



## **AGENDA**

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, MAY 24, 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](mailto: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.

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

## 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

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### 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

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### 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 **Swearing In of Police Officer, Michael Lu (Chief Wren, Ms. O'Connell)**
  - 3.2 **LGBTQIA+ Proclamation (Mayor Taylor)**
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**
  - 6.2 **Presentation by Tim Cordero, El Dorado County Fire Protection District Fire Chief Regarding the Updated Insurance Services Office Rating for the City of Placerville (Chief Cordero)**

**Att. A:** Presentation

**6.3 Receive and File Report by the Placerville Economic Advisory Committee Updating their Progress on Implementation of the Economic Strategic Plan (Mr. Morris)**

**Att. A:** Placerville Economic Advisory Committee Report to Council

**6.4 Receive and Acknowledge the Availability of the Public Review Draft Initial Study/Mitigated Negative Declaration Prepared Pursuant to the California Environmental Quality Act (CEQA) on the Proposed Placerville Armory Affordable Housing Project (file: Site Plan Review 22-03) Located on the State Owned Placerville Armory Property Located at 212 Armory Road (APN: 325-280-003 & 325-240-011) (Mr. Rivas)**

**Att. A:** Location Map

**Att. B:** Notice of Intent of Adopt a Mitigated Negative Declaration

**Att. C:** Draft IS/MND Executive Summary

**Att. D:** Project Site Plan, Elevations, Landscape Plan

**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 May 9, 2022 (Ms. O’Connell)**

**B. Approve the Minutes of the Regular City Council Meeting of May 10, 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 Approving Amendment No. 2 to the Consulting Services Agreement with Dewberry | Drake Haglan for Environmental Services for the Sewer Line Relocation Project – Clay Street to Locust Avenue (CIP #41202) in an Amount Not to Exceed \$17,800, and Authorizing the City Manager to Execute the Same (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Scope of Services and Fee Estimate

**Att. C:** Project Exhibit

**7.6 Acknowledge and File the Report Regarding the Implementation of the New Bi-monthly Water and Wastewater Rates Recommended by Bartle Wells Associates Effective June 16, 2022 (Mr. Warren)**

**7.7 Adopt a Resolution:**

- 1. Ratifying Contract Change Orders (CCOs) #1, #2, #3, & #4 in the Total Aggregate Amount of \$24,562.19 with Doug Veerkamp General Engineering, Inc. for the Water Valve Replacement Project (CIP #42007); 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 Water Valve Replacement Project (CIP #42007); 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, #3, & #4  
**Att. C:** Draft Notice of Completion

**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**

- Item 1:** Email from Nicole Gotberg regarding homeless dated May 11, 2022

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**10.1 Waive the Second Reading and Adopt an Ordinance Adopting a Military Equipment Use Policy Approving the Use, Acquisition, Collaboration, and Seeking of Funding for Military Equipment (Chief Wren)**

- Att. 1:** PPD Military Equipment Inventory  
**Att. 2:** PPD Military Equipment Use Policy  
**Att. 3:** Ordinance

**11. PUBLIC HEARINGS**

**11.1 Adopt a Resolution Adopting El Dorado Disposal Rates for the Collection of Solid Waste and Recycling within the City of Placerville Franchise Area (Mr. Rivas)**

- Att. 1:** Resolution  
**Att. 2:** El Dorado Disposal Request for CPI Rate Increase  
**Att. 3:** El Dorado Disposal Request for Extraordinary Circumstances Rate Increase  
**Att. 4:** EDD PowerPoint Presentation

**12. DISCUSSION/ACTION ITEMS**

**12.1 Authorize the Mayor to Sign a Letter to State Legislators Opposing AB 2011(Weeks) the Affordable Housing and High Road Jobs Act of 2022 (Mr. Morris)**

- Att. A:** Letter

**12.2 Approve the Special Event Application Which Includes Partial Closure of Broadway, Main Street, and Stagecoach Alley for the Running of a One-mile Footrace Dubbed “Gold Rush Mile” Sponsored by Marshall Medical Foundation for Community Health on August 21, 2022 (Mr. Zeller)**

- Att. A:** Race Application

**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 a Status Update on the Click2Gov Online Bill Pay Software Conversion (Mr. Warren)**

**15.2 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended December 31, 2021 (Mr. Warren)**

**Att. A:** Sales Tax and Economic Reports

**15.3 Acknowledge and File a Status Update on the City’s Efforts in Providing Sewer and Water Customer Financial Relief from the COVID-19 Pandemic (Mr. Warren)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Operating and CIP Budget (Public Hearing), LLMD Assessment Approval (Public Hearing), El Dorado County Fair Proclamation, Dig Once Ordinance and Road Moratorium, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Fowler Way Paving, SB1/RMRA Projects List, Award Tree Service, and Short-term Rentals.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on June 14, 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.

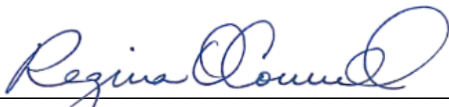
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 24, 2022, Regular Meeting of the Placerville City Council was posted and available for review on May 19, 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, CPMC, City Clerk