



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 12, 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.

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

4:30 P.M. CLOSED SESSION

Item 1: Conference with Real Property Negotiators Pursuant to Gov. Code § 54956.8

Properties: 1277 Broadway, Valencia, APN 002-244-007 & 012
1283 Broadway, Botta, APN 002-244-013
1312 Broadway, Hangtown Fuel Stop, APN 004-131-038
1318 Broadway, Aubrey, APN 004-131-037

Agency Negotiation: Cleve Morris, Rebecca Neves

Negotiating Parties: Valencia, Botta, Hangtown Fuel Stop, Aubrey and City of Placerville

Under Negotiation: Price and terms of payment

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**
 - 6.2 **PG&E Fire Safety Outages Update (Mr. Morris)**

6.3 Opening of the Filing Period for Local Candidates to be Voted Upon at the November 8, 2022, Statewide General Election (Ms. O’Connell) (Verbal Report)

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 28, 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 (1) Waive the Second 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 the Central Business District (CBD), Zoning Code Section 10-5-14 (File # ZC22-01): and

(2) Adopt Said Ordinance (Mr. Rivas)

Att. 1: Ordinance

Att. 2: June 28, 2022 City Council Staff Report (without attachments)

7.6 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 26, 2022 is Cancelled (Ms. O’Connell)

7.7 Adopt a Resolution Retroactively Approving and Affirming a Salary Schedule Effective from July 9, 2022 (Mr. Warren)

Att. A: Resolution

Att. B: Salary Schedule Effective From July 9, 2022

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

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Review and Approve Community Grant Program Guidelines and Application and Authorize Staff to Release the Application to Solicit Responses (Mr. Morris)

Att. A: Community Grant Application and Guidelines

12.2 Adopt a Resolution Approving a Contract with CAPRA Environmental Services Corp. for Goat Grazing on 3 Compatible City Parcels Totaling 13.54 Acres for a Total Cost of \$10,708.50 as Part of the Fuel Reduction Treatment for City Property Project (CIP #42241) and Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)

Att. A: Resolution

Att. B: Quote tabulation sheet

Att. C: Maps of 3 City parcels

12.3 Adopt a Resolution:

1. Receive and File an Update on the US 50 Corridor Action Plan – Trip to Green Pilot Project (CIP #42209), also Known as “Proof of Concept” Project for the Upcoming Fall 2022 Recreation Season; and

2. Authorize the City Manager or his Designee to Award the Informal Contract for Traffic Management and Implementation for the Said Project in Accordance with Public Contract Code 22034(c) Not to Exceed \$200,000 and Execute the Same (Ms. Neves)

- Att. A:** Resolution
- Att. B:** Local Road Detour Map
- Att. C:** Right-In/Right-Out US 50 Access Map
- Att. D:** Bicycle and Pedestrian Crossings Map

12.4 Consider Authorizing the City Manager to Draft a Letter of Support for H.R. 6276 Renaming the Placerville Post Office “Deputy Sheriff Brian Ishmael Post Office” and Authorizing the Mayor and Vice-Mayor to Execute the Same (Mr. Morris)

- Att. A:** H.R. 6276

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 June 2022 Police Report - Stats (Chief Wren)

- Att. A:** Stats – June 2022

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

Att. A: June Fire Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include Placerville Drive Environmental Document Certification, Notice of Completion for Benham Street, Cottonwood CFD Resolution of Intent, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Broadway Urban STBGP Funding Appropriation and Right of Way Amendment, Traffic Impact Mitigation Program AB 602 Compliance Contract, HDL Cannabis Contract Renewal, Appoint a Voting Delegate for Annual League of California Cities Conference, Contract for Phase 2 Tree Removal Work, Purchase of Trash Bins, First Reading of Private Sewer Lateral Ordinance, and Prostate Cancer Awareness Month Proclamation.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on August 9, 2022 (pending tonight's action on Item 7.6), 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 July 12, 2022, Regular Meeting of the Placerville City Council was posted and available for review on July 7, 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