



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, JANUARY 14, 2025**

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](mailto: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. 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](http://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 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](mailto: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**

JOHN CLERICI, MAYOR  
NICOLE GOTBERG, VICE-MAYOR  
RYAN CARTER  
JACKIE NEAU  
DAVID YARBROUGH

M. CLEVE MORRIS  
CITY MANAGER

MONA EBRAHIMI  
CITY ATTORNEY

REGINA O'CONNELL  
CITY CLERK

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### **NO CLOSED SESSION SCHEDULED**

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#### **5:00 P.M. OPEN SESSION**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Carter, Clerici, Gotberg, Neau, 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 **Presentation by the Placerville Fire Safe Council and Request for Co-sponsorship (Mr. Morris)**
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 December 10, 2024 (Ms. O'Connell)**
  - 7.2 **Approve the Accounts Payable Register for December 30,**

2024 and **January 7, 2025 (Mr. Warren)**

**7.3 Approve the Payroll Register for Pay Periods 12, 13, and 14 (Mr. Warren)**

**7.4 Receive and File Public Records Requests (Ms. O'Connell)**

**7.5 Consider a Street Frontage Improvement Agreement (SF-415) for the Property Located at 241 Placerville Drive, Identified as Assessor's Parcel Number 323-360-002 (Ms. McConnell)**

**Att. A:** Resolution

**Att. B:** Agreement

**7.6 Consider Receiving and Filing the Annual Report for the Traffic Impact Mitigation Fee for Fiscal Year 2018/2019 (Mr. Warren)**

**7.7 Acknowledge and File the Quarterly Investment Report for the period ended September 30, 2024 (Mr. Warren)**

**7.8 Receive and File Councilmember Appointments to Other Agencies and Boards (Ms. O'Connell)**

**Att. A:** Councilmember Committee Assignments for 2025

## **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 Approval of Changes to the Salary for the Director of Development Services Position, Abolishing the Administrative Assistant Position in the Development Services Department, Approving a Development Technician Position in the Development Services Department, and Retroactively Approving and Affirming a Salary Schedule Effective December 21, 2024 (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** New Salary Schedule

**12.2 Consider Delaying the Process of Appointment to Fill Three Unexpired Terms on the Planning Commission, the Measures H and L Sales Tax Committee, and the Placerville Economic Advisory Committee (One Seat Each), and Combine the Recruiting Efforts with the Application Period Opening Later this Month for Terms Ending March, 2025 (Ms. O'Connell)**

**12.3 Consider Approving an Agreement for Engineering Services in the amount of \$3,622,276.15 and Authorizing the City Manager to Execute the Same, and the Issuance of Notice to Proceed #1 in the amount of \$970,399.49 to Wood Rodgers, Inc. for the US 50 Trip to Green Congestion Management and Resiliency Strategy Project (CIP #42502) (Ms. McConnell)**

**Att. A:** Resolution

## **13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority**  
(Neau, Yarbrough)
- **El Dorado County Transportation Commission**  
(Clerici, Neau, Yarbrough)
- **LAFCO (El Dorado Local Agency Formation Commission)**  
(Gotberg)
- **SACOG (Sacramento Area Council of Governments)**  
(Clerici)
- **Pioneer Community Energy Board of Directors**  
(Yarbrough)
- **Placerville Fire Safe Council**  
(Neau)

- **Opportunity Knocks/Continuum of Care**  
(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 Receive and File November 2024 Fire Station 25 Run Reports (Chief Cordero)**

**Att. A:**      [November Report](#)

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Volunteer Recognition - Tree Lighting, City Hall Fence, Bell Tower, Part-time salary schedule, Rock N Water Contract, Flag Football Officials contract, Demand for Performance on Street Frontage Improvement Agreements within the limits of CIP #41816, Placerville Dr. Bridge - Budget appropriations and Dewberry Amendment, Measure J Report, Water Capital Improvement Charge/Facility Capital Charge, 681 Main Street Lease Parking, Parking Pay Station Upgrade, Executive Management Resolution-Sworn Add Pays, Placerville Police Officers Association Memorandum of Understanding, December Fire Stats, December Stats for the Development Services Department, and December Police Stats.*

**17. ADJOURNMENT**


The next regularly scheduled City Council meeting will be held on January 28, 2025, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the January 14, 2025, Regular Meeting of the Placerville City Council was posted and available for review on January 9, 2025 at 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, CPMC, City Clerk