## **AGENDA**



# PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 8, 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: Public Employee Appointment Pursuant to Gov. Code § 54957

Position: Director of Development Services

#### 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
  - 3.1 A Proclamation Recognizing April, 2025, as Child Abuse Prevention Month (Mayor Clerici)
  - 3.2 A Proclamation Declaring the Week of April 13-19, 2025, as National Public Safety Telecommunicators Week (Mayor Clerici)
- 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 Placerville Fire Safe Council Wildfire Safety Event Announcement (Mr. Acuna)
  - 6.3 Presentation by Marshall Medical Center on Existing Parking (Marshall Hospital Parking (Plan) Analysis) (Mr. Morris)

## **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 Approve the Minutes of the Regularly Scheduled City Council Meeting of March 25, 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 Consider Authorizing the Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Placerville Drive Pedestrian Connectivity Project (CIP #42337), and Authorizing Staff to Advertise Plans, Specifications, and Construction Contract Documents for Bidding of the Said Project, Following Federal Authorization of the Construction Phase Funds (Ms. Savage)

**Att. A:** Resolution

**Att. B:** Hyperlink to Project Exhibit

- 7.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2024 (Mr. Warren)
- 7.7 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2024 (Mr. Warren)
- 7.8 2024 Housing Element Annual Progress Report (Mr. Cahill)

**Att. A:** 2024 Annual Housing Element Progress Report

**Att. B:** March 18, 2025 Planning Commission Meeting minutes

#### 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
  - 10.1 Consider an Ordinance Approving the Fire Hazard Mitigation Zone Maps for the City of Placerville (Mr. Morris)
    - **Att. A:** Presentation
    - Att. B: Map
    - **Att. C:** Draft Ordinance
    - Att. D: FAO

### 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 Consider Adopting a Resolution Authorizing the Director of Community Services to Negotiate and Execute a Contract with On the Spot! Janitorial for Custodial Services at City Facilities (City Hall, Town Hall, Police Department, and Water Reclamation Facility) at a Monthly Cost of \$6,600, Effective May 1, 2025 (Mr. Nishihara)
  - Att. A: Resolution
    Att. B: Scope of Work
- 12.2 Consider a \$4.20 per Game Increase in the Adult Softball Team
  Registration Fee for a 10-week Season for a Total Fee of \$776.00 per
  Team Effective June 23, 2025, and Authorizing the Director of
  Community Services to Negotiate and Execute a Three-Year

# Agreement with the Greater Sacramento Softball Association (GSSA) to Provide Officials for Adult Softball Games (Mr. Nishihara)

**Att. A:** Proposed Team Registration Fee Schedule (See Staff Report)

**Att. B:** Agency Program Fee Comparison (See Staff Report)

**Att. C:** Resolution

12.3 Consider a Work Order #1 with Entrypoint Networks, Inc. in Accordance with the Master Service Agreement Entered into on November 12, 2025 for Engineering, Underground Construction, Splicing and Testing, Individual Parcel Drops and Hut and Cabinet Installation in the amount of \$19,518,943 for the Broadband Fiber Planning Project (CIP #42340) and Authorizing the City Manager to Open a Joint Escrow Account Entrypoint Networks, Inc. and Negotiate a Deposit Agreement with U.S. Bank National Association for Payment to Entrypoint Networks, Inc. for the said Work Order #1, and Authorizing four City Officials as Depositor Representatives (Mr. Morris)

**Att. A:** Resolution

**Att. B:** Draft Work Order #1

**Att. C:** Master Services Agreement

## 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

## 16. <u>UPCOMING ITEMS</u>

Items tentatively scheduled for the next City Council meeting include: Placerville Fire Safe Council - Wildfire Safety Event Announcement, Reservation Agreement for Mitigation Credits – Western Placerville Interchange Phase 2, Reservation Agreement for Mitigation Credits – Upper Broadway Bike Lanes, Smith Flat Road - Authorize Bidding, Placerville Drive Bicycle and Pedestrian Facilities Project - Dewberry Amendment No. 9, Notice to Proceed No. 9, and Budget Appropriations, Landscaping and Lighting Maintenance District (LLMD) Intent to Levy, and CAD Formation Services Agreement (Broadband) with NBS.

### 17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on April 22, 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 April 8, 2025, Regular Meeting of the Placerville City Council was posted and available for review on April 4, 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