



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, FEBRUARY 23, 2021**

CLOSED SESSION: 5:30 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:** 819 4551 7469

**PASSCODE:** 678969

**Advance Correspondence/Written Comments:** You may also submit your comments by e-mail to [pv.citycouncil@cityofplacerville.org](mailto:pv.citycouncil@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**

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

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### **5:30 P.M. CLOSED SESSION**

- Item 1: 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 2: 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
- Item 3: Conference with Legal Counsel – Anticipated Litigation**  
**Government Code Section 54956.9(b)**  
One Case
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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 City Website Review (Mr. Morris)**

## **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 Placerville Downtown Association dated February 10, 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 February 9, 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 Approving a Street Frontage Improvement Agreement \(SF-403\) for the Property Located at 776 Chamberlain Street, Identified as Assessor's Parcel Number 003-091-028, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder \(Ms. Neves\)](#)**

**Att. A:**      [Resolution](#)

**Att. B:**      [Street Frontage Improvement Agreement](#)

**8.6 [Acknowledge and File the Quarterly Investment Report for the Period Ended September 30, 2020 \(Mr. Warren\)](#)**

**8.7 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended September 30, 2020 (Mr. Warren)**

**Att. A:** Sales Tax Reports Quarter Ended September 30, 2020

**8.8 Adopt a Resolution Approving an Employment Agreement with Joseph Wren, Chief of Police, and Authorize the City Manager to Execute the Agreement (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Employment Agreements

**8.9 Adopt a Resolution Requesting \$20,000 in Financial Assistance from El Dorado County for the 2020/2021 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the Aquatics Center (Mr. Zeller)**

**Att. A:** 2019 Placerville Aquatic Center Registered Participant Residency Survey (see staff report)

**Att. B:** Unforeseen Emergency Repairs (see staff report)

**Att. C:** Resolution

**8.10 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:** Resolution

**Att. B:** Final Traffic Calming Policy and Resource Manual

**Att. C:** Response to Comments

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

**10. ORDINANCES**

**10.1 Waive the Second Reading and Adopt 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 1. Adopt a Resolution Extending the No-fee Temporary Sidewalk and Street Dining for Temporary Outdoor Dining Applications and for Utilizing Private Parking Areas through May 31, 2021 to those Businesses Restricted from Allowing Indoor Patronage; and**

**2. Take Public Comment, and Provide any Direction Regarding Traffic Closures on Main Street (Mr. Rivas)**

**Att. A:** Resolution

**Att. B:** Application for Temporary Sidewalk & Street Dining Permit

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

**Att. A:** Funding Comparison

**12.3 Provide Direction to Staff on How to Proceed with the Market Lights Across Main Street (Ms. Neves)**

**12.4 Adopt a Resolution Amending Resolution No. 7964 Regarding Membership of the Placerville Economic Advisory Committee for the City of Placerville (Mr. Morris)**

**Att. A:** Resolution

**12.5 Schedule Date for Interviews for Planning Commission, Confirm the Appointments to the Measures H/L Committee and Direct Staff to Re-open the Recruitment for the Placerville Economic Advisory Committee (PEAC) and the Recreation and Parks Commission (Mr. Morris)**

### **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**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Traffic Speed on Broadway Ordinance, Notice of Completion Mosquito Stabilization Phase 1, Broadway Sidewalks/Maintenance Project CM RFP Release and PG&E Utility Agreement, Annual TIM fee update, Mid-Year Budget, Police Drone, Formula Business Ordinance Discussion, and Retail Tobacco Ordinance Discussion*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on March 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.

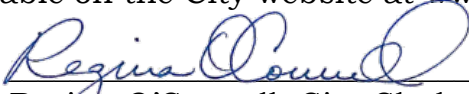
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

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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 February 23, 2021, Regular Meeting of the Placerville City Council was posted and available for review on February 18, 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, City Clerk