

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

September 24, 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

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

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 Special Joint Meeting of the City Council of September 6, 2019 (Ms. O'Connell)**
- B. Approve the Minutes of the Regular City Council Meeting of September 10, 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:**
- 1.) Approving a Consulting Services Agreement with Robertson-Bryan, Inc. in an amount Not-to-Exceed \$14,329 through June 30, 2020 to Provide Technical Support with the City's 2018/2019 Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Manager to Execute the Same; and**
 - 2.) Approving a Consulting Services Agreement with Robertson-Bryan, Inc. in an amount Not-to-Exceed \$49,926 through June 30, 2020 to Provide Technical Support with the City's 2019/2020 Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Manager to Execute the Same; and**
 - 3.) Approving a \$34,255 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures to Partially Cover the Cost of the said Agreements (Ms. Neves)**

Att. A: Resolution

Att. B: RBI proposals for 2018-2019 and 2019-2020

8.5 Adopt a Resolution:

- 1.) Approving a \$18.00 increase in the Adult 5x5 Basketball team registration fee from \$451.00 to \$469.00 per team effective January 1, 2020; and**

- 2.) Approving a \$5.00 increase in the Adult 3x3 Basketball team registration fee from \$127.00 to \$132.00 per team effective January 1, 2020; and
- 3.) Approving a \$10.00 increase in the Adult 4x4 Volleyball team registration fee from \$165.00 to \$175.00 per team effective January 1, 2020; and
- 4.) Approving a \$17.00 increase in the Adult Softball team registration fee from \$509.00 to \$526.00 per team effective January 1, 2020 (Mr. Zeller)

Att. A: Resolution

8.6 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective January 12, 2019 (Attachment "A") Implementing the Salary Provisions of the Tentative Agreement with the Unified Confidential and Supervisory Employee Unit (Mr. Warren)

Att. A: Resolution

Att. B: Draft Salary Schedule

8.7 Adopt a Resolution:

- 1.) Approving a \$2.00 increase in the Rock-N-Water tour rates for Gold Bug Park from \$5.00 to \$7.00 effective January 1, 2020; and
- 2.) Approving a 5 person reduction in the \$100.00 guided group tour minimum fee at Gold Bug Park from 15 people to 10 people effective January 1, 2020 (Mr. Zeller)

Att. A: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Presentation of Historic City Hall Reuse Proposal by Arts & Culture El Dorado, with Review, Discussion, and Possible Action to Proceed with Lease Negotiations (Mr. Zeller)

Att. A: RFP Proposal submitted by Arts and Culture El Dorado

12.2 Approve 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)

Att. A: Minutes from Recreation and Parks Commission Meeting of August 21, 2019

12.3 Adopt a Resolution:

- 1.) Approving a Cooperative Agreement with the California Department of Transportation (Caltrans) in the amount of \$1,000,000 in State Highway Operation and Protection Program (SHOPP) Minor revenues for the construction of the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); and**
- 2.) Authorizing the City Manager or his designee to execute the same; and**
- 3.) Approving a budget appropriation in the amount of \$200,000 in Highway Infrastructure Program (HIP) funds for the said project; and**
- 4.) Authorizing issuance of Notice to Proceed #2 to R.E.Y. Engineers, Inc. in an Amount not to exceed \$261,122 following the Completion of the Environmental Phase of the said Project (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit

12.4 Adopt a Resolution:

- 1.) Approving a \$1,782,000 Budget Appropriation in Federal Active Transportation Program (ATP) Funds for the Upper Broadway Bike Lanes and Upper Broadway Pedestrian Connection Project (CIP #41508); and**
- 2.) Approving a \$1,386,000 Budget Appropriation in State Active Transportation Program (ATP) Funds for the said Project; and**
- 3.) Approving a \$1,062,360 Budget Appropriation in Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for the said project; and**
- 4.) Approving a \$175,000 Budget Appropriation from the Measure L Fund for the said Project; and**
- 5.) Approving a \$50,000 Budget Appropriation from the Measure H Fund for the said Project; and**
- 6.) Approving a \$200,000 Budget Appropriation in Fiscal Year 2018/2019 STBGP Exchange Funds for the said Project; and**

7.) Approving a \$271,006 Budget Appropriation in State Transit Assistance (STA) Funds for the said Project; and

8.) Approving a Consulting Services Agreement with Drake Haglan and Associates for Construction Management Services for the said Project in an amount not to exceed \$610,030.75, and Authorizing the City Manager to Execute the Same; and

9.) Authorizing Issuance of NTP #9 to R.E.Y. Engineers, Inc. in an amount not to exceed \$260,358 for Construction Engineering Support for the said Project and Authorize the City Manager to Execute the Same; and

10.) Authorizing the Engineering Department to Release Construction Contract Documents for Public Bidding (Ms. Neves)

Att. A: Resolution

Att. B: Project Exhibit

12.5 Adopt a Resolution Retroactively Approving the Job Description and Salary Range for the Position of Recreation Coordinator II, Effective January 12, 2019 (Mr. Zeller)

Att. A: Resolution

Att. B: Recreation Coordinator II Job Description

Att. C: Salary Range of New Position to be added to the current Salary Schedule

12.6 Adopt a Resolution:

1.) Approving a construction contract with GSE CONSTRUCTION, INC. in the amount of \$59,718.00 for the replacement of Secondary Clarifier #1 Grout Floor Project (CIP#42014); and

2.) Authorize the City Engineer to execute the same; and

3.) Approving a \$69,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Ms. Neves)

Att. A: Resolution

Att. B: GSE Construction Clarifier Grout Replacement Proposal

12.7 Adopt a Resolution:

1.) Ratifying a Consultant Services Agreement with Drake Haglan and Associates in a Not-to-Exceed amount of \$20,358.17 to Prepare a Feasibility Study for the Repair of the Hangtown Creek Culvert at the Jack Russell Brewery Parking Lot (CIP #42013); and

2.) Approving a Budget Appropriation in the amount of \$25,000 from the General Fund Contingency for Unforeseen Expenditures for the said Project

Att. A: Resolution
Att. B: Project Exhibit

12.8 Direct Delegate How to Vote on Conference Resolutions at the League of California Cities Annual Business Meeting (Mr. Morris)

Att. A: League's 2019 Annual Conference Resolutions Packet

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 Informational Report Regarding Activity by the Homeless Outreach Team within the City of Placerville (Chief Ortega)

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

15.2 Receive and File the Main Street Parklet Summer 2019 Final Evaluation Report, dated July 2019 (Mr. Rivas)

Att. A: [Main Street Parklet Summer 2019 Final Evaluation Report, dated July 2019](#)

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of October 8, 2019, include: Historic Lincoln Highway Signs, MOU City/County Health Dept. Mural on Mosquito, Storage Building Roof, Water Reclamation Facility Modular Treatment Unit (MTU) Contract and Digester #2 Repair, Garage Compact Parking Striping, 1006 Roddan Court Street Frontage Improvement Agreement (SFIA), Measure J Report, Investment Report, and a Presentation from the El Dorado County Elections Department.

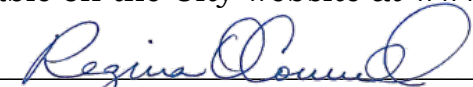
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 8, 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 24, 2019, Regular Meeting of the Placerville City Council was posted and available for review on September 20, 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