

RESCHEDULED

AGENDA



PLACERVILLE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 16, 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

Webinar ID: 865 0495 2316

Passcode: 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.

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, **please submit your written comments prior to 3:00 p.m. the day of the meeting. All written comments will be made publicly available and attached to the agenda item. All public comments that are received after 3:00 p.m. will still be provided to the City Council and made part of the official record. No public comments will be read**

aloud by the City Clerk at the meeting. If you wish to speak on an item, please do so by participating as an attendee at the time of 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 **COVID-19 Update from Dr. Nancy Williams**
 - 3.2 **Receive and File August Police Report (Chief Wren)**
 - 3.3 **Receive and File August Fire Station 25 Run Report (Chief Cordero)**
 - 3.4 **Receive and File Update on Public Records Requests (Ms. O'Connell)**
 - 3.5 **Brief Comments by the 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 August 20, 2020 (Ms. O'Connell)**
- B. Approve the Minutes of the Regular City Council Meeting of August 25, 2020 (Ms. O'Connell)**
- C. Approve the Minutes of the Special City Council Meeting of September 2, 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:**
 - 1. Increasing the Adult (Ages 18+) Self-Guided tour rate by \$1.00 from \$9.00 to \$10.00 effective January 1, 2021; and**
 - 2. Increasing the Youth (Ages 6-17) Self-Guided tour rates by \$1.00 from \$5.00 to \$6.00 effective January 1, 2021 (Mr. Zeller)**

- Att. A:** Agency Program Fee Comparison
- Att. B:** Proposed Fee Schedule
- Att. C:** Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Hold a Public Hearing for the Proposed Fiscal Year 2020/2021 Operating and Capital Improvement Program Budget Proposals, Provide Any Additional Input to Staff in Developing the Budget, and Direct Staff to Bring Back the Fiscal Year 2020/2021 Operating and Capital Improvement Program Budgets for Adoption at the September 22, 2020, City Council Meeting (Mr. Warren)

Att. A: Operating and CIP Budget Presentation

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Directing Issuance of Three Cannabis Business Permits Following Appeals of the City Manager's Selection and Making Findings in Support Thereof (Mr. Morris)

Att. A: Resolution

12.2 Provide Direction to Staff on Addressing the Impacts and Mitigation Related to Apple Hill and Recreational Traffic (Ms. Neves)

Att. A: Coleman Street Exhibit

12.3 Adopt a Resolution Approving Construction Contract Change Order No. 14 with Doug Veerkamp General Engineering, Inc. for a Total of \$49,314.65 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

12.4 Adopt a Resolution Approving a Memorandum of Understanding with Pioneer Community Energy to Review and Consider Joining Pioneer Community Energy (Mr. Morris)

Att. A: Nondisclosure Agreement

- Att. B:** Memorandum of Understanding
Att. C: Pioneer Benefits Summary
Att. D: Resolution

12.5 Review League of California Cities 2020 Annual Conference Resolution and Direct Voting Delegate, Mayor Saragosa, on How to Vote (Mr. Morris)

- Att. A:** League Resolution Packet

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: National Night Out Proclamation, Sexual Assault Awareness Proclamation, Prostate Cancer Awareness Month Proclamation, All Colors All Cancers Month Proclamation, Code Revision/Parking Restrictions in Bike Lanes, Western Placerville Interchange Phase 2.2 Construction Management Contract Award/Construction Engineering Amendment with REY and Permission to Release for Public Bidding, Upper Broadway Bike Lanes Contract Change Order for Road Rehabilitation at Schnell, Wiltse, and Broadway plus STBGP funding, and Biennial Conflict of Interest Code.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 22, 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 September 16, 2020, Special Meeting of the Placerville City Council was posted and available for review on September 9, 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: _____



Erin Strawn, Deputy City Clerk