



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 13, 2021

CLOSED SESSION: 4:30 PM
OPEN SESSION: 5:00 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: 865 2163 0534

PASSCODE: 055916

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 2:00 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

4:30 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 Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
Placerville Downtown Association, Inc. and Friends of Historic
Hangtown v. City of Placerville, Chen, Whelan
Superior Court of California, County of El Dorado,
Case #PC20210059

5:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Borelli, Neau, Saragosa, Taylor, Thomas
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**
7. **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.

- 7.1 A. Approve the Minutes of the Special City Council Meeting of March 18, 2021 (Ms. O’Connell)**
- B. Approve the Minutes of the Special City Council Meeting of March 19, 2021 (Ms. O’Connell)**
- C. Approve the Minutes of the City Council Meeting of March 23, 2021 (Ms. O’Connell)**
- D. Approve the Minutes of the Special City Council Meeting of March 31, 2021 (Ms. O’Connell)**

7.2 Approve the Accounts Payable Register (Mr. Warren)

Att. A: Check Register

7.3 Approve the Payroll Register (Mr. Warren)

7.4 Receive and File Public Records Requests (Ms. O’Connell)

7.5 Adopt a Resolution Approving Amendment No. 1 to the Consultant Services Agreement with Dewberry | Drake Haglan to Extend the Term of Said Agreement for the Western Placerville Interchange, Phase 2 Project (CIP #41828); and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution

7.6 Adopt a Resolution Approving Amendment No. 2 to the Consultant Services Agreement with R.E.Y. Engineers, Inc. to Extend the Term of Said Agreement for the Spring Street Pavement Rehabilitation – From Coloma Road to Bedford Avenue Project (CIP #41907); and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution

7.7 Adopt a Resolution Approving Amendment No. 8 to the Consultant Services Agreement with R.E.Y. Engineers, Inc. to Extend the Term of Said Agreement for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508); and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution

7.8 Consider Sending a Letter Opposing Senate Bill 556, Wireless Broadband Infrastructure Removal of Local Authority of Public Rights-of-Way (Mr. Morris)

Att. A: Draft Letter

7.9 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended June 30, 2020 (Mr. Warren)

7.10 Acknowledge and File the Quarterly Investment Report for the period ended December 31, 2020 (Mr. Warren)

7.11 Confirm the Appointments to the Placerville Economic Advisory Committee (PEAC) (Ms. O'Connell)

8. TIME CERTAIN- 6:00 P.M.

PUBLIC COMMENT – 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.

8.1 Written Communication

Item 1: Public comments received regarding City logo

8.2 Oral Communication

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Receive Public Input and Consider Changing the City Logo by Removing the Depiction of a Noose on the Logo (Mr. Morris)

12.2 Adopt a Resolution:

1. Authorizing the City Manager to Apply to the State Department of Housing and Community Development Department (HCD) for the Community Development Block Grant Program – Coronavirus Aid, Relief, and Economic Security (CARES) Act 2020 (CDBG-CV), for Rounds 1 (unclaimed funds), 2 and 3 in the amount of \$421,363; and

2. Authorizing the El Dorado County Director of Health and Human Services, or Designee, to Execute the Standard Agreement and any other Documentation Necessary to Secure the Award for a Proposed Transitional Supportive Housing (TSH) Joint Project Application; and

3. Further Direct City staff to Return to the City Council with a Memorandum of Understanding between the City and the County designating the County Health and Human Services as “Lead Agency” with Responsibility for Administration of the Grant (Mr. Rivas)

Att. 1: Resolution

Att. 2: CDBG-CV2 & 3 NOFA-December 2020

Att. 3: CDBG-CV 2020 NOFA Amendment #1-March 2021

12.3 Authorize the City Manager and City Attorney to Negotiate and Execute a Purchase and Sale Agreement with El Dorado County for the Purchase of 525 Main Street, and to Execute any other Related Documents (Mr. Morris)

Att. A: Draft 525 Main Street – PSA

Att. B: Letter from Arts Council

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
- **Pioneer Community Energy Board of Directors**
Mayor Thomas, Councilmember Saragosa
- **Placerville Fire Safe Council**

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 March 2021 Police Report Stats (Chief Wren)

Att. A: March Report

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

Att. A: March Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Traffic Speed on Broadway Ordinance, Traffic Speed on Placerville Drive Ordinance, Parking Code Revision - Parking Restrictions in Bike Lanes and in Front of 640 Main and Bell Tower, Spring Street Contract Change Orders (CCO) Ratified, Notice of Completion for Upper Broadway Construction Contract and Retention Payment, with CCO Ratification, Western Placerville Interchange 2.2 Ramp Metering CCO and Budget Appropriation, Hangtown Culvert Emergency Repair, Winesap Circle Crack Seal/Slurry, Fence Height and Front Yard Regulations, Formula Business, CDBG-CV Memorandum of Understanding with County, Special Events Request- PDA, Special Events Request-Teie One On Productions LLC, Quarterly Sales Tax Reports, STBGP Agreement, and HLS Grant for computers.

17. ADJOURNMENT

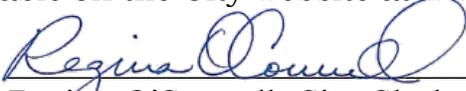
The next regularly scheduled Council meeting will be held on April 27, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

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 April 13, 2021, Regular Meeting of the Placerville City Council was posted and available for review on April 8, 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