

AMENDED



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 8, 2022

NO CLOSED SESSION

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

NO CLOSED SESSION

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 **Placerville Fire Safe Council Announcement (Mark Acuna)**
 - 6.2 **Receive Presentation from El Dorado Opportunity Knocks Continuum of Care Regarding the El Dorado County Homeless Strategic Plan, a Community Plan to Prevent and End Homelessness in El Dorado County (5:30 Time Certain)**

Att. A: [Presentation](#)
 - 6.3 **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 February 22, 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)

7.5 Adopt a Resolution:

1. Ratifying Contract Change Orders (CCOs) #1, & #2 in the total aggregate amount of \$23,590.49 with Wunschel & Sons, Inc. for the Conrad Street Sewer Line Replacement-Coloma Street to Cottage Street project (CIP #41916); and

2. Authorizing the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder’s Office for the Conrad Sewer Replacement Project (CIP #41916); and

3. Authorizing the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project, per Public Contract Code 7107(c) (Ms. Neves)

Att. A: Resolution

Att. B: CCOs #1 & #2

Att. C: Draft Notice of Completion

7.6 Adopt a Resolution:

1. Ratifying a Construction Contract Change Order No. 1 for the Town Hall Parking Lot Repaving project (CIP #42105) with Doug Veerkamp General Engineering, Inc. (DVGE), in the amount of \$14,436.36; and

2. Approving a \$7,000 budget appropriation from the Downtown Parking District Fund Contingency for Unforeseen Expenditures for the said project (Ms. Neves)

Att. A: 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

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Fiscal Year 2021/2022 Mid-Year Budget Report as Presented (Mr. Warren)

Att. A: [Mid-Year Budget Report Presentation](#)

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 Receive and File February 2022 Police Report - Stats (Chief Wren)

Att. A: February Stats

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

Att. A: February Report

15.3 Update the Council and Public on Plans, Sites and Dates Utilizing ARPA (Federal Rescue Plan Act of 2021) Funding for Fire Fuels Reduction on City Property (Mr. Zeller)

Att. A: Location map

Att. B: Maps of 3 Priority Properties

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Measure J Report, Broadway Sidewalks - REY Amendment 6, Special Event Policy and Process, Hangtown Creek Culvert and Parking Lot Restoration, and Placerville Economic Advisory Committee Report.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 22, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

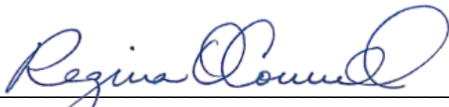
Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

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, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 8, 2022, Regular Meeting of the Placerville City Council was posted and available for review on March 3, 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