



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 26, 2020

5:30 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](http://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: 837 7371 9483

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](mailto: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

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**5:30 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: Purchase and terms

**Item 2: Conference with Labor Negotiator  
Government Code § 54957.6**

Agency negotiator(s): Cleve Morris, Dave Warren, Patrick Clark  
Employee organizations: Local 39, PPOA, UCASE, and Executive Management

**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 COVID-19 Update (Mr. Morris)**

**3.2 Receive and File Update on Public Records Requests (Ms. O’Connell)**

### **3.3 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 May 12, 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 Approving a Maintenance Agreement with the Department of Transportation (Caltrans) for the Construction of the Upper Broadway Bike Lanes Project (CIP #41508); and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** [Resolution](#)

**Att. B:** [Exhibit](#)

**Att. C:** Maintenance Agreement

**8.5 Adopt a Resolution:**

**1. Approving a Funding/Reimbursement Agreement with El Dorado County for Homeland Security Grant for Security Cameras at the Police Department Building (CIP #42018) in the Amount of \$21,103 and Authorizing the Mayor and the City Clerk/Human Resource Officer to Execute the Same; and**

**2. Ratifying an Agreement with Network Technologies in the Amount of \$21,103.35 to Install Security Cameras at the Police Department (CIP #42018); and**

**3. Approving a \$21,103 Budget Appropriation for the Homeland Security Grant for the Said Project (Interim Chief Wren)**

**Att. A:** Resolution

**Att. B:** Agreement

**8.6 Acknowledge and File the Report Regarding the Implementation of the New Bi-monthly Water and Wastewater Rates Recommended by Bartle Wells Associates Effective June 16, 2020 (Mr. Warren)**

**8.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2019 (Mr. Warren)**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 By Minute Order Select a Date and Approve the Procedure for the Cannabis Commercial Business Permit Appeal Hearings (Mr. Morris)**

**12.2 Adopt a Resolution Approving Contract Amendment No. 4 with Dewberry | Drake Haglan in the Amount of \$65,708.22 for the Clay Street Bridge Replacement Project (CIP #40617), and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Project Exhibit

**12.3 Provide Direction to Staff on Potential Options for Sidewalk Dining on Main Street Amidst Stage 2 Guidelines for COVID 19 (Mr. Rivas)**

**Att. A:** Conceptual Sketches for Pedestrian Decking Approach

### **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 Update on Budget Process - Verbal Report (Mr. Warren)**

### **16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting of June 9, 2020 include: Budget Open Hearing, Process for Parklet, Sidewalk Dining, Placerville Armory, Storm Water Resources Plan Certification, Western Placerville Interchange Phase 2 Memorial/ Trailhead Plaque, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, and Mosquito Road Contract Change Order.*

### **17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on June 9, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

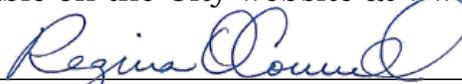
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website:  
[www.cityofplacerville.org](http://www.cityofplacerville.org).

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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 May 26, 2020, Regular Meeting of the Placerville City Council was posted and available for review on May 22, 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:

  
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Regina O'Connell, City Clerk