



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 10, 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

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: 852 3953 0856

PASSCODE: 205167

Advance Correspondence/Written Comments: You may also submit your comments by e-mail to roconnell@cityofplacerville.org, or you may submit your comments in-person at the Administration Department, City Hall – 4th 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

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 **Presentation by Don Semon, Director of the Health and Human Services Agency for El Dorado County**

Att. A: [Presentation](#)

 - 3.2 **Housing El Dorado and the Pathways Winter Housing Program on the Western Slope**

Presenters: Maureen Dion-Perry, Executive Committee, Housing El Dorado; and Charlie McDonald, Executive Director Upper Room and Executive Committee Housing El Dorado

 - 3.3 **Receive and File October Police Report (Chief Wren)**

Att. A: [October Report](#)

 - 3.4 **Receive and File October Fire Station 25 Run Report (Chief Cordero)**

Att. A: [October Report](#)

 - 3.5 **Receive and File Update on Public Records Requests (Ms. O'Connell)**

 - 3.6 **Brief Comments by the City Council**

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

6.1 Introduction of New Police Officers (Chief Wren)

6.2 Recognition of City Employee Retiree, Frank Jacobi (Mr. Zeller))

6.3 Veterans' 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

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 A. Approve the Minutes of the Special City Council Meeting of October 6, 2020 (Ms. O'Connell)

B. Approve the Minutes of the City Council Meeting of October 27, 2020 (Ms. O'Connell)

C. Approve the Minutes of the Special City Council Meeting of October 29, 2020 (adjourned meeting of October 27, 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 Quarterly Investment Report for the period ended June 30, 2020 (Mr. Warren)

8.5 Adopt a Resolution:

- 1. Approving a Consulting Services Agreement with Robertson-Bryan, Inc. in an Amount not-to-Exceed \$55,046 through June 30, 2021 to Provide Technical Support with the City's 2020/2021 Small Municipal Separate Storm Sewer System (MS4) Permit, and Authorizing the City Engineer to Execute the same; and**
- 2. Approving a \$28,046 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement (Ms. Neves)**

Att. A: Resolution

Att. B: RBI proposal for 2020-2021

8.6 Adopt a Resolution Declaring the Vehicles Listed on the Attached Surplus Property List and Authorizing the Release of the Surplus Vehicles to Bar None Auction for Sale in an Upcoming Auction (Chief Wren)

Att. A: Bar None Auction Consignment Agreement

Att. B: Resolution

8.7 Adopt a Resolution Approving an Application for Sacramento Area Council of Government's Green Means Go Program (Mr. Morris)

Att. A: Resolution

Att. B: Application Map

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Consider an Appeal Filed by Jennifer Chapman and Gale and Pam Rossi of the Decision of the Planning Commission Approving Site Plan Review (SPR) 20-02 Allowing for the Demolition of the Single-family Residence and Attached Garage Residence Located at 3095 Cedar Ravine Road within the Cedar Ravine Historic District (Mr. Rivas)

Att. 1: Notice of Appeal

Att. 2: Planning Commission Minutes of October 6, 2020

Att. 3: October 6, 2020 Staff Report to the Planning Commission

11.2 Consider an Appeal Filed by Kirk Callan Smith of the Decision of the Planning Commission Approving Site Plan Review (SPR) 20-02 Allowing for the Demolition of the Single-family Residence and Attached Garage Residence Located at 3095 Cedar Ravine Road within the Cedar Ravine Historic District (Mr. Rivas)

- Att. 1:** Notice of Appeal
- Att. 2:** Planning Commission Minutes of October 6, 2020
- Att. 3:** October 6, 2020 Staff Report to the Planning Commission
- Att. 4:** Amendments 5 and 14 of the U.S. Constitution

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Requesting Membership in Pioneer Community Energy and Approving the Amended and Restated Joint Exercise of Powers Agreement and Amendment No. 1 Thereto (Mr. Morris)

- Att. A:** Resolution
- Att. B:** Joint Powers Agreement
- Att. C:** Amendment #1 to the JPA
- Att. D:** Pioneer Benefits Page

12.2 Adopt a Resolution Approving a Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority, which Permits the Merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund (Mr. Morris)

- Att. A:** Lines of Coverage Comparison
- Att. B:** California Intergovernmental Risk Authority Joint Powers Agreement
- Att. C:** CIRA FAQ
- Att. D:** CIRA Bylaws
- Att. E:** Resolution

12.3 Adopt a Resolution Approving a Commercial Cannabis License Permit Fee for the City of Placerville (Mr. Morris)

- Att. A:** Resolution
- Att. B:** License Fee Analysis
- Att. C:** Executive Summary

12.4 Adopt a Resolution Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. for Engineering Design Services for the Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003) in an Amount not to Exceed \$136,907, and Authorizing the City Manager to Execute the Same (Ms. Neves)

- Att. A:** Resolution
- Att. B:** Project Exhibit

12.5 Adopt a Resolution:

1. Authorizing Application for, and Receipt of, Competitive Permanent Local Housing Allocation Program (CPLHA) through the State Department of Housing and Community Development (HCD) for Land Acquisition for Affordable Housing Sites for the Middletown Apartments and the Mallard Apartments and Authorizing the City Manager to Execute the Same; and

2. Authorizing the City Manager to Execute Standard Agreements with HCD, any Subsequent Amendments, and Funding Requests for the said Affordable Housing Projects (Mr. Rivas)

Att. A: Resolution

Att. B: HCD Notice of Funding Availability (NOFA)- CPLHA Grant Program

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: WPI 2.2 Construction Contract Award, Real Estate and Survey Services and New CIP Giovanni Sewer Improvement Project, Code Revision - Parking Restrictions in Bike Lanes, Receive and File Final Draft Design Memo and Request Direction for Cedar Ravine Sewer Replacement Project, EV Charging Stations Project, AQMD Contract Job Specification for Gold Bug PT Tours/Facility Coordinator, Measure J

Report, Employee Anniversary Recognition, Police Facility RFP, Police Surplus Inventory, and Front Yard Use Regulation and Fence Height.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on December 8, 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.

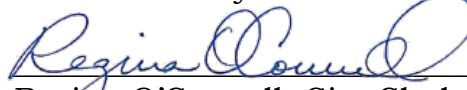
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the November 10, 2020, Regular Meeting of the Placerville City Council was posted and available for review on November 6, 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