

## **MINUTES**

**PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 12, 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**

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### **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 was recited.*

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

**3. CEREMONIAL MATTERS**

*No ceremonial matters were scheduled.*

**4. CLOSED SESSION REPORT – Interim City Attorney Booher**

*No Closed Session was held.*

**5. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Neau and seconded by Councilmember Gotberg 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**

*The Mayor made brief comments. No public comments were received.*

## **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 Regularly Scheduled City Council Meeting of August 22, 2023 (Ms. O'Connell)**

*Approved the Minutes of the regularly scheduled City Council meeting of August 22, 2023.*

### **B. Approve the Minutes of the Special Joint City Council and Planning Commission Meeting of August 29, 2023 (Ms. O'Connell)**

*Approved the Minutes of the Special Joint City Council and Planning Commission meeting of August 29, 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 Approving the City's Investment Policy for Fiscal Year 2023/2024 as Presented (Mr. Warren)**

#### **Resolution No. 9231**

*Approved the City's Investment Policy for Fiscal Year 2023/2024 as presented.*

### **7.6 Consider Acknowledging and Filing the Measure J Fund Financial Report for the Quarter Ended June 30, 2022 (Mr. Warren)**

*Acknowledged and filed the Measure J Fund Financial Report for the Quarter Ended June 30, 2022.*

### **7.7 Ratify the Purchase of One Police Patrol Vehicle (Chief Wren)**

#### **Resolution No. 9232**

*Ratified the purchase of one police patrol vehicle.*

**7.8 Consider Accepting an Irrevocable Offer of Dedication for Public Street Right-of-way Along the Frontage of 1361 Broadway, Assessor's Parcel Number 002-251-020). (Ms. Neves)**

**Resolution No. 9233**

*Accepted an Irrevocable Offer of Dedication for Public Street Right-of-way along the frontage of 1361 Broadway, Assessor's Parcel Number 002-251 0020.*

**7.9 Consider a Resolution Approving a Street Frontage Improvement Agreement (SF-413) for the Property Located at 3095 Cedar Ravine Road, Identified as Assessor's Parcel Number 004-011-054 (Ms. Neves)**

**Resolution No. 9234**

*Adopted a resolution approving a Street Frontage Improvement Agreement (SF-413) for the property located at 3095 Cedar Ravine Road, identified as Assessor's Parcel Number 004-011-054.*

*No public comment was received on the Consent Calendar. Following brief discussion by the City Council, it was moved by Councilmember Clerici and seconded by Councilmember Yarbrough that the City Council approve the Consent Calendar. The motion passed by 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 Sue Rodman and Kirk Smith.*

**8.2 Written Communication**

*No written communication was received.*

**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 Consider Approval of a Road Closure and No On-Street Parking on Main Street for the El Dorado High School Homecoming Parade on September 14, 2023 from 5:45 – 7:00 pm (Chief Wren)**

**Resolution No. 9235**

*The Chief of Police presented the report and responded to Council questions. No public comment was received. It was then moved by Councilmember Clerici and seconded by Councilmember Yarbrough that the City Council adopt a resolution authorizing the closure of Main Street, including no on-street parking, for the El Dorado High School Homecoming Parade. The motion was passed by the following roll-call vote:*

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

**12.2 Consider Ratification of a Consultant Services Agreement with Townsend Public Affairs, Inc. to Provide Grant Writing Assistance for the CPUC Last Mile Federal Funding Grant (Mr. Morris)**

**Resolution No. 9236**

*The City Manager presented the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Clerici and seconded by Vice-Mayor Neau that the City Council adopt a resolution ratifying a Consultant Services Agreement with Townsend Public Affairs, Inc. executed by the City Manager for Grant Writing Assistance for the CPUC Last Mile Federal Funding Grant in the amount of \$7,500 for the Broadband Fiber Planning Project (CIP #42340).*

*The motion was passed by the following roll-call vote:*

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

**12.3 Consider Approval of the Final Map for Phase 4 and Phase 6 of the Cottonwood Park Subdivision (TSM 05-01-E5), Assessor's Parcel Numbers 002-051-027, 002-071-033, and 002-071-034 and Accept Easements and Dedications Offered on Said Map (Mr. Rivas)**

**Resolution No. 9237**

*The City Manager said staff will bring back a Cottonwood 4 & 6 CFD Resolution of Intent at the next City Council meeting for consideration. Public comment was received from Matt Veerkamp, and Sue Rodman.*

*Following Council discussion, it was moved by Councilmember Clerici and seconded by Councilmember Gotberg that the City Council adopt a resolution approving the Final Map for Phase 4 and Phase 6 of the Cottonwood Park Subdivision.*

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

*The City Council reported on recent and upcoming meetings of various external bodies.*

- **El Dorado County Transit Authority**  
Vice-Mayor Neau, Councilmember Yarbrough
- **El Dorado County Transportation Commission**  
Mayor Saragosa, Vice-Mayor Neau, Councilmember Clerici
- **LAFCO (El Dorado Local Agency Formation Commission)**  
Councilmember Clerici
- **SACOG (Sacramento Area Council of Governments)**  
Mayor Saragosa
- **Pioneer Community Energy Board of Directors**  
Councilmember Yarbrough
- **Placerville Fire Safe Council**  
Vice-Mayor Neau
- **Opportunity Knocks/Continuum of Care**  
Councilmember Gotberg

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

*No requests for future agenda items were made.*

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Receive and File August 2023 Police Report - Stats (Chief Wren)**

*No public comment was received. The item was received and filed.*

**15.2 Receive and File August Fire Station 25 Run Report (Chief Cordero)**

*No public comment was received. The item was received and filed.*

**15.3 Development Services Department's Development/Permitting Statistics for the Month of August 2023 (Mr. Rivas)**

*Public comment was received from Sue Rodman and Kirk Smith. The item was received and filed.*

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: All Colors All Cancers Proclamation for October, Fire Dist. CFD Presentation, Historic City Hall Stabilization Study, Placerville Drive Storm Drain Repair Contract Change Order #1 and Notice of Completion, Cedar Ravine Road Multimodal Study CIP and Contract with CivicWell for Cedar Ravine Road Multimodal Study RFP, Madrone Sewer Manhole Replacement Contract, Year-End and Single Audit, Public Nuisance Declaration-Abandoned Pole Sign-50 Main St, Public Nuisance Declaration-Abandoned Pole Sign-1174 Broadway, Public Nuisance Declaration-Abandoned Pole Sign-1267 Broadway, 1383 Organics-Compost Procurement, A-Board Signs-Discussion and Direction, and Pickup Truck Purchase.*

**17. ADJOURNMENT @ 6:15 p.m.**

The next Regularly Scheduled City Council meeting will be held on Tuesday, September 26, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

Regina O'Connell, CPMC, City Clerk