

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 8, 2025

CLOSED SESSION: 4:30 PM

OPEN SESSION: 5:00 PM

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

4:30 P.M. CLOSED SESSION

**Item 1: Public Employee Appointment
Pursuant to Gov. Code § 54957
Position: Director of Development Services**

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 Recognizing April, 2025, as Child Abuse Prevention Month (Mayor Clerici)**
 - 3.2 A Proclamation Declaring the Week of April 13-19, 2025, as National Public Safety Telecommunicators Week (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**
 - 6.2 Placerville Fire Safe Council – Wildfire Safety Event Announcement (Mr. Acuna)**

6.3 Presentation by Marshall Medical Center on Existing Parking (Marshall Hospital Parking (Plan) Analysis) (Mr. Morris)

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 March 25, 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 Engineering Department to Prepare and Release a Request for Proposals for Construction Management Services for the Placerville Drive Pedestrian Connectivity Project (CIP #42337), and Authorizing Staff to Advertise Plans, Specifications, and Construction Contract Documents for Bidding of the Said Project, Following Federal Authorization of the Construction Phase Funds (Ms. Savage)

Att. A: Resolution

Att. B: Hyperlink to Project Exhibit

7.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter Ended September 30, 2024 (Mr. Warren)

7.7 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2024 (Mr. Warren)

7.8 2024 Housing Element Annual Progress Report (Mr. Cahill)

Att. A: 2024 Annual Housing Element Progress Report

Att. B: March 18, 2025 Planning Commission Meeting minutes

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

10.1 Consider an Ordinance Approving the Fire Hazard Mitigation Zone Maps for the City of Placerville (Mr. Morris)

Att. A: Presentation
Att. B: Map
Att. C: Draft Ordinance
Att. D: FAQ

11. PUBLIC HEARINGS

11.1 Consideration of an Appeal Filed by Ryan Nutting of a Fine (6th Administrative Fine) Levied on 50 Main Street for Failure to Respond to Notice to Correct (File: C#24-031) (Mr. Cahill)

Att. 1: Appeal
Att. 2: Code Enforcement Timeline
Att. 3: Resolution 9240
Att. 4: J. Legal Proposed Compliance Letter

12. DISCUSSION/ACTION ITEMS

12.1 Consider Adopting a Resolution Authorizing the Director of Community Services to Negotiate and Execute a Contract with On the Spot! Janitorial for Custodial Services at City Facilities (City Hall, Town Hall, Police Department, and Water Reclamation Facility) at a Monthly Cost of \$6,600, Effective May 1, 2025 (Mr. Nishihara)

Att. A: Resolution
Att. B: Scope of Work

12.2 Consider a \$4.20 per Game Increase in the Adult Softball Team Registration Fee for a 10-week Season for a Total Fee of \$776.00 per

Team Effective June 23, 2025, and Authorizing the Director of Community Services to Negotiate and Execute a Three-Year Agreement with the Greater Sacramento Softball Association (GSSA) to Provide Officials for Adult Softball Games (Mr. Nishihara)

Att. A: Proposed Team Registration Fee Schedule (See Staff Report)
Att. B: Agency Program Fee Comparison (See Staff Report)
Att. C: Resolution

12.3 Consider a Work Order #1 with Entrypoint Networks, Inc. in Accordance with the Master Service Agreement Entered into on November 12, 2025 for Engineering, Underground Construction, Splicing and Testing, Individual Parcel Drops and Hut and Cabinet Installation in the amount of \$19,518,943 for the Broadband Fiber Planning Project (CIP #42340) and Authorizing the City Manager to Open a Joint Escrow Account Entrypoint Networks, Inc. and Negotiate a Deposit Agreement with U.S. Bank National Association for Payment to Entrypoint Networks, Inc. for the said Work Order #1, and Authorizing four City Officials as Depositor Representatives (Mr. Morris)

Att. A: Resolution
Att. B: Draft Work Order #1
Att. C: Master Services Agreement

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: Placerville Fire Safe Council - Wildfire Safety Event Announcement, Reservation Agreement for Mitigation Credits – Western Placerville Interchange Phase 2, Reservation Agreement for Mitigation Credits – Upper Broadway Bike Lanes, Smith Flat Road - Authorize Bidding, Placerville Drive Bicycle and Pedestrian Facilities Project - Dewberry Amendment No. 9, Notice to Proceed No. 9, and Budget Appropriations, Landscaping and Lighting Maintenance District (LLMD) Intent to Levy, and CAD Formation Services Agreement (Broadband) with NBS.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on April 22, 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 April 8, 2025, Regular Meeting of the Placerville City Council was posted and available for review on April 4, 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