



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 22, 2022

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 unvaccinated.

Thank you for your cooperation.

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 – 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 **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 Special City Council Meeting of January 25, 2022 (Ms. O’Connell)**
- B. **Approve the Minutes of the Regular City Council Meeting of February 8, 2022 (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)**

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 Opposing State Initiative 21-0042A1, the California Business Roundtable Taxpayer Protection and Government Accountability Act (Mr. Morris)**

- Att. A: Draft Resolution
- Att. B: Initiative as Amended
- Att. C: Fiscal Analysis
- Att. D: Legal Analysis

12.2 Adopt a Resolution:

- 1. Authorizing the Director of Community Services to Negotiate an Agreement with Pride Industries for Custodial and Light Landscape Maintenance Services for the City Parking Garage, Main Street, 8 Downtown Public Parking Lots, City, Lions, Rotary and Lumsden Parks, Gold Bug Park, the Water Reclamation Facility, the Downtown Public Restroom and Placerville Station Bus Stop Restroom for the 2022 Calendar Year; and**
- 2. Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)**

- Att. A: Resolution
- Att. B: Proposal from Pride Industries

- 12.3**
- 1. Receive and File Main Street Trunk Sewer Alternative Conceptual Study Submitted by Dewberry | Drake Haglan for the Sewer Line Relocation – Clay Street to Locust Avenue (CIP #41202); and**
 - 2. Provide Direction for the Selection of the Improvement Alternative and Authorize the Engineering Department to Proceed with the Final Design of that Alternative (Ms. Neves)**

- Att. A: Existing Utilities Exhibit
- Att. B: 2014 Project Alternative
- Att. C: Main Street Alternative with Construction Sequence
- Att. D: Main Street Alternative Construction Zone
- Att. E: Main Street Alternative – Option 1
- Att. F: Main Street Alternative – Option 2
- Att. G: Main Street Alternative – Option 3
- Att. H: Main Street Alternative – Option 2/3 Hybrid
- Att. I: Complete Technical Memorandum (Electronic Only)

12.4 Adopt a Resolution:

- 1. Abolishing the Current 1.00 FTE Assistant Engineer Position from the Fiscal Year 2021/2022 Operating Budget; and**
- 2. Approving the Amended Job Description and Salary Range for the 1.00 FTE Engineering Specialist Position for the Fiscal Year 2021/2022 Operating Budget; and**
- 3. Approving the 0.48 FTE Administrative Secretary Position for the Engineering Department for the Fiscal Year 2021/2022 Operating Budget; and**

4. Approving and Affirming a New Salary Schedule Effective March 5, 2022 (Ms. Neves)

- Att. A:** Resolution
Att. B: Engineering Specialist Job Description
Att. C: New Salary Schedule

12.5 Adopt a Resolution Approving a 1.00 FTE Building Official Position in the Department of Development Services for the Fiscal Year 2021/2022 Operating Budget (Mr. Morris, Mr. Rivas)

- Att. A:** Resolution

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**
Councilmember Thomas
- **Placerville Fire Safe Council**
Councilmember Borelli
- **City/County Two by Two Committee**
Mayor Taylor, Vice-Mayor Saragosa
- **Opportunity Knocks/Continuum of Care**
Vice-Mayor Saragosa

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 September 30, 2021 (Mr. Warren)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Fire Safe Council announcement, Smith Flat Road Surveying Contract, Ratifying Town Hall Change Orders and Budget Appropriation, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Broadway Sidewalks - REY Amendment 6, Broadway Sidewalks - Permission to make offers of purchase, Placerville Economic Advisory Committee Report to Council, Measure J Report, Mid-Year Budget Report, Special Event Policy and Process, and Administrative Secretary position (Development Services).

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 8, 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, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 22, 2022, Regular Meeting of the Placerville City Council was posted and available for review on February 17, 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: 
Regina O'Connell, CPMC, City Clerk