

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

May 14, 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 – Grievance
-

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 **Sierra Wildlife Rescue Presentation**
 - 3.4 **Acknowledge and file the Annual Financial Report and Independent Auditors' Report for Fiscal Year 2017/2018**

Att. 1: Annual Financial Report and Independent Auditors' Report
 - 3.5 **Presentation from El Dorado Disposal regarding changes to recycling programs and review of annual performance measures and potential rate increase**

Att. 1: Presentation

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

5. **ADOPTION OF AGENDA**

6. CEREMONIAL MATTERS

6.1 Memorial Day Proclamation (Mayor Acuna)

6.2 Rise and Shine Recognition (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 Approve the Minutes of the Regular City Council Meeting of April 23, 2019 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Adopt Resolution of the City Council Authorizing the Destruction of Past Employee Personnel Files (Chief Ortega)

Att. 1: Resolution

8.5 Adopt a Resolution of the City Council Authorizing the Destruction of Police Records (Chief Ortega)

Att. 1: Resolution

8.6 Acknowledge and file the HDL sales tax and economic reports for the quarter ended December 31, 2018 (Mr. Warren)

Att. 1: Sales Tax Update (Bradley Burns Sales Tax)

Att. 2: Sales Tax Trends and Economic Drivers

Att. 3: Measure H Major Industry Groups

Att. 4: Measure J Major Industry Groups

Att. 5: Measure L Major Industry Groups

8.7 Adopt a Resolution:

- 1. Approving an agreement with the El Dorado County Transportation Commission for Fiscal Year 2018/2019 Surface Transportation Block Grant Program Exchange Funds for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508); and**
- 2. Authorizing the City Manager to execute the same (Mr. Warren)**

Att. 1: Resolution

Att. 2: Agreement

8.8 Adopt a Resolution approving Cooperative Agreement (03-0689) with California State Department of Transportation (Caltrans) for the Plans, Specifications, and Estimate (PS&E) and Right-of-Way (R/W) phases of the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp (CIP #41918) project, and authorizing the City Manager to execute the agreement (Ms. Neves)

Att. 1: Resolution

Att. 2: Exhibit

8.9 Adopt a Resolution:

- 1. Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$98,947 for engineering design services and construction support for the Mosquito Road Stabilization-Dimity Lane to City Limits project (CIP #41819) and authorizing the City Manager to execute the same; and**

2. **Approving a \$10,000 Measure L Fund budget liquidation from the Mosquito Road Stabilization-Dimity Lane to the City Limits project (CIP #41819); and**
3. **Approving a \$10,000 Measure L Fund budget appropriation for the Mosquito Road Overlay-Clay Street to Dimity Lane project (CIP #41928) (Ms. Neves)**

Att. 1: Resolution
Att. 2: Project Exhibit

- 8.10 Adopt a Resolution retroactively approving an agreement with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) for janitorial services at the Mosquito Park and Ride, the Downtown Restrooms, Main Street, the Parking Garage, nine City parking lots, five City parks, and the Water Reclamation Facility during calendar year of 2019, and authorize the Director of Community Services to execute the same (Mr. Zeller)**

Att. 1: Resolution
Att. 2: Agreement

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 (1) Waive the second reading of an ordinance amending Title 10 (Zoning Ordinance), Chapter 4 (General Regulations), Section 12 (Accessory Dwelling Units (ADU)) to bring City Code into compliance with State law, as amended by SB 229 and AB 494, and**
(2) Adopt said Ordinance (File # ZC19-01) (Mr. Rivas)

Att. 1: Draft Ordinance
Att. 2: Staff's report from April 23, 2019 City Council Regular Meeting

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

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 Update on strategies employed by the Police Department in addressing the homelessness challenge in Placerville (Chief Ortega)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of May 28, 2019, include: Draft Vegetation Management Ordinance, Highway 50 Presentation, Keep California Safe Coalition Proclamation, JCI CEC Loan Approval and Notice to Proceed, Ray Lawyer Drive Paving Contract, Spring Street Design Contract with REY, Tobacco Grant Acceptance and Approval, Clay Street Bridge EIR-MBI Contract Amendment, and El Dorado Disposal Rate Increase.


17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 28, 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 May 14, 2019, Regular Meeting of the Placerville City Council was posted and available for review on May 10, 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