

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

July 9, 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.

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: Workers' Compensation Claim**
Settlement Authority Request for John Meuser
Government Code §54956.95
- Item 2: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: UCASE
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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 **Brief Comments by City Council**
 - 3.2 **El Dorado County Fire Protection District - Tax Presentation**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **National Night Out Proclamation (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 June 25, 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 approving an agreement with the Folsom Officials Association to provide officiating services for the City's 2019 and 2020 Adult Softball Leagues, Youth Basketball Leagues and Adult Basketball Leagues and authorizing the Director of Community Services to execute the same (Mr. Zeller)

Att. A: Resolution

Att. B: Agreement with FOA to Provide Official Services

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce the Placerville Hazardous Vegetation and Combustible Materials Abatement Ordinance and waive the first reading of the ordinance (Mr. Morris)

Att. A: Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Review the City's existing open fires ordinances and provide input to staff regarding possible amendments (Mr. Morris)

Att. A: Current City Ordinances

Att. B: Suggested Amended Ordinance

12.2 Adopt a Resolution retroactively amending the salary and benefit provisions for all non-sworn employees in the Executive Management Unit effective January 1, 2019 (Mr. Morris)

Att. A: Resolution

12.3 Adopt a Resolution:

- 1. Ratifying Construction Contract Change Orders 17, 18, 22, 24, 26, 28, 29, and 30 and approving Contract Change Orders 36 and 37 in the total combined amount of \$472,256.09 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges Phase 2 Project (CIP #41828) and authorizing the City Manager to execute the same; and**
- 2. Approving a \$287,968 budget appropriation in FHWA California Earmark Repurposing revenue for the said project (Ms. Neves)**

Att. A: Resolution

Att. B: Exhibit: CCO No. 37 Paving Limits

12.4 Adopt a Resolution:

- 1. Approving a Consulting Services Agreement with Drake Haglan and Associates for engineering design services for the Sewer Line Relocation Project – Clay Street to Locust Avenue (CIP #41202) in an amount not to exceed \$186,335, and authorizing the City Manager to execute the same; and**
- 2. Approving a \$500,000 budget appropriation from the Measure L Fund for the said project (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit

12.5 Adopt a resolution authorizing the City Manager to execute an addendum to the February 3, 2015 Agreement between the City of Placerville and Hangtown's Gold Bug Park Development Committee, Inc. (Mr. Zeller)

Att. A: Resolution

Att. B: Addendum to Agreement

12.6 Adopt a Resolution:

- 1. Increasing the Youth Basketball early bird player registration fee \$6.00 from \$107.00 to \$113.00 per player effective August 1, 2019; and**
- 2. Increasing the Youth Basketball general player registration fee \$6.00 from \$117.00 to \$123.00 per player effective August 1, 2019 (Mr. Zeller)**

Att. A: Resolution

12.7 Adopt a resolution amending the Placerville Drive Development and Implementation Plan-Final Preferred Vision Plan, Section III, Subsection F entitled a Multi-Modal Center (Mr. Morris)

Att. A: Draft Resolution prepared by [REDACTED]

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

The City Council meeting of July 23, 2019 has been cancelled. Items tentatively scheduled for the next regularly scheduled City Council meeting of August 13, 2019, include: Finance Surplus Equipment, Permission to Bid Mosquito Road Water Main Replacement Project, Cedar Ravine Sewer Contract with REY, WPI 1B/2 Mitigation Agreement, Water Reclamation Facility Storage Building Roof, Water Reclamation Facility - MTU and Pressure Filter Projects, Main Street Holiday Banners, Lincoln Highway Historic Signs, Clay St. Bridge EIR-MBI Contract Amendment #3, MOU City/ County - Health Dept. Mural on Mosquito, and Approve Road Closure for Winederlust.

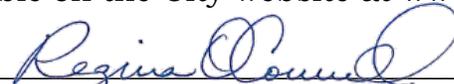
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on August 13, 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 July 9, 2019, Regular Meeting of the Placerville City Council was posted and available for review on July 5, 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