

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

December 10, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:00 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.

The City of Placerville wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk (530)642-5531 at least 72 hours before the meeting, if possible.

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.

5:00 P.M. CLOSED SESSION

**Item 1: Public Employment Performance Evaluation
Government Code § 54957**

City Manager

**Item 2: Conference with Real Property Negotiator
Government Code § 54956.8**

Properties: 487, 489, 515, and 525 Main Street

Negotiating Parties: El Dorado County and City of Placerville

Under Negotiation: Purchase and terms

**Item 3: Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9**

Friends of Historic Hangtown v. City of Placerville

El Dorado Superior Court Case No. PC20190624

**Item 4: Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9**

One case

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 Introduction of New Fire Chief, Tim Cordero (Chief Ogan, El Dorado County Fire Protection District)

3.2 Brief Comments by City Council

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Proclamation Honoring Hollis Henderson (Mayor Acuna)

6.2 Proclamation Honoring James Whipple (Mayor Acuna)

6.3 Employee Service Recognition (Mr. Morris)

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

1. Letter from Don Vanderkar dated November 18, 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 A. Approve the Minutes of the Regular City Council Meeting of November 12, 2019 (Ms. O'Connell)

B. Approve the Minutes of the Special Meeting of the City Council of November 12, 2019 (Ms. O'Connell)

- 8.2 Approve the Accounts Payable Register for November 26, 2019 and December 4, 2019 (Mr. Warren)**
- 8.3 Approve the Payroll Register for Pay Periods 11 and 12 (Mr. Warren)**
- 8.4 Adopt a Resolution:**
- 1. Approving an Agreement with the Sierra West Officials Association (SWOA) to Provide Officiating Services for the City's Youth and Adult Basketball Leagues and Authorizing the Director of Community Services to Execute the Same; and**
 - 2. Approving a \$3,000 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Agreement (Mr. Zeller)**
- Att. A:** Resolution
Att. B: Agreement with SWOA to Provide Basketball Official Services
- 8.5 Adopt a Resolution Approving an Agreement with Rock-N-Water to Run Group Tours in Gold Bug Park and Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)**
- Att. A:** Resolution
Att. B: Rock-N-Water Agreement
- 8.6 Notify the Media and Public by Approval of this Request that the Regularly Scheduled City Council Meeting of December 24, 2019 is Cancelled (Ms. O'Connell)**
- 8.7 Adopt a Resolution Approving and Affirming a New Salary Schedule Effective December 28, 2019 (Mr. Zeller)**

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Waive the Second Reading and Adopt an Ordinance Making Changes to Title 9 of the Placerville Municipal Code Related to Parking (Mr. Morris)**
- Att. A:** Ordinance
- 10.2 Waive the Second Reading and Adopt an Ordinance Amending Title 6, Chapter 19 of the Placerville City Code Regulating Camping On Public or Private Property (Chief Ortega)**
- Att. A:** Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Approving Amendment #4 to the Consultant Services Agreement with Michael Baker International in an Amount Not-to-Exceed \$26,310 for Additional Environmental Documentation and Partial Recirculation of the Draft 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

12.2 Adopt a Resolution Approving a Utility Agreement with PG&E in the amount of \$155,043.09 for Pole and Overhead Utility Relocations for the Placerville Station II project (CIP #40708) and Authorize the City Engineer to execute the same (Ms. Neves)

Att. A: Resolution

Att. B: PG&E Utility Agreement (November 15, 2019)

Att. C: Project Exhibit

12.3 Consideration of Initiating the Process to Amend the Zoning Ordinance to Consider Restrictions on Formula Businesses within the Central Business District (CBD) Zone (Mr. Rivas)

Att. 1: Inventory of Formula Businesses in CBD Zone

Att. 2: PEAC Discussion Outline

Att. 3: Map of Current CBD Zoned Parcels

Att. 4: Minutes of PEAC September 20, 2019 Meeting

Att. 5: Planning Commission Discussion Outline

Att. 6: Minutes of Planning Commission October 1, 2019 Regular Meeting

12.4 Adopt a Resolution of Intention (ROI) 19-04 to Initiate Amendments to Municipal Code Title 10, Chapter 4, Section 12: Accessory Dwelling Units (ADU); and any other Applicable Sections of the Zoning Ordinance that are Necessary to be Consistent with State Statutes Adopted in 2019 (AB 68, AB 881, and SB 13) (Mr. Rivas)

Att. A: Resolution of Intention 19-04

12.5 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. for the Patch Paving, Sealcoating, and Striping Related to the Utility Patch Paving-Variou Streets Project (CIP #41922) in the amount of \$66,518; and**
- 2. Authorize the City Manager to Execute the Same; and**
- 3. Approve a \$6,500 Budget Liquidation in SB1/RMRA Funds from the Annual Patch/Slurry-Variou Streets project (CIP #41923); and**
- 4. Approve a Budget Appropriation in the amount of \$6,500 in SB1/RMRA Funds for the Said Project (Mr. Stone)**

Att. A: Resolution

12.6 Adopt a Resolution:

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508 Including the Upper Broadway Pedestrian Connection) in an amount not to exceed of \$4,491,800.30 and the Storm Drain Replacement at the Intersection of Broadway and Schnell School Road project (CIP #42004) in an amount not to exceed \$280,366.00 for a total contract amount of \$4,772,166.30, and authorizing the City Manager to execute the same; and**
- 2. Approving a budget liquidation in the amount of \$525,000 from the Measure L Fund for the Broadway Maintenance Project – From Mosquito Road to Schnell School Road (CIP #42003); and**
- 3. Approving a \$425,000 budget appropriation from the Measure L Fund for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508 including the Upper Broadway Pedestrian Connection); and**
- 4. Approving a \$100,000 budget appropriation from the Measures L Fund for the Storm Drain Replacement at the Intersection of Broadway and Schnell School Road (CIP #42004); and**
- 5. Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per change order for either project for a not to exceed aggregate amount of \$100,000. Said change orders shall be brought to the next available City Council meeting for either approval or ratification (Ms. Neves)**

Att. A: Resolution

Att. B: Bid Analysis with Measure H/L Eligible Items Identified

12.7 Adopt a Resolution:

- 1. Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. for the Sealcoating and Striping of the Lower Main Street related to the Lower Main Street Asphalt Rehabilitation project (CIP #41910) in the amount of \$49,386.80; and**
- 2. Authorize the City Manager to Execute the Same; and**
- 3. Authorize the City Manager to Negotiate any Necessary Contract Change Orders for the Said Project for a Not-to-Exceed Aggregate Amount of \$5,000. (Mr. Stone)**

Att. A: Resolution

Att. B: Project Exhibit

12.8 State of the City (Mayor Acuna, Verbal Report)

12.9 Election of New Mayor and Vice-Mayor (Mayor Acuna)

*At this time, Mayor Acuna will request nominations from the Council for the election of Mayor, **effective January 2020**. Any Councilmember may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Council, Mayor Acuna will call for nominations for Vice-Mayor. Following the nomination and second for Vice-Mayor, a voice vote will be taken. Mayor Acuna will continue the regular order of business for this meeting.*

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 Clay Street Traffic Calming Report (Ms. Neves, Verbal Report)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Welcome Reception for New Mayor, Oath of Office for New Police Officer, Mosquito Road Phase 1 Construction Contract Award, Jack Russel Culvert, Western Placerville Interchange Contract Change Orders, Lincoln Highway Signs, Public Records Report, Hypodermic Needle Emergency Ordinance, Measure J Report, Local 39 MOU, and Vehicle for Vehicle Abatement.

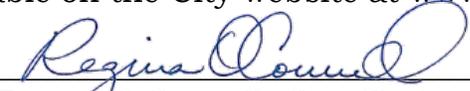
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 14, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting (*pending tonight's action to cancel the regularly scheduled meeting of December 24, 2019*).

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the December 10, 2019, Regular Meeting of the Placerville City Council was posted and available for review on December 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