



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 28, 2020

5:00 Closed Session
6:00 P.M. Open Session

CITY COUNCIL CHAMBERS – TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

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

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please [CLICK HERE](#)

If you do not wish for your name to appear on the screen, use the drop down menu and click on "rename" to rename yourself with a unique name.

Or join by phone:

1-669-900-9128 or 1-346-248-7799 or 1-301-715-8592 or 1-312-626-6799
or 1-646-558-8656 or 1-253-215-8782

Enter Meeting ID: 825 1232 5939

Password: 205167

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting cue using the last 3 digits of your phone number.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by e-mail to roconnell@cityofplacerville.org. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 5:30 p.m.; or if you are unable to email, please call the City Clerk's Office at (530)642-5531 by 5:30 p.m. the day of the meeting.

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT"

and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

The City of Placerville thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

CITY COUNCIL MEMBERS

MICHAEL SARAGOSA, MAYOR
DENNIS THOMAS, VICE-MAYOR
MARK ACUNA
PATRICIA BORELLI
KARA TAYLOR

M. CLEVE MORRIS
CITY MANAGER

JOHN DRISCOLL
CITY ATTORNEY

REGINA O'CONNELL
CITY CLERK

5:00 CLOSED SESSION

**Item 1: Conference with Real Property Negotiator
Government Code § 54956.8**

Properties: 515 and 525 Main Street
Negotiating Parties: El Dorado County and City of Placerville
Under Negotiation: Price, terms, and payment

**Item 2: Conference with Legal Counsel – Liability Claims
Government Code §54956.95**

Claimant Name: January Liljegren
Agency claimed against: City of Placerville
Request to File Late Claim

**Item 3: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6**

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 Peace Officers’ Memorial Day and Police 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
April 14, 2020 (Ms. O’Connell)**

- 8.2 Approve the Accounts Payable Register (Mr. Warren)**
- 8.3 Approve the Payroll Register for Pay Periods 21 and 22 (Mr. Warren)**
- 8.4 Adopt a Resolution:**
- 1. Approving Construction Contract Change Order 52 in the amount of \$44,556.00 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; and**
 - 2. Approving a Budget Appropriation in Cal Recycle Reimbursement Funds in the Amount of \$10,640.00 for the Said Project (Ms. Neves)**
- Att. A:** Resolution
- 8.5 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-401) for the Property Located at 1006 Roddan Court, Identified as Assessor's Parcel Number 002-251-33-100, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)**
- Att. A:** Resolution
Att. B: Street Frontage Improvement Agreement
- 8.6 Adopt a Resolution:**
- 1. Ratifying Contract Change Orders #3, #4, & #5 in the Total Aggregate Amount of \$0.00 with Syblon Reid Construction, Inc. (SRC) for the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330); and**
 - 2. Authorizing the City Engineer to Execute a Notice of Completion and Instructing the City Clerk to Record Said Notice with the El Dorado County Recorder's Office for the Project; and**
 - 3. Authorizing the Assistant City Manager/Director of Finance to Release all Remaining Retention being held for Construction Security, not more than Sixty (60) Days After the Notice of Completion Filing for the said Project, per Public Contract Code 7107(c) (Ms. Neves)**
- Att. A:** Resolution
Att. B: Draft Notice of Completion
- 8.7 Adopt a Resolution:**
- 1. Approving a Cooperative Agreement (03-0719) with the California Department of Transportation (Caltrans) for an Amount not to Exceed \$55,000 in State Highway Operation and Protection Program (SHOPP) Minor Revenues for Slurry Seal on Highway 49 at Main Street as Part of the Lower Main Street Asphalt Rehabilitation**

Project (CIP# 41910) and Authorizing the City Manager to Execute the Same; and

2. Approving a Budget Appropriation in the Amount of \$55,000 in SHOPP Minor Revenue for the Said Project; and

3. Approving a Contract Change Order (CCO #1) in the Amount of \$51,662 with Doug Veerkamp General Engineering, Inc. for the Said Project and Authorize the City Manager to Execute the Same (Mr. Stone)

Att. A: Resolution

Att. B: Draft Cooperative Agreement

Att. C: Contract Change Order Memo

8.8 Receive and File March Fire Station 25 Run Report (Chief Cordero)

Att. A: March Report

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Review and Provide Direction to Staff on Letter to the Governor and State Legislators Regarding Covid-19 (Mr. Morris)

Att. A: Draft Letter to the Governor

Att. B: Reopening Guidance

Att. C: Public Health Officer Presentation

Att. D: Community Workgroups Report

12.2 Acknowledge and File the Fiscal Year 2019/2020 Mid-Year Budget Report No. 2 as Presented and Provide Direction to Staff in Addressing the Forecasted Budget Deficits Due to the Negative Impacts of the COVID-19 Pandemic (Mr. Warren)

Att. A: Presentation

12.3 Review And Approve Potential Cost Saving Measures To Address Budget Shortfalls (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 May 12, 2020 include: NPDES 19/20 contract with RBI, WPI 2.2 Release of Construction Management RFP/Dokken’s Amendment Budget Transfer, Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project, Clay Street Cultural Studies Amendment, UBBL Landscape Maintenance Agreement with Caltrans, Mosquito Road CCO, WPI Phase 2 - memorial/trailhead plaque CCO, Draft Traffic Calming Manual, Measure J Report, Investment Report, HDL Audit Contract, and SMUD Letter.

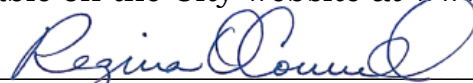
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 12, 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 28, 2020, Regular Meeting of the Placerville City Council was posted and available for review on April 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