



**\*AMENDED\***

## **AGENDA**

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, APRIL 27, 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](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:** 818 3915 7207

**PASSCODE:** 848301

**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 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 – Liability Claims**  
**Government Code §54956.95**  
Claimant Name: Ryan Twigg  
Agency claimed against: City of Placerville
- Item 3: Conference with Legal Counsel – Liability Claims**  
**Government Code §54956.95**  
Claimant Name: Nate Davis  
Agency claimed against: City of Placerville
- 

### **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**
-

**6.2 Presentation by Community Utility Liaison, Mark Acuna, on PG&E Public Safety Power Shutoff Events (Mr. Morris)**

**Att. A:** Liaison Report

**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 April 7, 2021 (Ms. O’Connell)**

**B. Approve the Minutes of the City Council Meeting of March 13, 2021 (Ms. O’Connell)**

**7.2 Approve the Accounts Payable Register (Mr. Warren)**

**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 a Utility Agreement with AT&T in the Amount of \$34,085 for Pole and Overhead Utility Relocations for the Placerville Station II, Phase I Project (CIP #40708) and Authorizing the City Engineer to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** AT&T Utility Agreement (March 17, 2019)

**Att. C:** Project Exhibit

**7.6 Adopt a Resolution:**

**1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2020/2021 Surface Transportation Block Grant Program Exchange Funds for the Smith Flat Road Paving and Storm Drain-From the State Right of Way to Jacquier Road project (CIP #42111); and**

**2. Authorizing the City Manager to execute the same (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** STBGP Agreement

**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**

Several items of written communication were received after the last regularly scheduled meeting of the City Council regarding the City logo. These items are available upon request from the City Clerk's office.

**8.2 Oral Communication**

**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
- Att. C:** Supplemental Memo

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Consider Adoption of a Resolution of the City Council of the City of Placerville Affirming the Name "Old Dry Diggins" and the Name "Old Hangtown" as Historically Significant as Recognized by the State of California on Historical Landmark Placard Number 475 (Mr. Morris)**

- Att. A:** Resolution
- Att. B:** Historic Marker Identification
- Att. C:** Photo 1 of Historic Marker
- Att. D:** Photo 2 of Historic Marker
- Att. E:** Photo 3 of Historic Marker

**12.2 Adopt a Resolution:**

- 1. Approving the Memorandum of Understanding (MOU) between the City and the County Designating the County Health and Human Services Agency as “lead agency” with Responsibility for Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act 2020 (CDBG-CV) Grant Funds; and**
- 2. Directing City Staff to Work with the Director of the County Health and Human Services in Support of the Selection and Acquisition of Real Property to be Used for a Proposed Transitional Supportive Housing (TSH) Joint Project Application (Mr. Rivas)**

**Att. A:** Resolution

**Att. B:** City-County Memorandum of Understanding

**12.3 Consider Approval of a Proposed Summer Concert Series Sponsored and Produced by the Green Room Social Club, on the Top Floor of the Center Street Parking Structure for 13 Sundays from May to November 2021; and Authorize the Community Services Director and City Manager to Negotiate and Execute an Agreement for the Event (Mr. Zeller)**

**Att. A:** Letter of Request from Teie One On, LLC

**12.4 Adopt a Resolution Approving a Construction Contract Change Order (CCO) No. 4 in the Amount of \$29,070.91, and Ratifying CCOs No. 2 and No. 3 for a Net Amount of \$10,004.32 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918); and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Project Exhibit

**12.5 Adopt a Resolution:**

- 1. Ratifying Construction Contract Change Orders No. 1 through 6 in the aggregate amount of \$270,017.73 and approving Change Orders 7 through 14 in the aggregate amount of \$197,525.03 with Doug Veerkamp General Engineering, Inc. for the Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907), and authorizing the City Manager to execute the same; and**
- 2. Approving a budget appropriation from the Measure L Fund Construction Reserve in the amount of \$27,348 for the said project; and**
- 3. Approving a \$45,000 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and**

4. **Approving a \$142,652 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and**

5. **Approving a Consulting Services Amendment No. 3 with R.E.Y. Engineers, Inc. in the amount of \$20,000 for the said project (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit

**12.6 Adopt a Resolution:**

1. **Approving a Construction Services Contract with Doug Veerkamp General Engineering, Inc. for the Winesap Circle Slurry Seal Project (#42104) in the Amount of \$13,642; and**

2. **Authorize the City Manager to Execute the Same (Mr. Stone)**

Att. A: Resolution

**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**  
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: Parking Code Revision - Parking Restrictions in bike lanes and in front of 640 Main and Bell Tower, Notice of Completion for Upper Broadway Construction Contract and Retention Payment, with CCO Ratification, Hangtown Culvert Emergency Repair, Code Enforcement Contract - Carbon Copy and City Bridge Repair, RBI Amendment for Salt Control Program, Fence Height and Front Yard Regulations, Formula Business Ordinance, Retail Tobacco Ordinance, PG&E Presentation, Appeal of Planning Comm. Decision 4/6/2021 (Orchard Lane, short-term rental) LLMD Intent to Levy Resolution, Quarterly Sales Tax Reports, Downtown Special Events New Process, and Police and Fire Monthly Reports*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on May 11, 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](http://www.cityofplacerville.org).

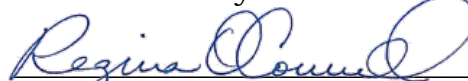
---

**CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the April 27, 2021, Regular Meeting of the Placerville City Council was posted and available for review on April 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](http://www.cityofplacerville.org)

Attest:

  
\_\_\_\_\_  
Regina O'Connell, City Clerk