



AGENDA

**PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 9, 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: Liability Claims/Workers' Compensation Claims Pursuant to Government Code §54956.95

Claimant: Richard Gneri

Agency claimed against: City of Placerville

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 **Proclamation Recognizing Edwin Mathews for 50 Years of Service to the Rotary Club of Placerville (Mayor Taylor)**
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 July 12, 2022 (Ms. O’Connell)**
- B. **Approve the Minutes of the Special City Council Meeting of July 25, 2022 (Ms. O’Connell)**
- 7.2 **Approve the Accounts Payable Registers dated July 19, 2022, and August 2, 2022 (Mr. Warren)**
- 7.3 **Approve the Payroll Register for Pay Periods 1 and 2 (Mr. Warren)**
- 7.4 **Receive and File Public Records Requests (Ms. O’Connell)**
- 7.5 **Adopt a Resolution Retroactively Approving and Affirming the 2022-2024 Memorandum of Understanding with the International Union of Operating Engineers Stationary Engineers, Local 39 and Authorizing the Mayor, City Manager, and City Attorney to Execute the Same (Mr. Warren)**

Att. A: Resolution

Att. B: Memorandum of Understanding

7.6 Adopt a Resolution:

- 1. **Ratifying Contract Change Orders No. 1 through 4 with Doug Veerkamp General Engineering, Inc. in the Total Amount of \$27,655.00 for the Benham Street Pavement Rehabilitation Project (CIP #42103); 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 Said Project (Ms. Neves)**

Att. A: Resolution

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 7 of the Placerville Municipal Code Health and Sanitation Adding Chapter 17 Private Sewer Lateral Ordinance to the City Code (Mr. Rivas)

Att. 1: Draft Private Sewer Lateral Ordinance

Att. 2: Frequently Asked Questions

10.2 Introduce and Waive the First Reading of an Ordinance Adopting the “Very High Fire Hazard Zones in LRA” Prepared for the City of Placerville as Recommended by Cal Fire Dated November 17, 2008 (Mr. Rivas)

Att. 1: Ordinance

Att. 2: Very High Fire Hazard Severity Zones in LRA Map

Att. 3: CA Government Code Section 51179

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

1. Approving an Agreement with HdL Companies for on-going audit and review services of Cannabis Businesses in the City of Placerville for a Not-to-exceed Amount of \$36,000 and Authorizing the City Manager to Execute the Same; and

2. Approving a \$36,000 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Agreement (Mr. Morris)

Att. A: Resolution

Att. B: Draft Agreement

12.2 Adopt a Resolution:

1. Approving the Purchase of Six (6) Two-bin Trash/Recycle Receptacles from Belson Outdoors, LLC for a Total Amount Not-to-exceed \$9,999.29 for Placement within City’s Public Parks; and

2. Approving a \$10,000 Budget Appropriation from the General Fund Unassigned Fund Balance for the said Trash/Recycle Receptacles (Mr. Rivas)

- Att. A:** [Resolution](#)
- Att. B:** [Belson Outdoors Purchase Price Quote](#)
- Att. C:** [Two-Bin Trash/Receptacle Specification Sheet](#)

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 July 2022 Police Report - Stats \(Chief Wren\)](#)

- Att. A:** [Stats – July 2022](#)

15.2 [Receive and File July Fire Station 25 Run Report \(Chief Cordero\)](#)

- Att. A:** [July Fire Report](#)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include Broadway Urban STBGP Funding Appropriation and Right Of Way Amendment, Adoption of Updated ADA Transition Plan and Self Evaluation, Dig Once Ordinance and Road Moratorium (first reading), Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Aeration Basin Building Roof Replacement CIP and funding, TIM Program AB 602 compliance contract, Prostate Cancer Awareness Month Proclamation, Appoint Voting Delegates for League Conference, CIRA CalPERS Agreement, PPOA MOU, Quarterly Sales Tax Reports, A/V Upgrade Award, Truck Purchases, Contract for Phase 2 Tree Removal Work, Vegetation Equipment Purchase, Second Reading and Adoption of Private Sewer Lateral Ordinance, Second Reading and Adoption of Very High Fire Hazard Severity Zone Map Ordinance, Front Yard Fence Height Ordinance (first reading), A-Board Sign Discussion, RCAC Bridge Loan Approval, and Accelerant K9 Introduction.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on August 23, 2022m 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 August 9, 2022, Regular Meeting of the Placerville City Council was posted and available for review on August 4, 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