



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 14, 2021

CLOSED SESSION: 4:00

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
- Item 2: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code § 54957.6
Bargaining Unit: Local 39
- Item 3: Conference with Legal Counsel – Initiation of Litigation**
Government Code § 54956.9(d)(4)
One Case
- Item 4: Public Employment Performance Evaluation**
Government Code § 54957
City Manager
-

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 **Proclamation Honoring Andrew Painter, City Planner (Mr. Rivas)**
 - 3.2 **Swearing In of New Police Officers (Chief Wren)**
 - 3.3 **Employee Service Anniversaries (Mr. Morris)**

3.4 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 A. Approve the Minutes of the Regular City Council Meeting of November 9, 2021 (Ms. O'Connell)

B. Approve the Minutes of the Special City Council Meeting of November 29, 2021 (Ms. O'Connell)

7.2 Approve the Accounts Payable Register (Mr. Warren)

7.3 Approve the Payroll Register for Pay Periods 11 and 12 (Mr. Warren)

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

7.5 Request for Cancellation of the Regularly Scheduled City Council Meeting of December 28, 2021 (Ms. O'Connell)

7.6 Adopt a Resolution Approving the Revised Job Description for Senior Maintenance Worker (Mr. Stone)

Att. A: Resolution

Att. B: Job Description

7.7 Adopt a Resolution Approving a Consulting Services Agreement with NBS for Community Facilities District Formation Services for the Cottonwood Park Planned Development Phase 4 & 6 in an Amount not to Exceed \$14,500, and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution

Att. B: Proposal

7.8 Adopt a Resolution:

- 1. Increasing the Adult (18+) Self-Guided Tour Rate by \$2.00 from \$10.00 to \$12.00 Effective January 1, 2022; and**
- 2. Adding a Senior 55+ and Military Rate of \$10.00 Effective January 1, 2022 (Mr. Zeller)**

Att. A: Resolution
Att. B: Agency Program Fee Comparison
Att. C: Proposed Fee Schedule

7.9 Adopt a Resolution Approving and Affirming a New Salary Schedule Effective December 25, 2021 (Mr. Zeller)

Att. A: Part-Time Staff Hourly Wage Comparison
Att. B: Current vs. Proposed Part-Time Wage Scale
Att. C: Salary Schedule
Att. D: Resolution

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

10.1 (1) Waive the Second Reading of an Ordinance by Title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE ADDING CHAPTER 7B (ORGANIC WASTE DISPOSAL

REDUCTION) TO TITLE 7 (HEALTH AND SANITATION), ADDING SECTION 4-1-10 (COMPLIANCE WITH CALGREEN RECYCLING REQUIREMENTS) TO CHAPTER 1 (GENERAL REGULATIONS) OF TITLE 4 (CONSTRUCTION REGULATIONS), ADDING SECTION 10-6-19 (COMPOST AND MULCH USE REQUIREMENTS) TO CHAPTER 6 (WATER EFFICIENT LANDSCAPE REGULATIONS) TO TITLE 10 (ZONING) OF THE PLACERVILLE MUNICIPAL CODE; AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

(2) Adopt said Ordinance (Mr. Rivas)

Att. A: Draft Ordinance

Att. B: Staff's Report from November 9, 2021 City Council Regular Meeting

10.2 Waive the Second Reading of an Ordinance amending Title 9 of the Placerville Municipal Code Traffic, Chapter 3 Stopping, Standing and Parking. The affected Sections include: Section 3 Restricted Parking Zones Designated, Section 8 Restricted Parking, and Section 14 No Parking in Designated Bicycle Lane (Ms. Neves)

Att. A: Amendment to the Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Approving a Professional Services Agreement with Fieldman Rolapp & Associates, Inc. to Perform Municipal Advisor Services for the City; and

2. Approving a Scope of Work for the Initial Phase Involving Analysis of the Available Refinancing Options for the 2006 Wastewater Revenue Bonds for the Said Agreement in the Amount of \$7,500; and

3. Approving the Transaction Phase Scope of Work Involving the Refinancing of the 2006 Wastewater Revenue Bonds for the Said Agreement up to \$30,000; and

4. Authorizing the Assistant City Manager/Director of Finance to Execute the Same (Mr. Warren)

Att. A: Resolution

Att. B: FRA Proposal

Att. C: FRA Employee Bios

12.2 Request for Approval of Closure of Stagecoach Alley and Area Directly Around the Bell Tower for the April 30th, 2022 “Taste on Main” Event Between 9am and 6pm (Mr. Zeller)

Att. A: Resolution
Att. B: Application

12.3 Adopt a Resolution Amending the Placerville Hotel Incentive Program (Mr. Morris)

Att. A: Placerville Hotel Incentive Program Amendment Resolution
Att. B: Amended Placerville Hotel Incentive Program

12.4 Adopt a Resolution Approving a Subdivision Improvement Agreement for Cottonwood Park Phases 4 & 6 with DLLM, LP, and Authorizing the City Manager to Execute the Same (Ms. Neves)

Att. A: Resolution
Att. B: Improvement Agreement
Att. C: Conditions of Approval
Att. D: 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
- **Opportunity Knocks/Continuum of Care**
Councilmember Neau, Mayor Thomas

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 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended June 30, 2021 (Mr. Warren)

Att. A: Sales Tax Reports

15.2 Receive and File November 2021 Police Report - Stats (Chief Wren)

Att. A: November Report

15.3 Receive and File November Fire Station 25 Run Report (Chief Cordero)

Att. A: November Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Private Sewer Ordinance Discussion, FEMA Resolution, RBI Fiscal Year 21-22 NPDES Support, Hangtown Creek Sewer, Clay to Locust - Receive and file final draft design memo, Engineering Fee schedule update, Local Road Safety Plan Project, US 50 Pedestrian Safety Project - HSIP budget appropriation, US 50 Access Control Project (CIP 42209) - CRRSAA budget appropriation, Broadway Sidewalks - REY Amendment 6 and Acceptance of IODs, Smith Flat Road Surveying Contract, Dewberry Design for Hocking Contract, Short Term Rental Ordinance, Pioneer Community Energy Presentation, and IT Services Contract

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 11, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting (pending action on Item 7.5 on tonight's agenda).


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 December 14, 2021, Regular Meeting of the Placerville City Council was posted and available for review on December 9, 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