



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 11, 2023

CLOSED SESSION: 4:00 P.M.

OPEN SESSION: 5:00 P.M.

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

Pursuant to Government Code Section 54953, Subdivision (b), the following City Council meeting includes teleconference participation by Councilmember Clerici from: Gaia Hotel and Resort, 4125 Riverside Pl, Anderson, CA 96007

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, 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.

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. 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

4:00 P.M. CLOSED SESSION

Item 1: Conference with Legal Counsel—Anticipated Litigation, Pursuant to Gov. Code sec. 54956.9(d)(2) (One case)

The receipt of an email from Julie Robinson alleging a Brown Act violation, a copy of the email which is available for public inspection (Gov. Code sec. 54956.9(e)(2))

Item 2: Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to §§ 54956.9(e)(2), 54956.9(e)(5): (One case) [Guest column written by Mike Owen in Mountain Democrat alleging breach of contract by City in Farm Trails contract].

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

3.1 Proclamation Recognizing April, 2023, as Child Abuse Prevention Awareness Month (Mayor Saragosa)

3.2 Proclamation Declaring the Week of April 9–15th, 2023, to be National Public Safety Telecommunicators Week (Mayor Saragosa)

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 Presentation (Mr. Morris)

6.3 [Presentation on the City's Marketing Program through the El Dorado County Chamber of Commerce \(Mr. Morris\)](#)

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 Regular City Council Meeting of March 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 a Title Change for the Position of Water Reclamation Facility Supervisor to Water Reclamation Facility Chief Plant Operator; and](#)

2. [Adopting the Salary for the Water Reclamation Facility Chief Plant Operator \(Mr. Morris/Ms. Neves\)](#)

Att. A: [Resolution](#)

Att. B: [Job Description](#)

7.6 [Ratify an Agreement with Cal.net for a Voice Over Internet Protocol Phone System for City Hall, Town Hall and the Water Reclamation Facility \(Mr. Morris\)](#)

Att. A: [Resolution](#)

Att. B: [Proposal](#)

Att. C: Agreement

7.7 Acknowledge and File the Quarterly Investment Report for the period ended March 31, 2022 (Mr. Warren)

7.8 Acknowledge and File the Measure J Fund Financial Report for the quarter ended December 31, 2021 (Mr. Warren)

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 Consider Agreement with Jaime Low for Potential Water Line Placement/Relocation at 742-750 Chamberlain Street and Approval of Notice of Exemption pursuant to CEQA Guidelines sections 15301 and 15302 (Mr. Morris)

Att. A: Resolution

Att. B: Draft Agreement

Att. C: Exhibit

12.2 Acknowledge and File the AB 481 Annual Report and Direct Staff to Post the Report Pursuant to Government Code 7072 (Chief Wren)

Att. A: List of Equipment

12.3 Receive and File Status Update and Approve Additional Environmental Services for the Clay Street Bridge Replacement Project (CIP #406171) (Ms. Neves)

- Att. A:** Resolution
Att. B: Project Exhibit
Att. C: Dewberry Amendment #5 Request
Att. D: Project Delivery Schedule submitted to HBP February 2023

12.4 Consider a New Salary Schedule and Job Description for the Assistant Finance Director Position (Mr. Warren)

- Att. A:** Resolution
Att. B: Salary Schedule
Att. C: Assistant Finance Director Job Description

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 March 2023 Police Report - Stats (Chief Wren)

Att. A: Stats – March 2023

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

Att. A: March Report

15.3 2023 Main Street Event Calendar (Mr. Morris)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Receive and file arborist report regarding the community Christmas tree and provide direction to staff, Policy for Bell Tower Use, Spring Street Storm Drain Repair Contract Change Orders, Review information submitted to LAFCO for the City’s Municipal Service Review and provide direction to staff.

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on Tuesday, April 25, 2023, 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 11, 2023, Regular Meeting of the Placerville City Council was posted and available for review on April 6, 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

Attest: 
Regina O’Connell, CPMC, City Clerk