

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**May 28, 2019**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
6:00 P.M. Open Session  
NO CLOSED SESSION SCHEDULED



**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.

## **NO CLOSED SESSION SCHEDULED**

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### **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 **Lincoln Highway Presentation**
  - 3.2 **Revised Vegetation Management Ordinance for Public Review**  
**Att. 1:** Draft Ordinance
  - 3.3 **Brief Comments by City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
  - 6.1 **Proclamation Welcoming Ryosuke Imai of Sister City, Warabi, Japan (Mayor Acuna)**
  - 6.2 **Proclamation for El Dorado County Fair (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 May 14, 2019 (Ms. O'Connell)**

**B. Approve the Minutes of the Special City Council Meeting (Budget Workshop) of May 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:**

- 1. Approving a contract change order #1 with Carnahan Electric, Ltd. in the amount of \$16,016.45 for the Automatic Transfer Switch (ATS) Bypass Project (CIP#41803); and**
- 2. Authorize the City Engineer to execute the same; and**
- 3. Approving an \$18,803 budget appropriation from the Sewer Enterprise Fund unassigned fund balance for the said project (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Carnahan Electric CCO#1 Proposal

**8.5 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for Engineering Design Services for the Spring Street Pavement Rehabilitation – From Coloma Road to Bedford Avenue Project (CIP #41907) in an Amount not to Exceed \$126,497, and Authorizing the City Manager to Execute the Same (Ms. Neves)**

Att. 1: Resolution

Att. 2: Project Exhibit

**8.6 Adopt a Resolution:**

- 1. Approving No-cost Contract Amendment #5 and Issuance of Notice to Proceed #8 with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes and Pedestrian Connection Project (CIP #41508), and Authorizing the City Manager to Execute the Same; and**
- 2. Ratifying a Utility Agreement with AT&T in the Amount of \$2,487 for the Relocation of Facilities Necessary due to the Construction of the Upper Broadway Bike Lanes and Pedestrian Connection Project (CIP #41508); and**
- 3. Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Said Project (Ms. Neves)**

Att. 1: Resolution

Att. 2: Project Exhibit

**8.7 Adopt a Resolution Approving Addendum No. 1 which Extends the Term of the Existing Professional Services Agreement with Government Financial Strategies, Inc. to Perform Financial Advisor Services for the City Through June 30, 2024 and Authorizing the Assistant City Manager/Director Of Finance to Execute the Same (Mr. Warren)**

Att. 1: Resolution

Att. 2: Addendum

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution:**

- 1. Approving the Engineer’s Reports Attached Hereto and Referenced Herein: and**

- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and**
- 3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2019/2020 Secured Property Tax Roll; and**
- 4. Confirming the Adoption of this Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2019 and Ending June 30, 2020, Pursuant to Section 22631 of the Act (Mr. Warren)**

- Att. 1:** Resolution  
**Att. 2:** Engineer's Report for Cottonwood Park Subdivision  
**Att. 3:** Engineer's Report for Orchard Hill

**11.2 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste and Recycling within the City of Placerville Franchise Area (Mr. Morris)**

- Att. 1:** Letter from El Dorado Disposal Requesting Rate Increase  
**Att. 2:** Letter from El Dorado Disposal Requesting Extraordinary Circumstance Increase  
**Att. 3:** CPI and Fuel Data Sheets  
**Att. 4:** Rate Comparison Sheet  
**Att. 5:** Resolution Adopting Rates

**12. DISCUSSION/ACTION ITEMS**

**12.1 Recommendation by the Historic City Hall Reuse Committee for Reuse of Historic City Hall (Mr. Morris)**

- Att. 1A:** The Wopumnes Nisenan-Mewuk Tribe Proposal  
**Att. 1B:** Arts and Culture El Dorado Proposal  
**Att. 2A:** The Wopumnes Nisenan-Mewuk Tribe Presentation  
**Att. 2B:** Arts and Culture El Dorado Presentation  
**Att. 3:** Committee Score Sheet  
**Att. 4:** Pioneer Mutual Letter  
**Att. 5:** J Marquez Letter  
**Att. 6:** J Chapman Letter  
**Att. 7:** Hangtown Marshalls Letter

**12.2 Adopt Resolution:**

- 1. Ratifying a Memorandum of Understanding with the California Department of Justice for the 2019-2021 Department of Justice, Proposition 56 Tobacco Grant in the amount of \$395,267 and authorizing the Chief of Police to Execute the Same; and**

2. **Approving an Additional Part-time (0.48 FTE) Community Services Officer Position in the Police Department; and**
3. **Abolishing the Current Full-time (1.00 FTE) Building Official Position in the Development Services Department; and**
4. **Approving the Job Description for the Code Enforcement Official Position; and**
5. **Approving the Creation of a Full-time (1.00 FTE) Code Enforcement Official Position in the Development Services Department; and**
6. **Approving and Affirming a New Salary Schedule, Adding the Newly Created Code Enforcement Official Position, Effective June 1, 2019 (Mr. Rivas)**

- Att. 1.** Resolution  
**Att. A:** Revised Salary Schedule  
**Att. 2:** 2019 DOJ Grant Budget Outline  
**Att. 3:** ASL Request-Community Services Officer  
**Att. 4:** ASL Request-Deletion of Building Inspector II  
**Att. 5:** Code Enforcement Official Job Description  
**Att. 6:** ASL Request-Code Enforcement Official

**12.3 Adopt a Resolution:**

1. **Approving a Paving Construction Contract as Part of the Ray Lawyer Drive Pavement Rehabilitation-From Placerville Drive to Fair Lane Project (CIP #41906) with Central Valley Engineering and Asphalt, Inc. in the Amount of \$172,920 and Authorizing the City Manager to Execute the Same; and**
2. **Authorizing the City Manager to Negotiate any Necessary Contract Change Orders for a Cumulative Not-to-exceed Aggregate Amount of \$27,080 (Mr. Stone)**

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

**12.4 Appoint a Council Sub-committee to Interview Candidate for the Recreation and Parks Commission (Ms. O’Connell)**

**12.5 Consider Cancelling or Changing the Time of the June 11, 2019 Council Meeting (Ms. O’Connell)**

**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
- **Placerville Fire Safe Council**  
Councilmember Borelli
- **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 June 11, 2019, include: JCI CEC Loan Approval and Notice to Proceed, Clay Street Bridge EIR-MBI Contract Amendment, and Keep California Safe Coalition Resolution.*

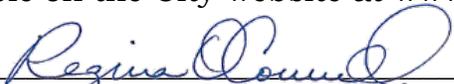
**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on June 11, 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 May 28, 2019, Regular Meeting of the Placerville City Council was posted and available for review on May 24, 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