

AGENDA



PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 25, 2020

NO CLOSED SESSION SCHEDULED
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: 812 3521 3931

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

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 **Election Update from City Clerk (Ms. O’Connell)**
 - 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 A. Approve the Minutes of the Special City Council Meeting of July 16, 2020 (Ms. O'Connell)

B. Approve the Minutes of the Regular City Council Meeting of August 11, 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 HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2020 (Mr. Warren)

Att. A: Measure H Quarter Ended 03-31-20

Att. B: Measure J Quarter Ended 03-31-20

Att. C: Measure L Quarter Ended 03-31-20

Att. D: Sales Tax Trends & Economic Drivers June 2020

Att. E: Sales Tax Update Quarter Ended 03-31-20

Att. F: Gasoline & Diesel Trends Quarter Ended 03-31-20

8.5 Adopt a Resolution Approving the City’s Investment Policy for Fiscal Year 2020/2021 as Presented (Mr. Warren)

Att. A: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving a \$110,419 Budget Appropriation in State Coronavirus Relief Funds for a Police Officer Position Assigned to the Homeless Outreach Team; and**
- 2. Approving a \$23,818 Budget Appropriation in State Coronavirus Relief Funds for Unemployment Insurance Costs Directly Related to the Pandemic; and**
- 3. Approving a \$1,335 Budget Appropriation in State Coronavirus Relief Funds for Solid Waste Collection for Homeless Sheltering in Place (Mr. Warren)**

Att. A: Resolution

12.2 Adopt a Resolution Authorizing the Engineering Department to Release a Request for Proposal for Construction Management Services and Construction Contract Documents for Public Bidding for the Placerville Station II Project (CIP# 40708) (Ms. Neves)

Att. A: Resolution

Att. B: Exhibit “A”

12.3 Adopt a Resolution:

- 1. Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. for the Spring Street Pavement Repair – From Coloma Road to Bedford Avenue project (CIP #41907) in an amount not-to-exceed \$703,831.10 and the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819) in a not-to-exceed amount of \$545,502.70 for total awarded amount of \$1,249,333.80, and authorizing the City Manager to execute the same; and**

2. **Approving a budget appropriation from the Measure L fund in the amount of \$647,937 for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819); and**
3. **Authorizing the City Manager to negotiate and execute any necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per change order for a not to exceed aggregate amount of \$84,000 for the Spring Street Pavement Repair – From Coloma Road to Bedford Avenue project (CIP #41907). Said change orders shall be brought to the next available City Council meeting for either approval or ratification; and**
4. **Authorizing the City Manager to negotiate and execute any necessary Contract Change Orders with Doug Veerkamp General Engineering, Inc. up to \$25,000 per change order for a not to exceed aggregate amount of \$66,000 for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819). Said change orders shall be brought to the next available City Council meeting for either approval or ratification (Ms. Neves)**

Att. A: Resolution

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

12.4 Designate Mayor Saragosa to be the City’s Voting Delegate for the League of California Cities Annual Conference, and Direct Staff to Complete the Voting Delegate Form and Forward to League of California Cities Prior to the September 30, 2020 Deadline (Ms. O’Connell)

Att. A: Voting Delegate Letter and Form

12.5 Adopt a Resolution:

1. **Approving the Purchase of a Replacement Recording Server from J.E.I. in the amount of \$9,384.38 for the Police Department Communications Center; and**
2. **Approving a \$9,384 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Purchase (Chief Wren)**

Att. A: Resolution

Att. B: J.E.I. Quote #4835

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 include: Prostate Cancer Awareness Proclamation, Sexual Assault Proclamation, Biennial Conflict of Interest Code, Apple Hill Traffic Mitigation Recommendations, Code Revision – Parking Restrictions in Bike Lanes, WPI 2.2 Construction Management Contract Award/ Construction Engineering Amendment and Permission to Release for Public Bidding, Receive and file final draft design memo and request direction for Cedar Ravine Sewer Replacement Project, 2020/2021 Contract with RBI and Gold Bug Park Self-Guided Tour Fee Increase.

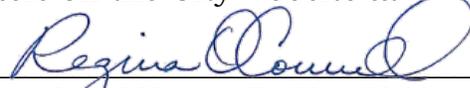
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 8, 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 25, 2020, Regular Meeting of the Placerville City Council was posted and available for review on August 21, 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