



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, MARCH 14, 2023**

NO CLOSED SESSION SCHEDULED  
**OPEN SESSION: 5:00 P.M.**

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

### PUBLIC PARTICIPATION INFORMATION

**You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. General comments will be taken under Item 8. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council.**

**Advance Correspondence/Written Comments:** You may submit your comments by e-mail to [pv.citycouncil@cityofplacerville.org](mailto:pv.citycouncil@cityofplacerville.org), or you may submit your comments in-person at the Administration Department, City Hall – 4th Floor, 3101 Center Street by 10:00 a.m. the day of the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Advance Correspondence/Written Comments received by 12:00 p.m. the Tuesday preceding the Council meeting will be included in the agenda packet. Written Comments received after that time and by 10:00 a.m. the day of the meeting will be provided to the members of the City Council and, if relating to a staff report, immediately posted to the City's website.

Copies of the comments will be placed on the back table for public inspection at the meeting. These comments will not be read aloud but will be acknowledged. All comments will be available for inspection in the Administration Department during normal business hours.

**The Brown Act:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall and Town Hall windows, and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org).

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

**Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or [roconnell@cityofplacerville.org](mailto:roconnell@cityofplacerville.org). Requests must be made as early as possible and at least two full business days before the start of the meeting. Some requests may be accommodated closer to the meeting.

## **CITY COUNCIL MEMBERS**

MICHAEL SARAGOSA, MAYOR  
JACKIE NEAU, VICE-MAYOR  
JOHN CLERICI  
NICOLE GOTBERG  
DAVID YARBROUGH

M. CLEVE MORRIS  
CITY MANAGER

MONA EBRAHIMI  
CITY ATTORNEY

REGINA O'CONNELL  
CITY CLERK

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### **NO CLOSED SESSION SCHEDULED**

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#### **5:00 P.M. OPEN SESSION**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL:** Clerici, Gotberg, Neau, Saragosa, Yarbrough
3. **CEREMONIAL MATTERS**
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 Update (Mr. Morris)**
  - 6.3 **Presentation Regarding the US 50 Corridor Action Plan, also known as Trip to Green (Ms. Neves)**
    - Att. A: [Draft US 50 Corridor Action Plan](#)
    - Att. B: [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 A. Approve the Minutes of the Special City Council Meeting of February 28, 2023 (Ms. O’Connell)**

**B. Approve the Minutes of the Regular City Council Meeting of February 28, 2023 (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 Adopt a Resolution:**

**1. Approving an Agreement with Entrypoint Networks in the amount of \$228,075 to Provide Broadband Consulting Services to implement the City’s Broadband Fiber Planning Project (CIP #42340) in Accordance with the Local Agency Technical Assistance Grant (LATA) Received by the City; and**

**2. Authorizing the City Manager, City Attorney, and the City Clerk to Execute the Same; and**

**3. Appropriating \$499,959 in Local Agency Technical Assistance Grant Funds for the Said Project (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Draft Agreement

**7.6 Adopt a Resolution Approving the Amended Job Description for the Water Reclamation Facility Supervisor Position (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Water Reclamation Facility Supervisor Amended Job Description

## **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**

### **11. PUBLIC HEARINGS**

### **12. DISCUSSION/ACTION ITEMS**

#### **12.1 Adopt a Resolution Approving and Affirming Amendment No. 3 to the Employment Agreement with M. Cleve Morris, City Manager, Which Provides City Paid IRC Section 457(b) Deferred Compensation Contributions Equal to 5.00% of Base Salary Effective March 4, 2023 and Authorizing the Mayor to Execute the Same (Ms. Ebrahimi/Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Amendment No. 3 to City Manager Employment Agreement

#### **12.2 Adopt a Resolution Opposing Initiative No. 21-0042A1, the Taxpayer Protection and Government Accountability Act (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** CalCities Analysis

**Att. C:** CalCities Fiscal Analysis

#### **12.3 Confirm the Recommended Appointments to the Measures H & L Sales Tax Committee and the Placerville Economic Advisory Committee (Ms. O'Connell)**

#### **12.4 Acknowledge and File the Fiscal Year 2022/2023 Mid-Year Budget Report as Presented (Mr. Warren)**

**Att. A:** Mid-Year Budget Report Presentation

#### **12.5 Review the Requested Use of the Bell Tower Area by the El Dorado Cougars Band for their Annual Fundraiser known as "Taste on Main" and Provide the Council Options for Layout of the Venue (Mr. Zeller)**

#### **12.6 Adopt a Resolution:**

**1. Approving a Construction Contract with Carnahan Electric in the amount of \$37,619.00 to Retrofit 120 Ceiling Lights to LED's for the Center Street Parking Structure LED Lighting**

**Retrofit Project (CIP #42344) and Authorizing the City Manager to Execute the Same; and**

**2. Approving a \$40,000 Budget Liquidation from the Downtown Parking Fund for the Public Parking Rehabilitation Project (CIP #41822); and**

**3. Approving a \$20,000 Budget Appropriation from the Downtown Parking Fund Contingency for Unforeseen Expenditures for the said Project; and**

**4. Approving a \$20,000 Budget Appropriation from the Downtown Parking Fund Unassigned Fund Balance for the said Project (Mr. Zeller)**

**Att. A:** Resolution

**Att. B:** Quotes

**12.7 Adopt a Resolution:**

**1. Approving a \$619,931 Budget Appropriation from the Highway Bridge Program for the Placerville Drive at Hangtown Creek Bridge Replacement Project (CIP #41410); and**

**2. Authorizing Staff to Issue Notice to Proceed No. 4 in the amount of \$663,100.93 with Dewberry Engineers, Inc. for the said project (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Project Exhibit

**12.8 Review Proposal to Replace Banners on Main Street and Provide Staff with Direction (Mr. Morris)**

**Att. A:** Existing Banner Design

**12.9 Authorize One or More Councilmembers and/or Staff to Attend the El Dorado County Chamber Study Mission 2023, to Austin, Texas, and Approving any Necessary Budget Appropriations from the General Fund Undesignated Fund Balance to Cover the Cost (Mr. Morris)**

**Att. A:** 2022 Study Mission Brochure

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

- **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
- **City/County Two by Two Committee**  
Mayor Saragosa, 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)**

**15. CITY MANAGER AND STAFF REPORTS**

**15.1 Receive and file February 2023 Police Report - Stats (Chief Wren)**

**Att. A:** Stats – February 2023

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

**Att. A:** February Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Introduction and swearing in of new Police Department staff, Spring Street Storm Drain Repair Contract Change Orders and Project Close Out, Broadway Sidewalks and Maintenance, Cedar Ravine Road Multimodal Study CIP and Contract with CivicWell for Cedar Ravine Road Multimodal Study, Clay Street Update, Astonia Estates Final Map Approval, and Quarterly Sales Tax Reports*

**17. ADJOURNMENT**


The next regularly scheduled City Council meeting will be held on Tuesday, March 28, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting

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**CERTIFICATION OF AGENDA POSTING**

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 14, 2023, Regular Meeting of the Placerville City Council was posted and available for review on March 9, 2023 at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667

The Agenda is also available on the City website at [www.cityofplacerville.org](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, CPMC, City Clerk