



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**THURSDAY, OCTOBER 29, 2020**  
**(Adjourned Meeting of October 27, 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, the City Council Chamber will not be physically open to the public and City Council Members 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](http://www.cityofplacerville.org)

### PUBLIC PARTICIPATION INFORMATION

**Access to the Meeting:** If you would like to speak on an agenda item, you can access the meeting remotely. Comments will be limited to three minutes.

- **Video Conference via a PC, Mac, iPad, iPhone, or Android device:** Please [CLICK HERE](#). If you do not wish for your name to appear on the screen, you may rename yourself with a unique name. If you want to comment during the public comment portion of the agenda, you must select the "Raise Hand" button so that staff knows you would like to speak. Staff will select you from the meeting cue. Please unmute yourself before speaking.

**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. **NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown.** If you want to comment during the public comment portion of the agenda, you must "Raise your Hand" by pressing \*9. Staff will select you from the meeting cue using the last 3 digits of your phone number. Press \*6 to unmute yourself before speaking.

**ENTER MEETING ID:** 850 2407 4809

**PASSCODE:** 205167

**Advance Correspondence/Written Comments:** You may also submit your comments by e-mail to [roconnell@cityofplacerville.org](mailto:roconnell@cityofplacerville.org), or you may submit your comments in-person at the Administration Department, City Hall – 4<sup>th</sup> Floor, 3101 Center Street by 3:00 p.m. the day of the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Please be aware that, while these comments will be provided to the members of the City Council and will become part of the public record, they will not be read aloud at the time of the meeting.

**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

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**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 **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 **Extra Mile Day Proclamation (Mayor Saragosa)**
  
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.**      [Email from Maureen Dion-Perry dated October 17, 2020](#)

## **7.2 Oral Communication**

## **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 October 13, 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 June 30, 2020 \(Mr. Warren\)](#)**

**Att. A:**      [Sales Tax Update \(Bradley Burns Sales Tax\)](#)

**Att. B:**      [Measure H Major Industry Groups](#)

**Att. C:**      [Measure J Major Industry Groups](#)

**Att. D:**      [Measure L Major Industry Groups](#)

**Att. E:**      [Sales Tax Trends and Economic Drivers](#)

**Att. F:**      [Gasoline and Diesel Trends](#)

**Att. G:**      [Issue Update-Use Tax Programs](#)

**8.5 [Adopt a Resolution Approving a Banner Reservation Fee of \\$125.00 for the Reservation and Placement of Promotional Banners Across Main Street effective January 1, 2021 \(Mr. Zeller\)](#)**

**Att. A:**      [Resolution](#)

**8.6 [Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of November 24, 2020, is Cancelled \(Ms. O’Connell\)](#)**

**8.7 [Adopt a Resolution:](#)**

**1. [Approving a \\$12.00 Increase in the Adult 5x5 Basketball Team Registration Fee from \\$469.00 to \\$481.00 per Team Effective January 1, 2021; and](#)**

**2. [Approving a \\$5.00 Increase in the Adult 3x3 Basketball Team Registration Fee from \\$132.00 to \\$137.00 per Team Effective January 1, 2021; and](#)**

3. **Approving a \$10.00 Increase in the Adult 4x4 Volleyball Team Registration Fee from \$175.00 to \$185.00 per Team Effective January 1, 2021; and**
4. **Approving a \$12.00 Increase in the Adult Softball Team Registration Fee from \$526.00 to \$538.00 per Team Effective January 1, 2021 (Mr. Zeller)**

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

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

- 11.1 Consider an Appeal filed by M. Max Del Real, Ammericann Development LLC, on Behalf of TREZ Placerville, of the Decision of the Planning Commission Approving Variance (VAR) 20-01 to Reduce the Distance from a Proposed Commercial Cannabis Business, Located at 651 Main Street, to Sensitive Uses (Sierra School and Federated Church) from 250 Feet to Approximately 186 Feet and Approximately 190 Feet Respectively (Mr. Rivas)**

**Att. A:** Notice of Appeal  
**Att. B:** Planning Commission Minutes of September 15, 2020  
**Att. C:** September 15, 2020 Staff Report to the Planning Commission  
**Att. D:** October 21, 2020 Applicant's Response to Appeal, Sacred Roots, Zenia K. Gilg & Alexandra N. Rahn Attorneys

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution:**

1. **Establishing a Measure H Fund Construction Reserve and Approving a \$185,512 Budget Appropriation for the said Reserve from Fiscal Year 2020/2021 Net Revenues; and**
2. **Approving the Measure H Fund Construction Reserve Policy as Presented; and**
3. **Establishing a Measure L Fund Construction Reserve and Approving a \$475,685 Budget Appropriation for the said Reserve from Fiscal Year 2020/2021 Net Revenues; and**

4. **Approving the Measure L Fund Construction Reserve Policy as Presented; and**
5. **Approving a Budget Appropriation to the Measure L Operating Reserve in the Amount of \$200,000 from Fiscal Year 2020/2021 Net Revenues (Mr. Warren)**

**Att. A:** Resolution including policies

**12.2 Adopt a Resolution:**

1. **Approving the Purchase of a Used 2020 Ram 1500 Pickup Truck from Thompsons Chrysler Dodge Jeep Ram – Placerville in the Amount of \$31,000 for the Abandoned Vehicle Abatement Program and Authorize the Chief of Police to Execute any Related Documentation; and**
2. **Approve a \$31,000 Budget Appropriation in Abandoned Vehicle Abatement Revenues for the said Purchase (Chief Wren)**

**Att. A:** Resolution

**Att. B:** Purchase agreement

**Att. C:** JPA Agreement

**12.3 Adopt a Resolution Approving Contract Amendment No. 5 with R.E.Y. Engineers, Inc. (R.E.Y.) in an Amount Not to Exceed \$24,537 for the Broadway Sidewalks Project (CIP #41606), and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Project Exhibit

**12.4 Adopt a Resolution:**

1. **Authorize the City Engineer to negotiate an agreement with Light It Up in the amount of \$8,400 to reinstall decorative lights on Main Street between Sacramento Street and Cedar Ravine Road and maintenance of the community Christmas tree lights in preparation for the upcoming holiday season; and**
2. **Authorize the City Engineer to execute the same; and**
3. **Approve a budget appropriation in the amount of \$8,400 in Fiscal Year 2020/2021 Downtown Business Surtaxes for the said agreement (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: PARSAC - CIRA JPA Agreement, Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project, Bike Lane Parking Restrictions-Code Revision, Homeless Update and Presentation from Don Semon, Pioneer Approval-JPA, Surplus Inventory, Introduction of New Police Officers, Job Classification Approval for Gold Bug Park Tours and Facility Coordinator, Cedar Ravine Final Draft Design, Placerville Station II Charging Stations, Broadway Maintenance Design Contract, Measure J Report, Investment Report, 3095 Cedar Ravine Demolition Appeals, Front Yard Use Regulation and Fence Height, and November Fire and Police Reports.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on November 10, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular 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.

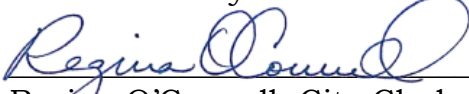
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the October 27, 2020, adjourned to October 29, 2020, Regular Meeting of the Placerville City Council was posted and available for review on October 28, 2020 (Originally posted October 23, 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, City Clerk