



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 11, 2024

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. Comments on items not on the agenda will be taken under Item 8. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council.

Advance Correspondence/Written Comments: You may submit your comments by e-mail to pv.citycouncil@cityofplacerville.org, or you may submit your comments to the Administration Department, 3101 Center Street, Placerville, CA 95667 by 2:00 p.m. the day of the meeting.

Advance Correspondence/Written Comments received by 12:00 p.m. the Tuesday preceding the Council meeting will be included in the agenda packet. Written Comments received after that time and by 2:00 p.m. the day of the meeting will be provided to the members of the City Council and, if relating to a staff report, immediately posted to the City's website.

Copies of the comments will be placed on the back table for public inspection at the meeting. These comments will not be read aloud but will be acknowledged. All comments will be available for inspection in the Administration Department during normal business hours.

The Brown Act: 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 and Town Hall windows, and on the City's website: www.cityofplacerville.org.

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

Reasonable Accommodations: In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or roconnell@cityofplacerville.org. Requests must be made as early as possible and at least two full business days before the start of the meeting. Some requests may be accommodated closer to the meeting.

CITY COUNCIL MEMBERS

JACKIE NEAU, MAYOR
JOHN CLERICI, VICE-MAYOR
NICOLE GOTBERG
MICHAEL SARAGOSA
DAVID YARBROUGH

M. CLEVE MORRIS
CITY MANAGER

MONA EBRAHIMI
CITY ATTORNEY

REGINA O'CONNELL
CITY CLERK

4:30 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel - Existing Litigation

Government Code § 54956.9(d)(1)
(CDPH v. El Dorado County, City of Placerville, et al., Case No. 24CV0463)

Item 2: Liability Claims/Workers' Compensation Claims

Government Code § 54956.95
Claimant: Joseph Wren
Agency claimed against: City of Placerville

5:00 P.M. OPEN SESSION

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

2. **ROLL CALL:** Clerici, Gotberg, Neau, Saragosa, Yarbrough

3. **CEREMONIAL MATTERS**
 - 3.1 **Introduction of New Police Officer, Michael Ivanov (Chief Wren)**
 - 3.2 **A Proclamation of the City Council Proclaiming June 13-16, 2024, as El Dorado County Fair Week (Mayor Neau)**
 - 3.3 **A Proclamation In Recognition of the Law Enforcement Torch Run for Special Olympics on June 21st, 2024 (Mayor Neau)**
 - 3.4 **A Proclamation Recognizing the Month of June, 2024, as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual (LGBTQIA+) Pride Month (Mayor Neau)**

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

5. ADOPTION OF AGENDA

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

6.2 Fire Safe Council Update (Mr. Morris)

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 A. Approve the Minutes of the Regular City Council Meeting of May 28, 2024

B. Approve the Minutes of the Special City Council Meeting of May 9, 2024

C. Approve the Minutes of the Special City Council Meeting of May 29, 2024 (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 Consider Authorizing the Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City’s Special Assessments on the Fiscal Year 2024/2025 Secured Tax Roll (Mr. Warren)

Att. A: Resolution

Att. B: County Certifications

7.6 Consider Approving a Budget Appropriation and Ratifying Construction Contract Change Orders 1 through 5 with Doug Veerkamp General Engineering, Inc. in the Total Amount of \$21,861.88 for the Broadway Sidewalks Project (CIP #41606) (Ms. McConnell)

Att. A: Resolution

7.7 Consideration of the Annual 4th of July Fireworks Display Scheduled for July 4, 2024 (Mr. Rivas)

Att. A: Resolution

Att. B: Permit Approval Letter from El Dorado County Fire Protection District

7.8 Consider Approving the Purchase of (1) 2024 Case 26DVE Tandem Roller in the Amount of \$57,471.60 from Sonsray Machinery and Authorizing the Director of Public Works to Execute any Documentation for the Said Purchase Through the City's Cooperative Purchasing Program (Mr. Stone)

Att. A: Resolution

Att. B: Roller Spec Sheet

7.9 Consider Approving a Covenant and Agreement for Drainage and Sewer Maintenance with Middletown Apartments LP for the Middletown Apartments and Authorize the City Engineer to Execute the Same (Ms. McConnell)

Att. A: Resolution

Att. B: Draft Agreement

7.10 Consider Approving a Covenant and Agreement for Drainage and Sewer Maintenance with Mallard Apartments LP for the Mallard Apartments and Authorize the City Engineer to Execute the Same (Ms. McConnell)

Att. A: Resolution

Att. B: Draft Agreement

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

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Public Hearing for the Proposed Fiscal Year 2024/2025 Operating and Capital Improvement Program Budget Proposals (Mr. Warren)

Att. A: Proposed Fiscal Year 2024/2025 Budget Presentation

12. DISCUSSION/ACTION ITEMS

12.1 Consider the Use of \$5,000 Received Annually from the Department of Resources Recycling and Recovery's (CalRecycle) Beverage Container Recycling City/County Payment Program for the Purchase of One Set Double Station Trash/Recycle Receptacles from Bigbelly (Mr. Rivas/Mr. Morris)

Att. A: Resolution

Att. B: Bigbelly Purchase Price Quote

Att. C: Double Station Trash/Recycle Bin Specification Sheet

Att. D: Bigbelly Double Station Elevations

12.2 Consider Approving a Contract with R.E.Y. Engineers, Inc. in an Amount Not to Exceed \$57,500 for a Drainage Maintenance Plan for Lions Park as Part of the Lions Park Softball Field Irrigation System Replacement Project (CIP #42415), Authorizing the Interim Director of Community Services to Execute the Same, and Approving a \$50,000 Budget Appropriation from the Cannabis Community Benefit Fund for the Said Project (Mr. Youel)

Att. A: Resolution

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
(Mayor Neau, Councilmember Yarbrough)
- **El Dorado County Transportation Commission**
(Mayor Neau, Vice-Mayor Clerici, Councilmember Yarbrough)
- **LAFCO (El Dorado Local Agency Formation Commission)**
(Councilmember Gotberg)
- **SACOG (Sacramento Area Council of Governments)**
(Councilmember Saragosa)

- **Pioneer Community Energy Board of Directors**
(Councilmember Yarbrough)
- **Placerville Fire Safe Council**
(Mayor Neau)
- **Opportunity Knocks/Continuum of Care**
(Councilmember Gotberg)

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 Placerville Economic Advisory Committee (PEAC) Vacancy and Recruitment Announcement (Ms. O’Connell)

15.2 Receive and File the May 2024 Police Report – Stats (Chief Wren)

Att. A: Stats – May 2024

15.3 Development Services Department’s Development/Permitting Statistics for the Month of May 2024 (Mr. Rivas)

Att. A: May 2024 Monthly Report

16. UPCOMING ITEMS

*Items tentatively scheduled for the next City Council meeting include:
Presentation: Senator Marie Alvarado Gill & Susie Davies - M.O.R.E. Nonprofit of the Year, El Dorado Disposal Presentation, Resolution for Election Consolidation, Fire Monthly Stats, Water Reclamation Facility - Secondary Clarifier No. 1 Recoating Contract, Placerville Drive Bridge - EID Agreement and Dewberry Amendment, Broadway Maintenance - Ratify and Approve Change Orders # 1-6, RBI MS4 Permit Services Agreement, Budget Adoption (Public Hearing), Gann Limit (Public Hearing), Measure J Report, and Investment Report.*


17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on June 25, 2024, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 11, 2024, Regular Meeting of the Placerville City Council was posted and available for review on June 6, 2024 at the City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667

The Agenda, including all staff reports and attachments, is available on the City website at www.cityofplacerville.org

Attest: 
Regina O'Connell, CPMC, City Clerk