



****AMENDED****

AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 8, 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 – Liability Claims
Government Code §54956.95**

Claimant Name: Nancy Stone
Agency claimed against: City of Placerville

**Item 2: Liability Claims/Workers' Compensation Claims
Government Code §54956.95**

Claimant: Brian Kissinger
Agency claimed against: City of Placerville

5:00 P.M. OPEN SESSION

****Pursuant to Government Code Section 54953(b), Councilmember Michael Saragosa will be participating by teleconference from: Ojai Valley Inn, 905 Country Club Rd, Ojai, CA 93023****

- 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 September 24, 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 Adopting a Resolution Approving the Biennial Confirmation of the City of Placerville’s Conflict of Interest Code (Ms. O’Connell)

Att. A: Resolution (with Appendix)

7.6 Consider Approving the City’s Investment Policy for Fiscal Year 2024/2025 as Presented (Mr. Warren)

Att. A: Resolution and Investment Policy

7.7 Receive and File the 2023 Housing Element Annual Progress Report as Required Under Government Code Section 65400 (Mr. Rivas)

Att. A: 2023 Annual Housing Element Progress Report

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

10.1 Consider an Ordinance Clarifying Language in the City Code to Maintain the Term of Mayor at One Year (Mr. Morris)

Att. A: Ordinance

10.2 Consideration of a Request Made by Sandy Martin, Property Owner, to: (1) Amend the Placerville General Plan Map, Changing the 7.64 Acre Property, APN 050-401-018, from Low Density Residential (LDR) to Rural Residential (RR); (2) Amend the Placerville Zoning Map from R-1, 20,000 Single-Family Residential Zone (R1-20) to Estate Residential Zone (RE); and Find the Project Categorically Exempt from Environmental Review Pursuant to the California Environmental Quality Act (CEQA) Section 15061(b)(3) and Section 15305 (Mr. Rivas)

Att. 1: Resolution (with exhibit)

Att. 2: Ordinance (with exhibit)

Att. 3: Planning Commission September 17, 2024, Minutes

Att. 4: September 17, 2024, Planning Commission Staff Report

Att. 5: Public Comment

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider a Resolution of Intention (ROI 2024-03) to Initiate Amendments to the Text of the City of Placerville Municipal Code, Title 10, Zoning Ordinance, to Comply with New State Legislation on Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU) (Mr. Rivas)

Att. A: Resolution of Intention (ROI) 2024-03

12.2 Consider an Agreement with Youngdahl Consulting Group, Inc., for Materials Testing Services for the Historic City Hall Stabilization Project for a Total Estimated Cost of \$44,710 (CIP # 42423) (Mr. Morris)

- Att. A: Youngdahl Proposal
- Att. B: Youngdahl Fee Schedule
- Att. C: Draft Agreement
- Att. D: Resolution

12.3 Consider a Resolution Supporting Proposition 36, the Homelessness, Drug Addiction, and Theft Reduction Act (Mr. Morris)

- Att. A: Resolution
- Att. B: Yes on Prop 36 Drug and Mental Health Treatment Fact Sheet
- Att. C: Prop 36 General Fact Sheet

12.4 Consider Ratifying Construction Contract Change Orders No. 16 through 19 and Approving Contract Change Orders No. 20 and 21 Totaling \$88,484.07 with Doug Veerkamp General Engineering, Inc. in the Total Combined Amount \$86,694.47 for the Broadway Maintenance Project (CIP #42003) and Authorizing the City Manager to Execute the Same (Ms. McConnell)

- Att. A: Resolution

12.5 Consider Approving Construction Contract Change Order (CCO) No. 19 and Ratifying CCOs Nos. 14, 15, 16, 17, and 18 with Doug Veerkamp General Engineering, Inc. in the Total Combined Amount of \$105,080.99 for the Broadway Sidewalks Project (CIP #41606) and Authorizing the City Manager to Execute the Same, Approving an Amendment No. 10 and Notice to Proceed No. 11 both in the Amount of \$24,902 to the Consulting Services Agreement with R.E.Y. Engineers, Inc., and Approving Budget Appropriations for the said Project (Ms. McConnell)

- 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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Presentation by Pioneer Community Energy, Second Reading and Adoption of Mayor’s Term Ordinance, Second Reading and Adoption of GPA 24-01 & ZC 24-07 / Martin, Tobacco Retail Ordinance (First Reading), Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, Homeland Security Grant, and September Stats for Police, Fire, and Development Services.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on October 22, 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 October 8, 2024, Regular Meeting of the Placerville City Council was posted and available for review on October 4, 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