



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2022

CLOSED SESSION: 4:00 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.

The Brown Act: 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.

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.

Reasonable Accommodations: In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or roconnell@cityofplacerville.org. Requests must be made as early as possible and at least two full business days before the start of the meeting.

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

4:00 P.M. CLOSED SESSION

**Item 1: Public Employment Performance Evaluation
Government Code § 54957**

City Attorney

**Item 2: Conference with Real Property Negotiator
Government Code § 54956.8**

Properties: 525 Main Street

Negotiating Parties: Arts & Culture El Dorado and City of Placerville

Under Negotiation: Price and terms

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 Honoring The History and Contributions of the Placerville Shakespeare Club On their 125th Anniversary (Mayor Taylor)**
 - 3.2 **Proclamation Recognizing the Month of October as Cancer Awareness Month (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 Receive and File a Presentation by the Sacramento Area Council of Governments on the 2024 Blueprint for the Region (Mr. Morris)

Att. A: Presentation

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 September 13, 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 the Biennial Confirmation of the City of Placerville’s Conflict of Interest Code (Ms. O’Connell)

Att. A: Resolution

7.6 Adopt a Resolution:

1. Ratifying a Construction Contract with Doug Veerkamp General Engineering, Inc. in the Total Amount of \$29,931.93 for the Cottonwood Park Subdivision, Phases 4 & 6 Broadband Conduit Project (CIP #42254); and

2. Approving a \$30,000 Budget Appropriation from the ARPA Fund Unassigned Fund Balance for the Said Project (Ms. Neves)

Att. A: Resolution

7.7 Adopt a Resolution:

1. Accepting an Irrevocable Offer of Dedication from The Glenn and Cheryl Webb Revocable Trust of 2003 for Public Street Right of Way Along the Frontage of 1297-1309 Broadway (Assessor’s Parcel Number 002-241-023) for the Purposes of Sidewalk; and

2. Authorizing the City Engineer to Execute Said Offer; and

3. Directing the City Clerk to Record Said Offer with the

Office of the El Dorado County Recorder (Ms. Neves)

Att. A: Resolution
Att. B: Irrevocable Offer of Dedication

7.8 Adopt a Resolution:

- 1. Accepting an Irrevocable Offer of Dedication from Ronald Barber for Street Right of Way Along the Frontage of 1351 Broadway (Assessor's Parcel Number 002-251-18-100) for the Purposes of Sidewalk and Roadway Shoulder; and**
- 2. Rejecting the Landscaped Area Located Within the Dedication Area for Maintenance; Authorizing the City Engineer to Execute Said Offer; and**
- 3. Directing the City Clerk to Record Said Offer with the Office of the El Dorado County Recorder; and**
- 4. Approving a Landscape Maintenance Agreement Between Ronald Barber and the City for the Property Owner to Maintain the Landscaping Along the Frontage of 1351 Broadway (Assessor's Parcel Number 002-251-18-100), and Authorizing the City Manager to Execute the Same (Ms. Neves)**

Att. A: Resolution
Att. B: Irrevocable Offer of Dedication
Att. C: Landscape Maintenance Agreement

7.9 Adopt a Resolution:

- 1. Accepting an Irrevocable Offer of Dedication from Placerville Buildings LLC for Public Street Right of Way Along the Frontage of 1287 Broadway (Assessor's Parcel Number 002-244-006) for the Purpose of Future Sidewalk; and**
- 2. Authorizing the City Engineer to Execute Said Offer; and**
- 3. Directing the City Clerk to Record Said Offer with the Office of the El Dorado County Recorder**

Att. A: Resolution
Att. B: Irrevocable Offer of Dedication

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 Acknowledge and File the Miners on Main Program Update as Presented by the El Dorado County Chamber of Commerce Leadership Class No. 14 and Approve Installation of the Medallions and Implementation of the Program (Ms. Neves)

Att. A: Presentation

12.2 Adopt a Resolution:

- 1. Approving the Master Lease Agreement Request for Proposal (RFP) as Presented and Authorize Staff to Post and Distribute the RFP to Reputable Financial Institutions; and**
- 2. Direct Staff to Return to the City Council with the Master Lease Agreement Proposals for Further Discussion and Consideration (Mr. Warren)**

Att. A: Resolution

Att. B: Master Lease Agreement RFP

12.3 Adopt a Resolution:

- 1. Approving a Professional Services Agreement with GHD for consulting services in the amount of \$213,197.00 for the Traffic Impact Mitigation Fee Update project (CIP #41701); and**
- 2. Approving a \$154,022 budget appropriation from the Traffic Impact Mitigation (TIM) Fee Fund unassigned fund balance for the said project. (Ms. Neves)**

Att. A: Resolution

Att. B: GHD Proposal

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 Police Monthly Stats (Chief Wren)

Att. A: [Report](#)

15.2 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 Weekend #2 (Ms. Neves)

15.3 Click2Gov Online Bill Pay Software Demonstration (Mr. Warren)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: SB 1127 (Worker’s Compensation: Liability Presumptions) Letter of Opposition, Dig Once Ordinance, Front-yard Fence Height Ordinance, A-Board Sign discussion, Police MOUs, Monthly Fire Stats, Monthly Police Stats, Chamber Marketing Program

Update, Water/Sewer Rates Study contract, Cottonwood 4&6 CFD Resolution of Intent, and Hangtown Creek Culvert and Parking Lot Restoration.

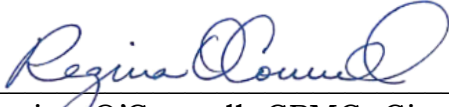
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on October 11, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the September 27, 2022, Regular Meeting of the Placerville City Council was posted and available for review on September 22, 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