

MINUTES

PLACERVILLE CITY COUNCIL
 REGULAR MEETING
TUESDAY, AUGUST 13, 2024

NO CLOSED SESSION SCHEDULED

OPEN SESSION: 5:00 PM

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

NO CLOSED SESSION SCHEDULED**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, Yarbrough
Absent: Saragosa****3. CEREMONIAL MATTERS**

No ceremonial matters were scheduled.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

No report; no closed session was scheduled.

5. ADOPTION OF AGENDA

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

AYES: Clerici, Gotberg, Neau, Yarbrough

NOES: None

ABSENT: Saragosa

ABSTAIN: None

6. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**6.1 Brief Comments by the City Council**

The City Council made brief comments.

6.2 Introduction of the New Director of Community Services, Denis Nishihara (Mr. Morris)

The City Council welcomed Denis Nishihara, Director of Community Services.

6.3 Consider Acknowledging and Filing the Annual Financial Report and Independent Auditors' Reports and Single Audit and Independent Auditors' Reports for Fiscal Year 2022/2023 (Mr. Warren)

The Assistant City Manager/Director of Finance introduced Andrew Roth, CPA from The Pun Group LLP, who presented the reports. No public comment was received. The reports were acknowledged and filed.

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 July 9, 2024; and

Approved the Minutes of the regularly scheduled City Council meeting of July 9, 2024.

B. Minutes of the July 30, 2024 Special City Council Workshop (Ms. O'Connell)

Approved the Minutes of the July 30, 2024 Special City Council Workshop.

7.2 Approve the Accounts Payable Registers dated July 26, 2024 and August 6, 2024 (Mr. Warren)

Approved the Accounts Payable Registers dated July 26, 2024 and August 6, 2024.

7.3 Approve the Payroll Register for Pay Periods 1 and 2 (Mr. Warren)

Approved the Payroll Register for Pay Periods 1 and 2.

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

Received and filed Public Records Requests.

- 7.5 Consider Approving an Amendment to the Project Title and Project Description for the Aeration Basin Blower No. 2 Replacement Project (CIP #42230), and Finding the Project Exempt from CEQA. (Ms. McConnell)**

Resolution No. 9345

Adopted a resolution approving an amendment to the project title from the Aeration Basin Blower No. 2 Replacement Project (CIP #42230) to the Aeration Basin Blower Building Upgrades (CIP #42230), and finding the Project is exempt from CEQA.

- 7.6 Consider Approval of a Budget Appropriation of \$75,000 Received from the Department of Resources Recycling and Recovery's (CalRecycle) Fiscal Year 2022-2023 SB 1383 Local Assistance Grant Program (OWR-4) (Mr. Morris)**

Resolution No. 9346

Adopted a resolution approving the Senate Bill (SB) 1383 Local Assistance Grant Program budget appropriation in the amount of \$75,000.

- 7.7 Waive the Second Reading and Adopt an Ordinance Rescinding the Temporary Moratorium on Needle and Syringe Exchange Programs in the City of Placerville (Mr. Morris)**

Ordinance No. 1721

Adopted an ordinance rescinding the urgency ordinance prohibiting the establishment, operation, use, and/or participation in syringe exchange or distribution programs within the City of Placerville.

- 7.8 Authorization for the City to Complete an Application to California Department of Housing and Community Development to the for the Permanent Local Housing Allocation Program (PLHA) Formula Component Non-Entitlement Local Governments for Additional Funding for the Construction of the Mallard Affordable Housing Project Located within The Ridge at Orchard Hill Planning Development at Mallard Lane and McIntosh Drive and the Middletown Affordable Housing Project Located at Middletown and Cold Springs Road (Mr. Morris)**

Resolution No. 9347

Adopted an ordinance authorizing the application and adopting the PLHA Plan for the Permanent Local Housing Allocation Program.

No public comment was received on the Consent Calendar. It was moved by Vice-Mayor Clerici and seconded by Councilmember Yarbrough that the City

Council approve the Consent Calendar as presented. The motion passed by the following roll-call vote:

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

8. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Oral Communication

Oral communication was received by Rob Camilleri.

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

Ordinance No. 1721 was adopted under the Consent Calendar, Item 7.7.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Consider Approving a Resolution Directing Staff to Proceed with De-programming and Liquidating Funding, Terminating the Cedar Ravine Road Multimodal Study Project (CIP #42422), and Terminating the Current Consulting Services Agreement with CivicWell (Ms. McConnell)

Resolution No. 9348

The City Engineer presented the item and responded to Council questions. Public comment was received from Sue Rodman. It was moved by Vice-Mayor Clerici and seconded by Councilmember Yarbrough that the City Council approve a resolution directing staff to proceed with de-programming and liquidating funding, terminating the Cedar Ravine Multimodal Study Project (CIP #42422), and terminating the current Consulting Services Agreement with CivicWell.

The motion passed by the following roll-call vote:

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

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

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

- **El Dorado County Transit Authority**
(Mayor Neau, Councilmember Yarbrough)
- **El Dorado County Transportation Commission**
(Mayor Neau, Vice-Mayor Clerici, Councilmember Yarbrough)
- **LAFCO (El Dorado Local Agency Formation Commission)**
(Councilmember Gotberg)
- **SACOG (Sacramento Area Council of Governments)**
(Councilmember Saragosa)
- **Pioneer Community Energy Board of Directors**
(Councilmember Yarbrough)
- **Placerville Fire Safe Council**
(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 future agenda items were requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter Ended March 31, 2024. (Mr. Warren)

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Zoning Ordinance - Entertainment/Retail Centers, Zoning Ordinance - Day Care Homes, Sam Emerson Contract for 3113 Clark St. Receivership, Abandoned pole sign at

63-73 Main Street, Development Services Monthly Stats, Police Monthly Stats, Fire Monthly Stats, Smith Flat Road - REY Amendment/ Notice to Proceed/budget appropriation. RBI MS4 Permit Services Agreement, 2925 Wood Street- Street Frontage Improvement Agreement, Ordinance Amendment - No Camping, C&H Auto 90th Anniversary Proclamation, PPOA MOU, TIM Fee Financial Report, Measure J Report, and Investment Report.

17. ADJOURNMENT @ 5:53 p.m.

The next regularly scheduled City Council meeting will be held on August 27, 2024, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk