## **AGENDA**



# PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 25, 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 <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. 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

Item 2: Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8

Property: 7515 Green Valley Road - Make Offer and Enter into a

Purchases Agreement

Item 3: Liability Claims/Workers' Compensation Claims

Pursuant to Government Code § 54956.95

Claimant: Joseph Wren

Agency claimed against: City of Placerville

# 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 Mr. Acuna Placerville Fire Safe 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 February 11, 2025 (Ms. O'Connell)
- 7.2 Approve Accounts Payable Register (Mr. Warren)
- 7.3 Approve Accounts Payroll Register (Mr. Warren)
- 7.4 Receive and File Public Records Requests (Ms. O'Connell)
- 7.5 Approve Amendment No. 2 to the Consulting Services Agreement with GHD in the amount of \$35,720 for the Traffic Impact Mitigation Fee Update project (CIP #41701) and authorize the City Manager to execute the same. (Ms. Savage)

#### **Att. A:** Resolution

## 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 **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 approving the closure and budget liquidations totaling \$113,738 for the Bear Rock Road Rehabilitation Project (CIP #42327) and re-appropriating the said funds to the Smith Flat Road Storm Drain and Paving Project (CIP#42213). (Ms. Savage)

**Att. A:** Resolution

**Att. B:** Properties Bordering Bear Rock Road Map

12.2 Consider adoption of Appendix 3 to the City's adopted Public Art Master Plan Outlining Public Art Policies and Procedures.

**Att. A:** Resolution

**Att. B:** Adopted Plan and Draft Appendix 3

12.3 Consider approving the Special Events Resource Guide and associated application packet, policies, and procedures on City property.

**Att. A:** Resolution

**Att. B:** Special Events Resource Guide

#### 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. <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

- 15.1 Receive and File January 2025 Police Report Stats (Chief Wren)
  - **Att. A:** January Report
- 15.2 Receive and File January 2025 Fire Station 25 Run Report (Chief Cordero)
  - **Att. A:** January Report
- 15.3 Development Services Department's Development/Permitting Statistics for the Month of January 2025 (Mr. Cahill)
  - **Att. A:** January Report

## 16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Worker's Compensation Trending Report, Mid-Year Budget Report, Broadband Construction Work Order, CAD Formation Services Agreement (Broadband) with NBS, Acknowledge/File Committee/Commission appointments, Tobacco Ordinance, and Local 39 Negotiations (Closed Session)

## 17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on March 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 February 25, 2025, Regular Meeting of the Placerville City Council was posted and available for review on February 20, 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