



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 12, 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: 813 3205 6257

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 forward your comments to the City Council or print out your comments for consideration at the meeting, **please submit your written comments prior to 3:00 p.m. the day of the meeting**; or if you are unable to email, please call the City Clerk's Office at (530)642-5531 by 3:00 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 Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b)(d)(2) of Section 54956.9 of the Government Code (1 case)
- Item 2: Public Employee Discipline/Dismissal/Release**
Pursuant to Section 54957 of the Government Code
- Item 3: Conference with Labor Negotiator**
Agency negotiator(s): Cleve Morris, Dave Warren, Patrick Clark
Employee organizations: Local 39, PPOA, UCASE, and Executive Management
Pursuant to Section 54957.6 of the Government Code

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 Receive and File Update on Public Records Requests (Ms. O'Connell)

3.2 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. 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 28, 2020 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

- 8.4 Acknowledge and File the Quarterly Investment Report for the period ended December 31, 2019 (Mr. Warren)**
- 8.5 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park). (Mr. Warren)**

Att. A: Resolution
Att. B: 2020/21 Engineer's Report for Cottonwood Park Subdivision
Att. C: 2020/21 Engineer's Report for Orchard Hill

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 Review Action of The El Dorado County Board of Supervisors and Public Health Officer Regarding Covid-19 and Provide Direction to Staff if Necessary (Mr. Morris)**

Att. A: Reopening Guidelines
Att. B: Health Officers Attestation
Att. C: County Support Letter
Att. D: City Manager Support Letter

- 12.2 Review Options Regarding Cannabis Appeal Hearings and Provide Direction to Staff on Proceeding Further (Mr. Morris)**

- 12.3 Adopt a Resolution Approving a Lease Agreement with the "Hangtown Certified Farmers Market" to Conduct a Farmers Market at the Tetrault Parking Lot on Sundays and Authorize the City Manager to Execute the Same (Mr. Zeller)**

Att. A: Resolution
Att. B: Lease Agreement

- 12.4 Consider a Request from the El Dorado County Certified Farmers' Market to Move Their Location from the El Dorado Trail Between Clay and Locust Streets Back to its Original Location Within the Ivy House Parking Lot on Clay Street, and to Reduce the Lease Amount**

Per Month Due to Higher Costs in Managing the Market Under COVID-19 Requirements (Mr. Zeller)

12.5 Adopt a Resolution:

- 1. Approving Amendment No. 2 to Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering for Construction Support Savings in the amount of \$(19,474) for the Western Placerville Interchange, Phase 2 (CIP #41828), and Authorizing the City Manager to Execute the Same; and**
- 2. Approving Amendment No. 1 to Authorization No. 10 to the Consulting Services Agreement with Dokken Engineering for Engineering and Environmental Services in the amount of \$19,474 for the Western Placerville Interchange, Phase 2.2 – Eastbound On Ramp (CIP #41918), and Authorizing the City Manager to Execute the Same; and**
- 3. Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp (CIP #41918) (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit

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 26, 2020 include: Upper Broadway Bike Lanes Construction Cultural Inspections Amendment, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, Spring/Mosquito CM Amendment with REY, Western Placerville Interchange Phase 2 Memorial Trailhead Plaque, Mosquito Road Contract Change Order, Draft Traffic Calming Manual, Clay Street Cultural Studies Amendment, Purchase of Security Cameras, Storm Water Resources Plan Certification, and Measure J Report.

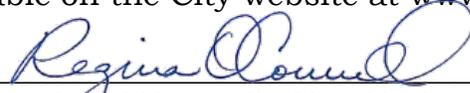
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 26, 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 May 12, 2020, Regular Meeting of the Placerville City Council was posted and available for review on May 8, 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