



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 12, 2021

CLOSED SESSION 4:00 PM

*****Special Appreciation Reception
for John Driscoll, former City Attorney 4:30 PM*****

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, 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

4:00 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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4:30 P.M. APPRECIATION RECEPTION FOR JOHN DRISCOLL, CITY ATTORNEY

The public is invited to attend this appreciation reception to recognize John Driscoll for his dedicated service as City Attorney to the City of Placerville from January 2011-August 2021 and congratulate him on his recent retirement.

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 **Appreciation for John Driscoll, former City Attorney to the City of Placerville (Mayor Thomas)**
 - 3.2 **Presentation of the Mayor's Cup Awards (Mayor Thomas)**
 4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**
 5. **ADOPTION OF AGENDA**
 6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
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6.1 Brief Comments by the City Council

6.2 Acknowledge and File the Annual Financial Report and Independent Auditors' Reports and Single Audit and Independent Auditors' Reports for Fiscal Year 2019/2020 (Mr. Warren)

Att. A: Annual Financial Report

Att. B: Single Audit 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 Approve the Minutes of the Regular City Council Meeting of September 28, 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 3-year Agreement with Neogov for an Applicant Tracking Software Suite (Insight) for the Human Resources Department using funds granted by PARSAC (Ms. O'Connell)

Att. A: Resolution

Att. B: Agreement

7.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended December 31, 2020 (Mr. Warren)

7.7 Acknowledge and File the Quarterly Investment Report for the Period Ended June 30, 2021 (Mr. Warren)

7.8 Adopt a Resolution Approving a Memorandum of Understanding between the City of Placerville and the Sacramento Area Council of Governments for the Regional Early Action Planning Grant Program (Mr. Morris)

Att. A: Resolution

Att. B: Agreement and Scope of Work

7.9 Adopt a Resolution of the City Council Authorizing the Release of Surplus Property to Bar None Auction for Sale in an Upcoming Online Auction, a Copy of Which Auction Contract and List of Surplus Property are Attached Hereto and by Reference Made a Part Hereof (Chief Wren)

- Att. A:** Resolution
- Att. B:** 2021 Surplus Vehicle List
- Att. C:** Bar None Contract

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 Adopt a Resolution Recommending the Option for Redistricting for El Dorado County (Mr. Morris)

- Att. A:** Resolution
- Att. B:** Proposal

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 September 2021 Police Report - Stats (Chief Wren)

Att. A: [September Report](#)

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

Att. A: [September Report](#)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Parking Code Revision - Parking Restrictions - various locations, MBI Amendment for Clay Street, Agreement Fee schedule update, FY 21-22 NPDES Support, Parking Garage Maintenance Plan Consultant Contract, Extra Mile Day Proclamation, Short-Term (vacation) Rental Ordinance, El Dorado Disposal Presentation-SB 1383 Organics Recycling, and Presentation with Action - Broadband Study

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 26, 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 October 12, 2021, Regular Meeting of the Placerville City Council was posted and available for review on October 7, 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