

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**October 8, 2019**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:30 P.M. 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).

### **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 P.M. CLOSED SESSION**

**Item 1: Conference with Legal Counsel – Liability Claims  
Government Code §54956.95**

Claimant Name: George Carpenter

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 **Lighted Candle Homeless Camp Clean-up (Mr. Zeller)**
  - 3.2 **El Dorado County Elections Department / Vote Centers (Bill O’Neill, Registrar of Voters)**
  - 3.3 **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 Approve the Minutes of the Regular City Council Meeting of September 24, 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 construction contract with El Dorado Roofing, Inc. in the amount of \$24,665 for the Water Reclamation Facility Storage Building Roof Replacement project (CIP#42009); and**

**2.) Authorize the City Engineer to execute the same (Ms. Neves)**

**Att. A:** Resolution

**8.5 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2018 (Mr. Warren)**

**8.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2019 (Mr. Warren)**

- 8.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2018 (Mr. Warren)**
- 8.8 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended March 31, 2019 (Mr. Warren)**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve Locations and Installation Cost for Historic Lincoln Highway Signs and Authorize Staff to Proceed with Project (Mr. Morris)**

**12.2 Adopt a Resolution:**

- 1.) Approving an Agreement with ERS Industrial Services, Inc. in the Amount of \$187,355 for the Modular Treatment Unit Servicing (CIP#41901) and \$47,685 for the Water Reclamation Facility Pressure Filter Replacement Project (CIP#42008) for a Total Amount of \$235,040; and**
- 2.) Authorizing the City Engineer to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**12.3 Adopt a Resolution:**

- 1.) Approving a Contract with Synagro, Inc. in an Amount not to Exceed \$59,500 for the Cleaning of Anaerobic Digester #2 (CIP#42016); and**
- 2.) Authorizing the City Engineer to Execute the Same; and**
- 3.) Approving a \$67,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Ms. Neves)**

**Att. A:** Resolution

**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**

*Items tentatively scheduled for the next regularly scheduled City Council meeting of October 22, 2019, include: Parking Ordinance, Camping Ordinance, Extra Mile Day Proclamation, El Dorado Forest Presentation, Garage Compact Parking Striping, MOU City/County - Health Dept. Mural on Mosquito, Formula Business Report, Investment Report as of 06/30/19, Measure J Report as of 06/30/19, and Public Records Expenditure Report*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on October 22, 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 October 8, 2019, Regular Meeting of the Placerville City Council was posted and available for review on October 4, 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