



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022

NO CLOSED SESSION SCHEDULED
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

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 **Placerville Drive Environmental Document Available for Public Comment (Ms. Neves)**
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 August 23, 2022 (Ms. O'Connell)**
 - B. Approve the Minutes of the Special City Council Meeting of August 19, 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. Approving the Purchase of One (1) 2022 Ford F150 4x4 Pickup Truck from Downtown Ford in the Amount of \$36,957.46 - for the Police Department; and

2. Retroactively Approving the Purchase of Two (2) 2022 Ford Police Explorer Utility Vehicles from Folsom Lake Ford in the Amount of \$78,088.54; and

3. Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchases. (Chief Wren)

Att. A: Resolution

Att. B: Invoice

7.6 Adopt a Resolution

1. Approving a Contract with the California Department of Alcohol Beverage Control for an Alcohol Policing Partnership Program (APP) Grant in the Amount of \$32,100.00 and Authorize the Chief of Police to Execute the Same; and

2. Approving a \$32,100 Budget Appropriation from the APP Grant. (Chief Wren)

Att. A: Resolution

Att. B: Scope of Work

7.7 Adopt a Resolution:

1. Approving and Accepting an Office of Traffic Safety - Selective Traffic Enforcement Program Grant in the Amount of \$50,000; and

2. Approving a \$50,000 Budget Appropriation for the Said Grant. (Chief Wren)

Att. A: Resolution

Att. B: Grant Approval and Scope of Work

7.8 Adopt a Resolution Approving a Title Change in the City's Classification Plan for the Positions of Secretary to the City Manager and Administrative Secretary (Cleve Morris)

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

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution:

- 1. Approving the Contract with Creation Networks to Provide and Install an Upgraded Multi-media Communications and Audio/Video System in the Council Chambers at Town Hall for a Total of \$61,452.87 for the Town Hall Emergency Operations Center Project (CIP #42242) and Authorizing the Director of Community Services to Execute any Related Documents; and**
- 2. Approving a \$14,000 Budget Appropriation from the ARPA Fund for the Said Project. (Mr. Zeller)**

Att. A: Resolution
Att. B: Base Contract
Att. C: Add Alternate Contract

12.2 Adopt a Resolution:

- 1. Approving a Commitment Letter with the Rural Community Assistance Corporation (RCAC) for a Short-term Loan in the Amount of \$1,540,000 plus Closing Costs from the RCAC for Land Acquisition for the Mallard and Middletown Affordable Apartment Projects and Authorizing the Mayor to Execute the Same; and**
- 2. Approving a Promissory Note/Loan Agreement with RCAC for a Short-term Loan in the Amount of \$1,540,000 plus Closing Costs from the RCAC for Land Acquisition for the Mallard**

and Middletown Affordable Apartment Projects and Authorize the City Manager to Execute the Same and any other Related Documents. (Mr. Rivas)

- Att. A:** Resolution
- Att. B:** RCAC Loan Commitment Letter
- Att. C:** RCAC Promissory Note/Loan Agreement

12.3 Adopt a Resolution:

- 1. Authorizing the City Manager to Negotiate the Community Development Block Grant (CDBG) Loan Agreement and Affordable Housing Regulatory Agreement Between the City of Placerville and the Mallard Apartments, LP in the Approximate Amount of \$720,000; and**
- 2. Authorizing the City Manager to Negotiate the Competitive Permanent Local Housing Allocation (CPLHA) Loan Agreement and Affordable Housing Regulatory Agreement Between the City of Placerville and the Mallard Apartments, LP in the Approximate Amount of \$720,000; and**
- 3. Authorizing the City Manager to Negotiate the CDBG Loan Agreement and Affordable Housing Regulatory Agreement Between the City of Placerville and the Middletown Apartments, LP., in the Approximate Amount of \$820,000; and**
- 4. Authorizing the City Manager to Negotiate the CPLHA Loan Agreement and Affordable Housing Regulatory Agreement Between the City of Placerville and the Middletown Apartments, LP in the Approximate Amount of \$820,000.**
- 5. Authorizing the City Manager to Execute the Said Agreements and any Other Related Loan Documents (Mr. Rivas)**

- Att. A:** Resolution

12.4 Adopt a Resolution:

- 1. Approving an Additional Full-time (1.00 FTE) Administrative Assistant Position to be Allocated 0.50 FTE to the Engineering Department and 0.50 FTE to the Public Works Department; and**
- 2. Abolishing the Old Part-time (0.48 FTE) Administrative Secretary Position in Engineering Department; and**
- 3. Abolishing the Old Part-time (0.19 FTE) Office Assistant I Position in Public Works Department; and**
- 4. Approving a \$5,037 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the New 1.00 FTE Administrative Assistant Position (Mr. Morris)**

- 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

15.1 Fire Monthly Stats (Chief Cordero)

Att. A: [Report](#)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: SACOG Presentation (Informational briefing on Blueprint project), Miners on Main Presentation, Proclamation for Shakespeare Club - 125 Years, Images of Hope Proclamation, Chamber Marketing Program Update and Request to Renew, Master Equipment Lease Request For Proposal, Cottonwood, Phases 4 & 6 Broadband Conduit, Dig Once Ordinance and Road Moratorium (first reading), Hangtown Creek Culvert and Parking Lot Restoration at Tap House (request direction and permission to release for informal public bid), TIM Program AB 602

Compliance Contract, PPOA MOU, Front Yard Fence Height Ordinance, A-Board Sign Discussion, and Cottonwood 4&6 CFD Resolution of Intent

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on September 27, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

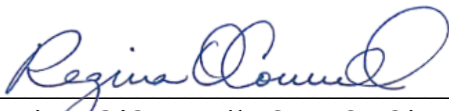
Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office (530)642-5531 within 48 hours of the meeting.

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 September 13, 2022, Regular Meeting of the Placerville City Council was posted and available for review on September 9, 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