

AMENDED



AGENDA

**PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 26, 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.

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

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
-

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 in Recognition of Child Abuse Prevention Awareness Month (Mayor Taylor)**

4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**

5. **ADOPTION OF AGENDA**

6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 6.1 **Dick’s Sporting Goods Check Presentation (Mr. Zeller)**

 - 6.2 **Presentation on the City’s Marketing Program through the El Dorado County Chamber of Commerce (Mr. Morris)**

Att. A: Presentation

6.2 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 April 12, 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 Receive and File Informational Report on the Regulation of Political Signs (Mr. Rivas)

Att. A: City Letter to Candidates and Interested Parties

Att. B: Caltrans Letter to Candidates or Committee Member

7.6 Adopt a Resolution Approving a Consulting Services Agreement with UNICO Engineering, Inc. for Land Surveying Services in the Amount of \$25,789.16 for the Smith Flat Road Storm Drain and Paving Project (CIP #42213) (Ms. Neves)

Att. A: Resolution

Att. B: Project Exhibit

7.7 Adopt a Resolution:

1. Approving Contract Amendment No. 1 with R.E.Y. Engineers, Inc. in a Not to Exceed Amount of \$179,660 for the Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003), and Authorizing the City Manager to Execute the Same; and

2. Approving an Additional Budget Appropriation in the Amount of \$700,000 from the Measure L Fund Unassigned Fund Balance for the Said Project (Ms. Neves)

Att. A: Resolution

Att. B: Project Exhibit

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

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.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Waive Full Reading, Make Any Amendments To, and Introduce an Ordinance Adopting a Military Equipment Use Policy and Approving the Use, Acquisition, Collaboration, and Seeking Of Funding for Military Equipment (Chief Wren)

- Att. 1:** PPD Military Equipment Inventory
- Att. 2:** PPD Military Equipment Use Policy
- Att. 3:** Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 1. Adopt a Resolution:

A. Ratifying the Term Sheet with JPMorgan Chase Bank, N.A. for a Tax Exempt Private Placement Financing for the Refunding of the Wastewater Refunding and Improvement Project Revenue Bonds, Series 2006 in an Approximate Amount of \$15,189,700; and

B. Authorizing the City Manager or His Designee to Take Any Actions, Negotiate Any Remaining Terms, and Execute Any Documents Related to the Said Private Placement Financing; and

2. Adopt a Resolution Providing for the Issuance and Sale of Wastewater Revenue Bonds and Approving the Execution of a Trust Indenture and Other Documents and Actions Related Thereto (Mr. Warren)

Att. A: Presentation and Analysis

Att. B: Resolution-Private Placement Financing with JPMorgan Chase Bank, N.A.

Att. C: Resolution-Indenture

Att. D: Draft Indenture

Att. E: SB 450 Good Faith Estimate Sheet

Att. F: Bank Term Sheet

12.2 Review El Dorado County Report and Motion on Homeless and Provide Direction to Staff on How to Proceed with the County on Options (Mr. Morris)

Att. A: Joint Policy Statement on Homelessness

Att. B: April 19, 2022, Presentation

Att. C: April 19, 2022, Board of Supervisors Draft Motion

12.3 Adopt a Resolution Authorizing the Community Services Director to Enter into a Contract with CAPRA Environmental Services Corp for Goat Grazing on the 5.84 Acres of Lower Main Street and the 7 Acres at Lions Park for a Total Cost of \$9,141.00 and Retroactively Approving the Service for Gold Bug Park for a Total of All Projects of \$31,341 (Mr. Zeller)

Att. A: Quote Tabulation Sheet

Att. B: Maps of 3 Priority Properties

Att. C: Resolution

12.4 1. Adopt a Resolution Rescinding Resolution No. 9040 Adopted January 11, 2022 Requesting \$20,000 in Financial Assistance from El Dorado County for the 2021/2022 Fiscal Year to Help Offset Some of the Operational Costs Associated with Providing a Comprehensive Aquatics Program at the Aquatics Center; and

2. Adopt a Second Resolution Requesting \$112,568 in Financial Assistance from El Dorado County for the 2022/2023 Fiscal Year to Help Offset Some of the Maintenance Costs Associated with Providing a Comprehensive Aquatics Program at the Aquatics Center (Mr. Zeller)

Att. A: Resolution #9040

Att. B: Replacement Resolution for #9040 for FY 2021/22

Att. C: Resolution for Financial Assistance Increase for FY 2022/23
Att. D: PAC Budget Information

12.5 Adopt a Resolution:

- 1. Approving a Construction Contract for the Benham Street Pavement Rehabilitation Project (CIP #42103) with Doug Veerkamp General Engineering, Inc. in the amount of \$173,630.00; and**
- 2. Approving an additional \$135,000 budget appropriation from the Measure L Fund Construction Reserve for the said project (Ms. Neves)**

Att. A: Resolution
Att. B: Project Exhibit

12.6 Adopt a Resolution Authorizing the City Manager to Attend the El Dorado County Chamber Study Mission 2022, to St. Louis, Missouri, and Approving a Budget Appropriation from the General Fund Undesignated Fund Balance in the Amount of \$2,500 to Cover the Remaining Cost of the Study Mission (Mr. Morris)

Att. A: Study Mission Brochure
Att. B: 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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Online Bill Pay Software Demomstration, Dig Once Ordinance and Road Moratorium, 2021 Housing Element Progress Report, FY 21/22 STBGP Agreement, Options for Increasing Main Street Crosswalk Visibility, Hangtown Creek Culvert and Parking Lot Restoration (at Tap House), and Police Week Proclamation.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on May 10, 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 April 26, 2022, Regular Meeting of the Placerville City Council was posted and available for review on April 21, 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