

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 23 2023

NO CLOSED SESSION SCHEDULED

OPEN SESSION: 5:00 P.M.

CITY COUNCIL CHAMBERS – TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667

NO CLOSED SESSION

5:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 5:00 p.m. and The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Clerici, Gotberg, Neau, Saragosa, Yarbrough

3. CEREMONIAL MATTERS

3.1 **Memorial Day Proclamation (Mayor Saragosa)**

The Mayor read the proclamation and will be presenting it on Memorial Day at the El Dorado County Veterans' Monument. Public comment was received from Joseph Connolly and Kathi Lishman.

3.2 **National Public Works Week Proclamation (Mayor Saragosa)**

The Mayor read the proclamation. No public comment was received.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

No closed session was held.

5. ADOPTION OF AGENDA

It was moved by Councilmember Gotberg and seconded by Councilmember Clerici that the City Council adopt the agenda as presented. The motion passed by the following roll-call vote:

AYES: Clerici, Gotberg, Neau, Saragosa, Yarbrough
NOES: None
ABSENT: None

ABSTAIN: None

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

No comments were made.

6.2 Consideration of El Dorado Disposal's (Waste Connections) Procurement of Compost Program to Satisfy the City's Requirements Under Senate Bill 1383 and Assemble Bill 1985 (Mr. Rivas)

Representatives from El Dorado Disposal presented information on the Compost Procurement Program.

6.3 Consideration of Pioneer Community Energy Organic Waste Procurement Compliance Program for Senate Bill 1383 City Requirements (Mr. Rivas)

Pioneer Community Energy gave a presentation on their Organic Waste Procurement Program. A revised presentation was provided to the City Council and the public at the meeting.

Public comments were received from Kathi Lishman, Tracy Celio, Sue Rodman, and Bill Robey on items 6.2 and 6.3.

6.4 The Director of Development Services reminded the public of a public workshop being held on May 24th regarding private and common sewer laterals.

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 A. Approve the Minutes of the Regular City Council Meeting of May 9, 2023 (Ms. O'Connell)

Approved the Minutes of the Regular City Council Meeting of May 9, 2023.

B. Approve the Minutes of the Special City Council Meeting of May 10, 2023 (Ms. O'Connell)

Approved the Minutes of the Special City Council Meeting of May 10, 2023.

7.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

7.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

7.4 Receive and File Public Records Requests (Ms. O’Connell)

Received and filed Public Records Requests.

7.5 Consider Rejecting the One Bid Received on April 27, 2023, and Readvertising the Construction Contract Documents for Public Bidding for the Broadway Sidewalks Project (CIP #41606) (Ms. Neves)

Resolution No. 9199

Authorized Staff to reject bids and readvertise the construction contract documents for public bidding for the Broadway Sidewalks Project (CIP #41606).

7.6 Consider a Credit Transfer Agreement with the National Fish and Wildlife Foundation for Payment of an In-lieu Fee to Satisfy Mitigation Requirements for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508) (Ms. Neves)

Resolution No. 9200

Approved a Credit Transfer Agreement with the National Fish and Wildlife Foundation for the purchase of in-lieu fee credits in the amount of \$61,640 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508), and authorizing the City Manager to execute the same.

Public comments were received from Ryan Carter and Sue Rodman. It was moved by Councilmember Gotberg and seconded by Vice-Mayor Neau that the City Council approve the Consent Calendar as presented. The motion passed by the following roll-call vote:

AYES: Clerici, Gotberg, Neau, Saragosa, Yarbrough
NOES: None
ABSENT: None
ABSTAIN: None

8. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Oral Communication

Oral Communication was received from Ruth Carter, Joseph Connolly, Kathi Lishman, Sue Rodman, Leo Bennett-Cauchon, Greg Rezak, Margie Lopez-Read, Mac Storton, Ryan Carter, Mandi Rodriguez, Bill Robey, Unnamed, Bob Price, Julie Robinson, Sage, Robin Nutting, Erin, Kirk Smith, and Thomas.

8.2 Written Communication

Written communication was received from Debra Lee and distributed to the City Council and the public at the meeting. Items received from the public for distribution to the City Council during oral communication will be available for public inspection in the City Clerk's office.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

No items were pulled from the consent calendar.

10. ORDINANCES

No ordinances were scheduled.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Water Sales Report for Calendar Year 2022 (Mr. Warren)

The Assistant City Manager/Director of Finance presented the report. Public comments were received from Sue Rodman and Leo Bennett-Cauchon. The report was received and filed.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**

No meeting.

- **El Dorado County Transportation Commission**

No meeting.

- **LAFCO (El Dorado Local Agency Formation Commission)**

No meeting.

- **SACOG (Sacramento Area Council of Governments)**

Mayor Saragosa reported that a four-county regional funding round is currently underway.

- **Pioneer Community Energy Board of Directors**

No meeting.

- **Placerville Fire Safe Council**

No meeting.

- **City/County Two by Two Committee**

No meeting.

- **Opportunity Knocks/Continuum of Care**

Councilmember Gotberg said a meeting is scheduled for tomorrow to discuss a Memorandum of Understanding (MOU) for the permanent navigation center. She also said she volunteered to be on the committee that will develop the MOU for the temporary navigation center, which will include review of the current referral process.

No public comment was received on this item.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

With concurrence from the City Council, Councilmember Gotberg requested a proclamation recognizing the month of June, 2023, as LGBTQIA+ Pride Month.

15. CITY MANAGER AND STAFF REPORTS

The City Engineer provided an update regarding the repair of the failed storm drain on Forni Road.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Drive Bike/Pedestrian Allocation and Dewberry Engineers, Inc. Notice to Proceed, Spring Street Storm Drain Repair Contract Change Orders, Notice of Completion, Policy for Bell Tower Use, Private Sewer Lateral Ordinance, Budget Open Hearing, Landscape & Lighting Maintenance District Assessment Approval (Open Hearing), Measure J Report, Investment Report, SB 1383 Organics Compliance, Pickleball Construction and Tennis Court Resurfacing Proposal, Placerville Station EV Charger Upgrades, Purchase of Camino Permit Software, A-Board Signs, Purchase of Utility Task Vehicle for the Police Department, Fiscal Year 2023/2024 SB 1 Project List, Local Road Safety Plan, and Placerville Station II Construction Contract Change Order.

17. ADJOURNMENT @ 7:00 p.m.

A Special Meeting of the City Council will be held on Tuesday, May 30, 2023, 5:30 P.M. Open Session (2023/2024 Operating Budget and Capital Improvement Program Budget Review and Discussion)

The next regularly scheduled City Council meeting will be held on Tuesday, June 13, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

Regina O'Connell, CPMC, City Clerk