

# AMENDED

## CITY OF PLACERVILLE CITY COUNCIL AGENDA

Regular City Council Meeting

**August 13, 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).

# AMENDED

## 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: Patti Perillo

Agency claimed against: City of Placerville

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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**
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.

## **AMENDED**

**PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.**

### **7.1 Written Communication**

**Item 1:**      [Email from Jennifer Chapman re: Sourdough & Co.](#)

### **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 July 9, 2019 \(Ms. O'Connell\)](#)**

**8.2 [Approve the Accounts Payable Register for July 22, 2019 and August 6, 2019 \(Mr. Warren\)](#)**

**8.3 [Approve the Payroll Register for Pay Periods 2 and 3 \(Mr. Warren\)](#)**

**8.4 [Adopt a Resolution Authorizing the City Engineer to Execute Master Agreements and Program Supplement Agreements for Federal and/or State Funded Transportation Projects \(Ms. Neves\)](#)**

**Att. A:**      [Resolution](#)

**8.5 [Adopt a Resolution Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156 \(Ms. O'Connell\)](#)**

**Att. A:**      [Resolution](#)

**8.6 [Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2019 \(Mr. Warren\)](#)**

**Att. A:**      [Sales Tax Update \(Bradley Burns Sales Tax\)](#)

**Att. B:**      [Sales Tax Trends and Economic Drivers](#)

**Att. C:**      [Measure H Major Industry Groups](#)

**Att. D:**      [Measure J Major Industry Groups](#)

## **AMENDED**

**Att. E:** Measure L Major Industry Groups

**8.7 Adopt a Resolution Ratifying the Purchase of One (1) Unmarked 2017 Ford Fusion Vehicle in the amount of \$20,731.35 from CarMax of Elk Grove for the Police Department (Chief Ortega)**

**Att. A:** Resolution

**Att. B:** Ford Fusion Bill of Sale

**8.8 Adopt a Resolution:**

- 1. Declaring the Office Equipment Shown on Attachment “A” as Surplus Property with a Salvage Value of \$0.00; and**
- 2. Directing Staff to Deposit the Surplus Property with El Dorado Disposal for Recycling (Mr. Warren)**

**Att. A:** Resolution

**8.9 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective June 29, 2019 (Attachment “A”) Implementing the Salary Provisions of the Tentative Agreement with the Placerville Police Officers Association (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Draft Salary Schedule

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

**10. ORDINANCES**

**10.1 Waive the Second Reading and Adopt an Ordinance Regulating the Removal of Hazardous Vegetation and Combustible Materials in the City of Placerville (Mr. Morris)**

**Att. A:** Ordinance (showing markups)

**Att. B:** Draft Guidelines

**Att. C:** Draft Implementation Plan

**10.2 Adopt an Urgency Ordinance Pursuant to Government Code Section 36937 Amending Title 3 Chapter 3, Sections 2 and 3 of the Placerville City Code Regulating Open Fires/Burning in the City of Placerville (Mr. Morris)**

**Att. A:** Ordinance

## **AMENDED**

**10.3 Adopt an Ordinance Amending Title 3 Chapter 3, Sections 2 and 3 of the Placerville City Code Regulating Open Fires/Burning in the City of Placerville (Mr. Morris)**

**Att. A:** Ordinance

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Find the Proposal Submitted by the El Dorado County Historical Society & the Wopumnes Nisenan-Mewuk Tribe to be Non-Responsive and Therefore Not Under Consideration for Review, Presentation, or Possible Award of Lease, and to Approve the Schedule Contained in the RFP for Presentation and Possible Selection of the Single Conforming RFP Respondent to Enter into a Lease with the City for the Historic City Hall Located at 487/489 Main Street (Mr. Morris)**

**Att. A:** RFP Proposal Rejection Letter-El Dorado Hist. Society & Wopumnes Nisenan-Mewuk

**Att. B:** Wopumnes appeal

**12.2 Authorize Staff to Negotiate and Enter into an Agreement with The Lighted Candle for Homeless Services and Storage Space for Supplies (Mr. Morris)**

**12.3 Adopt a Resolution Endorsing Eldorado County Fire District's Proposed Property Tax Measure B (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Measure B Fact Sheet

**Att. C:** Measure B FAQ Document

**12.4 Authorize the Mayor to Sign a Letter of Support for SB 5 (Beall/McGuire) Local-State Sustainable Investment Incentive Program (Mr. Morris)**

**Att. A:** Letter of Support

**12.5 Adopt a Resolution Approving a Grant Application to the California Department of Water Resources, Riverine Stewardship Program for Urban Streams Restoration to Fund Restoration Improvements to Hangtown Creek Between Clay Street and Locust Street (Mr. Zeller)**

**Att. A:** Resolution

## **AMENDED**

- Att. B:** Drawings of Project
- 12.6 Adopt a Resolution:**
- 1. Approving Amendment #3 to the consultant services agreement with Michael Baker International in an amount not-to-exceed \$9,850.00 for additional traffic impact analyses and environmental documentation and extending the term of the agreement for the Clay Street Realignment and Bridge Replacement Project Environmental Impact Report (CIP #406171); and**
  - 2. Authorizing the City Manager to execute the same (Mr. Rivas)**
- Att. A:** Resolution
- 12.7 Adopt a Resolution Approving the Closure of Main Street from Bedford Avenue to Just West of Cedar Ravine Road for the Winderlust Event on September 7, 2019 from 4:00 to 10:00 PM (Mr. Zeller)**
- Att. A:** Resolution
- 12.8 Adopt a Resolution Approving Amendment No. 1 Under the Existing Consulting Services Agreement with R.E.Y. Engineers, Inc. in an Amount not to Exceed \$42,583 for Additional Engineering Design and Construction Support Services for the Mosquito Road Stabilization-Dimity Lane to City Limits Project (CIP #41819), and Authorizing the City Manager to Execute the Same (Ms. Neves)**
- Att. A:** Resolution  
**Att. B:** Amendment Request – REY Engineers, Inc., June 26, 2019
- 12.9 Adopt a Resolution:**
- 1. Approving a construction services contract with Doug Veerkamp General Engineering Inc. for the grind and overlay of asphalt, placing of concrete curb, and striping of the Small Center Street Parking Lot (CIP #42005) in the amount of \$29,194.00; and**
  - 2. Authorizing the City Manager to execute the same; and**
  - 3. Authorizing the City Manager to negotiate any necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$3,206.00; and**
  - 4. Approving a budget appropriation from the Downtown Parking District Fund unassigned fund balance in the amount of \$22,000 (Mr. Stone)**

## **AMENDED**

**Att. A:** Resolution  
**Att. B:** Project Location Exhibit

**12.10 Authorize the Mayor and the City Manager to Sign Letters of Support for the El Dorado County Wopumnes Nisenan-Mewuk Nation Supporting a Grant Application to the National Endowment for the Arts to Secure Funding to Preserve and Enhance the Culture and History of Placerville (Mr. Morris)**

**12.11 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$95,436 for Preliminary Project Scoping for the Cedar Ravine Sewer Replacement Project (CIP #41825) and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution  
**Att. B:** Project Exhibit

### **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**

**15.1 A Presentation and Informational Report Regarding the Activity by the Homeless Outreach Team within the City. This Report Covers**

## **AMENDED**

**the Period from June 1, 2019 to Approximately July 25, 2019.  
(Chief Ortega)**

**Att. A:** Homeless Outreach Team Report for the City of Placerville

### **16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of August 27, 2019, include: Proclamation for Prostate Cancer Awareness Month, City/County Health Dept. Mural on Mosquito Road, League of California Cities Annual Conference/Designation of Voting Delegates, MS4 Contract with RB, IGP Contract and Extension with RB, and 3374 Cedar Ravine SFIA with Brian Soloski.*

### **17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on August 27, 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 August 13, 2019, Regular Meeting of the Placerville City Council was posted and available for review on August 8, 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