

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 23, 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
- Item 2: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: UCASE
-

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 **LAFCO Presentation**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation for National Peace Officers Week, May 12-18, 2019 (Chief Ortega)**

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 April 9, 2019 (Ms. O'Connell)**
- B. Approve the Minutes of the Special City Council Meeting of April 8, 2019 (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 declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

Att. 1: Resolution

- Att. 2: Orchard Hill Engineer's Report
- Att. 3: Cottonwood Engineer's Report

8.5 Adopt a Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10 for Consultant Selection (Ms. Neves)

- Att. 1: Resolution

8.6 Adopt a Resolution:

1. **Approving a collection agreement with Universal Recovery Corporation to perform accounts receivable collection services for delinquent customer accounts; and**
2. **Approving a check recovery agreement with Universal Recovery Corporation to perform the collection of non-sufficient fund checks issued by customers; and**
3. **Authorizing the City Manager execute the same (Mr. Warren)**

- Att. 1: Resolution
- Att. 2: Universal Recovery Corporation Collection Agreement

- 8.7**
1. **Direct Engineering Department staff to issue a 2-year time extension for the consultant list of qualified on-call Engineering and Construction Management & Inspection Services on an as-needed basis; and**
 2. **Approve the Engineering Department to release a Request for Qualifications (RFQ) for Engineering, Construction Management, and Inspection services prior to May 2021 (Ms. Neves)**

8.8 Adopt a Resolution approving a Fireworks Display at the Placerville Fairgrounds on July 4, 2019 (Mr. Morris)

- Att. 1: Resolution
- Att. 2: Letter from El Dorado County Fire District

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Introduce and waive the first Reading of an ordinance amending Title 10 (Zoning Ordinance), Chapter (Zoning), Section 12 (Accessory Dwelling Units (ADU)) to bring City Code into compliance with State law, as shown in Exhibit A of Attachment 1 as recommended by the Planning Commission (File # ZC19-01) (Mr. Rivas)**

- Att. 1: Draft Ordinance
- Att. 2(a): Staff Report and Exhibits
- Att. 2(b): Draft Meeting Minutes

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 – Redlined
- Att. 2: Draft Ordinance - Clean

12.2 Adopt a Resolution approving contract Amendment No. 1 in the net amount of \$0.00 and issuance of Notice to Proceed #2 with Drake Haglan and Associates for the Placerville Drive Bridge Widening Project (CIP #41410) in the amount of \$15,280 and the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in an amount of \$25,173 for a total amount of \$40,453, and authorizing the City Manager to execute the same (Ms. Neves)

- Att. 1: Resolution
- Att. 2: Placerville Drive Bicycle and Pedestrian Facility Improvements Project Location Map
- Att. 3: Placerville Drive Bicycle and Pedestrian Facilities Hangtown Creek Bridge Replacement Exhibit

12.3 Adopt a Resolution:

- 1. Amending Resolution 8494 for the Measures H/L Sales Tax Committee; and**
- 2. Changing the membership of the Measures H/L Sales Tax Committee to include five Members and one optional Alternate Member who are either residents with no more than one being a renter, business owners, or commercial property owners within the City; and**
- 3. Appointing Garry Silvey as a regular Measures H/L Sales Tax Committee Member with a term expiration of March 1, 2021 (Mr. Warren)**

- Att. 1: Resolution
- Att. 2: Resolution 8494

12.4 Authorize the installation of a Baseball Batting Cage by Placerville Rotary Club at Rotary Park (Mr. Morris)

Att. 1: [Batting Cage Drawing and Pictures](#)

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 May 14, 2019, include: Clay St. Bridge EIR-MBI Contact Amendment, JCI CEC Loan Approval and Notice to Proceed, Tobacco Grant Acceptance and Approval, Sierra Wildlife Presentation, Proclamation for Memorial Day, El Dorado Disposal Education Presentation, Homeless Status Report, Financial Audit, Quarterly HDL Sales Tax Reports, Ray Lawyer Drive Paving Contract, Clay to Locust Sewer Design Contract with DHA, Spring Street and Mosquito Road Design Contracts with REY, and M.O.R.E. Workshop MOU.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 14, 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 19, 2019, Regular Meeting of the Placerville City Council was posted and available for review on April 23, 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