



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 26, 2021

CLOSED SESSION 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

4:30 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**
 - 3.1 **Extra Mile Day Proclamation (Mayor Thomas)**
 - 3.2 **Mayor's Cup Presentation (Mayor Thomas)**
4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**
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 Regular City Council Meeting of October 12, 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:

1) Approving the Purchase of Two (2) 2022 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford in the Amount of \$78,088.56 (\$39,044.28 per vehicle) - for the Police Department and

2) Approving the Purchase of Mobile Computers, Radios and Emergency Equipment, Along with Up Fitting this Equipment for \$37,750.44, and

3) Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase (Chief Wren)

Att. A: Resolution

Att. B: Folsom Lake Ford Quote

7.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-406) for the Property Located at 669-691 Placerville Drive, Identified as Assessor’s Parcel Number 323-570-039, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Att. A: Resolution

Att. B: Street Frontage Improvement Agreement

7.7 Adopt a Resolution:

1) Approving the Purchase of One (1) 2022 Ford 4x4 pick-up from Downtown Ford in the Amount of \$36,958 - for the Police Department : and

2) Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase; and

3) Approving an Additional Allocation of \$1,958 from the American Recovery Plan Act Funding to Fully Fund the Cost of the Purchase (Chief Wren)

Att. A: Resolution

Att. B: Downtown Ford Quote

7.8 Adopt a Resolution Approving a Consulting Services Agreement with Burne Engineering for the Center Street Parking Structure

Maintenance Project (CIP #42006) in the Amount of \$14,410.00, and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution
Att. B: Scope of Work

7.9 Adopt a Resolution:

1.) Approving Amendment #6 to the Consultant Services Agreement Michael Baker International in the Amount of \$21,972.00 for the Clay Street Realignment and Bridge Replacement Project (CIP #406171); and

2.) Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution
Att. B: MBI Letter

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 Receive and File the City's Broadband Master Plan as Prepared by Entrypoint Networks and Provide Direction to Staff (Mr. Morris)

Att. A: Draft Broadband Plan

12.2 Authorize the Mayor to Sign a Letter Recommending Alternative One (City Based Alternative) to the El Dorado County Board of Supervisors (Mr. Morris)

Att. A: Draft Letter

12.3 Adopt a Resolution Approving Hiring of a Temporary Administrative Secretary Position in the Department of Development Services (Mr. Morris)

Att. A: Resolution

12.4 Approve a 25 Percent Reduction in Site Plan Review Planning Application Fee for the Proposed Placerville Hotel (aka: Gateway Hotel) (Mr. Rivas)

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: Veterans' Day Proclamation, Street Frontage Improvement Agreement (SFIA) for 3075 Gold Nugget Drive, Engineering Fee Schedule Update, RBI Fiscal Year 21-22 National Pollutant Discharge Elimination System (NPDES) Support, Parking Code Revision - Parking Restrictions - Various Locations, Solid Waste Ordinance Update (SB1383), City/County MOU, Private Sewer Ordinance, Tobacco Retail Ordinance, A-Board Sign Discussion, Short-Term Rental Ordinance, Public Safety Power Shutoff (PSPS) Update, El Dorado Disposal Presentation-SB 1383 Organics Recycling, and Police and Fire Monthly Reports.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on November 9, 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 26, 2021, Regular Meeting of the Placerville City Council was posted and available for review on October 21, 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