

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

April 14, 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

*** COVID-19 NOTICE ***

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

INSTRUCTIONS FOR ACCESSING THE MEETING:

This meeting will be recorded and live-streamed on the City's website at: www.cityofplacerville.org. Please locate the Live Video link from the City Council Agendas tab. To participate, follow the instructions below. If for some reason you cannot access the meeting, please contact the City Clerk at: roconnell@cityofplacerville.org.

PUBLIC COMMENT:

You are welcomed and encouraged to participate in this meeting. **Members of the public may provide public comment by sending comments to the City Clerk by email at roconnell@cityofplacerville.org.** Such email comments must identify the

Agenda Item Number in the subject line of the email. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Please have email comments prepared ahead of time. One minute will be allowed after the introduction of each item to receive email comments. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

If you wish to make a public comment and do not have access to email, please call the City Clerk at (530)642-5531 and your comments will be taken over the phone prior to 5:00 P.M. on the day of the meeting. Written comments may also be dropped in the utility payment box outside of City Hall on the south side of the building.

If you choose not to participate in the live meeting but wish to make a comment on a specific agenda item, please submit your comment via email to the City Clerk at roconnell@cityofplacerville.org.

AMERICAN DISABILITY ACT ACCOMMODATIONS:

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.

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 **Public Records Request Update (Ms. O'Connell)**
 - 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 National Telecommunicators Week (Mayor Saragosa)

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. 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.

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 March 24, 2020 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register for March 19, 2020 and April 7, 2020 (Mr. Warren)

8.3 Approve the Payroll Register for Pay Periods 19 and 20 (Mr. Warren)

8.4 Adopt a Resolution:

- 1. Approving a Consulting Services Agreement with UNICO Engineering, Inc. in an Amount not to Exceed \$12,778.07 for Land Surveying Services for the Conrad Street Sewer Replacement – Coloma Street to Cottage Street Project (CIP #41916) (Ms. Neves)**

- Att. A: Resolution
- Att. B: Project Exhibit
- Att. C: Project Scope

8.5 Adopt a Resolution:

1. **Approving a Fiscal Year 2020/2021 Budget Appropriation in the Amount of \$206,188 in the Road Maintenance and Rehabilitation Account Revenue Funds to Maintain and Rehabilitate Existing Public Roadways within the City of Placerville; and**
2. **Approving the Fiscal Year 2020/2021 Project List and Directing Staff to Submit the Said List to the California Transportation Commission as Presented in Attachment “B.” (Mr. Stone)**

- Att. A: Resolution
- Att. B: Project List

8.6 Adopt a Resolution Approving Cooperative Agreement (03-0713) with the California Department of Transportation (Caltrans) for Quality Management Assessment (QMA) for the Construction Phase of the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918) and Authorizing the City Manager to Execute the same (Ms. Neves)

- Att. A: Resolution
- Att. B: Project Exhibit
- Att. C: Agreement

8.7 Adopt a Resolution:

1. **Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2019/2020 Surface Transportation Block Grant Program Exchange Funds for the Schnell School Road Overlay Project (CIP #42018); and**
2. **Authorizing the City Manager to Execute the Same (Mr. Warren)**

- Att. A: Resolution
- Att. B: Agreement

8.8 Informational Report on Actions Being Taken to Support Businesses and Residents During the Covid-19 Emergency (Mr. Morris)

- Att. A: County Business Protection Working Group Report

8.9 Receive and File the 2019 Housing Element Progress Report; and Direct Staff to Submit to the Governor's Office of Planning and Research and Department of Housing and Community Development as Required Under Government Code Section 65400 (Mr. Rivas)

Att. A: 2019 Housing Element Progress Report
Att. B: Summary

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 between the City of Placerville, El Dorado County, El Dorado County Transportation Commission and El Dorado Transit Authority for a Federal Advocacy Program; and**
- 2. Authorizing the Mayor to Execute the Same; and**
- 3. Approving a \$1,625 Budget Appropriation from the General Fund Unassigned Fund Balance for the said MOU (Mr. Morris)**

Att. A: Resolution

Att. B: Memorandum of Understanding

12.2 By Minute Action Adopt a Joint Policy Statement on Homelessness with El Dorado County (Mr. Morris)

Att. A: Policy Statement

Att. B: Homeless Funding Chart

Att. C: Public Comments

12.3 Adopt a Resolution Suspending the Requirement in Placerville City Code Section 5.28.170(b) that Appeals of the City Manager's Decisions Regarding Commercial Cannabis Business Permits be Heard Within Ninety (90) Days (Mr. Morris)

Att. A: Resolution

12.4 Receive and File a Report on the Proposed Changes to the Fiscal Year 2020/2021 Budget Development Process and Operating Assumptions Due to the COVID-19 Pandemic and Provide Input and Direction to Staff (Mr. Warren)

Att. A: Revised Budget Development Schedule for Fiscal Year 2020/2021 as of April 1, 2020

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 April 28, 2020 include: Spring/Mosquito CM Amendment with REY and Construction Contract Award, Real Estate and Survey Services and new CIP Giovanni Sewer Improvement project, Mosquito Road Contract Change Order, WPI Phase 2 Notice of Completion, 1006 Roddan Court Street Frontage Improvement Agreement, Lower Main Slurry Seal, Consolidation with Elections Dept. for November Election, Sexual Assault Awareness Month Proclamation, Police Week Proclamation, SB1 Project List, Draft Traffic Calming Manual, HdL Audit Contract, and SMUD Letter.

17. ADJOURNMENT

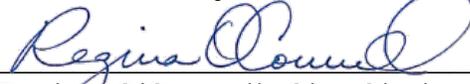
The next regularly scheduled Council meeting will be held on April 28, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

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.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the April 14, 2020, Regular Meeting of the Placerville City Council was posted and available for review on April 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