



AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, JUNE 10, 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

RACHEL DOIG
DEPUTY 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**
 - 3.1 **A Proclamation Declaring June 20, 2025, Special Olympics Law Enforcement Torch Run (Kayla Irlbeck) (Mayor Clerici)**
 - 3.2 **A Proclamation Declaring June 12-15, 2025, as Fair Week (Kathy Dunkak) (Mayor Clerici)**
 - 3.3 **A Proclamation Declaring June 2025, as LGBTQ Pride Month (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**
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 May 27, 2025

7.2 Approve the Accounts Payable Register (Mr. Warren)

7.3 Approve the Payroll Register (Mr. Warren)

7.4 Receive and Approve Public Records Requests (Ms. Doig)

7.5 WPI Phase 2 - Transit Agreement Amendment and Budget Appropriation (Ms. Savage)

Att. A: Resolution

Att. B: Agreement

7.6 SB1 Project List (Mr. Stone)

Att. A: Project List

Att. B: Resolution

7.7 Consideration of the Annual 4th of July Fireworks Display Scheduled for July 4, 2025 (Ms. Kendrick)

Att. A: Resolution

Att. B: Permit Approval Letter from El Dorado County Fire Protection District

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 Consider Approving the Budget for Fiscal Year 2025/2026 (Mr. Warren)

Att. A: Presentation

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge & Appoint Employee Representatives for Personnel Board (Mr. Morris)

12.2 Consider Approving Proud Construction Change Order No. 1 for the Downtown Public Restroom (Mr. Nishihara)

Att. A: Resolution

Att. B: Change Order Costs

Att. C: Photos

12.3 Consider Approving an Activity Pool Pump Replacement (Mr. Nishihara)

Att. A: Resolution

Att. B: Cost Estimate

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: Presentation on Homeless - Timalynn Jaynes, EDC HHS, Placerville Drive Bridge Replacement Project - Permission to Make Right of Way Offers - Closed Session, Budget Adoption, Personnel Board 5th member appointment, NBS Agreement CAD Formation Services, Public Hearing for AB 2561 (prior to Budget adoption), Salary and Benefit Provision Resolution for the Executive Management Unit (Discussion), Certificate of appreciation for Morphe Roofing, Gann Limit Open Hearing, Direct Charge Certification (Consent,)Broadband ISP Contract.

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on June 24, 2025, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Rachel Doig, Deputy City Clerk of the City of Placerville, declare that the foregoing Agenda for the June 10, 2025, Regular Meeting of the Placerville City Council was posted and available for review on June 05, 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: 
Rachel Doig, Deputy City Clerk