



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 8, 2022

CLOSED SESSION: 4:00

OPEN SESSION: 5:00 PM

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

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the City Council Chamber will not be physically open to the public and City Council Members will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

PUBLIC PARTICIPATION INFORMATION

Access to the Meeting: If you would like to speak on an agenda item, you can access the meeting remotely. Comments will be limited to three minutes.

- **Video Conference via a PC, Mac, iPad, iPhone, or Android device:** Please [CLICK HERE](#). If you do not wish for your name to appear on the screen, you may rename yourself with a unique name. If you want to comment during the public comment portion of the agenda, you must select the "Raise Hand" button so that staff knows you would like to speak. Staff will select you from the meeting cue. Please unmute yourself before speaking.

OR

- **Join by phone:** 1-669-900-9128 or 1-346-248-7799 or 1-301-715-8592 or 1-312-626-6799 or 1-646-558-8656 or 1-253-215-8782. **NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown.** If you want to comment during the public comment portion of the agenda, you must "Raise your Hand" by pressing *9. Staff will select you from the meeting cue using the last 3 digits of your phone number. Press *6 to unmute yourself before speaking.

ENTER MEETING ID: 813 9162 7329

PASSCODE: 722925

Advance Correspondence/Written Comments: You may also 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 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. Such comments are available for inspection at the above address during normal business hours.

CITY COUNCIL MEMBERS

KARA TAYLOR, MAYOR
MICHAEL SARAGOSA, VICE-MAYOR
PATRICIA BORELLI
JACKIE NEAU
DENNIS THOMAS

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: Local 39

- Item 2: Conference with Legal Counsel - Liability Claims**
Government Code § 54956.95
Claimant: Virginia Hunt
Agency claimed against: City of Placerville

- Item 3: Conference with Legal Counsel – Existing Litigation**
Government Code § 54956.9
TMG v. City of Placerville et al (Court of Appeal Case No. TBD, El Dorado Superior Court Case No. PC20200631).

- Item 4: Conference with Legal Counsel – Anticipated Litigation**
Government Code § 54956.9, 54956.9(d)(2) and (e)(1)

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 Ebrahimi

5. ADOPTION OF AGENDA

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Mark Acuna - Placerville Fire Safe Council

6.2 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 January 25, 2022 (Ms. O’Connell)

7.2 Approve the Accounts Payable Register for February 1, 2022 (Mr. Warren)

7.3 Approve the Payroll Register for Pay Period 16 (Mr. Warren)

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

7.5 Acknowledge and File the Quarterly Investment Report (Mr. Warren)

7.6 Appoint Councilmember Thomas as the Primary Representative on Pioneer Community Energy Board of Directors and Vice-Mayor Saragosa as the Alternate (Ms. O’Connell)

Att. A: Councilmember Committee Appointments

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 Hold a Public Hearing and adopt a resolution approving a Hotel Incentive Agreement with Apple Hill Hospitality, LLC, outlining additional incentives for the construction of a hotel in Placerville. (Mr. Morris)

Att. A: Resolution
Att. B: Draft Agreement
Att. C: Projected TOT

12.2 Adopt the City's Updated Economic Strategic Plan as Recommended by the Placerville Economic Advisory Committee (Mr. Morris)

Att. A: 2013 Adopted Plan
Att. B: Draft Updated Plan

12.3 Review Recommendations from the Placerville Economic Advisory Committee Regarding Changes to the Zoning Code for Formula Business (Mr. Morris)

Att. A: Survey
Att. B: Survey Results

12.4 Adopt a resolution approving an increase in the Traffic Impact Mitigation (TIM) Fees equivalent to the change in the Engineering New Record Construction Cost Index from January 2021 to

December 2021, effective April 11, 2022, as shown in Attachment “A” to the Resolution. (Ms. Neves)

Att. A: Resolution

12.5 Adopt a Resolution Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020) As Applicable in the City and Re-Authorizing Teleconference Meetings of its Legislative Bodies of the City Pursuant to the Ralph M. Brown Act (Mr. Morris)

Att. A: Resolution

12.6 Cancel the Regularly Scheduled City Council Meeting on November 8, 2022 and Schedule a Special Meeting in its Place (Ms. O’Connell)

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
Mayor Taylor, Councilmember Neau
- **El Dorado County Transportation Commission**
Mayor Taylor, Councilmember Borelli, Councilmember Thomas
- **LAFCO (El Dorado Local Agency Formation Commission)**
Councilmember Neau
- **SACOG (Sacramento Area Council of Governments)**
Vice-Mayor Saragosa
- **Pioneer Community Energy Board of Directors**
Vice-Mayor Saragosa
- **Placerville Fire Safe Council**
Councilmember Borelli
- **City/County Two by Two Committee**
Mayor Taylor, Vice-Mayor Saragosa
- **Opportunity Knocks/Continuum of Care**
Councilmember 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 Receive and File January 2022 Police Report – Stats (Chief Wren)

Att. A: Stats – January 2022

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

Att. A: January Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Engineering Analyst Position, Building Official Position, Vietnam Memorial and Monument Garden Recognition, Hangtown Creek Culvert and Parking Lot Restoration, Broadway Sidewalks - REY Amendment 6, Broadway Sidewalks - Closed Session, Ratifying Town Hall Change Orders and Budget Appropriation, Hangtown Creek Sewer- Clay to Locust, Measure J Report, Special Event Policy and Process, and Aquatic Funding Request 22/23.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on February 22, 2022, 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, Erin Strawn, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 8, 2022, Regular Meeting of the Placerville City Council was posted and available for review on February 4, 2022 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:



Erin Strawn, Deputy City Clerk