



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 25, 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: 839 1053 8999

PASSCODE: 504133

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
-

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**
 - 3.1 **Recognition of Day of Service Organizers and Volunteers (Mr. Zeller)**
Att. A: Certificate of Appreciation
 - 3.2 **Memorial Day Proclamation (Mayor Thomas)**
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 [Approve the Minutes of the Special City Council Meeting of May 11, 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 Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for a Public Hearing thereon \(Orchard Hill and Cottonwood Park\) \(Mr. Warren\)](#)

[Att. A: Resolution](#)

[Att. B: Fiscal Year 2021/22 Engineer’s Report For: Orchard Hill](#)

[Att. C: Fiscal Year 2021/22 Engineer’s Report For: Cottonwood Park Subdivision](#)

- 7.6 [Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended December 31, 2020 \(Mr. Warren\)](#)

[Att. A: Sales Tax Reports Quarter Ended December 31, 2020](#)

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: Email received from Melinda Velasco-Martinez May 17, 2021](#)

8.2 Oral Communication

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

10. **ORDINANCES**

11. **PUBLIC HEARINGS**

11.1 I. Consider the following regarding 7553 Green Valley Road – SPR20-05 - Geartooth Alewerks:

(a) Consider an appeal filed by property owner JAJ Green Valley Road, LLC, of the property located at 7553 Green Valley Road, APN 325-120-057, of the Planning Commission’s April 6, 2021 conditional approval Site Plan Review (SPR) 20-05: Geartooth Alewerks, requesting the City Council remove the condition on SPR20-05 requiring the removal of a gate on the adjoining parcel, APN 325-120-079 (7533 Green Valley Road) to provide access to parking;

(b) Consider the modification to SPR20-05: Geartooth Alewerks by the project applicant to reduce the seating capacity of the restaurant and brewery project from 72 seats to 63 seats;

II. Affirm the findings A, D, E, F and G made by the Planning Commission on April 6, 2021, including that the request is exempt from environmental review, in that the project is covered under the California Environmental Quality Act Guidelines §15332 as an in-fill project;

III. Make the following findings:

(a) The seat reduction by the Geartooth Alewerks project (SPR20-05) from 72 seats to 63 seats results in a minimum onsite parking requirement of 16 parking spaces for an restaurant and brewery (eating and drinking establishment) use;

(b) Sixteen parking spaces are provided on the SPR20-05 project site; and

IV. Approve SPR20-05, including approval of the revision to the site plan that reduced the seating capacity of the Geartooth Alewerks project to 63 seats; accepting the revised Environmental Information Form as part of the project; and, uphold the appeal request by removing the condition language under Condition 12 to remove the gate. (Mr. Rivas)

Att. 1: Notice of Appeal; proposed revisions to the Environmental Information Form, Project Description, and site plan for SPR20-05

Att. 2: April 6, 2021 Planning Commission staff report

Att. 3: April 6, 2021 Planning Commission Minutes

Att. 4: April 16, 2021 Email from Henry Brzezinski, Manager/Chief, El Dorado County Animal Services

Att. 5: Public comments received by Development Services as of 3:00 p.m., May 17, 2021

11.2 Adopt a Resolution:

1. **Approving the Fire Development Impact Fee Justification**

Study dated April 2, 2021; and

2. **Approving the El Dorado County Fire Protection District Fire Development Impact Fee schedule, effective July 24, 2021 (Mr. Rivas)**

Att. 1: Resolution

Att. 2: Fire Development Impact Fee Justification Study, DTA, April 2, 2021

Att. 3: El Dorado County Fire Protection District Resolution No. 2021-01

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. **Approving a Proposal With Entrypoint Networks In The Amount Of \$25,000 For A Broadband Master Plan For The City Of Placerville (CIP #42113); and**

2. **Approving a \$25,000 budget appropriation from the General Fund unassigned fund balance for the said project (Mr. Morris)**

Att. A: Resolution

Att. B: Proposal

Att. C: Survey Results

12.2 Appoint Council Subcommittee of Two Members Plus the City Manager and City Attorney to Interview and Make Recommendation of New City Attorney Firm (Mr. Morris)

12.3 Adopt a Resolution:

1. **Ratifying Contract Change Order (CCO) #2, in the total amount of \$16,335.32 with Doug Veerkamp General Engineering, Inc. for the Mosquito Road Stabilization – Clay Street to City Limits project (CIP #41819); and**

2. **Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder’s Office for the Mosquito Road**

Stabilization – Clay Street to City Limits project (CIP #41819), and Spring Street Pavement Repair – from Coloma Road to Bedford Avenue project (CIP #41907); and

3. Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Projects, per Public Contract Code 7107(c) (Ms. Neves)

Att. A: Resolution

Att. B: Project Exhibit

12.4 Adopt a Resolution Ratifying an Emergency Water Main Repair Construction Contract with Doug Veerkamp General Engineering, Inc. in a not to exceed amount of \$41,506.69 for the Benham Street Pavement Rehabilitation Project (CIP #42103), and Authorizing the City Manager or his Designee to execute the same (Ms. Neves)

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: Retail Tobacco Ordinance, Formula Business, A-Board Signs on Main Street, Fence Height and Front Yard Regulations, RBI Amendment for Salt Control Program, Placerville Station II Subrecipient Agreement with Sac RT for CMAQ funds, Hangtown Culvert Emergency Repair, and Code Enforcement Contract - Carbon Copy and City bridge repair.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on June 8, 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.

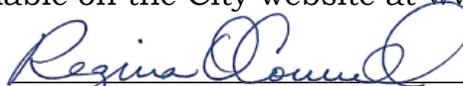
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 25, 2021, Regular Meeting of the Placerville City Council was posted and available for review on May 20, 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