



AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, JULY 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 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 Real Property Negotiators
Government Code § 54956.8**

Properties: APN 323-400-016, APN 323-480-001, APN 323-480-007, APN 323-480-003, APN 323-580-001, APN 323-480-023

Agency Negotiators: Cleve Morris, Melissa Savage

Negotiating Parties: Betty J. Oetting, Monson Properties AZ LLC and Gone North, LLC, TRMC Retail LLC, Jeffrey Smith, Haseeb A. Rana and Farkhanda Rana, and Michael R. Wilkes Construction, Inc.

Under Negotiation: Price and terms of payment

**Item 2: Conference with Real Property Negotiators
Government Code § 54956.8**

Properties: APN 323-400-024

Agency Negotiators: Cleve Morris, Melissa Savage

Negotiating Parties: The Baybarz Family Trust

Under Negotiation: Price and terms of payment

**Item 3: Employment Appointment (City Manager)
Government Code § 54957**

Recruitment continuation to fill the position of City Manager

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 of the City Council Declaring August 5th, 2025, as National Night Out (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 June 24, 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 Approving a Construction Contract with ERS Industrial Services, Inc., in the Amount of \$178,300.00 for the Secondary Clarifier No. 1 Launderers Recoating Project (CIP#42607) and Authorizing the City Manager to Execute the Same, Approving a \$80,000 Budget Appropriation from the Measure H Fund Construction Reserve for the Said Project, and Finding that the Project is Exempt from CEQA Pursuant to CEQA Guidelines Section 15301(d) (Ms. Savage)**

Att. A: Resolution

7.6 **Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 22, 2025 is Cancelled (Mr. Morris)**

7.7 **Consider Approving an Agreement with the El Dorado County Transportation Commission for Fiscal Year 2024/2025 Surface Transportation Block Grant Program Exchange Funds for the Smith Flat Road Storm Drain and Paving Project (CIP #42213) and Authorizing the City Manager to Execute the Same (Mr. Warren)**

Att. A: Resolution

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

12. DISCUSSION/ACTION ITEMS

12.1 Consider Main Street 1906 Bridge Historic Designation Options (Ms. Kendrick)

Att. A: Aerial Photograph

Att. B: Zoning Map

Att. C: General Plan Land Use Designation Map

12.2 Consider Authorizing the Director of Community Services to Negotiate and Execute a Contract with Miracle Playsystems for the Lions Park Playground Slide Repair Project (CIP #42610) and Approving a \$5,000 Budget Appropriation from the General Fund Unassigned Fund Balance for the said Project (Mr. Nishihara)

Att. A: Resolution

Att. B: Quote

12.3 Consider Authorizing the Director of Community Services to Negotiate and Execute a Contract with Miracle Playsystems in the Amount of \$16,618.39 for the City Park Playground Slide Replacement Project (CIP #42609) and Approving a \$20,000 Budget Appropriation from the General Fund Unassigned Fund Balance for

the said Project (Mr. Nishihara)

Att. A: Resolution

Att. B: Quote

- 12.4 Consider Authorizing Johnson Controls, Inc. to Move Forward with Construction of the Solar Project Prior to Execution of the Final Agreement with the State Water Resources Control Board and if Necessary Negotiate and Execute a Promissory Note with Johnson Controls, Inc. and/or Use of Temporary Deficit Spending from the Sewer Enterprise Fund to Help Ensure the Timely Completion of the Construction of the Water Reclamation Facility PV Solar Project (CIP #42246) by December 31, 2025 (Mr. Morris)**

Att. A: Resolution

- 12.5 Consider Approval of Two City Employees Attending the Greater Sacramento Valley Leadership Academy for the 2025-2026 Program Year at a Total Cost of \$4,800 and Approve a \$4,800 Budget Appropriation of NCCSIF Risk Management Reserve Funds for the said Training (Mr. Morris)**

Att. A: Resolution

Att. B: Training Information

- 12.6 Consider Approving New Job Descriptions for Community Services Manager and Assistant Director of Community Services (Mr. Nishihara)**

Att. A: Resolution

Att. B: Assistant Director of Community Services Job Description

Att. C: Community Services Manager Job Description

Att. D: Proposed Organizational Charts

- 12.7 Consider Approving Budget Appropriations Totaling \$1,000,000, a Construction Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$2,064,481.83 and Authorizing the City Manager to Execute the Same, Approving Amendment No. 2 with R.E.Y. Engineers, Inc. in the Amount of \$127,082, Authorizing the City Engineer to Issue Notice to Proceed No. 3 in the Amount of \$166,070 to R.E.Y. Engineers, Inc., and Approving Task Order 5A with Dewberry Engineers Inc. in the Amount of \$121,016.48, and Authorizing the City Manager Construction Contract Change Order Authority for a Not to Exceed Amount of \$150,000 for Smith Flat Road Storm Drain and Paving Project (CIP #42213) (Ms. Savage)**

Att. A: Resolution

Att. B: Project Exhibit

Att. C: Bid Tabulation

12.8 Consider Retroactively Approving and Affirming a Salary Schedule Effective July 5, 2025 (Mr. Warren)

Att. A: Resolution

Att. B: Salary Schedule

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: Offer of Dedication for 399 Placerville Drive, Offer of Dedication for 7533 Green Valley Road, Middletown Apartments - Offer of Dedication correction on Middletown Road, RBI Amendment to the Agreement for MS4 Permit Services, Middletown Apartments Funding Application, Thompson House GPA, ZC and CUP (Public Hearing), Fire Gate removal, Master Fee Schedule (Public Hearing), Local 39 MOU, Unrepresented Employee Salary and Benefit Provision Resolution, Executive Management Unit Salary and Benefit Provision Resolution, Letter of*

Support of League City Managers Working Group Sales Tax Recommendations, Garbage Service Liens, and NBS Agreement CAD Formation Services.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on August 12, 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 July 8, 2025, Regular Meeting of the Placerville City Council was posted and available for review on July 3, 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