



**\*AMENDED\***

## **AGENDA**

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, APRIL 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](mailto: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.

### **FACE COVERINGS AND SOCIAL DISTANCING INFORMATION**

In Accordance with guidelines from the California Department of Public Health and the State of California, please observe 6 feet of social distancing where possible and wear a mask if you are unvaccinated.

Thank you for your cooperation.

## **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

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### **4:30 P.M. CLOSED SESSION**

- Item 1: Conference with Labor Negotiators**  
Patrick Clark, Cleve Morris, Dave Warren  
**Government Code § 54957.6**  
Bargaining Unit: Local 39
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### **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 **Introduction of New Building Official, Greg Horsfall (Mr. Rivas)**
  - 6.2 **Acknowledge and File the Worker's Compensation Trending Report as of June 30, 2021 (Mr. Warren)**

**Att. A:** [Worker's Compensation Trending Report Presentation](#)

**6.3 Acknowledge and File the Miners on Main Presentation Being Presented by the El Dorado County Chamber of Commerce Leadership Class No. 14 and Provide Direction to Staff**

**Att. A:** Presentation

**6.4 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 March 22, 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 a Contract with Folsom Officials Association to Provide Officiating Services for the City’s 2022 and 2023 Adult Softball Leagues and Authorize the Director of Community Services to Execute the Same (Mr. Zeller)**

**Att. A:** Resolution

**Att. B:** Agreement with FOA to Provide Official Services

**7.6 Adopt a Resolution Approving an Agreement with the Sierra West Officials Association (SWOA) to Provide Officiating Services for the City’s Youth Flag Football Leagues in an Amount Not to Exceed \$5,000 Annually, and Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)**

**Att. A:** Resolution

**Att. B:** Agreement

**7.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2021 (Mr. Warren)**

**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 Written Communication**

Written Communication items are comments received on non-agenda items pertaining to business within the jurisdiction of the City Council. These are not items for discussion but can be referred to staff or requested by Council to be placed on a future agenda.

## **8.2 Oral Communication**

## **9. ITEMS PULLED FROM THE CONSENT CALENDAR**

## **10. ORDINANCES**

## **11. PUBLIC HEARINGS**

### **11.1 Consider an Appeal filed by Kirk Smith of the Decision of the Planning Commission Approving Site Plan Review (SPR) 21-05 Allowing for Exterior Modifications to a Single-family Residence and Detached Garage Located at 939 Lincoln Street within the Bedford Avenue – Clay Street Historic Residential District (Mr. Rivas)**

**Att. 1:** Notice of Appeal

**Att. 2:** Planning Commission Minutes of March 1, 2022 (Item 10.1)

**Att. 3:** March 1, 2022 Staff Report to the Planning Commission

**Att. A:** Location Map

**Att. B:** Historic District Map

**Att. E:** Application

**Att. 4:** City Code 10-4-10: Historical Buildings

**Att. 5:** SOI Standards and Guidelines (portions)

**Att. 6:** Wood or Vinyl Window Comparison Guide by HomeAdvisor

**Att. 7:** Vinyl vs. Wood Windows Compare and Contrast by Lee Wallender

### **11.2 Consider an Appeal Filed by Kirk Smith of the Decision of the Planning Commission Approving Site Plan Review (SPR) 22-01 Allowing for Exterior Modifications to a Single-family Residence**

**Located at 3084 Sacramento Street within the Sacramento Street – Chamberlain Street Historic Residential District (Mr. Rivas)**

- Att. 1.** Notice of Appeal
- Att. 2:** Planning Commission Minutes of March 15, 2022 (Item 10.1)
- Att. 3:** March 15, 2022 Staff Report to the Planning Commission
  - Att. A:** Location Map
  - Att. B:** Historic District Map
  - Att. E:** Application
- Att. 4:** City Code Section 10-4-10: Historical Buildings In The City
- Att. 5:** SOI Standards and Guidelines (portions)
- Att. 6:** Wood or Vinyl Window Comparison Guide by HomeAdvisor
- Att. 7:** Vinyl vs. Wood Windows Compare and Contrast by Lee Wallender
- Att. 8:** PowerPoint Presentation – Applicants Alan & Teresa Heine

**12. DISCUSSION/ACTION ITEMS**

**12.1 Adopt a Resolution Approving a Banner Reservation Fee of \$150.00 for the Reservation and Placement of Promotional Banners Across Main Street Effective May 1, 2022. (Mr. Zeller)**

- 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 Receive and File March 2022 Police Report – Stats**

**Att. A:** Stats – March 2022

**15.2 Receive and File March Fire Station 25 Run Report**

**Att. A:** March Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Placerville Economic Advisory Committee Report to Council, Marketing Presentation by Jody Franklin, 2021 Housing Element Progress Report, Smith Flat Road Surveying Contract, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), Dick’s Sporting Goods Check Presentation, and Police AB 481 Report.*

**17. ADJOURNMENT**

The next regularly scheduled Council meeting will be held on April 26, 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.

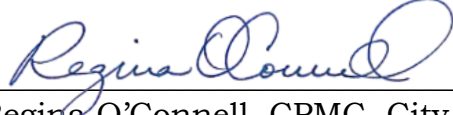
Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City’s website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the

foregoing Agenda for the April 12, 2022, Regular Meeting of the Placerville City Council was posted and available for review on April 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, CPMC, City Clerk