

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 10, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
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.

NO CLOSED SESSION SCHEDULED

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.

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

7.1 Written Communication

Item 1: [Letter from Joy Reid Gridley, received September 3, 2019, re: Sourdough & Co.](#)

Item 2: [Email from Victoria Coleman, received September 5, 2019, re: Sourdough & Co.](#)

Item 3: [Email from Patrick M. Soluri, received September 5, 2019, 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 August 27, 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 a Memorandum of Understanding with the Special Districts Risk Management Authority for Employee Medical Insurance Benefits and Authorizing the City Manager to Execute the Same \(Mr. Warren\)**](#)

Att. 1: [Resolution](#)

Att. 2: [MOU](#)

8.5 [**Adopt a Resolution:**](#)

1. [**Approving a Construction Services Contract with Traffic Limited for Annual Street Striping in the amount of \\$29,933.76; and**](#)

2. [**Authorizing the City Manager to Execute the Same \(Mr. Stone\)**](#)

Att. 1: [Resolution](#)

Att. 2: [Street Striping List](#)

8.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-399) for the Property Located at 2581 Colin Road, Identified as Assessor's Parcel Number 323-650-08-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Att. A: Resolution

Att. B: Street Frontage Improvement Agreement

8.7 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-400) for the Property Located at 2589 Colin Road, Identified as Assessor's Parcel Number 323-650-07-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Att. A: Resolution

Att. B: Street Frontage Improvement Agreement

8.8 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-398) for the Property Located at 3145 Wiltse Road, Identified as Assessor's Parcel Number 049-360-23-100, Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Att. A: Resolution

Att. B: Street Frontage Improvement Agreement

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

Items 11.1 and 11.2 are Time Certain – to be heard no earlier than 7:30 P.M.

11.1 Affirm the Decision of the Planning Commission Approving Conditional Use Permit (CUP) 19-01 and Site Plan Review (SPR) 19-01 to Allow a Formula Business at 385 Main Street Based on the Findings Made by the Planning Commission, Denying the Appeal Filed by Sue Taylor for Friends of Historic Hangtown, Heidi Mayerhofer, and Bryan Chase (Mr. Rivas)

Att. 1: Notice of Appeal by Sue Taylor for Friends of Historic Hangtown, Heidi Mayerhofer and Bryan Chase

- Att. 2:** [July 16, 2019 Planning Commission Staff Report](#)
Att. 3: [Public Comment provided to the Planning Commission on July 16, 2019, received between July 12, 2019 and 4:00 p.m. July 16, 2019](#)
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- Att. 4:** [Public Comment received after 4:00 p.m., July 16, 2019, up to July 24, 2019](#)
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- Att. 5:** [Public Comment received since Notice of Appeal filed on July 25, 2019](#)
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11.2 [Affirm the Decision of the Planning Commission Approving Conditional Use Permit \(CUP\) 19-01 and Site Plan Review \(SPR\) 19-01 to Allow a Formula Business at 385 Main Street Based on the Findings Made by the Planning Commission, Denying the Appeal Filed by Kirk Callan Smith \(Mr. Morris\)](#)

- Att. A:** [Request for Continuance by Kirk Callan Smith](#)
Att. B: [Applicants Response](#)
Att. C: [Appeal of Kirk Callan Smith](#)

12. [DISCUSSION/ACTION ITEMS](#)

12.1 [Authorize the City Manager to Sign a Letter of Intent to Amgen Tour of California to Indicate the City's Intent to be a Host City for the 2020 Amgen Tour of California \(Mr. Morris\)](#)

- Att. A:** [Letter of Intent](#)
Att. B: [Host City Benefits and Requirements](#)

12.2 [Appoint Two City Council Members to Work with Staff to Develop a Plan to Minimize Events that Close Main Street \(Mr. Morris\)](#)

12.3 [Authorize the Mayor and City Manager to Prepare and Sign a Letter of Response to the Court Facilities Advisory Committee's Statewide List of Trial Court Capital-Outlay Projects](#)

- Att. A:** [Draft Letter](#)
Att. B: [Court Transfer Letter](#)
Att. C: [Judicial Council Support Letter](#)

12.4 [Adopt a Resolution Authorizing Staff to Advertise Plans, Specifications, and Contract Documents for Bidding for the Construction of the Mosquito Road Stabilization – From Dimity Lane to the City Limits, Phase I Project \(CIP# 41819\) \(Ms. Neves\)](#)

- Att. A:** [Resolution](#)
Att. B: [Exhibit](#)

12.5 [Adopt a Resolution Approving Amendment No. 5 to the Existing Consulting Services Agreement with GHD in the Amount of](#)

**\$18,273.16 for Additional Engineering and Design Services for the
Placerville Station II Project (CIP #40708) and Authorize the City
Manager to Execute the Same (Ms. Neves)**

Att. A: [Resolution](#)
Att. B: [Illustrative Plan](#)

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 Parklet Report (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of September 24, 2019, include: Water Reclamation Facility MTU Contract, Parking Garage Compact Striping, MOU City/ County Health Dept. Mural, On-call Contract/ Survey Monumentation, Storage Building Roof, Lumsden Park Restroom, Historic Lincoln Highway Signage, Community Services Department Fee Increases, Upper Broadway Bike Lanes Project Notice to Proceed #9, Homeless Outreach Team (HOT) Statistics, and Investment Report.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 24, 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 September 10, 2019, Regular Meeting of the Placerville City Council was posted and available for review on September 6, 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