



AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, JUNE 24, 2025**

NO CLOSED SESSION

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

NO CLOSED SESSION

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 **Certificate of Appreciation for Morphe Roofing (Mr. Nishihara)**
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 Annual Update on the El Dorado County Navigation Center (Health & Human Services Agency)**

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 June 10, 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 Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City's Special Assessments on the Fiscal Year 2025/2026 Secured Tax Roll (Mr. Warren)**

Att. A: Resolution
Att. B: County Certification

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 AB 2561 (Mr. Warren)

11.2 Consider Adopting the 2025/2026 Budget (Mr. Warren)

Att. A: Resolution
Att. B: Proposed Operating Budget

Att. C: Proposed CIP Budget

11.3 Consider Establishing the Appropriation Limit (Gann) for Fiscal Year 2023/2024 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Att. A: Appropriation Limit Calculation

Att. B: Notes to Proposition IV Limit Calculation

Att. C: Letter from the State Department of Finance

Att. D: Resolution

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and Appoint 5th Member for the Personnel Board (Mr. Morris)

12.2 Consider Approving the Broadband ISP Contract (Mr. Morris)

Att. A: Resolution

Att. B: Sumofiber Qualifications

Att. C: Advanced Stream Broadband Qualifications

12.3 Consider Approving the Community Services Reorganization Plan (Mr. Nishihara)

Att. A: Reorganization Plan

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 May 2025 Police Report – Stats (Chief Wren)

Att. A: May Report
Att. B: Investigations Unit

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

Att. A: May Report

15.3 Development Services Department’s Development/Permitting Statistics for the Month of May 2025 (Ms. Kendrick)

Att. A: May Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Closed Session - Placerville Drive Bridge Replacement Project and Placerville Drive Bicycle and Pedestrian Facilities Project - Permission to Make Right of Way Offers; STBGP Agreement; NBS Agreement CAD Formation Services; Salary and Benefit Provision Resolution for the Executive Management Unit; Smith Flat Road - Award Construction Contract, REY Construction Support Services Amendment, Dewberry Inspections Task Order; Secondary Clarifier #1 Launderers Recoating - Award Contract, Budget Appropriation; Offers of Dedication for Lemon Place - Mallard Apartments; Offer of Dedication –correction on Middletown Road – Middletown Apartments, and Request for Cancellation of July 22, 2025 City Council Meeting.

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on July 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 June 24, 2025, Regular Meeting of the Placerville City Council was posted and available for review on June 20, 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