



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 22, 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 SCHEDULED

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 Regular City Council Meeting of March 8, 2022**
 - 7.1 **B. Approve the Minutes of the Special City Council Meeting of March 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. Approving Contract Amendment No. 6 with R.E.Y. Engineers, Inc. (R.E.Y.) in an Amount Not To Exceed \$167,393 for the Broadway Sidewalks Project (CIP #41606), and Authorizing the City Manager to Execute The Same; and**
- 2. Approving a Budget Appropriation in the Amount of \$200,000 from the Measure L Fund Operating Reserve for the Said Project (Ms. Neves)**

Att. A: Resolution

Att. B: Project Exhibit

7.6 Adopt a Resolution: (1) Acknowledging the Approval of a Lot Line Amendment (Merge) (LLA 22-02) of Lots 2 & 3 of “The Woods” Subdivision Unit No.1, Identified as Assessor’s Parcel Numbers: 003-322-001 (742 Chamberlain Street) and 003-322-002 (750 Chamberlain Street); (2) Approving Map Amendment 22-01 Modifying the Building Envelope on Lots 2 & 3; (3) Approve the Abandonment of the Utility Easement Along the Common Property Boundary; and (4) Certify that the Project is Categorically Exempt from the Requirements of the California Environmental Quality Act Pursuant to Section 15305 (Mr. Rivas)

Att. 1: Resolution

Att. 2: “The Woods” Subdivision Unit 1 Recorded Map

Att. 3: Applicants Request and Map Exhibits

Att. 4: Engineering Department Map Comments

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 Authorize Mayor Taylor to Sign and Forward a Letter to the 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 (Mr. Morris)

Att. A: Draft Letter

12.2 Adopt a Resolution Extending the Memorandum of Understanding between the City of Placerville and Housing El Dorado for the Use of the City Owned Building Located at 525 Main Street for a Nomadic Homeless Shelter and Expanding to Seven Nights per Week through April 30, 2022 and Authorize the Issuance of a Special Temporary Use Permit (Mr. Morris)

Att. A: Housing El Dorado Request for Extension

Att. B: Amended MOU

Att. C: Resolution

12.3 Adopt a Resolution:

1. Approving the Community Services Department (CSD) to Act as City Sponsor for the Seven (7) Approved Downtown Special Events that Warrant Main Street Closures; and

2. Authorizing the Director of Community Services to Negotiate Agreements with Co-Sponsors to Assign Rights and Responsibilities of Each Party in the Execution of these Seven (7) Special Events as Provided in Attachments and Execute the Same (Mr. Zeller)

Att. A: Resolution

Att. B: Draft Budget

Att. C: Draft Agreement with Co-Sponsor

12.4 Take the Following Actions:

1. Adopt a Resolution:

A. Directing the Assistant City Manager/Director of Finance and the City's Municipal Advisor to Pursue the Refunding of the Wastewater Refunding and Improvement Project Revenue Bonds, Series 2006 with a Direct Placement Financing and Return to the City Council at the Next Available Meeting for the Approval of the Proposed Financing Terms and Documentation; and

B. Authorizing the City Manager to Negotiate a Professional Services Agreement with Hilltop Securities, Inc. for Placement Agent Services for the Not To Exceed Amount of \$24,000 for the Said Bond Refunding and Authorize the City Manager to Execute the Same; and

C. Authorizing the City Manager to Negotiate a Professional Services Agreement with Norton Rose Fulbright US LLP for Bond Counsel Services for a Not To Exceed Amount of \$55,000 for the Said Bond Refunding and Authorize the City Manager to Execute the Same; and

2. Adopting a Resolution Retroactively Approving and Affirming, Effective July 1, 2021, that Measure H Fund Revenues are Restricted to Only the Repayment of the Wastewater Refunding and Improvement Project Revenue Bonds, Series 2006 and Associated Refinancing and the 2006 SRF Loan Debt and Sewer Capital Improvement Projects, which are Accounted for in the City's Sewer Enterprise Fund for the Remaining Term of Measure H, which Sunsets March 31, 2041; and

3. Adopt a Resolution:

A. Establishing a Restricted Sewer Enterprise Fund Debt Service Reserve, in the Amount of \$1,528,631; and

B. Approving a \$1,248,631 Budget Appropriation from the Sewer Enterprise Fund Undesignated Fund Balance to the Said Reserve; and

C. Approving a \$280,000 Budget Appropriation from the Measure H Fund Undesignated Fund Balance for the Said Reserve (Mr. Warren)

Att. A: Presentation and Analysis

Att. B: Resolution-Private Placement Financing, Placement Agent, & Bond Counsel

Att. C: Resolution-Measure H Fund Revenue Restriction

Att. D: Resolution-Restricted Debt Service Reserve

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 Verbal Report on Film Production on Main Street (Mr. Zeller)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Marketing Presentation, Kirk Smith Appeal of the decision made by the Planning Commission on March 1, 2022, Measure J Report, Worker’s Compensation Trending Report, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), and Police and Fire Monthly Stats

17. ADJOURNMENT


The next regularly scheduled Council meeting will be held on April 12, 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 22, 2022, Regular Meeting of the Placerville City Council was posted and available for review on March 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