

AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, MARCH 25, 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 <u>pv.citycouncil@cityofplacerville.org</u>, 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.

1

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

NO CLOSED SESSION

5:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. <u>**ROLL CALL:**</u> Carter, Clerici, Gotberg, Neau, Yarbrough

3. <u>CEREMONIAL MATTERS</u>

- 3.1 A Proclamation of the City Council Recognizing the Period of April – October, 2025, as Wildfire Awareness Season (Mayor Clerici)
- **3.2** A Proclamation of the City Council Declaring April 25th, 2025, as Natural Connections Day 2025 (Mayor Clerici)

4. <u>CLOSED SESSION REPORT</u> – City Attorney Ebrahimi

5. ADOPTION OF AGENDA

6. <u>ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC</u>

6.1 Brief Comments by the City Council

7. <u>CONSENT CALENDAR</u>

<u>NOTE</u>: 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 March 11, 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)

8. <u>PUBLIC COMMENT – NON-AGENDA ITEMS</u>

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 <u>three minutes.</u> 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

- 10.1 Continuation of Introduction and First Reading of an Ordinance to Amend the Text of the City of Placerville City Ordinance, Adding Chapter 30 (Tobacco Retailers) to Title 5 (Business Regulations) to Regulate Retail of Tobacco Products and to Establish a Tobacco Retail Licensing Program; and Find the Action is Not a "Project" within the Meaning of Public Resources Code Section 21065 and CEQA Guidelines Section 15378 and Not Subject to Environmental Review (Mr. Cahill)
 - Att. A: Tobacco Retailers Ordinance
 - Att. B: Resolution No. 9371

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 Acknowledge and File the Fiscal Year 2024/2025 Mid-Year Budget Report as Presented (Mr. Warren)
 - Att. A: Mid-Year Budget Report Presentation
- 12.2 Consider a Letter of Support for a Grant Application to Support New Gallery, Art on Center (Mr. Morris)
 - Att. A: Draft Letter
- 12.3 Consider Approving Downtown Street Closures, from Sacramento Street to Bedford Avenue, for Permitted 2025 Special Events (Mr. Nishihara)

Att.	A :	Resolution
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- Att. B: Schedule of Events 2025
- 12.4 Consider Adopting a Resolution Establishing Requirements for a Private Sewer Lateral (PSL) Compliance Real Estate Transfer Disclosure Statement and Approving the Standardized Disclosure form Pursuant to Chapter 7-17 of the Placerville City Code (Mr. Cahill)
 - Att. A: Resolution
 - Att. B: PSL Real Estate Transfer Disclosure Statement Exhibit "A"
 - **Att. C:** Relevant Section of Chapter 7-17 of the Placerville City Code
- 12.5 Consider Advertising Plans, Specifications, and Contract Documents for Bidding for Phase 1 of the Construction of the Thompson Way Repaving Project (CIP #42206) and the Sherman Street Repaving Project (CIP #42208) (Ms. Savage)

Att. A:	Resolution
Att. B:	Project Limits Exhibit

12.6 Consider Ratifying Construction Contract Change Orders No. 22 through No. 28 in the total aggregate amount of -\$385,855.30 with Doug Veerkamp General Engineering, Inc. for the Broadway Maintenance Project- from Mosquito Road to Schnell School Road (CIP #42003), Approving Amendment No. 1 to Agreement for Engineering Services in the amount of \$173,096.52 With Dewberry Engineers Inc. and Authorizing the City Manager to Execute the Same, Authorizing the City Engineer to Execute a Notice of Completion, and Authorizing the Assistant City Manager/Director of Finance to Release Remaining Retention for the Said Project (Ms. Savage)

Att. A: Resolution

12.7 Consider Ratifying Construction Contract Change Order Nos. 20 through 24 with Doug Veerkamp General Engineering, Inc. in the Total Combined Amount of -\$111,588.74 for the Broadway Sidewalks Project (CIP #41606), Approving Amendment No. 1 to Agreement for Engineering Services in an Amount Not to Exceed \$39,184.72 with Dewberry Engineers Inc. and Authorizing the City Manager to Execute the Same, Authorizing the City Engineer to Execute a Notice of Completion, and Authorizing the Assistant City Manager/Director of Finance to Release Remaining Retention for the Said Project (Ms. Savage)

Att. A: Resolution

- 12.8 Consider Retroactively Approving and Affirming a Salary Schedule Effective January 4, 2025 with the International Union of Operating Engineers and Regular Non-Sworn Positions within the Confidential Employee Unit, Executive Management Employee Unit, and the Supervisory Employee Unit (Mr. Warren)
 - Att. 1: Resolution-Salary Schedule
 - Att. 2: Salary Schedule

13. <u>COUNCIL REPORTS FROM OTHER AGENCY MEETINGS</u>

- 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. <u>CITY MANAGER AND STAFF REPORTS</u>

- 15.1 Receive and File February 2025 Police Report Stats (Chief Wren)
 - **Att. A:** February Report
- 15.2 Receive and File February 2025 Fire Station 25 Run Report (Chief Cordero)
 - Att. A: February Report

15.3 Development Services Department's Development/Permitting Statistics for the Month of February 2025 (Mr. Cahill)

Att. A: February Report

16. <u>UPCOMING ITEMS</u>

Items tentatively scheduled for the next City Council meeting include: Proclamation for Child Abuse Prevention Month, Proclamation for National Public Safety Telecommunicators Week, Reservation Agreement for Mitigation Credits – Western Placerville Interchange Phase 2 and Upper Broadway Bike Lanes, Adoption of the Active Transportation Plan from El Dorado County Transportation Commission, Placerville Drive Pedestrian Connectivity – Request for Proposals for Construction Management Services and Authorize Bidding, Measure J Report, Investment Report, Landscaping and Lighting Maintenance District Intent to Levy, CAD Formation Services Agreement (Broadband) with NBS, Broadband Construction Work Order, Water Reclamation Facility Janitorial Services, and Unrepresented Employee - Salary and Benefit Provision Resolutions

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on April 8, 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 25, 2025, Regular Meeting of the Placerville City Council was posted and available for review on <u>March 20, 2025</u> 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

Regular Meeting of the City Council of March 25, 2025 Visit us on "The Web" at www.cityofplacerville.org