



AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, APRIL 22, 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: Placerville Police Officers' Association**

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 Receive Update on Wildfire Preparedness Event- Saturday, April 26th (Mark 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 of April 8, 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 Reaffirm Ordinance No. 1708, Military Equipment and Approve and File the AB 481 Annual Report, and Direct Staff to Post the Report Pursuant to Government Code 7072 (Chief Wren)**

Att. A: List of Equipment

- 7.6 Consider Approval of a \$400,000 Budget Appropriation from the Traffic Impact Mitigation Fee Fund and a Reservation Agreement with Westervelt Ecological Services, LLC in the Amount of \$477,000 for the Purchase and Sale of Mitigation Credits from Johnson Consumnes Mitigation Bank to Satisfy Mitigation Requirements for the Western Placerville Interchange, Phase 2 Project (CIP #41828) and Authorizing the City Manager to Execute the Same (Ms. Savage)**

Att. A: Resolution

Att. B: Reservation Agreement

- 7.7 Consider Approval of a Reservation Agreement with Westervelt Ecological Services, LLC in the Amount of \$24,000 for the Purchase and Sale of Mitigation Credits from Johnson Consumnes Mitigation Bank to Satisfy Mitigation Requirements for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508) (Ms. Savage)**

Att. A: Resolution

Att. B: Reservation Agreement

- 7.8 Consider Approving Amendment No. 9 to the Consulting Services Agreement with Dewberry Engineers Inc. and Issuance of Notice to Proceed #9 in the Amount of \$351,652.65 for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816) and Authorizing the City Manager to Execute the Same, Approving a \$250,000 Budget Appropriation from the Measure L Fund Construction Reserve for the Said Project, and Approving a \$150,000 Budget Appropriation in TDA-LTF Pedestrian and Bicycle Article 3 Funds for the Said Project, and Authorizing Staff to Submit a Reimbursement Request to the El Dorado County Transportation Commission for TDA Article 3 Funds for the Said Project (Ms. Savage)**

Att. A: Resolution
Att. B: Project Exhibit

7.9 Consider Declaring the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

Att. A: Resolution
Att. B: Cottonwood Park LLMD Engineer's Report
Att. C: Orchard Hill LLMD Engineer's Report

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

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: FAQ

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider Authorizing Staff to Advertise Plans, Specifications, and Construction Contract Documents for Bidding for the Smith Flat Road Storm Drain and Paving Project (CIP #42213)g (Ms. Savage)

Att. A: Resolution

Att. B: Project Exhibit

12.2 Consider Approval of an Employment Agreement with Carole Kendrick, Director of Development Services (Mr. Morris)

Att. A: Resolution

Att. B: Draft Agreement

12.3 Receive a Status Update on the Aquatics Center and Provide Feedback on Potential Options for Shoring up the Aquatics Center Budget for Fiscal Year 2025/2026 (Mr. Nishihara)

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

15.1 Receive and File March 2025 Police Report – Stats (Chief Wren)

Att. A: March Report

15.2 Receive and File March 2025 Fire Station 25 Run Report (Chief Cordero)

Att. A: March Report

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

Att. A: March Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Proclamation for Lyme Disease Awareness Month, Proclamation for Prospector Metalwork, Uniform Construction Cost Accounting Act Resolution, Award Construction Contract - Thompson and Sherman (Phase 1), Award Water Reclamation Facility Digester No. 1 Servicing Contract, Storm Drain Replacement at Point View - Permission to Advertise, Sign Ordinance Presentation, and CAD Formation Services Agreement (Broadband) with NBS.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on May 13, 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 22, 2025, Regular Meeting of the Placerville City Council was posted and available for review on April 17, 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