

**\*AMENDED\***

## **AGENDA**



PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, AUGUST 10, 2021**

CLOSED SESSION 4:15 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 received by 12:00 pm the Tuesday preceding the Council meeting will be included in the agenda packet. Written Comments received after that time will be provided to the members of the City Council and will be placed on the back table for public review as part of the full agenda packet at the meeting. These comments will not be read aloud at the time of the meeting, nor posted on the City's website. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council. All written communication will be kept on file in the Administration Department during normal business hours.

### **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

MONA EBRAHIMI  
CITY ATTORNEY

REGINA O'CONNELL  
CITY CLERK

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### **4:15 P.M. CLOSED SESSION**

- Item 1: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren  
**Government Code §54957.6**  
Bargaining Unit: PPOA
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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**
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 of the City of Placerville Broadway Corridor Housing Opportunities Analysis Scope of Work – Civic Lab (Mr. Rivas)**

**Att. A:** Draft Scope of Work-Broadway Corridor Housing Opportunities Analysis

## **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 Regular City Council Meeting of July 13, 2021 (Ms. O’Connell)**

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

**7.3 Approve the Payroll Register for Pay Periods 2 and 3 (Mr. Warren)**

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

**7.5 Adopt a Resolution Approving a Construction Contract for the Middletown Road Repaving Project (CIP #42205) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$59,625.47 (Ms. Neves)**

**Att. A:** Resolution

**7.6 Adopt a Resolution:**

**1. Approving the Purchase of Two (2) 2020 Ford Police Interceptor Utility Vehicles (SUV) from Folsom Lake Ford in the amount of \$84,439.52 for the Police Department; and**

**2. Authorizing the Chief of Police or Designee to Execute any Documentation for the said Purchase (Chief Wren)**

**Att. A:** Resolution

**Att. B:** Vehicle Specifications

**7.7 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2021 (Mr. Warren)**

**Att. A:** Sales Tax Reports Quarter Ended March 31, 2021

**7.8 Adopt a Resolution:**

**1. Authorizing the City Manager to Negotiate a Professional Services Agreement with Bryce Consulting to Perform a Citywide Compensation Study (CIP #42239) in the Amount of \$8,670 and Execute The Same; and**

**2. Approving a \$5,154 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the said Agreement; and**

**3. Approving a \$3,516 Budget Appropriation from the General Fund Unassigned Fund Balance for the Said Agreement (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Bryce Consulting Proposal

**7.9 Adopt a Resolution Retroactively Approving and Affirming the Revised 2019-2021 Memorandum of Understanding with the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor, City Manager, City Attorney, and the City’s Labor Consultant to Execute the Same (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Local 39 MOU

**8. 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**

Written Communication items are comments received on non-agenda items pertaining to business within the jurisdiction of the City Council. These are not items for discussion but can be referred to staff or requested by Council to be placed on a future agenda.

**8.2 Oral Communication**

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

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve Placing the City’s Parklet at the Previous Parking Space in Front of 451 Main Street (Mr. Zeller)**

**12.2 Receive and File the Final Draft Scoping Memo, as Prepared and Submitted by R.E.Y. Engineers Inc., for the Cedar Ravine Sewer Replacement Project (CIP #41825), Provide Direction for the Selection of an Improvement Alternative and Authorize the Engineering Department to Release a Request for Proposal for Engineering Design Services to Prepare Construction Bid Documents for the Selected Improvement Alternative (Ms. Neves)**

**Att. A:** Scoping Memo – Final Draft

**12.3 Approve in Concept a Joint Project with El Dorado County to Prepare and Operate a Managed Camp Facility Located Adjacent to the El Dorado County Jail (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
- **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**

**15.1 Receive and File Placerville Police Statistics for the Month of July (Chief Wren)**

**Att. A:** July 2021 Stats

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

**Att. A:** July Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Prostate Cancer Awareness Month Proclamation, Short-Term (Vacation) Rental Ordinance, Private Sewer Ordinance, Housing Element (Cycle 6) Adoption, MBI Amendment Request for Clay Street, RBI Fiscal Year 21-22 NPDES Support, Western Placerville Interchange 2.2 Contract Change Orders, Street Frontage Improvement Agreement for 3706 Gold Nugget Drive, Coon Hollow Road Paving Contract, Town Hall Parking Lot Paving Contract, Parking Garage Maintenance Plan Consultant Contract, Parking Code Revision - Parking Restrictions - Various Locations, Hangtown Creek Sewer - Clay to Locust, and El Dorado Disposal Presentation - SB 1383 Organics Recycling.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on August 24, 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, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the August 10, 2021, Regular Meeting of the Placerville City Council was posted and available for review on August 5, 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