AGENDA



PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JULY 9, 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: Public Employee Appointment

Gov. Code § 54957

Position: Director of Community Services

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 National Night Out Proclamation (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
- 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

June 25, 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 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 23, 2024, is Cancelled (Ms. O'Connell)
- 7.6 Consider Ratifying Contract Change Order No. 2 with Doug Veerkamp General Engineering, Inc. in the amount of \$6,084.62 for the Bee Street Storm Drain Repair Project (CIP #42424), and Authorizing the City Engineer to Execute a Notice of Completion for the said Project (Ms. McConnell)
 - **Att. A:** Resolution
- 7.7 Consider Approving Amendment #1 to the Consulting Services
 Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed
 \$6,750 for the Giovanni Road Sewer Line Replacement Project (CIP
 #42224), and authorizing the City Manager to execute the same (Ms.
 McConnell)
 - **Att. A:** Resolution
- 7.8 Consider approving Cooperative Agreement (03-0848) with the California State Department of Transportation (Caltrans) for the US 50 Trip to Green Congestion Management and Resiliency Strategy project (CIP #42502) and authorizing the City Manager to execute the same. (Ms. McConnell)
 - **Att. A:** Resolution
 - **Att. B:** Cooperative Agreement
- 7.9 Consider Retroactively Approving and Affirming a Salary Schedule effective July 6, 2024 (Mr. Warren)
 - **Att. A:** Resolution
 - **Att. B:** Salary Schedule
- 7.10 Consider Approval of an Agreement with NBS to update the Ridge at Orchard Hill Benefit Assessment District (BAD) No. 06-01, Zone 1 in the amount of \$31,000. (Mr. Warren)
 - **Att. A:** Resolution
 - Att. B: NBS Proposal

8. PUBLIC COMMENT – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> 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
 - **Item 1:** Petition for Quality-of-Life Policing
- 9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

- 10.1 Introduction by Title Only and First Reading and Rescission of the Temporary Moratorium on Needle and Syringe Exchange Programs in the City of Placerville (Mr. Rivas)
 - **Att. A:** Settlement Agreement
 - **Att. B:** Proposed Ordinance Rescinding Urgency Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 Consider Approval of an Agreement with Regional Government Services for Recruitment Services for the Position of Director of Development Services (Mr. Morris)
 - Att. A: Resolution Att. B: Proposal
- 12.2 Consider Increasing the Youth Basketball Early Bird Player
 Registration Fee by \$7.00 from \$134.00 to \$141.00 per player
 effective August 1, 2024; and Increasing the Youth Basketball Post
 Early Bird Player Registration Fee by \$7.00 from \$144.00 to
 \$151.00 per player effective August 1, 2024 (Mr. Youel)

Att. A: Agency Program Fee Comparison (see Staff Report)

Att. B: Proposed Fees (see Staff Report)

Att. C: 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. <u>REQUESTS FOR FUTURE AGENDA ITEMS</u> (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)
- 15. CITY MANAGER AND STAFF REPORTS
 - 15.1 Receive and File June Fire Station 25 Run Report (Chief Cordero)
 - **Att. A:** June Report
 - 15.2 Development Services Department's Development/Permitting Statistics for the Month of June 2024 (Mr. Rivas)
 - **Att. A:** DSD June 2024 Monthly Report
- 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: C&H Auto 90th Anniversary Proclamation, Placerville Police Officers' Association Memorandum of Understanding, TIM Fee Financial Report, Measure J Report, Investment Report, and AB1383 Local Assistance Grant (OWR4) Budget Appropriation.

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on August 13, 2024 (pending action taken on Item 7.5 on tonight's agenda), 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 July 9, 2024, Regular Meeting of the Placerville City Council was posted and available for review on <u>July 5, 2024</u> 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