



PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MARCH 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, 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
- 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 Recognition of Former Planning Commissioner, Michael Frenn
 - 6.3 Woman of the Year Presentation from District 4 Senator Marie Alvarado-Gil
 - 6.4 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 February 25, 2025; and
 - B. Approve the Minutes of the Special City Council Meeting of March 5, 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 the Appointments to the Planning Commission and Recreation & Parks Commission by the City Council and Confirm the Interview Sub-Committee's Recommended Appointments to the Measures H & L Sales Tax Committee and the Placerville Economic Advisory Committee (Ms. O'Connell)

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

11.1 Consideration of an Appeal Filed by Ryan Nutting of a Fine (6th Administrative Fine) Levied on 50 Main Street for Failure to Respond to Notice to Correct (File: C#24-031) (Mr. Cahill)

Att. 1: Appeal

Att. 2: Code Enforcement Timeline

Att. 3: Resolution 9240

Att. 4: J. Legal Proposed Compliance Letter

12. DISCUSSION/ACTION ITEMS

- 12.1 Receive and File Report on Trail Maintenance and Security (Mr. Morris)
 - **Att. A:** Draft Adopt a Trail Program
- 12.2 Consider a Letter of Support Opposing an Increase in the States Cannabis Excise Tax (Mr. Morris)

Att. A: Memo from Annie Aubrey

Att. B: Draft letter

12.3 Consider Requesting \$115,245 in Financial Support from El Dorado County for the 2025/2026 Fiscal Year to Offset Maintenance Costs Associated with Delivering a Comprehensive Aquatics Center Program for County Residents Outside the City of Placerville (Mr. Nishihara)

Att. A: Resolution

Att. B: PAC Budget Information Spreadsheet

12.4 Consider Authorizing the City Manager or Designee to Negotiate and Execute a Contract with Proud Construction in the Amount of \$64,487.00 for the Downtown Restroom Renovation Project (CIP #42418) and Approving a \$4,550 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project (Mr. Nishihara)

Att. A: Resolution

Att. B: Scope of Work

Att. C: Proposal

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

16. **UPCOMING ITEMS**

Items tentatively scheduled for the next City Council meeting include: Thompson Way and Sherman Street (Phase 1) - Authorize Bidding, Broadway Maintenance -Dewberry Amendment, Notice of Completion and Contract Change Orders, Broadway Sidewalks - Dewberry Amendment, Notice of Completion and Contract Change Orders, Offer of Dedication for 399 Placerville Drive, Offer of Dedication for 7533 Green Valley Road, Broadband Construction Work Order, Mid-Year Budget Report, and CAD Formation Services Agreement (Broadband) with NBS.

17. **ADJOURNMENT**

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

Attest: Regina O'Connell, CPMC, City Clerk