

AGENDA



PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 11, 2020

CLOSED SESSION: 5:30 PM
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: 819 4274 2564

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 P.M. CLOSED SESSION

- Item 1: Conference with Legal Counsel – Existing Litigation**
(Government Code § 54956.9 (d)(1)
Kim Johnston v. City of Placerville, El Dorado County Superior Court, Case # PC 20180112

- Item 2: Public Employee Appointment**
(Government Code § 54957(b)(1)
Chief of Police

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 **Elections Update – Verbal Report (Ms. O’Connell)**
 - 3.2 **Receive and File Update on Public Records Requests (Ms. O’Connell)**

3.3 Spring/Mosquito Bids - Verbal Report (Ms. Neves)

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: [Emails re: Noose on City Logo](#)

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 A. [Approve the Minutes of the Special City Council Meeting of July 10, 2020 \(Ms. O'Connell\)](#)

B. [Approve the Minutes of the Regular City Council Meeting of July 14, 2020 \(Ms. O'Connell\)](#)

- 8.2 **Approve the Accounts Payable Register (Mr. Warren)**
- 8.3 **Approve the Payroll Register for Pay Period 2 and 3 (Mr. Warren)**
- 8.4 **Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-402) for the Property Located at 2633 Morrene Drive, Identified as Assessor's Parcel Number 050-420-016, 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

- 8.5 **Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended December 31, 2019 (Mr. Warren)**
- 8.6 **Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2020 (Mr. Warren)**

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

- 11.1 **Cannabis Appeal Hearings – To be Continued to a Special Meeting of the City Council Scheduled for August 20, 2020 (Mr. Morris)**

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. **Approving a Contract with NyeCon, Inc. for Confidence Hall Vertical Shoring and Horizontal Bracing in the Amount of \$131,998 as Part of the Old City Hall Roof Replacement Project (CIP #41902) and Authorizing the Director of Community Services to Execute the same; and**
- 2. **Approving a \$74,006 Budget Appropriation from the General Liability Reserve Fund for the Said Project (Mr. Zeller)**

Att. A: Infomal V-Bid tabulation for shoring/bracing work

Att. B: Resolution

- 12.2 **Adopt a Resolution Approving Construction Contract Change Orders No. 12 and 14 with Doug Veerkamp General Engineering, Inc. for a Combined Total of \$343,417.90 for the Upper Broadway Bike Lanes-**

Schnell School Road to Point View Drive Project (CIP #41508) and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution
Att. B: Project Exhibit

12.3 Adopt a Resolution:

- 1. Approving a Contract with ERS Industrial Services, Inc. in the Amount of \$266,440.00 for the Replacement of the Underdrain and Filter Media System of Modular Treatment Unit #2 (CIP #42102), and Authorizing the City Engineer to Execute the same; and**
- 2. Approving a \$275,000 Budget Appropriation from the Sewer Enterprise Fund Unassigned Fund Balance for the Said Project (Ms. Neves)**

Att. A: Resolution

12.4 Consider Approval of a Plan from Downtown Merchants to Close the Area Around the Bell Tower to Allow for Additional Outdoor Dining Space to Include Live Music on Sundays, Wednesdays, Fridays and Saturdays Through the End of September (Mr. Zeller)

Att. A: Plan A for Main Street Road Closure
Att. B: Plan B for Main Street Road Closure
Att. C: Letter from Dana LeBlanc

12.5 Authorize Staff to Pursue Traffic Measures to Alleviate Congestion on Local Streets and Roads During Apple Hill Season and Return on August 25, 2020 with Recommendations (Ms. Neves)

Att. A: Highway 50 Hot Spot Study Status Report

12.6 Provide Comments and Direct Staff to Schedule a Community Chat in September to Obtain Further Public Input on the Traffic Calming Policy and Resource Manual for the City of Placerville (Ms. Neves)

Att. A: Draft Traffic Calming Policy and Resource Manual

12.7 Adopt a Resolution:

- 1.) Increasing the Youth Basketball Early Bird Player Registration Fee by \$9.00 from \$113.00 to \$122.00 Per Player Effective August 31, 2020; and**
- 2.) Increasing the Youth Basketball Post Early Bird Player Registration Fee by \$9.00 from \$123.00 to \$132.00 Per Player Effective August 31, 2020 (Mr. Zeller)**

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 July Police Report (Interim Chief Wren)

Att. A. [July Report](#)

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

Att. A. [July Report](#)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: MS4 2020/2021 Contract with RBI, League Voting Delegates Resolution (if any Council members attending), Announcement of Qualified Candidates, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, PS II - Permission to Release for Public Bid, Spring/Mosquito Construction Contract Award, Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project, and CARES Act Funding.

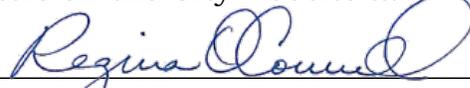
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on August 25, 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 August 11, 2020, Regular Meeting of the Placerville City Council was posted and available for review on August 7, 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