

MINUTES

PLACERVILLE CITY COUNCIL
 REGULAR MEETING
TUESDAY, JUNE 24, 2025

NO CLOSED SESSION

OPEN SESSION: 5:00 PM

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 5:01 p.m. and The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Carter, Clerici, Gotberg, Neau, Yarbrough**3. CEREMONIAL MATTERS****3.1 Certificate of Appreciation for Morphe Roofing (Mr. Nishihara)**

The Mayor presented a certificate of appreciation to Morphe Roofing for their generous donation of a new metal roof and gutters for the historic Scout Hall at Placerville City Park. Public comment was received from Ruth Carter and Sue Rodman.

4. CLOSED SESSION REPORT – City Attorney Ebrahimi

No report, no Closed Session was held.

5. ADOPTION OF AGENDA

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

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

The City Council made brief comments.

6.2 Receive Annual Update on the El Dorado County Navigation Center (Health & Human Services Agency)

Timalynn Jaynes, Assistant Director of El Dorado County Health & Human Services Agency, presented the annual update. Public comment was received from Ruth Carter and District III Supervisor Brian Veerkamp.

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 June 10, 2025 (Ms. O’Connell)

Approved the Minutes of the regularly scheduled City Council meeting of June 10, 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 File Public Records Requests (Ms. O’Connell)

Received and filed public records requests.

7.5 Consider Authorizing the Assistant City Manager/Director of Finance to Execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are Collected by the County of El Dorado Meet the Requirements of Proposition 218 and Authorizing the County Auditor-Controller to Place the City’s Special Assessments on the Fiscal Year 2025/2026 Secured Tax Roll (Mr. Warren)

Resolution No. 9438

Authorized the Assistant City Manager/Director of Finance to execute the Certifications of Direct Charge wherein the City Certifies that the Special Assessments that are collected by the County of El Dorado meet the requirements of Proposition 218 and authorized the county auditor-controller to place the City’s special assessments on the Fiscal Year 2025/2026 Secured Tax Roll.

No public comment was received on the Consent Calendar. It was moved by Councilmember Yarbrough that the City Council approve the Consent Calendar. The motion was seconded by Councilmember Neau and passed by the following roll-call vote:

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

8. PUBLIC COMMENT – NON-AGENDA ITEMS

8.1 Oral Communication

Oral communication was received from Jim Cahill, Uncle Fuzzy, Ruth Carter, and Steve May.

8.2 Written Communication

One item of written communication was received regarding the Aquatics Center. Copies were provided to the public.

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 AB 2561 (Mr. Warren)

The Assistant City Manager/Director of Finance presented information on the City's position vacancies and recruitment and retention efforts in accordance with AB 2561. No public comment was received. No action was taken on this item.

11.2 Consider Adopting the 2025/2026 Budget (Mr. Warren)

Resolution No. 9439

The Assistant City Manager/Director of Finance presented the Fiscal Year 2025/2026 Operating Budget and Capital Improvement Program Budget. Public comment was received from Sue Rodman, Ruth Carter, and Kathi Lishman. It was moved by Councilmember Neau that the City Council adopt the Fiscal Year 2025/2026 Operating Budget and Capital

Improvement Program Budget. 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

11.3 Consider Establishing the Appropriation Limit (Gann) for Fiscal Year 2024/2025 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Resolution No. 9440

The Assistant City Manager/Director of Finance presented the item. No public comment was received. It was moved by Councilmember Carter that the City Council establish the Appropriation Limit (Gann) for Fiscal Year 2024/2025 and determine compliance with Government Code Section 7910. The motion was seconded by Councilmember Yarbrough and passed by the following roll-call vote:

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

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and Appoint 5th Member for the Personnel Board (Mr. Morris)

The City Manager summarized the item. No public comment was received. It was moved by Councilmember Neau that the City Council acknowledge and appoint Christine Didlot to the Personnel Board as recommended by the current Personnel Board members. 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

12.2 Consider Approving the Broadband ISP Contract (Mr. Morris)

Resolution No. 9441

The City Manager provided background information on the item. No public comment was received. It was moved by Councilmember Yarbrough that the City Council approve the selection of Advanced Stream Broadband and

SUMOFIBER as the inaugural Internet Service Providers (ISP) for the initial launch of the City's Broadband Fiber Network (Placerville Fiber) as a result of the RFQ process initiated with the Council's approval on September 24, 2024. The motion was seconded by Councilmember Neau and passed by the following roll-call vote:

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

12.3 Consider Approving the Community Services Reorganization Plan (Mr. Nishihara)

The Director of Community Services presented the staff report. Public comment was received from Sue Rodman and Briana Delfino. It was moved by Councilmember Neau that the City Council approve the proposed Community Services Department Reorganization for Fiscal Year 2025-2026 and direct staff to return with new job descriptions for the proposed Assistant Director of Community Services position and the Community Services Manager position at the July 8, 2025 City Council Meeting. 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

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 agenda items were made.

15. CITY MANAGER AND STAFF REPORTS

15.1 Receive and File May 2025 Police Report – Stats (Chief Wren)

The report was received and filed.

15.2 Receive and File May 2025 Fire Station 25 Run Report (Chief Cordero)

The report was received and filed.

15.3 Development Services Department’s Development/Permitting Statistics for the Month of May 2025 (Ms. Kendrick)

The report was received and filed.

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Closed Session - Placerville Drive Bridge Replacement Project and Placerville Drive Bicycle and Pedestrian Facilities Project - Permission to Make Right of Way Offers; STBGP Agreement; NBS Agreement CAD Formation Services; Salary and Benefit Provision Resolution for the Executive Management Unit; Smith Flat Road - Award Construction Contract, REY Construction Support Services Amendment, Dewberry Inspections Task Order; Secondary Clarifier #1 Launderers Recoating - Award Contract, Budget Appropriation; Offers of Dedication for Lemon Place - Mallard Apartments; Offer of Dedication –correction on Middletown Road – Middletown Apartments, and Request for Cancellation of July 22, 2025 City Council Meeting.

17. ADJOURNMENT @ 7:00 p.m.

The next regularly scheduled City Council meeting will be held on July 8, 2025, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O’Connell, CPMC, City Clerk