

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

January 28, 2020

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

5:30 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.

5:30 P.M. CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: Executive Management Unit
- Item 2: Public Employment Performance Evaluation**
Government Code § 54957
City Manager

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Saragosa, Thomas, Acuna, Borelli, Taylor
3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 3.1 **Year in Review (Councilmember Acuna)**
 - 3.2 **Brief Comments by City Council**
 - 3.3 **Acknowledge and File the Worker's Compensation Trending Report as of June 30, 2019 (Mr. Warren)**

Att. A: [Presentation](#)
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **[Proclamation for Combellack's \(Mayor Saragosa\)](#)**

- 6.2 **Proclamation for M.O.R.E. (Mayor Saragosa)**
- 6.3 **Proclamation for Randolph Jewelers (Mayor Saragosa)**
- 6.4 **Proclamation Declaring March 7, 2020, as EldoPOST Community Day of Action for Human Trafficking Awareness (Mayor Saragosa)**

Att. A: Human Trafficking Hotline Poster

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 January 14, 2020 (Ms. O'Connell)**
- 8.2 **Approve the Accounts Payable Registers dated January 22, 2020 (Mr. Warren)**
- 8.3 **Approve the Payroll Register for Pay Periods 15 (Mr. Warren)**
- 8.4 **Adopt a Resolution:**

1. Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2019; and

2. Retroactively Approving and Affirming an \$110,000 Fund Transfer from the General Fund Unassigned Fund Balance to the Measure J Fund Effective June 30, 2019 for Operating Cash Flow Needs (Mr. Warren)

Att. A: Resolution

8.5 Adopt a Resolution Approving an Agreement for Distribution of Retirement Obligations with Members of the Public Agency Risk Sharing Authority of California (PARSAC) and Authorizing the City Manager to Execute the Same (Mr. Morris)

Att. A Resolution

Att. B Agreement

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider Participating in Comstock Magazine Advertising Insert at a Cost of \$2000 (Mr. Morris)

12.2 Provide Direction to Staff on How to Proceed With the Main Street Holiday Lighting (Mr. Morris)

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Councilmember Acuna, Councilmember Taylor
- **El Dorado County Transportation Commission**
Councilmember Borelli, Councilmember Taylor, 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

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 City Council meeting of February 11, 2020 include: Summer Parking Fee Increase Near Aquatics Center, Marshall's El Dorado Bridge Program Presentation, Release of Cedar Ravine Sewer Feasibility Report, Release Spring Street and Mosquito Road for Public Bidding, Western Placerville Interchange, Phase 2 Change Orders 32 & 43, Broadway Sidewalks HSIP Funding Allocation, Placerville Drive Scope Change, TIM Fee Inflationary Increase, Recognition of Festival of Lights Contributors, Zone Change 10-02, MOU/Joint Public Safety Building, and Local 39 MOU.

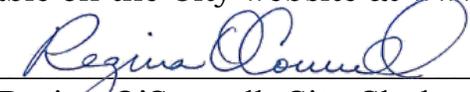
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 11, 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 28, 2020, Regular Meeting of the Placerville City Council was posted and available for review on January 24, 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