

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, OCTOBER 26, 2021**

CLOSED SESSION 4:30 PM

OPEN SESSION: 5:00 PM

CITY COUNCIL CHAMBERS – TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667

4:30 P.M. CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: PPOA

5:00 P.M. OPEN SESSION

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

The Mayor called the meeting to order at 5:00 p.m. and The Pledge of Allegiance to the Flag was recited.

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

3. CEREMONIAL MATTERS

3.1 Extra Mile Day Proclamation (Mayor Thomas)

The Mayor read the proclamation and gave special recognition to Jennifer Bassett of Hands4Hope and long-time community supporter, Gordon Vicini, for going the “extra mile” in our community and presented them with a Mayor’s Cup.

3.2 Mayor’s Cup Presentation (Mayor Thomas)

The Mayor’s Cup is a token of appreciation given to selected individuals in recognition of the positive light they shine in our community.

Mayor Thomas recognized Jennifer Bassett and Gordon Vicini.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

The City Attorney stated Closed Session was cancelled.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Taylor and seconded by Councilmember Neau that the City Council adopt the agenda as presented. The motion was passed by the following vote:

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

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

Brief comments were made 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 October 12, 2021 (Ms. O'Connell)

Approved the Minutes of the regular City Council meeting of October 12, 2021.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

7.4 Receive and File Public Records Requests (Ms. O'Connell)

Received and filed public records requests.

7.5 Adopt a Resolution:

1) Approving the Purchase of Two (2) 2022 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford in the Amount of \$78,088.56 (\$39,044.28 per vehicle) - for the Police Department and

2) Approving the Purchase of Mobile Computers, Radios and Emergency Equipment, Along with Up Fitting this Equipment for \$37,750.44, and

3) Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase (Chief Wren)

Resolution No. 9015

Adopted a Resolution for the following actions:

1) Approving the Purchase of Two (2) 2022 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford in the Amount of \$78,088.56 (\$39,044.28 per vehicle) - for the Police Department and

2) Approving the Purchase of Mobile Computers, Radios and Emergency Equipment, Along with Up Fitting this Equipment for \$37,750.44, and

3) Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase

7.6 Adopt a Resolution Approving a Street Frontage Improvement Agreement (SF-406) for the Property Located at 669-691 Placerville Drive, Identified as Assessor's Parcel Number 323-570-039, and Authorize the City Engineer to Process the Agreement and to Record the Agreement at the El Dorado County Office of the Recorder (Ms. Neves)

Resolution No. 9016

The City Engineer noted a discrepancy between the staff report and resolution, stating the staff report mentions a "single family dwelling" where it should instead read "accessory building".

The City Council adopted a Resolution approving a Street Frontage Improvement Agreement (SF-406) for the property located at 669-691 Placerville Drive, identified as Assessor's parcel Number 323-570-039, and authorized the City Engineer to process the agreement and to record the agreement at the El Dorado County Office of the Recorder.

7.7 Adopt a Resolution:

1) Approving the Purchase of One (1) 2022 Ford 4x4 pick-up from Downtown Ford in the Amount of \$36,958 - for the Police Department : and

2) Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase; and

3) Approving an Additional Allocation of \$1,958 from the American Recovery Plan Act Funding to Fully Fund the Cost of the Purchase (Chief Wren)

Resolution No. 9017

Adopted a Resolution for the following actions:

- 1) Approving the purchase of one (1) 2022 Ford 4x4 pick-up from Downtown Ford in the amount of \$36,958 - for the Police Department; and*
- 2) Authorizing the Chief of Police or designee to execute any documentation for the Said Purchase; and*
- 3) Approving an additional allocation of \$1,958 from the American Recovery Plan Act Funding to fully fund the cost of the purchase.*

7.8 Adopt a Resolution Approving a Consulting Services Agreement with Burne Engineering for the Center Street Parking Structure

Maintenance Project (CIP #42006) in the Amount of \$14,410.00, and Authorizing the City Manager to Execute the Same (Ms. Neves)

Resolution No. 9018

Adopted a Resolution approving a Consulting Services Agreement with Burne Engineering for the Center Street Parking Structure Maintenance Project (CIP #42006) in the amount of \$14,410.00, and authorized the City Manager to execute the same.

7.9 Adopt a Resolution:

- 1.) Approving Amendment #6 to the Consultant Services Agreement Michael Baker International in the Amount of \$21,972.00 for the Clay Street Realignment and Bridge Replacement Project (CIP #406171); and**
- 2.) Authorizing the City Manager to Execute the Same (Ms. Neves)**

Resolution No. 9019

Adopted a Resolution for the following actions:

- 1) Approving Amendment #6 to the Consultant Services Agreement Michael Baker International in the Amount of \$21,972.00 for the Clay Street Realignment and Bridge Replacement Project (CIP #406171); and*
- 2) Authorizing the City Manager to Execute the Same*

No public comment was received on the Consent Calendar. It was moved by Councilmember Saragosa and seconded by Vice-Mayor Taylor that the City Council approve the Consent Calendar. The motion was passed by the following roll-call vote:

AYES: Borelli, Neau, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None

ABSTAIN: None

8. PUBLIC COMMENT – NON-AGENDA ITEMS

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.

No written communication was received.

8.2 Oral Communication

Oral communication was received from Sue Rodman, Jane McGinnis, Jonathan Gainsbrugh, and Don Vanderkar.

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 Receive and File the City's Broadband Master Plan as Prepared by Entrypoint Networks and Provide Direction to Staff (Mr. Morris)

The City Manager presented the item and introduced Jeff Christensen and Bruce Patterson of Entrypoint Networks who gave a presentation on the City's Broadband Master Plan. Placerville Economic Advisory Members, Mickey Kaiserman and Adam Anderson, addressed the City Council. Public comment was received from Sue Rodman.

Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council adopt the Broadband Master Plan for the City of Placerville and direct Staff to bring back the following:

- 1) Request for Proposal for Consultant Services to manage the project; and*
- 2) Preferred Financial Model; and*
- 3) Community Engagement Process*

The motion was passed by the following roll-call vote:

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

The Mayor called for a five-minute recess.

12.2 Authorize the Mayor to Sign a Letter Recommending Alternative One (City Based Alternative) to the El Dorado County Board of Supervisors (Mr. Morris)

The City Manager presented the report and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Saragosa and seconded by Councilmember Borelli that the City Council Authorize the Mayor to sign the letter and forward to the El Dorado County Board of Supervisors.

The motion was passed by the following roll-call vote:

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

12.3 Adopt a Resolution Approving Hiring of a Temporary Administrative Secretary Position in the Department of Development Services (Mr. Morris)

Resolution No. 9020

The Director of Development Services summarized the item and responded to Council questions. The City Manager stated an additional "Whereas" should be added to the resolution, amending it to include the allocation of \$10,300 from the General Fund. No public comment was received.

Following Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Neau that the City Council adopt a resolution with the additional allocation as noted by the City Manager and approve a temporary Administrative Secretary position in the Development Services Department.

The motion was passed by the following roll-call vote:

AYES: Borelli, Neau, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None

ABSTAIN: None

12.4 Approve a 25 Percent Reduction in Site Plan Review Planning Application Fee for the Proposed Placerville Hotel (aka: Gateway Hotel) (Mr. Rivas)

The Director of Development Services summarized the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Taylor and seconded by Councilmember Borelli that the City Council approve a 25 percent reduction in Site Plan Review Planning Application Fee for the proposed Placerville hotel.

The motion was passed by the following roll-call vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No report.

- **El Dorado County Transportation Commission**

No report.

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

No report.

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

Councilmember Saragosa said the future of mass transit was discussed including mileage reduction and a 20-year vision plan.

- **Pioneer Community Energy Board of Directors**

No report.

- **Placerville Fire Safe Council**

No report.

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

The City Council requested an item be brought back regarding the consideration to send a letter to the State regarding redistricting.

15. CITY MANAGER AND STAFF REPORTS

The City Manager reminded the City Council of the upcoming Governance Workshop being held on October 27th at Town Hall. He also said he will be participating in a SACOG Green Means Go meeting taking place this Thursday, October 29th.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Veterans' Day Proclamation, Street Frontage Improvement Agreement (SFIA) for 3075 Gold Nugget Drive, Engineering Fee Schedule Update, RBI Fiscal Year 21-22 National Pollutant Discharge Elimination System (NPDES) Support, Parking Code Revision - Parking Restrictions - Various Locations, Solid Waste Ordinance Update (SB1383), City/County MOU, Private Sewer Ordinance, Tobacco Retail Ordinance, A-Board Sign Discussion, Short-Term Rental Ordinance, Public Safety Power Shutoff (PSPS) Update, El Dorado Disposal Presentation-SB 1383 Organics Recycling, and Police and Fire Monthly Reports.

17. ADJOURNMENT @ 8:05 p.m.

The next regularly scheduled Council meeting will be held on November 9, 2021, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk