



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, FEBRUARY 11, 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](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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### **4:30 P.M. CLOSED SESSION**

- Item 1: Conference with Legal Counsel – Existing Litigation**  
Pursuant to Government Code § 54956.9  
(Aida Hernandez-Orozco et al v. City of Placerville)

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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 Marshall Medical Center - Economic Impact Analysis (Mr. Morris)**

**Att. A:** [Presentation](#)
  - 6.3 **Acknowledge and File the Worker's Compensation Trending/Stewardship Report as of December 31, 2024 (Mr. Warren)**

**Att. A:** [Presentation](#)

## **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 A. Approve the Minutes of the Regularly Scheduled City Council Meeting of January 28, 2025; and**
- B. Approve the Minutes of the Special City Council Meeting of January 23, 2025 (Strategic Plan); and**
- C. Approve the Minutes of the Special City Council Meeting of January 29, 2025 (Wildfire Resiliency Strategy) 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 Retroactively Approving and Affirming Increases in the Holiday Pay, Master Police Officer Pay, P.O.S.T. Incentive Pay, and Uniform Allowance Pay for the Chief of Police, Police Commander, and Police Lieutenant Positions Effective the First Full Pay Period in July 2021 (Mr. Warren)**

**Att. A:** Resolution

**7.6 Consider Authorizing the City Manager or Designee to Negotiate and Execute the Third Amendment to the Lease Agreement with R. Thomas Relles, Ross W. Relles, James C. Relles, JoaAnn Bradley, and Ronald S. Relles for the Property Adjacent to 681 Main Street and Providing Four Additional Five-Year Optional Extensions Through July 31, 2061 (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Original Agreement

**Att. C:** Third Amendment

## **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 Adopting a Final Initial Study/Mitigated Negative Declaration Prepared for the Sewer Line Relocation – Clay Street to Locust Avenue Project (CIP #41202) and Approving the Project, Approving Amendment No. 4 to the Agreement for Engineering Services in the Amount of \$188,240 with Dewberry Engineers Inc., Authorizing the City Manager to Execute the Same, and Approving a \$250,000 Budget Appropriation from the Measure L Fund (Ms. McConnell)**

**Att. A:** Resolution

**Att. B:** Final IS/MND and Mitigation Monitoring and Reporting Program

**12.2 Consider Approving a 1.60% Increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering New Record Construction Cost Index from January 2024 to January 2025, Effective April 14, 2025, as Shown in Exhibit "A." (Ms. McConnell)**

**Att. A:** Resolution

**Att. B:** Fee Table – Exhibit "A"

**12.3 Consider Authorizing the Assistant City Manager/Director of Finance to Negotiate and Execute a Contract with Flowbird Urban Intelligence for the Downtown Parking Pay Station Upgrade Project (CIP #42508) in the Amount of \$32,576.75 and Approving Budget Appropriations from the Downtown Parking Fund Totaling \$35,000 for the Said Project (Mr. Warren)**

**Att. A:** Resolution

**Att. B:**      [Flowbird Quotation](#)

**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 [Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended September 30, 2024 \(Mr. Warren\)](#)**

**Att. A:**      [Sales Tax Reports for the Quarter Ended 09/30/24](#)

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Presentation from the Placerville Fire Safe Council, Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Program Update - GHD Amendment No. 2, Bear Rock Road CIP 42327 - Cancel/Close Capital Improvement Project, Acknowledge/File Committee/Commission appointments, and Local 39 Negotiations (Closed Session)*

**17. ADJOURNMENT**


The next regularly scheduled City Council meeting will be held on February 25, 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 February 11, 2025, Regular Meeting of the Placerville City Council was posted and available for review on February 6, 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