

**CITY OF PLACERVILLE  
CITY COUNCIL AGENDA**

Regular City Council Meeting

**March 10, 2020**

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

No Closed Session Scheduled  
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](http://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.

**NO CLOSED SESSION SCHEDULED**

**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 **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 February 25, 2020 (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 an Easement Offer to PG&E and AT&T for the Relocations of Electrical and Telecom Facilities on a City Owned Property for the Future Construction of the Placerville Station II, Phase I Project (CIP # 40708); and**
- 2. Authorizing the City Engineer to Execute any Documents Associated with the said Easement (Ms. Neves)**

- Att. 1:** Resolution  
**Att. 2:** Draft Grant of Easement  
**Att. 3:** Easement Exhibit

### **8.5 Adopt a Resolution:**

- 1. Approving new Aquatic Center Participant Fees; and**
- 2. Approving Program Schedule for the Placerville Aquatics Center, effective April 1, 2020 (Mr. Zeller)**

- Att. 1:** Resolution

### **8.6 Adopt a Resolution:**

- 1. Retroactively Approving and Affirming the 2019-2021 Memorandum of Understanding with the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor, City Manager, City Attorney, and the City's Labor Consultant to Execute the Same; and**
- 2. Retroactively Approving and Affirming Side Letter of Agreement No. 1 with the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor and City Manager to Execute the same (Mr. Warren)**

- Att. 1: Resolution
- Att. 2: Local 39 MOU
- Att. 3: Local 39 Side Letter

**8.7 Adopt a Resolution:**

- 1. Approving Five Agreements with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) for Janitorial and Watering Services for the Downtown Public Restrooms, Main Street, Center Street Parking Structure, Six Surface Parking Lots, Mosquito Road Park and Ride, City Park, Gold Bug Park, Lions Park, Rotary Park, and the Downtown Flower Basket Program Retroactive to January 1st, 2020 through the Calendar Year of 2020; and**
- 2. Authorizing the Director of Community Services to Execute the Same; and**
- 3. Approving a \$2,400 Budget Appropriation from the Downtown Business Surtaxes for the Downtown Flower Basket Program (Mr. Zeller)**

- Att. 1: Resolution
- Att. 2: Agreements between M.O.R.E. and the City of Placerville

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Acknowledge and File the Fiscal Year 2019/2020 Mid-Year Budget Report as Presented (Mr. Warren)**

- Att. 1: Presentation

**12.2 Adopt a Resolution:**

- 1. Authorizing the Application for and the Receipt of the Infill Infrastructure Grant Program (IIG) through the State Department of Housing and Community Development for the Proposed Mallard Apartments; and**
- 2. Authorizing the City Manager to Negotiate and Execute the Associated Grant Application, Grant Agreement, Amendments, and any other Related Documents; and**
- 3. Authorizing the City Manager to Negotiate and Execute a Reimbursement Agreement with the Developer of the Mallard**

**Apartments to Cover all Costs Associated with Administering the IIG Grant (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Mallard Apartments Project Location Map
- Att. 3:** HCD Notice of Funding Availability – Infill Infrastructure Grant Program – Small Jurisdiction

**12.3 Adopt a Resolution:**

- 1. Authorizing the Application for and the Receipt of the Infill Infrastructure Grant Program (IIG) Funding through the State Department of Housing and Community Development (HCD) for the Proposed Middletown Apartments; and**
- 2. Authorizing the City Manager to Negotiate and Execute the Associated Grant Application, Grant Agreement, Amendments, and any other Related Documents; and**
- 3. Authorizing the City Manager to Negotiate and Execute a Reimbursement Agreement with the Developer of the Middletown Apartments to Cover all Costs Associated with Administering the IIG Grant (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Middletown Apartments Project Location Map
- Att. 3:** HCD Notice of Funding Availability – Infill Infrastructure Grant Program – Small Jurisdiction

**12.4 Adopt a Resolution:**

- 1. Authorizing the Application for and the Receipt of the Community Development Block Grant Program (CDBG) through the State Department of Housing and Community Development for Land Acquisition of Affordable Housing Project Sites for the Middletown Apartments and the Mallard Apartments and Authorizing the City Manager to Execute the same; and**
- 2. Authorizing the City Manager to Negotiate and Execute a CDBG Grant Agreement, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Project Location Maps, Mallard and Middletown
- Att. 3:** HCD Notice of Funding Availability – CDBG Grant Program

**12.5 Adopt a Resolution:**

- 1. Approving Contract Amendment No. 6 and Issuance of Notice to Proceed #10 with R.E.Y. Engineers, Inc. in the amount of \$0.00 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508); and**
- 2. Authorizing the City Manager to Execute the Same (Ms. Neves)**

**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 Vegetation Ordinance Enforcement – Verbal Report**

**15.2 [Receive and File January and February Fire Station 25 Run Report \(Chief Cordero\)](#)**

**Att. 1:** [January 2020 Report](#)

**Att. 2:** [February 2020 Report](#)

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting of March 24, 2020 include: Upper Broadway Bike Lanes Landscape Maintenance Agreement with Caltrans, Draft Traffic Calming Manual, Mosquito Road Contract Change Orders, Spring/Mosquito CM Amendment with REY, and NPDES 19/20 contract with RBI.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on March 24, 2020, 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 March 10, 2020, Regular Meeting of the Placerville City Council was posted and available for review on March 6, 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, City Clerk