

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

January 28, 2020

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667

5:30 P.M. Closed Session

6:00 P.M. Open Session

5:30 P.M. CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: Executive Management Unit
- Item 2: Public Employment Performance Evaluation**
Government Code § 54957
City Manager

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order and The Pledge of Allegiance to the Flag was recited.

- 2. ROLL CALL: Present: Saragosa, Thomas, Acuna, Borelli
Absent: Taylor**

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Year in Review (Councilmember Acuna)

Councilmember Acuna presented a Year in Review as Mayor for 2019.

3.2 Brief Comments by City Council

Brief comments were made by the City Council.

3.3 Acknowledge and File the Worker’s Compensation Trending Report as of June 30, 2019 (Mr. Warren)

Dori Zumwalt, Account Executive from Sedgwick, presented an update on the City’s worker’s compensation claim performance over the past five years. This item was for informational purposes only.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated that no reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Thomas
NOES: None
ABSENT: Taylor
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Proclamation for Combellack’s (Mayor Saragosa)

This item was tabled for the next regularly scheduled meeting.

6.2 Proclamation for M.O.R.E. (Mayor Saragosa)

The Mayor read the proclamation and presented it to Susie Davies, M.O.R.E.’s Chief Executive Officer.

6.3 Proclamation for Randolph Jewelers (Mayor Saragosa)

The Mayor read the proclamation and presented it to Charlie Stevens.

6.4 Proclamation Declaring March 7, 2020, as EldoPOST Community Day of Action for Human Trafficking Awareness (Mayor Saragosa)

The Mayor read the proclamation and presented it to Joy and Rich Martin.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager stated an email had been received from Susan Rodman regarding Item 12.2 on tonight’s agenda.

7.2 Oral Communication

Oral communication was received from Judy Puthuff, Kathi Lishman, Peter Brown, Francois Hughes, Jonathan Gainsbrugh, Deanne Palmer, Danny Palmer, Jane McGuinness, Tammy Danz, Ed Ingram, Ryan Norton, Lana Schaefer, Maureen Delapp, and Rebecca Lancaster.

8. CONSENT CALENDAR

8.1 Approve the Minutes of the Regular City Council Meeting of January 14, 2020 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of January 14, 2020.

8.2 Approve the Accounts Payable Registers dated January 22, 2020 (Mr. Warren)

Approved the Accounts Payable Register dated January 22, 2020.

8.3 Approve the Payroll Register for Pay Periods 15 (Mr. Warren)

Approved the Payroll Register for Pay Period 15.

8.4 Adopt a Resolution:

1. Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2019; and

2. Retroactively Approving and Affirming an \$110,000 Fund Transfer from the General Fund Unassigned Fund Balance to the Measure J Fund Effective June 30, 2019 for Operating Cash Flow Needs (Mr. Warren)

Resolution No. 8822

Adopted a resolution for the following actions:

1. Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2019; and

2. Retroactively Approving and Affirming an \$110,000 Fund Transfer from the General Fund Unassigned Fund Balance to the Measure J Fund Effective June 30, 2019 for Operating Cash Flow Needs

8.5 Adopt a Resolution Approving an Agreement for Distribution of Retirement Obligations with Members of the Public Agency Risk Sharing Authority of California (PARSAC) and Authorizing the City Manager to Execute the Same (Mr. Morris)

Resolution No. 8823

Adopted a resolution approving an agreement for distribution of retirement obligations with members of the Public Agency Risk Sharing Authority of California (PARSAC) and authorized the City Manager to execute the same.

No public comment was received on the Consent Calendar. It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council approve the Consent Calendar as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Thomas
NOES: None
ABSENT: Taylor
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the Consent Calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Consider Participating in Comstock Magazine Advertising Insert at a Cost of \$2000 (Mr. Morris)

The City Manager explained the special promotional advertising opportunity. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council approve the funding for the City’s participation in the marketing piece, keeping the advertising focus on the Central Business District. The motion was approved by the following vote:

AYES: Acuna, Borelli, Saragosa, Thomas
NOES: None
ABSENT: Taylor
ABSTAIN: None

12.2 Provide Direction to Staff on How to Proceed With the Main Street Holiday Lighting (Mr. Morris)

The City Manager presented the item and responded to Council questions. Public comment was received from Tammy Danz and written comment was received from Sue Rodman. Councilmember Taylor also submitted written comments. Following Council discussion, it was moved by Vice-Mayor Thomas and seconded by Councilmember Acuna that the City Council direct Staff to work with volunteers to take the Main Street holiday lighting down to perform necessary painting and maintenance on fixtures and reinstall the lights in September. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Thomas
NOES: None
ABSENT: Taylor
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Acuna, Councilmember Taylor

No meeting.

- **El Dorado County Transportation Commission**

Councilmember Borelli, Councilmember Taylor, Vice-Mayor Thomas

No meeting.

- **LAFCO (El Dorado Local Agency Formation Commission)**

Councilmember Acuna

Fire Department consolidations were discussed as well as municipal service reviews (MSRs). LAFCO will not be the initiating agency for fire consolidation proposals, and will be allowing those proposals to come in on their own.

- **SACOG (Sacramento Area Council of Governments)**

Mayor Saragosa

Mayor Saragosa was appointed to Vice-Chair for the Commercial Corridor Task Force, which will meet quarterly.

- **Placerville Fire Safe Council**

Councilmember Borelli

The next meeting will be February 20th at the Veterans' Hall in Placerville. The Council is currently working on the Community Wildfire Protection Plan.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

No items were requested.

15. CITY MANAGER AND STAFF REPORTS

The City Manager stated a letter from the Department of Transportation (D.O.T.) had been received regarding a speed survey that was performed on Highway 50 thru Placerville. Based on that survey, the D.O.T. will be raising the speed limit to 50mph. The City Manager is requesting the City have the opportunity to hold a Public Hearing, first. Consideration for changes to this decision will be made only by factual data. A public hearing will be tentatively scheduled for February 25, 2020 at 5:30 p.m., prior to the regularly scheduled City Council meeting.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of February 11, 2020 include: Summer Parking Fee Increase Near Aquatics Center, Marshall's El Dorado Bridge Program Presentation, Release of Cedar Ravine Sewer Feasibility Report, Release Spring Street and Mosquito Road for Public Bidding, Western Placerville Interchange, Phase 2 Change Orders 32 & 43, Broadway Sidewalks HSIP Funding Allocation, Placerville Drive Scope Change, TIM Fee Inflationary Increase, Recognition of Festival of Lights Contributors, Zone Change 10-02, MOU/Joint Public Safety Building, and Local 39 MOU.

17. ADJOURNMENT @ 8:47 p.m.

The next regularly scheduled Council meeting will be held on February 11, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk