

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

**Special City Council Meeting  
Tuesday, June 11, 2019**

Town Hall  
549 Main Street, Placerville, CA 95667  
Council Chambers  
3:30 P.M. Closed Session  
**4:00 P.M. Open Session**

**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.

**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.

*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.*

**3:30 P.M. CLOSED SESSION**

**Item 1: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren  
**Government Code §54957.6**  
Bargaining Units: Local 39 – Memorandum of Understanding Negotiations and Grievance

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**4:00 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**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
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.

**Speakers are limited to three minutes.** 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. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

**7.1 Oral Communication**

**7.2 Written Communication**

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 Special Meeting of the City Council of May 28, 2019 (Ms. O’Connell)**

**B. Approve the Minutes of the Regular Meeting of the City Council of May 28, 2019 (Ms. O’Connell)**

- 8.2 Approve the Accounts Payable Register (Mr. Warren)**
- 8.3 Approve the Payroll Registers for Pay Periods 24 and 25 (Mr. Warren)**
- 8.4 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2019/2020 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the Aquatics Center (Mr. Zeller)**

**Att. 1:** Resolution

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

- 12.1 Review Revised Request for Proposals for Reuse of Historic City Hall and Direct Staff on How to Proceed (Mr. Zeller)**

**Att. 1:** Draft RFP

**Att. 2:** Draft Lease Agreement

- 12.2 Adopt a Resolution Approving an Agreement with the California Energy Resources Conservation and Development Commission for an Energy Conservation Assistance Act Loan for Energy Efficient Lighting and Replacement of Outdated, Inefficient HVAC Units for a Total Loan Amount of \$732,846, and Authorizing the City Manager to Execute the Same (Mr. Morris)**

**Att. 1:** Resolution

**Att. 2:** Cover page and Loan Agreement

**Att. 3:** Summary of Energy Efficiency Measures

**Att. 4:** Loan Amortization Schedule

**13. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

**14. CITY MANAGER AND STAFF REPORTS**

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of June 25, 2019, include: Agreement with ERS for MTU Servicing at WRF, Broadway Storm Drain Project- Design Contract Award to REY, Cancellation of July 23<sup>rd</sup> Meeting, Human Trafficking Awareness Presentation, Clay St. Bridge EIR-MBI Contract Amendment, and WPI 1B Mitigation Agreement*

**16. ADJOURNMENT**

The next Regular City Council meeting to be held on June 25, 2019: 6:00 P.M. Open Session.

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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  
June 11, 2019 Special Meeting of the Placerville City Council  
was posted and available for review on June 7, 2019  
at the City Hall of the City of Placerville, 3101 Center Street,  
Placerville, California, 95667.

The agenda is also available on the City website at  
[www.cityofplacerville.org](http://www.cityofplacerville.org).

Signed this seventh day of June, 2019 at Placerville, California.

  
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Regina O’Connell, City Clerk