



## **AGENDA**

**PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 22, 2021**

CLOSED SESSION 4:30 PM

**IN-PERSON** OPEN SESSION: 5:00 PM

CITY COUNCIL CHAMBERS – TOWN HALL  
549 MAIN STREET, PLACERVILLE, CA 95667

### **PUBLIC PARTICIPATION INFORMATION**

**You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called.**

**Advance Correspondence/Written Comments:** You may 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 – 4th Floor, 3101 Center Street by 2:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Advance Correspondence/Written Comments relating to an agenda item other than “Public Comment” and received by 12:00 pm on the seventh day preceding the Council meeting will be attached to the agenda item as part of the agenda package. Advance Correspondence/Written Comments received after that time 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, nor posted on the City’s website.

Any written comments related to an agenda item for the open session of this meeting distributed to the City Council, at any time before this meeting is available for inspection upon receipt at Administration Department, City Hall – 4th Floor, 3101 Center Street, Placerville, during normal business hours.

Advance Correspondence/Written Comments relating to the agenda item “Public Comment” will not be read aloud or posted to the City’s website. Such comments are available for inspection at the above address.

### **FACE COVERINGS AND SOCIAL DISTANCING INFORMATION**

In Accordance with guidelines from the California Department of Public Health and the State of California, please observe 6 feet of social distancing where possible and wear a mask if you are not vaccinated.

Thank you for your cooperation.

## 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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### 4:30 P.M. CLOSED SESSION

**Item 1: Conference with Labor Negotiators**

Cleve Morris, Dave Warren

**Government Code §54957.6**

Bargaining Unit: Unified Confidential and Supervisory Employees (UCASE)

**Item 2: Public Employment**

**Government Code §54957**

City Attorney Interviews

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### 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 **LGBT Pride Month 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**
  - 6.2 **Fire Safe Council Presentation (Steve Grayton)**

- Att. A:** Community Wildfire Protection Plan Update
- Att. B:** Project Table
- Att. C:** Placerville Maps

## **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 Regular City Council Meeting of June 8, 2021 (Ms. O’Connell)**
- B. Approve the Minutes of the Special City Council Meeting of June 16, 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 Authorizing the Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City’s Special Assessments on the Fiscal Year 2021/2022 Secured Tax Roll (Mr. Warren)**

**Att. A:** Resolution

- 7.6 Intentionally Left Blank**
- 7.7 Intentionally Left Blank**
- 7.8 Adopt a Resolution to Extend the Abandoned Vehicle Abatement Program Fee from April 30, 2022 to April 30, 2032 (Chief Wren)**

**Att. A:** Resolution

- 7.9 Adopt a Resolution Approving a Fireworks Display at the El Dorado County Fairgrounds on Sunday, July 4, 2021 (Mr. Rivas)**

**Att. A:** Resolution

**Att. B:** Letter from El Dorado County Fire District

**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 Oral Communication**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution Adopting El Dorado Disposal Rates for the Collection of Solid Waste and Recycling within the City of Placerville Franchise Area (Mr. Rivas)**

- Att. 1:** Resolution
- Att. 2:** Letter from El Dorado Disposal Requesting Rate Increase
- Att. 3:** Consumer Price Index Data Sheet
- Att. 4:** Fuel Producer Price Index Data Sheet
- Att. 5:** EDD Rate Increase Comparison
- Att. 6:** EDD PowerPoint Presentation

**11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2020/2021 and Determining Compliance with Government Code Section 7910 (Mr. Warren)**

- Att. A:** Appropriation Limit Calculation
- Att. B:** Letter from the State Department of Finance
- Att. C:** Resolution

**11.3 Hold a Public Hearing and Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2021/2022 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)**

- Att. A:** Resolution

- Att. B:** Proposed Operating Budget (To be delivered separately)  
**Att. C:** Proposed CIP Budget

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Adopt a Resolution Approving the Fiscal Year 2021/2022 Road Maintenance and Rehabilitation Account Project List Totaling \$210,929 and Directing Staff to Submit Said List to the California Transportation Commission as Presented in Attachment “B.” (Mr. Stone)**

- Att. A:** Resolution  
**Att. B:** Project List

### **12.2 Consideration of Initiating the Process to Amend the Zoning Ordinance to Consider Restrictions on Formula Businesses within the Central Business District (CBD) Zone (Mr. Rivas)**

- Att. 1:** Staff Report to City Council dated December 10, 2019 with attachments (1 through 6)

### **12.3 Adopt a Resolution:**

- 1. Approving a \$250,000 Budget Appropriation in Urban Surface Transportation Block Grant Program (Urban STBGP) Funds for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp Project (CIP #41918); and**
- 2. Approving a Construction Contract Change Order (CCO) No. 5 in the amount of \$113,703.40, and Ratifying CCOs No. 6 through 10 and No. 12 for a net amount of \$12,578.60 with Doug Veerkamp General Engineering, Inc. for the Said Project; and Authorizing the City Manager to Eexecute the Same (Ms. Neves)**

- Att. A:** Resolution  
**Att. B:** Project Exhibit

## **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: RBI Fiscal Year 21-22 National Pollution Discharge and Elimination System (NPDES) Support, RBI Fiscal Year 21-22 MS4 Support, Placerville Station II Subrecipient Agreement with EDCTC for Congestion Mitigation Air Quality funds, Hangtown Creek Culvert Emergency Repair, Code Enforcement Contract – Carbon Copy and City Bridge Repair, Hangtown Creek Sewer – Clay to Locust, Cedar Ravine Sewer, Parking Code Revision – Parking Restrictions in Bike Lanes and in Front of 640 Main Street and Bell Tower, MBI Amendment Request for Clay Street, Conrad Construction and Inspections Contract Award, SFIA for 2445 Giovanni Drive, Trip to Green Update to Council, Coon Hollow Road Paving Contract, Middletown Road Paving Contract, and Cancellation of the July 20, 2021, Private Sewer System Ordinance, Regularly Scheduled City Council Meeting.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on July 13, 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).

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**CERTIFICATION OF AGENDA POSTING**

I, Erin Strawn, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 22, 2021, Regular Meeting of the Placerville City Council was posted and available for review on June 17, 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:   
Erin Strawn, Deputy City Clerk