



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 10, 2022

CLOSED SESSION: 4:30 PM

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.

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

4:30 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 Real Property Negotiator
Government Code § 54956.8
Properties: 487 and 489 Main Street
Negotiating Parties: Arts & Culture El Dorado and City of Placerville
Under Negotiation: Terms and conditions

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 **National Police Week Proclamation (Chief Wren)**
4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**
5. **ADOPTION OF AGENDA**
6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

6.1 Presentation by Community Utility Liaison, Mark Acuna, on PG&E Public Safety Power Shutoff Preparation and Other Utility Related Projects (Mr. Morris)

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 April 26, 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 Construction Contract Change Order (CCO) No. 11, CCO No. 15, CCO No. 5S1, CCO No. 6S1, CCO No. 7S1, CCO 10S1, and CCO 13S1 in a net amount of \$9,897.05 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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 Western Placerville Interchange, Phase 2.2 – Eastbound On-Ramp project (CIP #41918); 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: Project Exhibit

7.6 Adopt a Resolution Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

- Att. A: Resolution
- Att. B: 2022/23 Engineer's Report for Orchard Hill
- Att. C: 2022/23 Engineer's Report for Cottonwood Park Subdivision

7.7 Adopt a Resolution:

- 1. Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2021/2022 Surface Transportation Block Grant Program Exchange Funds for the Broadway Maintenance Project-From Mosquito Road to Schnell School Road (CIP #42003); and**
- 2. Authorizing the City Manager to Execute the Same (Mr. Warren)**

- Att. A: Resolution
- Att. B: STBGP Agreement

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 Oral Communication

8.2 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.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving an Agreement With Entrypoint Networks in the Amount of \$30,000 to Provide Broadband Consulting Services to Implement the City's Broadband Master Plan (CIP #42251; and**
- 2. Approving a \$30,000 Budget Appropriation from the ARPA Fund for the said project (Mr. Morris)**

Att. A: Resolution

Att. B: Draft Agreement

12.2 Receive Presentation from El Dorado Disposal on the Proposed Annual Rate Increase Request for the Collection of Solid Waste and Recycling; and the Organics Waste Collection Program within the City of Placerville Franchise Area and Provide Staff with any Comment and Direction (Mr. Rivas)

Att. 1: Request from El Dorado Disposal Requesting Rate Increase

Att. 2: Cal Recycle Notification of Procurement Target

Att. 3: EDD PowerPoint 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 April 2022 Police Report – Stats (Chief Wren)

Att. A: Stats - April 2022

15.2 Receive and File April 2022 Fire Station 25 Run Report (Chief Cordero)

Att. A: April Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Online Bill Pay Software Demo, Acceptance of Cedar Ravine Multimodal Study Grant and Conditions, Dig Once Ordinance and Road Moratorium, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), El Dorado Disposal Rate Adjustment, Short-term Rentals, 2nd Reading/Adoption of Ordinance - Military Equipment, Quarterly Sales Tax Reports, Beverage Container Recycling Grant-Purchase of Recycle Bins, and 2021 Housing Element Progress Report

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 24, 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 May 10, 2022, Regular Meeting of the Placerville City Council was posted and available for review on May 5, 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