

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 9, 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 Legal Counsel – Liability Claims
Government Code §54956.95**

Claimant Name: Lewis Fipps
Agency claimed against: City of Placerville

**Item 2: Conference with Legal Counsel – Liability Claims
Government Code §54956.95**

Claimant Name: Jeffrey Bartlett
Agency claimed against: City of Placerville

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)**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Recognition of Former Recreation & Parks Commissioner, Richard Zito (Mayor Acuna)**
 - 6.2 **Proclamation for Sexual Assault Awareness Month (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**

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 26, 2019 (Ms. O'Connell)**

B. Approve the Minutes of the Special City Council Meeting of March 22, 2019 (Ms. O'Connell)

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

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

8.4 **Authorizing the Execution of an Employment Agreement with Terry Zeller as Director of Community Services and Nick Stone as Director of Public Works (Mr. Morris)**

Att: 1: Resolution

Att: 2: Agreements

8.5 Adopt a resolution approving an agreement with the El Dorado County Certified Farmers' Market Association to conduct a Farmers' Market on City property located on the El Dorado Trail between Clay and Locust Street in Placerville and authorizing the Interim Director of Community Services to execute the same. (Mr. Lishman)

Att: 1: Resolution

Att: 2: Lease

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving contract Amendment #4 in the amount of \$504,930 and issuance of Notice to Proceed #7 with R.E.Y. Engineers, Inc. in an amount not-to-exceed \$244,572 for the Upper Broadway Bike Lanes and Pedestrian Connection Project (CIP #41508), and authorizing the City Manager to execute the same; and**
- 2. Accepting \$234,000 in Transportation Development Act Article 3 revenues from the El Dorado County Transportation Commission for the Upper Broadway Bike Lanes project (CIP #41508); and**
- 3. Authorizing the City Engineer and the Assistant City Manager/Director of Finance to execute and file Transportation Development Act Article 3 Program reimbursement claims with the El Dorado County Transportation Commission for the said project; and**
- 4. Approving a budget appropriation in the amount of \$234,000 in TDA Article 3 revenues for the said project; and**
- 5. Ratifying a right-of-way contract for acquisition of parcels with Kapre Properties, Inc. (APN 004-201-022-100 and 004-201-14-100) in the amount of \$17,793.00; and**

6. **Ratifying a right-of-way contract for acquisition of a parcel with Patel Properties (APN 004-201-12-100) in the amount of \$13,375.00; and**
7. **Ratifying a right-of-way contract for acquisition of a parcel with the Northern California Conference of Seventh Day Adventists (APN 049-350-30-100) in the amount of \$500.00; and**
8. **Ratifying a right-of-way contract for acquisition of a parcel with Aureliano Ceja and Lorena Ceja (APN 049-350-021-100) in the amount of \$1,000.00. (Ms. Neves)**

[Att: 1: Resolution](#)

[Att: 2: Project Exhibit](#)

12.2 Adopt a Resolution:

1. [Approving a Fiscal Year 2019/2020 budget appropriation in the amount of \\$133,144 in the Road Maintenance and Rehabilitation Account revenue to perform crack sealing and slurring on various streets throughout the City; and](#)
2. **Approving a Fiscal Year 2019/2020 budget appropriation in the amount of \$55,000 in the Road Maintenance and Rehabilitation Account revenue to perform utility patch pavement repairs throughout the City; and**
3. **Approving the Fiscal Year 2019/2020 Project List and directing staff to submit said list to the California Transportation Commission as presented in Attachment “B.” (Mr. Stone)**

[Att: 1: Resolution](#)

[Att: 2: Attachment B, Project List](#)

12.3 [Authorize Road Closure by Placerville Downtown Association for 2019 Brewfest event scheduled for June 22, 2019 \(Mr. Morris\)](#)

[Att. 1: Event Application](#)

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 23, 2019, include: Measure H and L Sales Tax Committee Makeup, Collection Agency Contract, JCI CEC Loan Approval, Tobacco Grant, Clay Street EIR Contract Amendment, Clay/Locust Sewer Design, Ray Lawyer Drive Paving Contract, Spring Street Design Project, Mosquito Road Design Project, Placerville Drive Drake Haglan & Assoc. Amendment, Zoning Code Amendment for Accessory Dwelling Units (ADUs), and Peace Officers' Memorial Day Proclamation

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on April 23, 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 April 9, 2019, Regular Meeting of the Placerville City Council was posted and available for review on April 5, 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