## **AGENDA**



## PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 27, 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 <a href="mailto:pv.citycouncil@cityofplacerville.org">pv.citycouncil@cityofplacerville.org</a>, 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: Claim Pursuant to Government Code § 54961

Claimant: Minor D.D.

Agency claimed against: City of Placerville, Police Department;

Officer Anstess, Sergeant Pratt, Chief Wren

#### 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
- 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 Regularly Scheduled City Council Meeting of August 13, 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 a Street Frontage Improvement Agreement (SF-414) for the Property Located at 2925 Wood Street, Identified as Assessor's Parcel Number 001-161-014 (Ms. McConnell)

Att. A: Resolution Att. B: Agreement

- 7.6 Acknowledge and File the Quarterly Investment Report for the Period Ended March 31, 2024 (Mr. Warren)
- 7.7 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended March 31, 2024. (Mr. Warren)

### 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 <u>three minutes</u>. 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

- 10.1 Consider an Ordinance Amending Title 6, Chapter 19 of the Placerville City Code Regulating Camping On Public or Private Property in Compliance with the Court Action in Grants Pass, Oregon v. Johnson (Mr. Morris)
  - **Att. A:** Ordinance
- 10.2 Consideration to Amend the Text of the City of Placerville Zoning Ordinance 10-5-15, Commercial Zone to Clarify Subsection (B),

Permitted Uses and Subsection (C), Conditional Uses, with Regards to a Place of Entertainment and New and Used Retail Sales (File: ZC 24-02) (Mr. Rivas)

**Att. A:** Draft Ordinance

**Att. B:** June 4, 2024 Planning Commission Minutes **Att. C:** June 4, 2024 Planning Commission Staff Report

10.3 Consideration of a Request from the City of Placerville to: (1) Amend Title 10 (Zoning) of the Placerville City Code to Address Required 2021-2029 Housing Element Implementation Program B-7 (Family Daycare Homes) to Comply with California Health and Safety Code Section 1597.45 (File: ZC 24-03) (Mr. Rivas)

**Att. A:** Draft Ordinance

**Att. B:** June 4, 2024 Planning Commission Minutes **Att. C:** June 4, 2024 Planning Commission Staff Report

## 11. PUBLIC HEARINGS

#### 12. DISCUSSION/ACTION ITEMS

12.1 Consideration to Adopt a Resolution Declaring the Abandoned Pole Sign Located at 63-73 Main Street (APN: 003-022-002) as an Abandoned On-premise Sign and a Public Nuisance; and Declare to Commence Abatement (Mr. Rivas)

**Att. A:** Resolution

**Att. B:** Comment Letter Dated August 20, 2024

12.2 Consider Approving Amendment No. 1 to the Agreement for Engineering Services for a Reduced Amount of \$214,510 and Notice to Proceed No. 2 with R.E.Y. Engineers, Inc. in the Amount of \$142,405, and Budget Appropriations Totaling \$2,000,000 for the Smith Flat Road Storm Drain and Paving Project (CIP #42213) (Ms. McConnell)

Att. A: Resolution
Att. B: Project Exhibit

12.3 Consider Ratifying or Approving Construction Contract Change Orders No. 7 through 15 with Doug Veerkamp General Engineering, Inc. in the Total Combined Amount \$654,944.32 for the Broadway Maintenance Project (CIP #42003), Approving Budget Appropriations Totaling \$228,720, and Approving Amendment No. 1 to the Surface Transportation Block Grant Program Exchange Funds Agreement

# with the El Dorado County Transportation Commission (Ms. McConnell)

Att. A: Resolution

**Att. B:** Amendment No. 1 to EDCTC Agreement

### 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 July 2024 Police Report Stats (Chief Wren)

**Att. A:** Stats – July 2024

- 15.2 Receive and File July Fire Station 25 Run Report (Chief Cordero)
  - **Att. A:** July Report
- 15.3 Development Services Department's Development/Permitting Statistics for the Month of July 2024 (Mr. Rivas)
  - **Att. A:** DSD July 2024 Monthly Report

### 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Sam Emerson Contract for 3113 Clark St.- Receivership, Pioneer Energy Contract Amendment, RBI MS4 Permit Services Agreement, Placerville Drive Pedestrian Connectivity, New Stop Signs at Mallard Lane/McIntosh Drive, 209 Main St Culvert Project Notice of Completion, CIP Generator Load Bank, Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, and Folder/Inserter Machine Purchase.

## 17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on September 10, 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 27, 2024, Regular Meeting of the Placerville City Council was posted and available for review on <u>August 22, 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