

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

February 11, 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: Public Employment Performance Evaluation
Government Code §54957**

City Manager

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

2500 Gold Bug Lane

6:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 6:13 P.M. and The Pledge of Allegiance to the Flag was recited.

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

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Presentation: Marshall Medical Center’s El Dorado Bridge Program

Arianna Sampson, Director and Principal Investigator of California Bridge Program, presented an overview of Marshall Medical Center’s new addiction treatment program, Marshall CARES. Loni Jay, M.D., lead physician of the program, also spoke about the center. This item was for informational purposes only.

3.2 Brief Comments by City Council

Brief comments were made by the City Council.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated 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, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

The motion was then amended by Councilmember Acuna and seconded by Councilmember Borelli that the City Council move Item 12.6 before Item 12.1. The amended motion was passed by the following vote:

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

6. CEREMONIAL MATTERS

6.1 Proclamation for Combella's (Mayor Saragosa)

No one was present to accept the proclamation.

6.2 Recognition of Contributors to Festival of Lights (Mr. Morris)

The City Manager presented certificates of appreciation to several community members and faith groups for their generous contribution to the Festival of Lights.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager stated one item of written communication had been received regarding Item 12.1.

7.2 Oral Communication

Oral communication was received from Kirk Smith, Claire Vandam, Jonathan Gainsbrugh, Jane McGuinness, Juan Francisco, Frenchy Zanni, and Jennifer Chapman.

8. 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.

8.1 Approve the Minutes of the Regular City Council Meeting of January 28, 2020 (Ms. O’Connell)

Approved the minutes of the regular City Council meeting of January 28, 2020.

8.2 Approve the Accounts Payable Register dated February 4, 2020 (Mr. Warren)

Approved the accounts payable register dated February 4, 2020.

8.3 Approve the Payroll Register for Period 16 (Mr. Warren)

Approved the payroll register for period 16.

8.4 Adopt a Resolution authorizing the permanent removal of the crosswalk at the intersection of Mosquito Road and the US-50 On/Off-Ramps located within state right-of-way as part of the Placerville Station II construction documents and contract (Ms. Neves)

Resolution No. 8824

Adopted a resolution authorizing the permanent removal of the crosswalk at the intersection of Mosquito Road and the US-50 on/off-ramps located within state right-of-way as part of the Placerville Station II construction documents and contract. Public comment was received from Sue Rodman.

8.5 Acknowledge and file the quarterly investment report for the period ended September 30, 2019 (Mr. Warren)

Acknowledged and filed the quarterly investment report for the period ended September 30, 2019.

Public comment was received from Sue Rodman on Item 8.4. It was moved by Councilmember Taylor and seconded by Councilmember Acuna that the City Council approve the Consent Calendar as presented. The motion was passed by the following roll call vote:

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

ABSENT: None
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

By concurrence of the City Council, Item 12.6 was moved before Item 12.1 for discussion.

12.1 Adopt a Resolution:

- 1. Approving a Memorandum of Understanding with the El Dorado County Fire Protection District to Study the Potential for a Joint Use Facility for Police and Fire Services and Authorize the Mayor and City Manager to execute the same; and**
- 2. Authorize the City Manager, in Coordination with the El Dorado County Fire Protection District Fire Chief, to Negotiate a Consulting Services Agreement for a Joint Use Facility Needs Assessment in an amount not to exceed \$30,000 with the City's share of the said agreement not to exceed \$15,000; and**
- 3. Approve a \$15,000 Budget Appropriation from the General Fund Unassigned Fund Balance for the said Consulting Services Agreement (Mr. Morris)**

Resolution No. 8825

The City Manager presented the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving a Memorandum of Understanding with the El Dorado County Fire Protection District to study the potential for a Joint Use Facility for Police and Fire Services and authorize the Mayor and City Manager to execute the same; and*

2. *Authorize the City Manager, in coordination with the El Dorado County Fire Protection District Fire Chief, to negotiate a Consulting Services Agreement for a Joint Use Facility Needs Assessment in an amount not to exceed \$30,000 with the City's share of the said agreement not to exceed \$15,000; and*
3. *Approve a \$15,000 Budget Appropriation from the General Fund Unassigned Fund Balance for the said Consulting Services Agreement*

The motion was passed by the following roll call vote:

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

12.2 Adopt a Resolution approving a \$60,300 budget appropriation in Federal Highway Safety Improvement Program funds for the Broadway Sidewalks Project (CIP #41606) (Ms. Neves)

Resolution No. 8826

Vice-Mayor Thomas recused himself from the item and exited the chamber. The City Engineer explained the item. Public comment was received from Sue Rodman and Kirk Smith. It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution approving a \$60,300 budget appropriation in Federal Highway Safety Improvement Program funds for the Broadway Sidewalks Project (CIP #41606). The motion was passed by the following roll call vote:

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

12.3 Adopt a Resolution Ratifying Construction Contract Change Order 32 and 38 (revised) and Approving Contract Change Orders 39, 43 and 46 in the Total Combined amount of \$132,343.20 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and Authorizing the City Manager to execute the same (Ms. Neves)

Resolution No. 8827

The City Engineer presented the item. No public comment was received. It was moved by Councilmember Acuna and seconded by Councilmember

Taylor that the City Council adopt a resolution ratifying Construction Contract Change Orders 32 and 38 (revised) and approving Contract Change Orders 39, 43, and 46 in the total combined amount of \$132,343.20 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and authorizing the City Manager to execute the same.

The motion was passed by the following roll call vote:

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

12.4 Adopt a Resolution Approving an Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering News Record Construction Cost Index from December 2018 to October 2019, effective March 14, 2020 (Ms. Neves)

Resolution No. 8828

The City Engineer presented the staff report and responded to Council questions. No public comment was received. The City Manager noted a correction to the staff report saying the TIM fees go into effect April 13, 2020, not March 14, 2020. It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt a resolution approving an increase in the Traffic Impact Mitigation (TIM) fees equivalent to the change in the Engineering News Record Construction Cost Index from December 2018 to October 2019, effective April 13, 2020.

The motion was passed by the following roll call vote:

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

12.5 Adopt a Resolution:

- 1. Approving contract Amendment No. 2 in the net amount of \$0.00 and issuance of Notice to Proceed #3 with Dewberry | Drake Haglan (Dewberry) for the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in the amount of \$35,760.83, and authorizing the City Manager to execute the same; and**
- 2. Approving a \$510,000 budget appropriation in Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for the said project (Ms. Neves)**

Resolution No. 8829

The City Engineer summarized the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:

- 1. Approving contract Amendment No. 2 in the net amount of \$0.00 and issuance of Notice to Proceed #3 with Dewberry | Drake Haglan (Dewberry) for the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in the amount of \$35,760.83, and authorizing the City Manager to execute the same; and*
- 2. Approving a \$510,000 budget appropriation in Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for the said project*

The motion was passed by the following roll call vote:

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

12.6 Approval of a Finite List of Special Events that Warrant Main Street Closure, and Update Fees, Requirements and Approvals to Ensure Special Events Meet Safety Standards and Cover Costs Incurred by the City (Mr. Morris)

Resolution No. 8830

This item preceded Item 12.1. The Director of Community Services presented the report and noted 18 items of written communication had been received regarding this item. Public comment was received from Mike Ocenosak, Al Soto, Lexi Boeger, Kara Sather, Angie Anderson, Russ Reyes, Leanne Davis, Michael Frenn, Sue Rodman, Ivan Olivo, Tim Taylor, and Kirk Smith. Following Council discussion, it was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council allow the closure of Main Street for the usual, long-standing events, as recommended by staff, for the remainder of 2020 (to include a second car show in May); and direct Staff to update the application and procedures (including fees) and bring back to Council for discussion and implementation for 2021 and future events.

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas

NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

Councilmember Taylor was appointed to Vice-chair.

- **El Dorado County Transportation Commission**

Councilmember Taylor was appointed to Vice-chair. The Highway 50 Bridge Project at Echo Summit is set to begin May 8th, lasting approximately three weeks. A second draft of the Highway 50 Hot Spot study is expected to be reviewed in March, 2020.

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

No report.

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

Mayor Saragosa announced he is now on the Policy and Innovation committee rather than the Transportation committee. He also said he toured San Diego to see the City's newest traffic mitigation efforts.

- **Placerville Fire Safe Council**

Councilmember Borelli said the next meeting is on February 20th at the Veterans' Hall from 6:00-7:30 P.M.

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

15.1 Receive and File December Fire Station 25 Run Report (Chief Cordero)

Fire Chief Tim Cordero of the El Dorado County Fire Protection District presented a quarterly report of fire services provided to the city.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting of February 25, 2020 include: Release of Spring Street and Mosquito Road for Public Bidding,

Summer Parking Fee Increase, Local 39 MOUs, Cedar Ravine Sewer Feasibility Report Receive and File, UBBL Landscape Agreement, 2019 Year End Crime Report, Zone Change Yard Fence, Cedar Ravine Demo Permit Appeal

17. ADJOURNMENT @ 10:21 P.M.

The next regularly scheduled Council meeting will be held on February 25, 2020, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk