



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 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

Webinar ID: 897 6482 2501

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

5:30 CLOSED SESSION

Item 1: Conference with Real Property Negotiator Government Code § 54956.8 Properties: 515 and 525 Main Street Negotiating Parties: El Dorado County and City of Placerville Under Negotiation: Purchase and terms

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 **Announce Veteran's Memorial Garden Fundraiser**
 - 3.2 **Receive and File Update on Public Records Requests (Ms. O'Connell)**
 - 3.3 **Receive and File September Police Report (Chief Wren)**

Att. A: September Report
 - 3.4 **Receive and File September Fire Station 25 Run Report (Chief Cordero)**

Att. A: September Report

3.5 Brief Comments by the City Council

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Acknowledge and show appreciation for employees who have served the City and now retired

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 Sweeney regarding sewer and Letter from Nicole Gotberg

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 City Council Meeting of September 22, 2020 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

Att A: Accounts Payable Register

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Approve response to El Dorado County Grand Jury Report for 2019-2020 and authorize the City Manager to transmit the report to the El Dorado County Grand Jury (Mr. Morris)

Att A: Case #19-01 Grand Jury Report

Att B: Case #19-04 Grand Jury Report

Att C: Draft Grand Jury Response

8.5 Adopt a Resolution:

- 1. Approve the purchase of a 2017 Clark C25L forklift from Holt of California in the amount of \$23,706.75 and authorize the City Engineer to execute any associated purchase documentation; and**
- 2. Approve a \$23,706.75 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said purchase (Ms. Neves)**

Att A: Resolution

Att B: Purchase Quote

8.6 Waive the Second Reading and Adopt 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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving a \$1,000,000 budget appropriation in State Highway Operation Protection Program (SHOPP) funds for the Western Placerville Interchanges, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); and**
- 2. Approving a \$1,070,000 budget appropriation in State SB-1 Local Partnership Program (LPP) funds for the said project; and**

3. **Approving a \$325,054 budget appropriation in Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project; and**
4. **Approving a Consulting Services Agreement with Dewberry | Drake Haglan for Construction Management and Inspection Services in the amount of \$503,460.30 for the said project, and authorizing the City Manager to execute the same; and**
5. **Approving Amendment No. 1/Notice to Proceed No. 3 to the Consulting Services Agreement with R.E.Y. Engineers, Inc. for additional design services in the net amount of \$133,403.30 for the said project and authorize the City Manager to execute the same; and**
6. **Authorizing the Engineering Department to release construction contract documents for public bidding**

Att A: Resolution
Att B: Project Exhibit

12.2 Direct staff on how to proceed with funding for Water Reclamation Facility Solar Project (Mr. Morris)

Att A: Funding Comparison

12.3 Review and Approve the Outlined Changes to the Positions and Duties of Positions within the Recreation Division of Community Services for a Higher Level of Backup and Support for Recreation Programs as a whole (Mr. Zeller)

Att A: Resolution
Att B: Current Rec Division Org Chart
Att C: Proposed Rec Division Org Chart

12.4 Adopt a Resolution approving an Agreement with HdL Companies for on-going audit and review services of Cannabis Businesses in the City of Placerville (Mr. Morris)

Att A: Resolution
Att B: Agreement

12.5 Approve the Proposed Projects of Repairs and Lights to the Tennis Courts and Construction of Pickleball Courts Adjacent at Lion's Park on Cedar Ravine Blvd, and to Authorize the Resolution Approving the Filing of the Application Packet Associated with the Contract for these Projects with the State Parks Office of Grants and Local Services

Att A: Resolution
Att B: Project Site Concept Plan

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: EV Charging Stations Project, Code Revisions for Parking Restrictions in Bike Lanes, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, MS4 2020/2021 Contract with RBI, Broadway Maintenance Design Contract, File Destruction, Adult Sports 2021 Fee Increase, Main Street Market Lights, Main Street Banner Fee Increase, PARSAC – CIRA JPA Agreement, and Homeless Update/Presentation

17. ADJOURNMENT

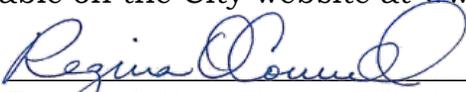
The next regularly scheduled Council meeting will be held on October 27, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

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 October 9, 2020, Regular Meeting of the Placerville City Council was posted and available for review on October 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: 
Regina O'Connell, City Clerk