



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, DECEMBER 8, 2020**

CLOSED SESSION: 5:00 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, 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:** 814 3202 3638

**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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### 5:00 P.M. CLOSED SESSION

- Item 1: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren  
**Government Code §54957.6**  
**Bargaining Unit: Local 39**
- Item 2: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren  
**Government Code §54957.6**  
**Bargaining Unit: PPOA**
- Item 3: Conference with Legal Counsel – Potential Litigation**  
**Government Code § 54956.9(d)(2), One Case**

### 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. **CEREMONIAL MATTERS**
  - 3.1 **Recognition for Outgoing Council Members (Mr. Morris)**
  - 3.2 **Acknowledge and File the Official Final Election Report of the November 3, 2020 General Election, dated November 25, 2020 (Ms. O'Connell)**

**Att. 1:** Official Final Report of the November 3, 2020 General Election
  - 3.3 **Adoption of a Resolution Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 3, 2020 Election (Ms. O'Connell)**

**Att. 1:** Resolution

**3.4 Oath of Allegiance for Public Officers and Employees, as Required by Article 20, Section 3, California Constitution and Chapter 8, Division 4, Title I of the California Government Code (Ms. O'Connell)**

**At this time, the City Council will take a 20 minute recess to move into a virtual setting.**

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

**5. ADOPTION OF AGENDA**

**6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**6.1 Employee Service Recognition (Mr. Morris)**

**6.2 Receive and File November Police Report (Chief Wren)**

**Att. A:** November Report

**6.3 Receive and File November Fire Station 25 Run Report (Chief Cordero)**

**Att. A:** November Report

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

**6.5 Brief Comments by the City Council**

**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 City Council Meeting of November 10, 2020 (Ms. O’Connell)**
- B. Approve the Minutes of the City Council Meeting of November 16, 2020 (Continued from November 10, 2020) (Ms. O’Connell)**
- 8.2 Approve the Accounts Payable Registers for November 19, 2020, and December 1, 2020 (Mr. Warren)**
- 8.3 Approve the Payroll Registers for Pay Periods 10 and 11 (Mr. Warren)**
- 8.4 Adopt a Resolution Approving a New Job Specification and Salary Schedule for the Gold Bug Tour/Facility Coordinator Position Effective December 26, 2020 (Mr. Zeller)**
- Att. A:** Resolution  
**Att. B:** Job Specification  
**Att. C:** Salary Schedule for December 26, 2020
- 8.5 Adopt a Resolution:**
- 1. Authorizing the Purchase of an Additional Speed Alert 24 RADAR/Messaging Trailer from All Traffic Solutions, Inc. in the amount of \$17,806.83; and**
  - 2. Approving a \$72,000 Budget Appropriation in Federal Office of Traffic Safety Selective Traffic Enforcement Program Grant for Traffic Enforcement Costs Including the Said Radar/Messaging Trailer (Chief Wren)**
- Att. A:** Resolution  
**Att. B:** Traffic Trailer Quote
- 8.6 Cancellation of December 22, 2020 City Council Meeting (Ms. O’Connell)**
- 8.7 Adopt a Resolution Approving and Affirming a New Salary Schedule Effective December 26, 2020 (Mr. Zeller)**
- Att. A:** Resolution  
**Att. B:** Part-Time Staff Hourly Wage Comparison  
**Att. C:** Current vs. Proposed Part-Time Wage Scale  
**Att. D:** Draft Salary Schedule
- 8.8 Adopt a Resolution Retroactively Approving the Memorandum of Understanding with the Placerville Police Officers’ Association for the Period of July 1, 2017 to June 30, 2020 and Authorizing the Mayor, City Manager, and the City’s Labor Representative to Execute the Same (Mr. Warren)**
- Att. 1:** Resolution

- Att. 2:** PPOA Tentative Agreement  
**Att. 3:** PPOA Memorandum of Understanding

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Approving Amendments to the Water Supply Agreement with El Dorado Irrigation District and Authorize the Mayor and City Manager to Execute the Agreement (Mr. Morris)**

- Att. A:** Resolution  
**Att. B:** Amended Agreement  
**Att. C:** Existing Agreement

**12.2 Adopt a Resolution:**

- 1. Approving the Job Description and Salary Schedule for the City Treasurer/Accountant Position Effective December 8, 2020; and**
- 2. Authorizing the City Manager to Appoint Candace Bernardi as the City Treasurer/Accountant Effective December 8, 2020 (Mr. Warren)**

- Att. A:** Resolution  
**Att. B:** City Treasurer/Accountant Job Description  
**Att. C:** City Treasurer/Accountant Salary Schedule

**12.3 Adopt a Resolution Approving a Cannabis Community Benefits Program for the City of Placerville (Mr. Morris)**

- Att. A:** Resolution  
**Att. B:** Community Benefits 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: Items tentatively scheduled for the next City Council meeting include: Real Estate and Survey Services and new CIP Giovanni Sewer Improvement Project, Hangtown Creek Sewer – Clay to Locust Project Update, WPI 2.2 Construction Award, 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, Measure J Report, Tobacco Retail Ordinance, 301 Main Street Conditional Use Permit Appeal, Tier Control COVID-19 Resolution, and Appointments of Mayor and Vice-Mayor.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on January 12, 2021 (pending tonight’s action on Item 8.6), 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.

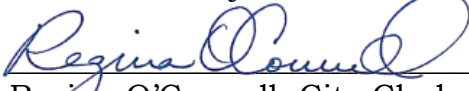
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City’s website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

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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 December 8, 2020, Regular Meeting of the Placerville City Council was posted and available for review on December 4, 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