

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 14, 2020

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

5:00 P.M. Closed Session

6:00 P.M. Open Session



2020

Michael Saragosa, Mayor
Dennis Thomas, Vice-Mayor
Mark Acuna, Councilmember
Patricia Borelli, Councilmember
Kara Taylor, 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 Legal Counsel – Existing Litigation
Government Code § 54956.9**

Kirk Smith v. City of Placerville, Placerville Planning Commission
El Dorado Superior Court Case No. PC20190651

5:30 P.M. WELCOME RECEPTION FOR NEW MAYOR

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **ROLL CALL:** Saragosa, Thomas, Acuna, Borelli, Taylor

At this time, the City Clerk will administer the Oath of Office to Mayor Saragosa.

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

3.1 **Announcement of Cannabis Licenses (Mr. Morris)**

3.2 **Brief Comments by City Council**

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

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS**

6.1 **Oath of Office for New Reserve Police Officer, Eric Tutuwan (Ms. O’Connell)**

- 6.2 **Proclamation for Former Interim El Dorado County Fire Chief, Lloyd Ogan (Mayor Saragosa)**
- 6.3 **Proclamation Honoring the Career of James Whipple (Mayor Saragosa)**
- 6.4 **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

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 December 10, 2019 (Ms. O'Connell)

B. Approve the Minutes of the Special Meeting of the City Council of December 3, 2019, Pension Workshop (Ms. O'Connell)

8.2 Approve the Accounts Payable Registers dated December 30, 2019 and January 7, 2020 (Mr. Warren)

8.3 Approve the Payroll Register for Pay Periods 13 and 14 (Mr. Warren)

8.4 Adopt a Resolution Approving an Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering News Record Construction Cost Index from December 2018 to October 2019, Effective March 14, 2020, as Shown in Attachment “B.” (Ms. Neves)

Att. A: Resolution

Att. B: Fee Table

8.5 Authorize a Contribution of \$10,000 to El Dorado County for Extension of a Funding Agreement to Provide Countywide Homeless Coordinator Services for \$10,000 (Mr. Morris)

Att. A: Letter Requesting Funding

Att. B: Progress Report

8.6 Adopt a Resolution to Ratify Building Code Amendments to the 2019 California Fire Code as Adopted by the El Dorado County Fire Protection District (Mr. Rivas)

Att. 1: Resolution

Att. 2: El Dorado County Fire Protection District Finding of Fact Resolution No. 2019-08

Att. 3: El Dorado County Fire Protection District Ordinance Modification Matrix

8.7 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective January 11, 2020 (Mr. Warren)

Att. 1: Resolution with Attachment A

8.8 Adopt a Resolution Retroactively Approving and Affirming the Salary and Benefit Provisions for the Executive Management Employee Unit Effective January 11, 2020 (Mr. Warren)

Att. A: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive the Second Reading and Introduce 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 Authorize Staff to Delay the Release of the Fiscal Year 2019/2020 Downtown Business Surtaxes to the Placerville Downtown Association and Direct Staff in How to Proceed (Mr. Morris)

12.2 Adopt a Resolution:

- 1. Receive and File Traffic and Speed Survey Data for Clay Street from 2018 and 2019; and**
- 2. Provide Direction to Staff on How to Address Public Concern Regarding Clay Street Traffic Calming**

Att. A: 2018 Extended Speed Summary Report

Att. B: 2019 Extended Speed Summary Report – Monday through Friday

Att. C: 2019 Extended Speed Summary Report – Saturday and Sunday

12.3 Adopt a Resolution Ratifying Construction Contract Change Orders 4, 19, 23, 31, 33, 38, and 42 and Approving Contract Change Order 34 in the Total Combined Amount of \$189,020.31 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchanges Phase 2 Project (CIP #41828) and Authorizing the City Manager to Execute the Same. (Ms. Neves)

Att. A: Resolution

12.4 Review Hangtown Creek Culvert Repair Feasibility Study and Authorize Staff to Proceed with the Recommendation of Alternative 3 and Pursue Funding in Support of that Alternative; and Authorize the City Engineer to Apply for Grant Funding to Support the Project (Ms. Neves)

Att. A: Draft Hangtown Creek Culvert Repair Feasibility Study, including Exhibits

12.5 Adopt a Resolution:

- 1. Making the Following Findings: that the City Waives Notice of Five Working Days; that a Mistake was Made in the Bid of Vinciguerra Construction; that the Mistake Made the Bid Materially Different than Intended; and that the Mistake was Made in Filling out the Bid and Not Due to an Error of Judgment or Carelessness; and**

2. Consenting to Vinciguerra Construction Withdrawing its bid; and

3. Approving a Construction Contract with C.E. Cox Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limits Project (CIP #41819) in an Amount not to Exceed of \$987,815, and Authorizing the City Manager to Execute the Said Contract; and

4. Approving Contract Amendment No. 2 with R.E.Y. Engineers, Inc. in the Amount of \$40,730 for Construction Management Support for the said Project; and (Ms. Neves)

Att. A: Resolution

Att. B: Bid Summary

Att. C: Vinciguerra Construction Request to Withdraw Bid

Att. D: Proposed Measure H Fund and Measure L Fund CIP Budget Revisions #2

Att. E: Project Exhibit

12.6 1. Acknowledgment of the Mayor’s Appointments of Councilmembers to Other Agency Commissions and Boards; and

2. Acknowledgement of the Mayor’s Appointments of Two Councilmembers to Serve as the City Council Sub-Committee Interview Team (Attachment 1) for the Upcoming Appointments to City Committees and Any Vacancies That May Occur on Those Committees in the Next Year (Ms. O’Connell)

Att. A: Mayor’s Proposed Appointments of Councilmember Committee Assignments for 2020

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Councilmember Acuna, Councilmember Taylor
- **El Dorado County Transportation Commission**
Mayor Saragosa, Councilmember Borelli, Vice-Mayor Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**
Councilmember Acuna
- **SACOG (Sacramento Area Council of Governments)**
Mayor Saragosa
- **Placerville Fire Safe Council**
Councilmember Borelli
- **Two by Two**
Councilmember Acuna, Vice-Mayor 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 Public Records Act Report (Ms. O’Connell)

15.2 Acknowledge and File an Informational Report of Commander Joseph Wren’s Attendance to the FBI National Academy January 6, 2020 through March 13, 2020 (Chief Ortega)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of January 28, 2020 include: Measure J Report, Local 39 MOU, Vehicle Abatement Vehicle, City Promotional Project with Comstock Magazine, and Zone Change 10-02 Relating to Residential Fence Height.

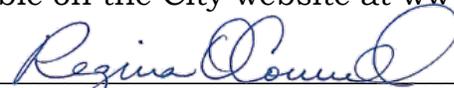
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 28, 2020, 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 January 14, 2020, Regular Meeting of the Placerville City Council was posted and available for review on January 10, 2020 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