



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 9, 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

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: 892 8821 8620

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

5:30 CLOSED SESSION

**Item 1: 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 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: County Letter to Governor

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

Item 1: [Letter from Brian DeBerry received May 21, 2020](#)

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 26, 2020 \(Ms. O'Connell\)](#)

8.2 [Approve the Accounts Payable Register \(Mr. Warren\)](#)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Adopt a Resolution that Continues the Adopted the Fiscal Year 2019/2020 Operating Budget Expenditure Level Authorizations as Modified through May 31, 2020 and Prorated at 25% for the Period of July 1, 2020 through September 30, 2020 (Mr. Warren)

Att. A: Resolution

11.2 Adopt a Resolution:

- 1. Approving the Engineer's Reports Attached Hereto and Referenced Herein; and**
- 2. Confirming the Assessments and the Diagrams as Described in Full Detail in the Reports on File with the City Clerk; and**
- 3. Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2020/2021 Secured Property Tax Roll; and**
- 4. Confirming the Adoption of this Resolution Shall Constitute the Levy of Assessments for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021, Pursuant to Section 22631 of the Act (Mr. Warren)**

Att. A: Resolution

Att. B: FY 2020/21 Engineer's Report For: Cottonwood Park

Att. C: FY 2020/21 Engineer's Report For: Orchard Hill

12. DISCUSSION/ACTION ITEMS

12.1 Direct Staff to Continue Working with the State Department of Housing and Community Development (HCD) with Developing an Affordable Housing Project on the State Owned Placerville Armory Site Located at 212 Armory Road (APN: 325-280-003) (Mr. Rivas)

Att. A: Placerville Armory Aerial Location

12.2 Consider Placing a Measure on the November 3, 2020 Ballot Proposing the City Treasurer Position be Changed from an Elected Position to an Appointed Position effective January 1, 2024 and Provide Direction to Staff (Mr. Warren)

12.3 Adopt a Resolution:

- 1. Ratifying Construction Contract Change Orders 1, 2, and 3 and Approving a Construction Contract Change Order (CCO #4) in**

the Total Combined Amount of \$429,150 with C.E. Cox Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limit Project (CIP #41819) and Authorizing the City Manager to Execute the Same; and

2. Approving a \$150,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and

3. Approving a \$58,000 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project; and

4. Approving an \$117,000 Budget Appropriation from the Water Enterprise Fund Unassigned Fund Balance for the Said Project (Ms. Neves)

Att. A: Resolution

Att. B: Extra Work Proposal

Att. C: Proposed Plan

12.4 Review Letter Received from Sacramento Municipal Utilities District Regarding Potential Annexation of El Dorado County (Mr. Morris)

Att. A: SMUD Letter

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 Receive and File April and May Police Report (Interim Chief Wren)

- Att. 1:** April Report
Att. 2: May Report

15.2 Receive and File May Fire Station 25 Run Report (Chief Cordero)

- Att. A:** Downtown Placerville Station 25 Run Review May 2020

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of June 23, 2020 include: Spring/Mosquito Construction Management Amendment with REY, Contract Extension for MS4 (Municipal Separate Storm Sewer System) Compliance with RBI and MS4 Fiscal Year 20/21 Contract to Administer MS4 Compliance, NPDES (National Pollutant Discharge Elimination System) 19/20 Contract Extension with RBI and IGP Fiscal Year 20/21 Contract to Administer MS4 Compliance, Draft Traffic Calming Manual, Western Placerville Interchange Phase 2 Memorial/Trailhead Plaque Contract Change Order, Sidewalk Dining Design Guidelines, Vegetation Management Ordinance Update, Annual Direct Charge, and Gann Limit.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on June 23, 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 June 9, 2020, Regular Meeting of the Placerville City Council was posted and available for review on June 5, 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