

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**June 25, 2019**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 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](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.

### **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 Labor Negotiators  
Patrick Clark, Cleve Morris, Dave Warren  
Government Code §54957.6  
Bargaining Unit: Executive Management**

---

### **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 **Human Trafficking Awareness Presentation  
(Soroptimist of Placerville International)**
  - 3.2 **Brief Comments by City Council**
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 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 June 11, 2019 (Ms. O'Connell)**

**B. Approve the Minutes of the Special Meeting of the City Council of June 10, 2019 (Ms. O'Connell)**

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

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

**8.4 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 23, 2019 is Cancelled (Ms. O'Connell)**

**8.5 Ratify the Appointment of Kristin Becker to the Recreation and Parks Commission (Ms. O'Connell)**

**8.6 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective January 12, 2019 (Mr. Warren)**

**Att. A** Salary Schedule  
**Att. B** Resolution

**8.7 Adopt a Resolution Authorizing the Assistant City Manager/Director of Finance to Execute the Attached Certifications of Direct Charge Wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2019/2020 Secured Tax Roll (Mr. Warren)**

**Att. A:** Resolution  
**Att. B:** Direct Charge Levy Process – Response Form

**8.8 Acknowledge and File the Report Regarding the Implementation of the New Bi-Monthly Water and Wastewater Rates Recommended by Bartle Wells Associates Effective June 16, 2019 (Mr. Warren)**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**11.1 Hold a Public Hearing and Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2019/2020 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)**

**Att. A:** Resolution  
**Att. B:** Proposed Operating Budget  
**Att. C:** Proposed Capital Improvement Program Budget

*Note: The Proposed Operating Budget (Att. B) will be provided under separate cover. We apologize for the inconvenience.*

**11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2018/2019 and Determining Compliance with Government Code Section 7910 (Mr. Warren)**

**Att. A:** Resolution  
**Att. B:** Price Factor and Population Information

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Review Final Draft Request for Proposals for Reuse of Historic City Hall and Direct Staff to Make Changes and/or to Authorize Staff to Release the Proposal (Mr. Zeller)**

**Att. A:** Draft RFP with attachments

### **12.2 Adopt a Resolution:**

- 1. Ratifying Contract Change Orders (CCOs) #1, #2, #3, #4, #5, & #6 in the total aggregate amount of \$51,830 with C.E. Cox Engineering, Inc. for the Sierra Tank Bypass Project (CIP #41404); and**
- 2. Approving a \$11,570 budget appropriation in El Dorado Irrigation District revenues for the said project; and**
- 3. Approving a \$9,230 budget appropriation from the Water Enterprise Fund unassigned fund balance for the said project; and**
- 4. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Sierra Tank Bypass Project (CIP #41404); and Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project, per Public Contract Code 7107(c) (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** CCOs #1, #2, #3, #4, #5, & #6

**Att. C:** Draft Notice of Completion

### **12.3 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for Engineering Design Services for the Storm Drain Replacement at the Intersection of Broadway and Schnell School Road Project (CIP #42004) in an Amount Not to Exceed \$54,575, and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Project Exhibit

### **12.4 Adopt a Resolution:**

- 1. Approving a construction contract with Doug Veerkamp General Engineering, Inc. in the amount of \$79,297.05 for the**

**Lower Airport Road Asphalt Rehabilitation Project (CIP #41908); and**

- 2. Authorizing the City Manager to execute the same; and**
- 3. Authorizing the City Manager to negotiate any unforeseen and necessary Contract Change Orders for a not-to-exceed aggregate amount of \$8,000; and**
- 4. Approving a budget appropriation from the Gas Tax Fund unassigned fund balance in the amount of \$56,297 for the said project (Mr. Stone)**

**Att. A:** Resolution

**Att. B:** Project Limits Exhibit

**12.5 Adopt a Resolution:**

- 1. Approving Amendment No. 1 Under The Existing Consulting Services Agreement with REY Engineers (REY) in an Amount Not to exceed \$60,000 for Additional Construction Management Services to Complete Construction of the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330) and Authorizing the City Manager to Execute Same; and**
- 2. Approving a \$90,000 Budget Appropriation from the Sewer Enterprise Fund Unassigned Fund Balance for the Said Project (Ms. Neves)**

**Att. A:** Resolution

**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 July 9, 2019, include: El Dorado County Fire District Tax Presentation, Western Placerville Interchange Phase 1B Mitigation Agreement, Western Placerville Interchange Phase 2 Paving Contract Change Order – Ray Lawyer Drive and Fair Lane, Agreement with ERS for MTU Servicing at WRF, Broadway Sidewalks Amendment to REY Contract, Cedar Ravine Sewer Contract with REY, Clay to Locust Sewer Design Contract with DHA, Vegetation Management Ordinance, Open Fire Prohibition Emergency Ordinance, and National Night Out Proclamation*

**17. ADJOURNMENT**

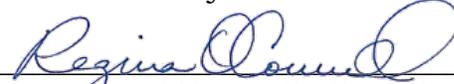
The next regularly scheduled Council meeting will be held on July 9, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

---

**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 25, 2019, Regular Meeting of the Placerville City Council was posted and available for review on June 21, 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