## **AGENDA**



# PLACERVILLE CITY COUNCIL REGULAR MEETING

# TUESDAY, SEPTEMBER 10, 2024

NO CLOSED SESSION

**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

## 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
  - 3.1 A Proclamation Declaring September 11, 2024, as Patriot Day (Mayor Neau)
  - 3.2 A Proclamation Declaring September, 2024, as Prostate Cancer Awareness 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
- 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 27, 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 Ratifying Contract Change Order No. 1 in the Amount of \$2,625.45 for the Hangtown Creek Culvert Repair Project (CIP #42013), and Authorizing the City Engineer to Execute and Record a Notice of Completion. (Ms. McConnell)
  - **Att. A:** Resolution
- 7.6 Consider Approving a Budget Appropriation in the Amount of \$141,648.00 for the Placerville Drive Pedestrian Connectivity Project (CIP #42337), Authorizing the City Engineer to Issue Notice to Proceed No. 2 to R.E.Y. Engineers, Inc. in the Amount of \$164,073, and Finding the Project Exempt from CEQA (Ms. McConnell)
  - Att. A: Resolution
    Att. B: Project Exhibit
- 7.7 Consider a Resolution Approving the Revised Second Amended and Restated Joint Powers Agreement for Pioneer Community Energy (Mr. Morris)
  - **Att. A:** Resolution
  - **Att. B:** Revised 2nd Amended JPA Agreement
  - **Att. C:** JPA Redlined

## 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

## 11. PUBLIC HEARINGS

# 12. <u>DISCUSSION/ACTION ITEMS</u>

- 12.1 Consider Approving Installation of an Inground Christmas Tree Stand Located to the East of the Bell Tower (Mr. Stone)
  - **Att. A:** 2023 Location Pictures
- 12.2 Consideration of a Resolution Declaring the Abandoned Pole Sign Located at 564 Main Street as an Abandoned On-premises Sign and a Public Nuisance; and Declare to Commence Abatement. (Mr. Rivas)
  - **Att. A:** Resolution
  - **Att. B:** Code Enforcement Timeline
- 12.3 Consider Approving an All-way Stop at the Intersection of Mallard Lane and McIntosh Drive/Pintail Lane (Ms. McConnell)
  - **Att. A:** Resolution
- 12.4 Consider Approving a Contract with A T.E.E.M. Electrical Engineering in the Amount of \$25,825 for the Water Reclamation Facility Load Bank PLC Replacement Project (CIP #42507). (Ms. McConnell)
  - **Att. A:** Resolution
- 12.5 Consideration of a Professional Services Agreement for Legal Services with Cole Huber LLP to Represent the City in Seeking a Court Appointed Receiver for the Property Identified as 3113 Clark Street, Assessor's Parcel Number 003-241-016 and a \$35,000 Budget Appropriation from the General Liability Fund Unassigned Fund Balance (Mr. Rivas)
  - **Att. A:** Resolution
  - **Att. B:** Professional Services Agreement for Legal Services

# 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

## 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Proclamation: All Colors All Cancers Awareness Month (Oct.), Camping Ordinance - 2nd Reading, Zoning Ordinance - C Zone amend.-Entertainment/Retail Centers-2nd Reading, Zoning Ordinance - Family Daycare Homes- 2nd Reading, Water and Wastewater CICs/FCCs, Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, Folder/Inserter Machine Purchase, and RBI MS4 Permit Services Agreement.

# 17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on September 24, 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 September 10, 2024, Regular Meeting of the Placerville City Council was posted and available for review on September 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