



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 13, 2024

NO CLOSED SESSION SCHEDULED
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

NO CLOSED SESSION SCHEDULED

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**
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 **Introduction of the New Director of Community Services, Denis Nishihara (Mr. Morris)**
 - 6.3 **Consider Acknowledging and Filing the Annual Financial Report and Independent Auditors' Reports and Single Audit and Independent Auditors' Reports for Fiscal Year 2022/2023 (Mr. Warren)**
 - Att. A: Annual Financial Report
 - Att. B: Single Audit Report
 - Att. C: AU-C 260 Letter
 - Att. D: Audit Presentation
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 July 9, 2024; and**
- B. Minutes of the July 30, 2024 Special City Council Workshop (Ms. O’Connell)**
- 7.2 Approve the Accounts Payable Registers dated July 26, 2024 and August 6, 2024 (Mr. Warren)**
- 7.3 Approve the Payroll Register for Pay Periods 1 and 2 (Mr. Warren)**
- 7.4 Receive and File Public Records Requests (Ms. O’Connell)**
- 7.5 Consider Approving an Amendment to the Project Title and Project Description for the Aeration Basin Blower No. 2 Replacement Project (CIP #42230), and Finding the Project Exempt from CEQA. (Ms. McConnell)**
- Att. A:** Resolution
- 7.6 Consider Approval of a Budget Appropriation of \$75,000 Received from the Department of Resources Recycling and Recovery’s (CalRecycle) Fiscal Year 2022-2023 SB 1383 Local Assistance Grant Program (OWR-4) (Mr. Morris)**
- Att. A:** Resolution
- Att. B:** Approved (by CalRecycle) OWR-4 Budget
- 7.7 Waive the Second Reading and Adopt an Ordinance Rescinding the Temporary Moratorium on Needle and Syringe Exchange Programs in the City of Placerville (Mr. Morris)**
- Att. A:** Settlement Agreement
- Att. B:** Proposed Ordinance Rescinding Urgency Ordinance
- 7.8 Authorization for the City to Complete an Application to California Department of Housing and Community Development to the for the Permanent Local Housing Allocation Program (PLHA) Formula Component Non-Entitlement Local Governments for Additional Funding for the Construction of the Mallard Affordable Housing Project Located within The Ridge at Orchard Hill Planning Development at Mallard Lane and McIntosh Drive and the Middletown Affordable Housing Project Located at Middletown and Cold Springs Road (Mr. Morris)**

Att. A: Resolution including exhibit
Att. B: 2022 PLHA NOFA-R3-Amendment-1

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

12. DISCUSSION/ACTION ITEMS

12.1 Consider Approving a Resolution Directing Staff to Proceed with De-programming and Liquidating Funding, Terminating the Cedar Ravine Road Multimodal Study Project (CIP #42422), and Terminating the Current Consulting Services Agreement with CivicWell (Ms. McConnell)

Att. A: Resolution
Att. B: CivicWell Letter Accepting Termination of the Agreement (June 20, 2024)

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 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2024. (Mr. Warren)

Att. A: Sales Tax Reports for the Quarter Ended 03/31/24

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Zoning Ordinance - Entertainment/Retail Centers, Zoning Ordinance - Day Care Homes, Sam Emerson Contract for 3113 Clark St. Receivership, Abandoned pole sign at 63-73 Main Street, Development Services Monthly Stats, Police Monthly Stats, Fire Monthly Stats, Smith Flat Road - REY Amendment/Notice to Proceed/budget appropriation. RBI MS4 Permit Services Agreement, 2925 Wood Street- Street Frontage Improvement Agreement, Ordinance Amendment - No Camping, C&H Auto 90th Anniversary Proclamation, PPOA MOU, TIM Fee Financial Report, Measure J Report, and Investment Report.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on August 27, 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 August 13, 2024, Regular Meeting of the Placerville City Council was posted and available for review on August 8, 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