 for the said project; and**
- 3. Approving a budget appropriation in the amount of \$400,000 from the Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project (Ms. Neves)**

- Att. 1:** Resolution  
**Att. 2:** Project Exhibits  
**Att. 3:** Cost Effectiveness

## **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 April 9, 2019, include:*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on April 9, 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 March 26, 2019, Regular Meeting of the Placerville City Council was posted and available for review on March 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, City Clerk