



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 9, 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: 82861063089

PASSCODE: 799846

Advance Correspondence/Written Comments: You may also submit your comments by e-mail to pv.citycouncil@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
KARA TAYLOR, VICE-MAYOR
PATRICIA BORELLI
JACKIE NEAU
MICHAEL SARAGOSA

M. CLEVE MORRIS
CITY MANAGER

JOHN DRISCOLL
CITY ATTORNEY

REGINA O'CONNELL
CITY CLERK

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 – Existing Litigation**
Government Code Section 54956.9(d)(1)
TMG Placerville LLC vs. City of Placerville, et al., El Dorado County Superior Court, case No. PC 20200631
- Item 4: Conference with Legal Counsel – Existing Litigation**
Government Code Section 54956.9(d)(1)
Louie Lawrence Smith III, et al. "Citizen's Plan for Responsible Management of Historic Resources" vs. City of Placerville, Alex Padilla, Sacramento Superior Court, Case No. 34-2021-80003578
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6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Thomas, Taylor, Borelli, Neau, Saragosa
3. **CEREMONIAL MATTERS**
4. **CLOSED SESSION REPORT – City Attorney Driscoll**
5. **ADOPTION OF AGENDA**

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

6.2 Acknowledge and File the Worker's Compensation Trending Report (Mr. Warren)

Att. A: Workers' Compensation Trending Report for the City of Placerville

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 Jennifer Chapman received January 29, 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 Approve the Minutes of the City Council Meeting of January 26, 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 Adopt a Resolution:

1. Retroactively approving Five Agreements with Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) for Janitorial and Watering Services the Downtown Public Restrooms, Main Street, Center Street Parking Structure, Six Surface Parking Lots, Mosquito

Road Park and Ride, City Park, Gold Bug Park, Lions Park, Rotary Park, and the Downtown Flower Basket Program from January 1 through December 31, 2021; and

2. Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)

Att. A: Resolution

Att. B: Agreements between M.O.R.E. and the City of Placerville

8.6 MBI Contract Amendment – Time extension, Clay St. Bridge EIR (Mr. Rivas)

Att. A: Resolution

Att. B: Contract Amendment

8.7 Receive and File Mayor’s Appointment of Ellen Yevdakimov to the El Dorado County Community Action Council. (Mayor Thomas)

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce and Waive the First Reading of an Ordinance Amending Title 9 of the Placerville Municipal Code Traffic, Chapter 2 Traffic Regulations, Section 1 Speed Restrictions (Ms. Neves)

Att. A: Amendment to the Ordinance

Att. B: Engineering and Traffic Survey Memo

10.2 Consider Changing of City Council Meeting Time from 6:00 p.m. to 5:00 p.m. and Introduce an Ordinance of the City Council of the City of Placerville Amending Section 1-14-3A of the Placerville Municipal Code Setting the Time for City Council Meetings (Mr. Morris)

Att. A: Draft Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider a Request by the El Dorado Winery Association for a Letter of Support for Grant Funding to Provide Signage at the Ray Lawyer Drive Interchange to Hwy 50 (Mr. Morris)

- Att. 1: Concept Drawing
- Att. 2: Map
- Att. 3: EDWA Summary

12.2 Present to the City Council the Viability of a Drone Program for the Placerville Police Department, Including Equipment, Training and Program Cost (Chief Wren)

- Att. A: Power Point Presentation
- Att. B: Information on the Yuneec H520E Drone
- Att. C: FAA Part 107 Certification Summary

12.3 Direct Staff on How to Proceed with Funding for Water Reclamation Facility Solar Project (Mr. Morris)

- Att. A: Funding Comparison

12.4 Adopt a Resolution Approving the City of Placerville Traffic Calming Policy and Resource Manual, Superseding the Previously Adopted Speed Hump Policy per Resolution 5925, for Implementation of all Current and Future Considerations and Requests for Traffic Calming within City limits (Ms. Neves)

- Att. A: *Final* Traffic Calming Policy and Resource Manual
- Att. B: Response to Comments
- Att. C: Resolution

12.5 Adopt a Resolution:

- 1. Authorizing the City Manager to apply to the State Department of Housing and Community Development Department (HCD) for the Local Early Action Planning (LEAP) Grant for Housing Production Grant Program in the amount of \$65,000; and**
- 2. Authorizing the City Manager to execute the standard agreement and any other documentation necessary to secure the award (Mr. Rivas)**

- Att. 1: Resolution
- Att. 2: Notice of Funding Availability (NOFA)

12.6 Review Final Draft Request for Proposals for Lease of Two (2) Certified Farmers' Markets and Direct Staff to Make Changes and/or to Authorize Staff to Release the RFP on February 15, 2021 (Mr. Zeller)

- Att. 1: Draft RFP with Attachments

12.7 Adopt a Resolution:

- 1. Approving an Agreement with BAE Urban Economics to Prepare a Fair Housing Assessment, Program Development, and**

Mapping Services; as Part of the 2021-2029 Cycle 6 Housing Element Update in the Amount of \$15,000; and

2. Authorizing the Development Services Director to Execute the Letter Agreement; and

3. Approving a \$10,000 Budget Appropriation Regional Early Action Planning Grant for the Said Agreement (Mr. Rivas)

Att. 1: Resolution

Att. 2: BAE Urban Economics Letter Agreement & Proposal

Att. 3: SACOG & City MOU for REAP funding, September 22, 2020

12.8 Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with BK Consult for a Governance Workshop Program, and Approving a Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures in the Amount of \$12,000 for the Said Contract (Mr. Morris)

Att. A: Resolution

Att. B: Proposal

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Vice-Mayor Taylor, Councilmember Neau
- **El Dorado County Transportation Commission**
Mayor Thomas, Vice-Mayor Taylor, Councilmember Borelli
- **LAFCO (El Dorado Local Agency Formation Commission)**
Councilmember Neau
- **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 January 2021 Police Report (Chief Wren)

Att. A: January Report

15.2 Receive and File January Fire Station 25 Run Report (Chief Cordero)

Att. A: [January Report](#)
Att. B: [Station 25 Run Review](#)

16. UPCOMING ITEMS

*Items tentatively scheduled for the next City Council meeting include:
Second Reading Traffic Speed on Broadway Ordinance, Annual TIM Fee Update,
CalRecycle Payment Program, Formula Business Ordinance Amendment, Parking
Code Revision, 776 Chamberlain Street Frontage Improvement Agreement,
Outdoor Dining/ Outdoor Sales, Main Street Lights, Parking Code Revision-
Parking Restrictions in Bike Lanes and in Front of 640 Main and Bell Tower,
Front Yard Uses and Fence Height Ordinance, Website Review, and Investment
Report.*

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 23,
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.

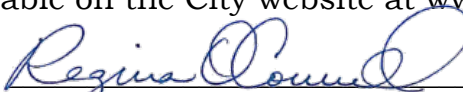
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 9, 2021, Regular Meeting of the Placerville City Council was posted and available for review on February 5, 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