



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, SEPTEMBER 12, 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](mailto:pv.citycouncil@cityofplacerville.org), or you may submit your comments to the Administration Department, 3101 Center Street, Placerville, CA 95667 by 10:00 a.m. the day of the meeting.

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

ANDREAS BOOHER  
INTERIM CITY ATTORNEY

REGINA O'CONNELL  
CITY CLERK

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### NO CLOSED SESSION

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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 – Interim City Attorney Booher**
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 Regularly Scheduled City Council Meeting of August 22, 2023 (Ms. O'Connell)**
- B. Approve the Minutes of the Special Joint City Council and Planning Commission Meeting of August 29, 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 Consider Approving the City's Investment Policy for Fiscal Year 2023/2024 as Presented (Mr. Warren)**

**Att. A:** Resolution and Investment Policy

- 7.6 Consider Acknowledging and Filing the Measure J Fund Financial Report for the Quarter Ended June 30, 2022 (Mr. Warren)**

- 7.7 Ratify the Purchase of One Police Patrol Vehicle (Chief Wren)**

**Att. A:** Resolution

**Att. B:** Winner Chevrolet Invoice

- 7.8 Consider Accepting an Irrevocable Offer of Dedication for Public Street Right-of-way Along the Frontage of 1361 Broadway, Assessor's Parcel Number 002-251-020). (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Irrevocable Offer of Dedication

- 7.9 Consider a Resolution Approving a Street Frontage Improvement Agreement (SF-413) for the Property Located at 3095 Cedar Ravine Road, Identified as Assessor's Parcel Number 004-011-054 (Ms. Neves)**

**Att. A:** Resolution

**Att. B:** Street Frontage Improvement 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**

11. **PUBLIC HEARINGS**

12. **DISCUSSION/ACTION ITEMS**

**12.1 Consider Approval of a Road Closure and No On-Street Parking on Main Street for the El Dorado High School Homecoming Parade on September 14, 2023 from 5:45 – 7:00 pm (Chief Wren)**

**Att. A:** Resolution  
**Att. B:** Draft Operations Plan

**12.2 Consider Ratification of a Consultant Services Agreement with Townsend Public Affairs, Inc. to Provide Grant Writing Assistance for the CPUC Last Mile Federal Funding Grant (Mr. Morris)**

**Att. A:** Resolution  
**Att. B:** Agreement

**12.3 Consider Approval of the Final Map for Phase 4 and Phase 6 of the Cottonwood Park Subdivision (TSM 05-01-E5), Assessor's Parcel Numbers 002-051-027, 002-071-033, and 002-071-034 and Accept Easements and Dedications Offered on Said Map (Mr. Rivas)**

**Att. A:** Resolution  
**Att. B:** Final Map  
**Att. C:** Conditions of Approval and Staff Compliance Review

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

**Att. A:** Stats – August 2023

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

**Att. A:** August Report

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

**Att. A:** August 2023 Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: All Colors All Cancers Proclamation for October, Fire Dist. CFD Presentation, Historic City Hall Stabilization Study, Placerville Drive Storm Drain Repair Contract Change Order # 1 and Notice of Completion, Cedar Ravine Road Multimodal Study CIP and Contract with CivicWell for Cedar Ravine Road Multimodal Study RFP, Madrone Sewer Manhole Replacement Contract, Year-End and Single Audit, Public Nuisance Declaration-Abandoned Pole Sign-50 Main St, Public Nuisance Declaration-Abandoned Pole Sign-1174 Broadway, Public Nuisance Declaration-Abandoned Pole Sign-1267 Broadway, 1383 Organics-Compost Procurement, A-Board Signs-Discussion and Direction, and Pickup Truck Purchase.*

**17. ADJOURNMENT**


The next Regularly Scheduled City Council meeting will be held on Tuesday, September 26, 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 September 12, 2023, Regular Meeting of the Placerville City Council was posted and available for review on September 7, 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](http://www.cityofplacerville.org)

Attest:   
Regina O’Connell, CPMC, City Clerk