

AGENDA



PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 14, 2020

NO CLOSED SESSION
OPEN SESSION: 6:00 PM

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: 822 9284 3544

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

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 **Announcement of Filing Period (Ms. O’Connell)**
 - 3.2 **Covid-19 Update (Mr. Morris)**
 - 3.3 **Receive and File Update on Public Records Requests (Ms. O’Connell)**
 - 3.4 **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 Donna McPherson received July 6, 2020

Item 2: E-mails re: Hangman and "Hangtown"

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 June 23, 2020 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 28, 2020 is Cancelled (Ms. O'Connell)

8.5 Adopt a Resolution:

1. Approving an agreement with Telstar Instruments, Inc. in the amount of \$19,725.00 for the replacement of Effluent Flow Meter at the Hangtown Creek Wastewater Reclamation Facility (WRF) (CIP#42101) and authorizing the City Engineer to execute the same; and
2. Approving a \$25,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project (Ms. Neves)

Att. A: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Confirm Staff's Recommendation to Redesign the Placerville City Logo and Approve the Application of the New Logo to all City Documents, Facilities and Other Assets (Mr. Morris)

12.2 Adopt a Resolution:

1. Ratifying Construction Contract Change Orders 35, 41, 53, and 54 in the total amount of \$19,241.62 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828); 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 Western Placerville Interchange, Phase 2 Project (CIP #41828); 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: Trail Head Memorial Plaque Proof

12.3 Appoint Council Ad-hoc Subcommittee to Work on Potential Community Choice Aggregation JPA with El Dorado County (Mr. Morris)

Att. A: County Power Point on CCA

12.4 Provide Comments and Direction to Staff on Draft Traffic Calming Policy and Resource Manual for the City of Placerville (Ms. Neves)

Att. A: Draft Traffic Calming Policy and Resource Manual

12.5 Adopt a Resolution:

- 1. Approving an agreement with Axon Enterprises, Inc. for twenty Axon Body 3, body worn cameras and three 8-port docking stations for a total amount of \$19,988.36 and authorizing the City Manager to execute the same; and**
- 2. Approving a \$19,988 budget appropriation for the PARSAC Safety Grant for the said equipment (Interim Chief Wren)**

Att. A: Resolution

Att. B: Quote from Axon

Att. C: Single Source

Att. D: Master Service Agreement

12.6 Adopt a Resolution:

- 1. Approving a Consulting Services Amendment No. 1 with R.E.Y. Engineers, Inc. for engineering construction management and inspection services for the Spring Street Pavement Rehabilitation – From Coloma Road to Bedford Avenue project (CIP #41907) in an not-to-exceed amount of \$128,130.50 and authorize the City Manager to execute the same; and**
- 2. Approving a \$900,000 budget appropriation from the Measure L Fund for the Spring Street Pavement Rehabilitation – From Coloma Road to Bedford Avenue project (CIP #41907); and**
- 3. Approving a Consulting Services Amendment No. 3 with REY Engineers, Inc. for engineering construction management and inspection services for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819) in an not-to-exceed amount of \$113,691.50 and authorizing the City Manager to execute the same; and**
- 4. Approving a budget liquidation from the Measure L Fund in the amount of \$114,000 from the Placerville Station II – Waterline Replacement Project (CIP #407082); and**
- 5. Approving a budget appropriation from the Measure L Fund in the amount of \$114,000 for the Mosquito Road Stabilization – Clay Street to City Limits (CIP #41819) project (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit – Spring Street and Mosquito Road

12.7 Adopt a Resolution:

1. **Amending Resolution No. 8851 Rejecting Bids and Terminating the Contract and Change Order No. 1 with Doug Veerkamp General Engineering, Inc. Related to the Lower Main Street Asphalt Rehabilitation Project (CIP #41910); and**
2. **Approving a Construction Services Contract with VSS International Inc. for the Application of Type 2 Slurry and Thermoplastic Paint as Related to the Lower Main Street Asphalt Rehabilitation Project (CIP #41910) in the amount of \$134,000; and**
3. **Authorizing the City Manager to execute the same; and**
4. **Authorizing the City Manager to Negotiate any Necessary Contract Change Orders for the said project for a not-to-exceed aggregate amount of \$10,000; and**
5. **Approving a \$56,852 budget liquidation in Fiscal Year 2018/2019 RMRA revenues from the Annual Crack Sealing-Various Streets project (CIP #41920);**
6. **Approving a budget appropriation of Fiscal Year 2018/2019 RMRA revenues in the amount of \$56,852 for the Lower Main Street Asphalt Rehabilitation Project (CIP #41910) (Mr. Stone)**

Att. A: [Resolution](#)

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 June Police Report \(Interim Chief Wren\)](#)

Att. A: [June Report](#)

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

Att. A: June Report

15.3 2019/2020 Streets Pothole Report (Mr. Stone)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Proclamation for Sexual Assault Awareness Month, Old City Hall Shoring Award, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, Western Placerville Interchange Phase 2.2 Construction Management Contract Award, MS4 2020/2021 Contract with RBI, Placerville Station II Permission to Release for Public Bid, and Police and Fire Monthly Statistics.

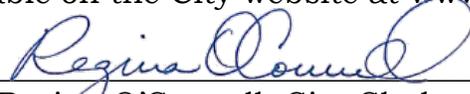
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on August 11, 2020, *(pending tonight's action on Item 8.4)* 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 July 14, 2020, Regular Meeting of the Placerville City Council was posted and available for review on July 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