



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 26, 2021

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

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: 847 7670 4296

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

DENNIS THOMAS, MAYOR
JACKIE NEAU, VICE-MAYOR
PATRICIA BORELLI
MICHAEL SARAGOSA
KARA TAYLOR

M. CLEVE MORRIS
CITY MANAGER

JOHN DRISCOLL
CITY ATTORNEY

REGINA O'CONNELL
CITY CLERK

5:00 P.M. CLOSED SESSION

- Item 1: Conference with Legal Counsel – Existing Litigation**
Government Code § 54956.9(d)(1)
TMG Placerville LLC vs. City of Placerville, et al., El Dorado County Superior Court, case No. PC 20200631
- Item 2: Public Employment Performance Evaluation**
Government Code § 54957
City Manager
-

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
 2. **ROLL CALL:** Thomas, Neau, Borelli, Saragosa, Taylor
 3. **CEREMONIAL MATTERS**
 - 3.1 **A Proclamation of the Placerville City Council in Recognition of Brian Veerkamp for his Exceptional Service as District III Supervisor on the El Dorado County Board of Supervisors (Mayor Thomas)**
 - 3.2 **A Proclamation of the City Council of the City of Placerville Standing for Justice, Peace, and Inclusion and Denouncing All Acts and Forms of Hate, Racism, Intolerance and Violent Extremism (Mayor Thomas)**

Att. A: [Proclamation](#)
 4. **CLOSED SESSION REPORT – City Attorney Driscoll**
 5. **ADOPTION OF AGENDA**
 6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
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6.1 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

Item 1: Email from the Placerville Downtown Association dated January 21, 2021

Item 2: Letter from the Placerville Fire Safe Council dated January 21, 2021

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 January, 11, 2021 (Ms. O'Connell)

B. Approve the Minutes of the City Council Meeting of January 12, 2021 (Ms. O'Connell)

8.2 Approve the Accounts Payable Register (Mr. Warren)

8.3 Approve the Payroll Register (Mr. Warren)

8.4 Receive and File Public Records Requests (Ms. O'Connell)

8.5 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2020 (Mr. Warren)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider Scheduling a Meeting to Discuss Issues Raised Regarding the City’s Logo and Nickname (Mr. Morris)

12.2 Adopt a Resolution Approving a Consulting Services Agreement with Coastland Civil Engineering, Inc. for Construction Management and Inspection Services in the Amount of \$204,505.82 for the Placerville Station II, Phase I Project (CIP# 40708), and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution

Att. B: Exhibit “A” – Project Exhibit

12.3 Authorize Staff to Solicit Proposals for a City Council Workshop on Governance and Strategic Planning (Mr. Morris)

12.4 Receive and File Councilmember Appointments to Other Agencies and Boards (Mayor Thomas)

Att. A: 2021 Councilmember Committee Assignment Roster

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Vice-Mayor Taylor
- **El Dorado County Transportation Commission**
Mayor Thomas, Vice-Mayor Taylor, Councilmember Borelli
- **LAFCO (El Dorado Local Agency Formation Commission)**
(Pending City representation)
- **SACOG (Sacramento Area Council of Governments)**
Councilmember 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

15.1 Receive and File Status Update for the Clay Street Bridge Replacement Project, CIP #406171 (Ms. Neves)

Att. A: Clay Street Bridge Project Delivery Process

15.2 Receive and File Progress Report on Implementation of the City's "Placerville Hazardous Vegetation and Combustible Materials Abatement Ordinance" (Ordinance No. 1698) (Mr. Rivas)

Att. A: Fire Hazard Abatement Status Log 01-14-21

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Parking Code Revision - Parking Restrictions in Bike Lanes and in front of 640 Main and Bell Tower, Receive and File Design Memo and Request for Direction for Hangtown Creek Sewer – Clay to Locust, Worker's Compensation Trending Report, Retail Tobacco Ordinance, Front Yard Uses and Fence Height Ordinance, Police Department Drone, MBI Contract Amendment-Time Extension-Clay St. Bridge EIR, Traffic Speed on Broadway Ordinance, Police and Fire Monthly Stats, Water Reclamation Facility Solar Loan Decision, City Council Meeting Start Time, and M.O.R.E. Contracts for Service 2021.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 9, 2021, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

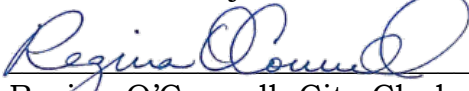
Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

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 January 26, 2021, Regular Meeting of the Placerville City Council was posted and available for review on January 22, 2021 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