

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

August 27, 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: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: UCASE
-

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**
 - 6.1 **[Proclamation: Prostate Cancer Awareness Month \(Mayor Acuna\)](#)**
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

Item 1: [Letter to the City Council from Nicholas Nugent received August 19, 2019](#)

Item 2: [Letter to the City Council from Ken Shapiro received August 21, 2019](#)

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 August 13, 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 the City's Investment Policy for Fiscal Year 2019/2020 as Presented \(Mr. Warren\)](#)

Att. A: [Resolution](#)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 [Waive the Second Reading and 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 Designate Vice-Mayor Saragosa to be the City's Voting Delegate for the League of California Cities Annual Conference, and Direct Staff to Complete the Voting Delegate Form and Forward to League of California Cities Prior to the August 30, 2019 Deadline (Ms. O'Connell)

Att. A: [Voting Delegate Letter and Form](#)

12.2 Discussion on Recreation and Park Commission's Recommendation to Demolish the Restroom at Lumsden Park and Shut Off All Water to the Restroom and Lawn Area (Mr. Zeller) No action will be taken on this item.

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 Verbal Report Regarding Presentations for the Reuse of Historic City Hall (Mr. Zeller)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 10, 2019, include: Public Hearing: Sourdough & Co. appeals, Western Placerville Interchange Phase 2.2 HIP funds and SHOPP Agreement, Permission to Bid Mosquito Road Water main Replacement Project, Garage compact parking striping, Omni/GHD amendment for Placerville Station II and Utility Agreements with PG&E, Ratifying Jack Russell Culvert Emergency Contract with Drake Haglan & Associates, Inc., Lincoln Highway Historic Signs, SDRMA MOU Amendment, City/County MOU - Health Dept. Mural on Mosquito Road, Parklet Report, and Lumsden Park Restroom.

17. ADJOURNMENT

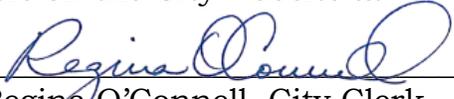
The next regularly scheduled Council meeting will be held on September 10, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the August 27, 2019, Regular Meeting of the Placerville City Council was posted and available for review on August 23, 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