



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 28, 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.

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

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**
 - 3.1 **Proclamation for National Night Out 2022 (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**
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 June 14, 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 Receive and File the 2021 Annual Housing Element Progress Report (This item was continued from June 14, 2022) (Mr. Rivas)

Att. A: 2021 Annual Housing Element Progress Report

7.6 Adopt a Resolution Authorizing the Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City’s Special Assessments on the Fiscal Year 2022/2023 Secured Tax Roll (Mr. Warren)

Att. A: Resolution

Att. B: Orchard Hill BAD Direct Charge Certification

Att. C: Cottonwood LLMD Direct Charge Certification

Att. D: Orchard Hill LLMD Direct Charge Certification

7.7 Adopt a Resolution:

1. Consolidating the November 8, 2022 City Council Election with El Dorado County; and

2. Authorizing and Directing the Registrar of Voters, at the City’s Expense, to Provide All Necessary Services, Which Shall Include but not be Limited to: Publications, Ballots, Sample Ballots, Election Officers, Polling Places, and Canvass; and

3. In the Event of a Tie Vote, the Winning Candidate Shall be Decided by Lot (Ms. O’Connell)

Att. A: Resolution

7.8 Waive the Second Reading and Adopt an Ordinance of the City Council of the City of Placerville Adding Chapter 18 in Title 7 of the Placerville Municipal Code, Establishing a Fiber Utility in the City of Placerville (Mr. Morris)

Att. A: Draft Ordinance

7.9 Authorize the Mayor to Sign a Letter to State Legislators Opposing AB 2237(Friedman): Restrict Local Transportation Projects

Att. A: Draft Letter

7.10 Adopt a Resolution Approving a Fireworks Display at the El Dorado County Fairgrounds on Monday, July 4, 2022

- Att. 1: Resolution
- Att. 2: Letter from El Dorado County Fire District

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Introduce and Waive the First Reading of an Ordinance Amending Title 10 (Zoning Ordinance), Regarding Definitions of Types of Commercial Lodging Facilities Including the Regulation of Short-term Rentals and to Allow for Transient Short-term Rentals Within the Commercial Zone District (C), Zoning Code Section 10-5-15, the Highway Commercial Zone District (HWC), Zoning Code Section 10-5-17, and Clarification of the Same Within the Central Business District (CBD), Zoning Code Section 10-5-14, as Recommended by the Planning Commission (File # ZC22-01) (Mr. Rivas)

- Att. 1: Draft Ordinance
- Att. 2: June 7, 2022 & May 17, 2022 Planning Commission Staff Report
- Att. 3: Comments – Julie Robinson

11. PUBLIC HEARINGS

11.1 Hold a Public Hearing and Adopt a Resolution Approving and Adopting the Proposed Fiscal Year 2022/2023 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

- Att. A: Resolution
- Att. B: Proposed Operating Budget
- Att. C: Proposed CIP Budget

11.2 Adopt a Resolution Establishing the Appropriation Limit (Gann) for Fiscal Year 2021/2022 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

- Att. A:** Appropriation limit calculation
- Att. B:** Letter from the State Department of Finance
- Att. C:** Resolution

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving the Renewal of the Declaration of a Drought State of Emergency, Stage 1 Water Alert Citywide, as First Declared in Resolution No. 8990, Which was Adopted on July 13, 2021; and**
- 2. Asking Placerville Water Customers to Continue Reducing Their Baseline Water Consumption by 15% on a Voluntary Basis; and**
- 3. Reauthorizing and Redirecting the City Manager and his Designees to Take All Actions Deemed Reasonably Necessary to Respond to the Re-Declared Emergency Conditions Including Continuing All Voluntary Stage 1 Drought Actions, as Detailed in El Dorado Irrigation District's 2021 Updated Drought Action Plan and State Water Resources Control Board Emergency Regulations (Mr. Warren)**

- Att. A:** Resolution No. 8990
- Att. B:** Proposed Resolution

12.2 By Minute Action Adopt the City Council Governance Handbook (Mr. Morris)

- Att. A:** Final Draft Governance Handbook

12.3 By Minute Action Adopt the City's Strategic Plan and Direct Staff to Proceed with Implementation (Mr. Morris)

- Att. A:** Final Draft Strategic Plan
- Att. B:** Staff Report Template
- Att. C:** Ruth Michelson Comments
- Att. D:** Kathi Lishman Comments

12.4 Adopt a Resolution:

- 1. Authorizing the City Manager and/or His Designee to Submit a Loan Application for a Short-term Loan From the Rural Community Assistance Corporation (RCAC) in the Amount of \$1,540,000 for Land Acquisition of the Mallard and Middletown Affordable Apartment Projects; and**

2. Directing the City Manager to Return To the City Council with the Associated Loan Agreement and Any Other Necessary Documentation for Final Consideration and Approval (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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Broadway Sidewalks Right of Way Offers (Closed Session), Trip to Green Traffic Control Contract Award and Project Update, Broadway Urban STBGP Funding Appropriation and Right of Way Amendment, Notice of Completion for Benham

Street, Voting Delegate to League Conference, New Salary Schedule (Sworn Officers) and Cancellation of July 26 Council Meeting.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on July 12, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

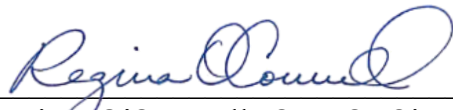
Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

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 June 28, 2022, Regular Meeting of the Placerville City Council was posted and available for review on June 24, 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