AMENDED



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING

TUESDAY, FEBRUARY 27, 2024

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 10:00 a.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. Written Comments received after that time and by 10:00 a.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 you 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

JACKIE NEAU, MAYOR JOHN CLERICI, VICE-MAYOR NICOLE GOTBERG MICHAEL SARAGOSA DAVID YARBROUGH

M. CLEVE MORRIS
CITY MANAGER

MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

4:30 P.M. CLOSED SESSION

Item 1: Liability Claims/Workers' Compensation Claims:

Pursuant to Government Code §54956.95

Claimant: Everett Aschenbrenner

Agency claimed against: City of Placerville

Item 2: Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to §§ 54956.9(d)(2),

54956.9(e)(1)

5:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Clerici, Gotberg, Neau, Saragosa, Yarbrough
- 3. CEREMONIAL MATTERS
 - 3.1 New Officer Swear-in (Chief Wren)
- 4. <u>CLOSED SESSION REPORT City Attorney Ebrahimi</u>
- 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 February 13, 2024 (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 December 31, 2023 (Mr. Warren)
- 7.6 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2023 (Mr. Warren)
- 7.7 Consider Requesting \$111,739.00 in Financial Assistance from El Dorado County for the 2024/2025 Fiscal Year to Help Offset Some of the Maintenance Costs Associated with Providing a Comprehensive Program at the Aquatics Center (Mr. Zeller)

Att. A: Resolution

Att. B: PAC Budget Information Spreadsheet

7.8 Annual TIM Fee Report (Mr. Warren)

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 <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 Consideration of An Urgency Ordinance Banning Needle and Syringe Exchange Programs in the City of Placerville (Mr. Morris)

Att. A: Proposed Urgency Ordinance

Att. B: Letter dated January 25, 2025 from California Department of

Public Health

Att. C: Letters to CDPH dated November 14, 2023 and June 29,

2023 from Mayor and Chief of Police

- 10.2 Consider Adoption of an Ordinance Amending the City's Current Municipal Code Relating to Purchasing to Allow the Use of Cooperative Purchasing Agreements (Mr. Morris)
 - **Att. A:** Draft Ordinance
- 10.3 Consider an Ordinance Amendment for Reserve Police Officers "Designated Level 1" Authority in Accordance with California Penal Code 830.6(a)(2) (Chief Wren)

Att. A: Ordinance

Att. B: California Penal Code Section 830.6(a)(2)
Att. C: CA POST Reserve Officer Status Summary

11. PUBLIC HEARINGS

11.1 Consider Approving an 8.28% increase in the Traffic Impact Mitigation (TIM) Fees Equivalent to the Change in the Engineering New Record Construction Cost Index from December 2021 to January 2024, Effective April 27, 2024, as Shown in Exhibit "A." (Ms. McConnell)

Att. A: Resolution

Att. B: Fee Table – Exhibit "A"

12. DISCUSSION/ACTION ITEMS

12.1 Consider Adoption of a Resolution Approving a Retired Annuitant Agreement with Steve Youel as Interim Community Services Director (Mr. Morris)

Att. A: Resolution

Att. B: Draft Agreement

12.2 Consider Adopting a Resolution Authorizing the Director of Community Services to Negotiate a Contract with On the Spot!
Janitorial for Custodial Services for City Hall for a Monthly Cost of

\$2,600 Effective April 1, 2024 and Authorizing the Director of Community Services to Execute the Same (Mr. Zeller)

Att. A: Resolution

Att. B: Request for Proposal

Att. C: Proposals

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority (Mayor Neau, Councilmember Yarbrough)
- El Dorado County Transportation Commission (Mayor Neau, Vice-Mayor Clerici, Councilmember Yarbrough)
- LAFCO (El Dorado Local Agency Formation Commission) (Councilmember Gotberg)
- SACOG (Sacramento Area Council of Governments) (Councilmember Saragosa)
- Pioneer Community Energy Board of Directors (Councilmember Yarbrough)
- Placerville Fire Safe Council (Mayor Neau)
- Opportunity Knocks/Continuum of Care (Councilmember Gotberg)
- 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 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended September 30, 2023 (Mr. Warren)
 - **Att. A:** Sales Tax Reports for the Quarter Ended 09/30/23
 - 15.2 Receive and File January 2024 Police Report Stats (Chief Wren)
 - Att. A: Stats January 2024
 - 15.3 Review of the Draft Private Sewer Lateral Informational Handout and the Draft Certificate of Lateral Compliance (Mr. Rivas)

Att. A: Draft Private Sewer Ordinance Informational Handout

Att. B: Draft Certificate of Lateral Compliance

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Minutes of the Special Meeting of February 22, 2024, Tobacco Urgency Ordinance, Appropriate Funding from Parking Fund: New Privacy Slats for Parking Garage, Placerville Police Officers Association Memorandum of Understanding, Mid-Year Budget Report, Water and Wastewater Cost of Service Study Update/Direction, Softball League Officials Contract and Fee Increase, and Event Requests for Road Closure.

17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 12, 2024, 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 Amended Agenda for the February 27, 2024, Regular Meeting of the Placerville City Council was posted and available for review on February 23, 2024 at the 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 @Connell, CPMC, City Clerk