



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 27 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. 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, 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

NO CLOSED SESSION

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 **A Proclamation Recognizing Ray Bosnich For 38 Years of Service with the Placerville Police Department (Chief Wren)**
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 **Approve the Minutes of the Special Joint City Council Meeting of**

June 13, 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 Notify the Media and Public, by Approval of this Request, that the Regularly Scheduled City Council Meeting of July 25, 2023 is Cancelled (Ms. O’Connell)

7.6 Consider Approving a Consulting Services Agreement with Kimley Horn for the Development of the City’s Local Roadway Safety Plan (CIP #42248) in the amount of \$46,974.02 (Ms. Neves)

Att. A: Resolution

7.7 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 2023/2024 Secured Tax Roll (Mr. Warren)

Att. A: Resolution

Att. B: Orchard Hill BAD Direct Charge Certification

Att. C: Cottonwood LLMD Direct Charge Certification

Att. D: Orchard Hill LLMD Direct Charge Certification

7.8 Consider a Street Frontage Improvement Agreement (SF-409) for the Property Located at 2450 Morrene Drive, Identified as Assessor’s Parcel Number 050-401-026 (Ms. Neves)

Att. A: Resolution

Att. B: Agreement

7.9 Consider an Agreement for Sign Located in City of Placerville Right of-Way between the City and Property Owner of 601 Main Street (Assessor’s Parcel Number 002-153-003) (Ms. Neves)

Att. A: Resolution

Att. B: Agreement

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

10.1 Consideration to Amend Title 10 (Zoning) of the Placerville City Code to Address Required 2021-2029 Housing Element Implementation Program C-2: Accessory Dwelling Units and Junior Accessory Dwelling Units (ADUs & JADUs) to Conform with New State Regulations (File: ZC 20-01) (Mr. Rivas)

Att. 1: Draft Ordinance

Att. 2: January 17, 2023 Planning Commission Minutes

Att. 3: January 18, 2022 Planning Commission Staff Report

11. PUBLIC HEARINGS

11.1 Consider Adopting the Proposed Fiscal Year 2023/2024 Operating Budget and Capital Improvement Program Budget as Presented (Mr. Warren)

Att. A: Resolution

Att. B: Proposed Operating Budget

Att. C: Proposed CIP Budget

11.2 Consider Establishing the Appropriation Limit (Gann) for Fiscal Year 2022/2023 and Determining Compliance with Government Code Section 7910 (Mr. Warren)

Att. A: Resolution

Att. B: Appropriation limit calculation

Att. C: Letter from the State Department of Finance

12. DISCUSSION/ACTION ITEMS

12.1 Provide Direction to Staff to Pursue a Recommended Alternative for the Trip to Green (CIP #42209) Project and, if applicable, Authorize Staff to Apply for State and Federal Funding for said Project (Ms. Neves)

Att. A: Final US 50 Corridor Action Plan

12.2 Consider Awarding a Construction Contract, and a Consulting Services Contract for Construction Inspection and Construction Engineering Services for the Construction of the Hocking Street Sewer Line Replacement Project (CIP #42245) (Ms. Neves)

Att. A: Resolution

Att. B: Project Location Exhibit

Att. C: Bid Opening Tabulation (5/18/2023)

Att. D: Scope and Fee – Dewberry Engineers (6/13/2023)

12.3 Consider Ratifying Contract Changes Orders #1 through #5 for the Placerville Station II, Phase I Project (CIP #40708) (Ms. Neves)

Att. A: Resolution

Att. B: CCOs #1 - #5

12.4 Consider Sending a Letter to the California Department of Public Health Requesting they Deny the 2023 Reauthorization of Sierra Harm Reduction Coalition’s Services for a Syringe Exchange Program in El Dorado County and the City of Placerville (Mr. Morris)

Att. A: Draft Letter

Att. B: County Letter

Att. C: County Presentation

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: National Night Out Proclamation, New Salary Schedule, ARPA Fund Update, Contribution to Arts and Culture El Dorado, Investment Report, Measure J Report, Surface Transportation Block Grant Agreement, Accessory Dwelling Unit (ADU) and Junior Accessory Dwelling Unit (JADU) Ordinance - 2nd Reading and Adoption, Placerville Station EV Charger upgrades, A-Board Signs, Camino Permitting Software Purchase, Purchase of Utility Vehicle, Police Monthly Report, Fire Monthly Report, Development Services Monthly Report, CalRecycle, 1383 Organics Compliance, and Private Sewer Lateral Ordinance.


17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on Tuesday, July 11, 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 June 27, 2023, Regular Meeting of the Placerville City Council was posted and available for review on June 22, 2023 at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667

The Agenda, including all staff reports and attachments, is available on the City website at www.cityofplacerville.org

Attest: 
Regina O’Connell, CPMC, City Clerk