

MINUTES

PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, June 10, 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: Conference with Labor Negotiators Patrick Clark, Cleve Morris, Dave Warren
Pursuant to Government Code § 54957.6
Bargaining Unit: Placerville Police Officers' Association

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: Carter, Clerici, Gotberg, Neau, Yarbrough**

3. CEREMONIAL MATTERS

3.1 A Proclamation Declaring June 20, 2025, Special Olympics Law Enforcement Torch Run (Kayla Irlbeck) (Mayor Clerici)

The Mayor presented the proclamation to Kayla Irlbeck, Nikki Mosinger, Julie Oats and Chief Wren.

3.2 A Proclamation Declaring June 12-15, 2025, as Fair Week (Kathy Dunkak) (Mayor Clerici)

The Mayor presented the proclamation to Kathy Dunkak.

3.3 A Proclamation Declaring June 2025, as LGBTQ Pride Month (Mayor Clerici)

The Mayor read the proclamation.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

The City Attorney stated that no public comments were received in advance of the Closed Session. The Council reached agreement with the Placerville Police Officers Association and a Memorandum of Understanding will be brought back at a later meeting. The agreement provides a 2% increase July 1, 2025 and a 1% increase January 1, 2026. A 3% increase will be provided July 1, 2026 and July 1, 2027 subject to an Escape Clause.

5. ADOPTION OF AGENDA

It was moved by Councilmember Yarbrough and seconded by Councilmember Carter that the City Council adopt the agenda as presented. The motion passed unanimously.

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

6.1 Brief Comments by the City Council

The City Council made brief comments.

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 May 27, 2025

Approved the Minutes of the regularly scheduled City Council meeting of May 27, 2025.

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 Approve Public Records Requests (Ms. Doig)

Received and filed Public Records Requests.

7.5 WPI Phase 2 - Transit Agreement Amendment and Budget Appropriation (Ms. Savage)

Resolution No. 9433

Adopted a Resolution approving a Transit Agreement Amendment and Budget Appropriation for the Western Placerville Interchange, Phase 2 Project.

7.6 SB1 Project List (Mr. Stone)

Resolution No. 9434

Adopted a Resolution approving the SB1/RMRA Project List for the 2025/2026 Fiscal Year.

7.7 Consideration of the Annual 4th of July Fireworks Display Scheduled for July 4, 2025 (Ms. Kendrick)

Resolution No. 9435

Approved the Annual 4th of July Fireworks Display Scheduled for July 4, 2025.

No public comment was received. It was moved by Vice Mayor Gotberg that the City Council approve the Consent Calendar as presented. The motion was seconded by Mayor Clerici and passed by the following roll-call vote:

AYES: Carter, Clerici, Gotberg, Neau, Yarbrough
NOES: None
ABSENT: None
ABSTAIN: Clerici, Gotberg for item 7.1

8. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Oral Communication

Oral communication was received by Sue Rodman.

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

11.1 Consider Approving the Budget for Fiscal Year 2025/2026 (Mr. Warren)

The Assistant City Manager / Director of Finance presented the item. Public comment was received from Sue Rodman and Kathi Lishman.

Mayor Clerici and Councilmember Carter made comments. Councilmember Neau made a motion to approve the budget as presented and bring it back to the Council for adoption at the June 24, 2025, City Council Meeting. The motion was seconded by Councilmember Carter.

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

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge & Appoint Employee Representatives for Personnel Board (Mr. Morris)

The City Manager presented the report. Mayor Clerici recommended Mr. Mikulecky for the four-year term and Mr. McWhirter for the 2-year term for the Employee Representatives, and Mr. Cumpston for the four-year term and Ms. Kal for the two-year term for the City Council's selection. Councilmember Neau moved to approve the nominations. The motion was seconded by Councilmember Carter and passed by the following roll call vote:

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

12.2 Consider Approving Proud Construction Change Order No. 1 for the Downtown Public Restroom (Mr. Nishihara)

Resolution 9436

The Community Services Director presented the item. No public comment was received. It was moved by Councilmember Neau that the City Council adopt a resolution approving construction change order No. 1 for the downtown public restroom. The motion was seconded by Vice Mayor Gotberg and passed by the following roll-call vote:

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

12.3 Consider Approving an Activity Pool Pump Replacement (Mr. Nishihara)

The Community Services Director presented the item. No public comment was received. It was moved by Councilmember Carter that the City Council

adopt a resolution authorizing the Community Services Director to negotiate a contract with National Aquatics Services, Inc in the amount of \$11, 374.38 for the activity pool pump repair and approving a \$14,000 budget appropriation from the General Fund Contingency for Unforeseen Expenditures. The motion was seconded by Councilmember Yarbrough and was passed by the following roll-call vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

The council reported on recent and upcoming meetings of various external bodies. No public comment was received.

- **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)

No requests for future items were received.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff Reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Presentation on Homeless - Timalynn Jaynes, EDC HHS, Placerville Drive Bridge Replacement Project - Permission to Make Right of Way Offers - Closed Session, Budget Adoption, Personnel Board 5th member appointment, NBS Agreement CAD Formation Services, Public Hearing for AB 2561 (prior to Budget adoption), Salary and Benefit Provision Resolution for the Executive Management Unit (Discussion), Certificate of appreciation for Morphe Roofing, Gann Limit Open Hearing, Direct Charge Certification (Consent,)Broadband ISP Contract.

17. ADJOURNMENT @ 6:09 p.m.

The next regularly scheduled City Council meeting will be held on June 24, 2025, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Rachel Doig, Deputy City Clerk