

AGENDA



PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 22, 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: 844 2084 5904

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 as soon as possible and no later than 3:00 p.m. the day of the meeting. All written comments received before the distribution of the agenda will be made part of the official record. All public comments that are received after 3:00 p.m. will still be provided to the City Council.**

Public comments will not 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 **Receive and File Update on Public Records Requests (Ms. O'Connell)**
 - 3.2 **Brief Comments by the City Council**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**
6. **CEREMONIAL MATTERS**
 - 6.1 **Proclamation for National Night Out**
 - 6.2 **Proclamation for All Colors, All Cancers Month**

6.3 Proclamation for Prostate Cancer Awareness

6.4 Proclamation for Sexual Assault Awareness

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 Approve the Minutes of the Special Rescheduled City Council Meeting of September 16, 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 Approving the Biennial Confirmation of the City of Placerville's Conflict of Interest Code (Ms. O'Connell)

Att. A: Resolution

8.5 Adopt a Resolution Authorizing the Destruction of Police Department Files as Shown in Attachment "A" (Chief Wren)

Att. A: Resolution

- 8.6 Adopt a Resolution Authorizing Staff to Place Signage at the Intersection of Coleman Street and Clay Street to Restrict Right and Left Turn Movements on to Coleman Street from Clay Street from the Hours of 12:00 pm to 6:00 pm on Weekends through January 31, 2021 (Ms. Neves)**

Att. A: Resolution

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Waive the First Reading and Introduce an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program in the City Of Placerville**

Att. A: Draft Ordinance

Att. B: Pioneer Benefits Summary

11. PUBLIC HEARINGS

- 11.1 Hold a Public Hearing and Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2020/2021 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)**

Att. A: Resolution

Att. B: Proposed Operating Budget

Att. C: Proposed Capital Improvement Program Budget

- 11.2 Adopt a Resolution of the City Council of the City of Placerville Adopting Rates for the Collection of Solid Waste and Recycling within the City of Placerville Franchise Area (Mr. Morris)**

Att. 1: Resolution Adopting Rate

Att. 2: Letter from El Dorado Disposal Requesting Rate Increase w/ CPI and Fuel Data Sheets attached

Att. 3: Crowe LLP Report

Att. 4: Powerpoint Presentation

12. DISCUSSION/ACTION ITEMS

- 12.1 1. Approve a Proclamation Declaring October 2020 as All Colors, All Cancers Month**
- 2. Approve an Art Installation to Raise Awareness of Cancer at the Welcome to Placerville Sign Consisting of a 12 Foot Tall Rainbow Ribbon**

- Att. A:** Rendering of the Art Piece
Att. B: Proclamation
Att. C: All Colors Calendar

12.2 Adopt a Resolution:

- 1. Ratifying Construction Change Orders 10, 11, and 15 through 18 and approving Construction Contract Change Order No. 19 with Doug Veerkamp General Engineering, Inc. for a total of \$218,331.20 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508), approving Change Order 21 in the amount of \$170,691.87 for the Schnell School Overlay project (CIP #42018), and authorizing the City Manager to execute the same; and**
- 2. Approving a budget appropriation in the amount of \$140,000 from the Measure L Fund for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508); and**
- 3. Approving a budget appropriation in the amount of \$200,000 in Fiscal Year 2019/2020 Surface Transportation Block Grant Program funds for the Schnell School Road Overlay Project (CIP #42018) (Ms. Neves)**

Att. A: Resolution

12.3 Adopt a Resolution Approving a Consultant Services Agreement with Dewberry | Drake Haglan for On-call, As-needed Engineering Inspection Services for Various City CIP Projects, Engineering Permits, and Task Orders; and Authorizing the City Manager to Execute the Same (Ms. Neves)

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Receive and file final draft design memo and request direction for Cedar Ravine Sewer Replacement Project; Western Placerville Interchange Phase 2.2 Construction Management Contract Award, Construction Engineering Amendment with REY, and Permission to Release for Public Bidding; MS4 2020/2021 Contract with RBI; and Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 13, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

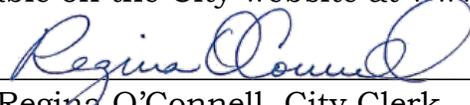
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website:
www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the September 22, 2020, Regular Meeting of the Placerville City Council was posted and available for review on September 18, 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