



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 28, 2025

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. 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 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

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

4:30 P.M. CLOSED SESSION

**Item 1: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Pursuant to Government Code § 54957.6
Bargaining Unit: Local 39 Stationary Engineers**

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**
 - 3.1 Volunteer Appreciation for Community Contributions (Mr. Nishihara)**
 - 3.2 Recognition for Former District III Supervisor, Wendy Thomas (Mr. Morris)**

(10-Minute Break/Reception)

- 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 January 14, 2025 (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 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended June 30, 2024. (Mr. Warren)**
- 7.6 Consider Approving Amendment No. 8 and Notice to Proceed No. 7 Both in the Amount of \$783,727.59 to the Consulting Services Agreement with Dewberry Engineers Inc., and Budget Appropriations Totaling \$1,312,004 for the Placerville Drive at Hangtown Creek Bridge Replacement Project (CIP #41410). (Ms. McConnell)**
- Att. A:** Resolution
Att. B: Project Exhibit
- 7.7 Consider Retroactively Approving and Affirming a New Salary Schedule Effective December 21, 2024 and Approving the Abolishment of the Youth Sports Official Position (Mr. Nishihara)**
- Att. A:** Resolution
Att. B: Current vs. Proposed Part-Time Wage Scale
Att. C: Draft Salary Schedule
- 7.8 Consider Approving an Agreement with Rock N Water to Run Group Tours at Gold Bug Park and Authorizing the Director of Community Services to Execute the Same (Mr. Nishihara)**
- Att. A:** Resolution
Att. B: Rock N Water Agreement
- 7.9 Consider Approving an Agreement with Sierra West Officials Association (SWOA) to Provide Officiating Services for the City’s Youth NFL Flag Football Leagues and authorizing the Director of Development Services to Execute the Same (Mr. Nishihara)**

Att. A: Resolution
Att. B: SWOA Agreement

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

Item 1: Verbal request from citizen to add two discussion items to a future agenda: Policy for holiday string lights over Main Street; and Availability of encroachment permits during the holiday season.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

11.1 Consider Finding the Frontage Improvements Associated with the Placerville Drive Bicycle and Pedestrian Facilities Project, Phase 1 (CIP #41816) Necessary, and Authorizing Staff to Place a Demand upon the Current Property Owners of 16 Parcels Requiring Performance Pursuant to the Recorded Street Frontage Improvement Agreements for said Parcels (Ms. McConnell)

Att. A: Resolution
Att. B: Copies of all 16 SFIA's
Att. C: Project Exhibit

12. DISCUSSION/ACTION ITEMS

12.1 Consider a Letter of Objection to the El Dorado County Board of Supervisors for the Proposed Microenterprise Home Kitchen Operations (MEHKO) (Mr. Cahill)

- Att. A:** Draft letter to County Board of Supervisors, Option 1
- Att. B:** Draft letter to County Board of Supervisors suggesting pilot program, Option 2
- Att. C:** Email comments from the City's Public Works Director
- Att. D:** Email comments from the El Dorado County Fire District Fire Marshall

12.2 Consider Options for City Manager Recruitment/Appointment Based on the Projected Retirement of the City Manager on October 3, 2025 (Mr. Morris)

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)**
(Carter)
- **SACOG (Sacramento Area Council of Governments)**
(Clerici)
- **Pioneer Community Energy Board of Directors**
(Carter)
- **Placerville Fire Safe Council**
(Gotberg)
- **Opportunity Knocks/Continuum of Care**
(Carter)

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 December 2024 Police Report – Stats (Chief Wren)

- Att. A:** December Report

15.2 Receive and File December 2024 Fire Station 25 Run Report (Chief Cordero)

Att. A: December Report

15.3 Development Services Department's Development/Permitting Statistics for the Month of December 2024 (Mr. Cahill)

Att. A: December Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Presentation from Marshall Medical Center - Economic Impact Analysis, Sewer Relocation - Clay to Locust, Annual Traffic Impact Mitigation Fee Inflation Update, Executive Management Resolution-Sworn Add Pays, Parking Pay Station Upgrade, Sales Tax Report, Placerville Police Officers Association Memorandum of Understanding, and 681 Main Street Lease Parking.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on February 11, 2025, 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 January 28, 2025, Regular Meeting of the Placerville City Council was posted and available for review on January 24, 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

Attest: 
Regina O'Connell, CPMC, City Clerk