



## AGENDA

PLACERVILLE CITY COUNCIL  
and the  
PLACERVILLE PUBLIC FINANCING  
AUTHORITY

**SPECIAL JOINT MEETING  
TUESDAY, JUNE 13, 2023**

**CLOSED SESSION: 3:30 P.M.  
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. Comments on items not on the agenda 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. 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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**3:30 P.M. CLOSED SESSION**

**Item 1: Conference with Legal Counsel - Existing Litigation  
Government Code § 54956.9**

(City of Placerville et al vs. Boris Doubnov et al, El Dorado Superior Court Case No. PV-004636)

**Item 2: Conference with Legal Counsel – Liability Claims  
Government Code § 54956.95**

Claimant Name: Rhianna Weeks  
Agency claimed against: City of Placerville

**Item 3: Conference with Legal Counsel – Liability Claims  
Government Code § 54956.95**

Claimant Name: Morgan Sandoval  
Agency claimed against: City of Placerville

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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**

**3.1 Proclamation Recognizing June, 2023, as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual (LGBTQIA+) Pride Month (Mayor Saragosa)**

**3.2 Proclamation for El Dorado County Fair Week, June 15-18, 2023 (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**

**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 May 23, 2023 (Ms. O’Connell)**

**B. Approve the Minutes of the Special City Council Meeting of May 30, 2023 (Ms. O’Connell)**

**7.2 Approve the Accounts Payable Register (Mr. Warren)**

**7.3 Approve the Payroll Register for Pay Periods 23 and 24 (Mr. Warren)**

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

**7.5 Consider Approving Contract Change Order No. 1 with Doug Veerkamp General Engineering, Inc., Authorizing a Notice of Completion, and Approving Budget Appropriations Totaling \$69,000 for the Spring Street and Bedford Avenue Storm Drain Repair Project (CIP #42342) (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Proposed Contract Change Order No. 1

**7.6 Consider Approving the Fiscal Year 2023/2024 Road Maintenance and Rehabilitation Account Project List Totaling \$261,968 and Directing Staff to Submit Said List to the California Transportation**

**Commission as Presented in Attachment “A.” (Mr. Stone)**

**Att. A:** Project List

**Att. B:** Resolution

**7.7 Consideration of the Annual 4th of July Fireworks Display Scheduled for July 4, 2023 (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Letter from El Dorado County Fire District

**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**

**11.1 Public Hearing for the Proposed Fiscal Year 2023/2024 Operating and Capital Improvement Program Budget Proposals (Mr. Warren)**

**Att. A:** Proposed Fiscal Year 2023/2024 Budget Presentation

**11.2 Consider Approving the Engineer’s Reports for the Cottonwood Park and Orchard Hill Landscaping and Lighting Maintenance Districts and Directing NBS to Prepare and Submit the Levy of Assessments to El Dorado County for the Placement of the Fiscal Year 2023/2024 Secured Property Tax Roll. (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Cottonwood Park LLMD Engineer’s Report

**Att. C:** Orchard Hill LLMD Engineer’s Report

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve the Bid from AllSport America to Resurface the Tennis Courts and Construct 4 New Pickleball Courts with an Option for Lighting at Lions Park (CIP #42347) (Mr. Zeller)**

- Att. A:** Resolution
- Att. B:** Proposal from AllSport America
- Att. C:** Project Concept Plan

**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 May 2023 Police Report - Stats (Chief Wren)**

- Att. A:** May Stats

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

**Att. A:** May Report

**15.3 Development Services Department's Development/Permitting Statistics for the Month of May 2023 (Mr. Rivas)**

**Att. A:** May Report

**15.4 Acknowledge and File the HDL Sales Tax and Economic Reports for the Quarter ended December 31, 2022 (Mr. Warren)**

**Att. A:** Sales Tax Reports for the Quarter Ended 12/31/22

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Cancellation of July 25, 2023 City Council Meeting, Street Frontage Improvement Agreement for 2450 Morrene Drive, Local Road Safety Plan Consultant Contract Award, Hocking Street Construction Contract Award, Placerville Drive Storm Drain Repair Contract Change Order #1 and Notice of Completion, Encroachment Agreement for 601 Main Street, Trip to Green Request for Direction and Funding Pursuits, Bell Tower Policy, Placerville Station EV Charger Upgrades, Resolution for Ray Bosnich Years of Service, Purchase of UTV, Proposed FY 23/24 Operating and CIP Budgets (Open Hearing), Gan Limit (Open Hearing), Prop. 218 Direct Charge Agreement, Surface Transportation Block Grant (STBG) Agreement, Investment Report, Measure J Report, Permanent Local Housing Allocation (PLHA) Housing Resolution, Private Sewer Lateral Ordinance, SB 1383 Organics Compliance, Camino Permit Software Purchase, and A-Board Signs.*

**17. ADJOURNMENT**


The next regularly scheduled City Council meeting will be held on Tuesday, June 27, 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 June 13, 2023, Special Joint Meeting of the Placerville City Council and Placerville Public Financing Authority was posted and available for review on June 8, 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