

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

February 11, 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: Public Employment Performance Evaluation
Government Code §54957**

City Manager

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

2500 Gold Bug Lane

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 **Presentation: Marshall Medical Center's El Dorado Bridge Program**
 - 3.2 **Brief Comments by City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation for Combellack's (Mayor Saragosa)**
 - 6.2 **Recognition of Contributors to Festival of Lights (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 Approve the Minutes of the Regular City Council Meeting of January 28, 2020 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register dated February 4, 2020 (Mr. Warren)

Att. A: Check Register

8.3 Approve the Payroll Register for Period 16 (Mr. Warren)

8.4 Adopt a Resolution authorizing the permanent removal of the crosswalk at the intersection of Mosquito Road and the US-50 On/Off-Ramps located within state right-of-way as part of the Placerville Station II construction documents and contract (Ms. Neves)

Att. A: Resolution

Att. B: Exhibit "A"

8.5 Acknowledge and file the quarterly investment report for the period ended September 30, 2019 (Mr. Warren)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Approving a Memorandum of Understanding with the El Dorado County Fire Protection District to Study the Potential for a Joint Use Facility for Police and Fire Services and Authorize the Mayor and City Manager to execute the same; and

2. Authorize the City Manager, in Coordination with the El Dorado County Fire Protection District Fire Chief, to Negotiate a Consulting Services Agreement for a Joint Use Facility Needs Assessment in an amount not to exceed \$30,000 with the City's share of the said agreement not to exceed \$15,000; and

3. Approve a \$15,000 Budget Appropriation from the General Fund Unassigned Fund Balance for the said Consulting Services Agreement (Mr. Morris)

Att. A: Resolution

Att. B: Police Feasibility Study 2014

Att. C: Draft Memorandum of Understanding

12.2 Adopt a Resolution approving a \$60,300 budget appropriation in Federal Highway Safety Improvement Program funds for the Broadway Sidewalks Project (CIP #41606) (Ms. Neves)

Att. A: Resolution

Att. B: Project Exhibit

12.3 Adopt a Resolution Ratifying Construction Contract Change Order 32 and 38 (revised) and Approving Contract Change Orders 39, 43 and 46 in the Total Combined amount of \$132,343.20 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and Authorizing the City Manager to execute the same (Ms. Neves)

Att. A: Resolution

12.4 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 (Ms. Neves)

Att. A: Resolution
Att. B: Fee Table

12.5 Adopt a Resolution:

- 1. Approving contract Amendment No. 2 in the net amount of \$0.00 and issuance of Notice to Proceed #3 with Dewberry | Drake Haglan (Dewberry) for the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in the amount of \$35,760.83, and authorizing the City Manager to execute the same; and**
- 2. Approving a \$510,000 budget appropriation in Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for the said project (Ms. Neves)**

Att. A: Resolution
Att. B: Project Exhibit

12.6 Approval of a Finite List of Special Events that Warrant Main Street Closure, and Update Fees, Requirements and Approvals to Ensure Special Events Meet Safety Standards and Cover Costs Incurred by the City (Mr. Morris)

Att. A: Resolution
Att. B: Revised Special Events Application Packet
Att. C: Memorandum-Police Commander Joe Wren

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

15.1 Receive and File December Fire Station 25 Run Report (Chief Cordero)

Att. A: Station 25 Run Review December 2019

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of February 25, 2020 include: Release of Spring Street and Mosquito Road for Public Bidding, Summer Parking Fee Increase, Local 39 MOUs, Cedar Ravine Sewer Feasibility Report Receive and File, UBBL Landscape Agreement, 2019 Year End Crime Report, Zone Change Yard Fence, Cedar Ravine Demo Permit Appeal

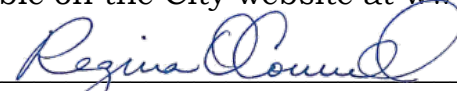
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 25, 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 February 11, 2020, Regular Meeting of the Placerville City Council was posted and available for review on February 7, 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