



AMENDED

AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2023

CLOSED SESSION 4:30 P.M.

OPEN SESSION: 5:00 P.M.

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

PUBLIC ADVISORY: THE CITY COUNCIL WILL BE VIRTUAL, NO IN PERSON PARTICIPATION

Consistent with California Government Code Section 54953(E), the City Council Chamber will not be physically open to the public and City Council Members and the public will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

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.

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 2:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Written Comments will be provided to the members of the City Council and 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.

If you would like to speak on an agenda item, you can attend the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please [CLICK HERE](#)

If you do not wish for your name to appear on the screen, use the drop-down menu, click on "rename," and type in something different to identify yourself.

Or join by phone:

1-669-444-9171 or 1-669-900-9128 or 1-346-248-7799 or 1-719-359-4580
or 1-253-205-0468 or 1-253-215-8782

Enter Meeting ID: 862 9456 4855

Password: 620867

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting cue using the last 3 digits of your phone number.

NOTE: Your full phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

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

4:30 P.M. CLOSED SESSION

Item 1: Conference with Real Property Negotiator Government Code § 54956.8

Property: 525 Main Street, Placerville, CA 95667
City Negotiator: Cleve Morris, City Manager
Negotiating Party: Arts & Culture El Dorado
Under Negotiation: Lease price and terms of payment

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 Introduction and Swear-In of New Police Officers and Police Dispatcher/Records Technicians (Mr. 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

6.2 Placerville Fire Safe Council Update (Mr. Morris)

6.3 Acknowledge and File the Worker's Compensation Trending Report as of June 30, 2022 (Mr. Warren)

Att. A: Worker's Compensation Trending Report Presentation

6.4 Announcement of the Public Member Appointments to the Planning Commission and Recreation & Parks Commission (Ms. O'Connell)

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 February 14, 2023 (Ms. O'Connell)

B. Approve the Minutes of the Special City Council Meeting of February 15, 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 Acknowledge and File the Quarterly Investment Report for the Period Ended December 31, 2021 (Mr. Warren)

7.6 Acknowledge and File the Measure J Fund Financial Report for the Quarter ended September 30, 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 Adopt a Resolution Approving an Agreement with El Dorado County Farm Trails for the Following:

- 1. Agree to move the Farmer's Market to the Fox Lot at 247 Main Street in Downtown Placerville Effective June 1, 2024**
- 2. Authorizing the use of the Bell Tower for the Farmer's Market from June 1, 2023 – October 30, 2023**
- 3. Requiring the Farmer's Market to Have a Minimum of 80% Agriculture Related Businesses as Defined by State Code**
- 4. Authorize the City Manager to Execute the Agreement (Mr. Zeller)**

Att. A: Resolution

Att. B: Copy of Current Agreement

12.2 Adopt a Resolution Approving an Agreement with Arts and Culture El Dorado for use of 525 Main Street for Offices and Gallery Space (Mr. Morris)

Att. A: Resolution

Att. B: Draft Agreement

12.3 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

12.4 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

12.5 Confirm the Recommended Appointments to the Measures H & L Sales Tax Committee and the Placerville Economic Advisory Committee (Ms. O’Connell)

12.6 Adopt a Resolution

- 1. Ratifying the purchase of a 2022 Ford Explorer SUV from Folsom Lake Ford in the amount of \$41,992.55; and**
- 2. Approving the purchase of three (3) 2023 Ford Police Interceptor utility vehicles from Folsom Lake Ford in the amount of \$148,190.19 - for the Police Department; and**
- 3. Authorizing the Chief of Police or designee to execute any documentation for the said purchase; and**
- 4. Approving a \$50,000 budget liquidation from the ARPA Fund for the Sewer and Water Bill Assistance Program; and**
- 5. Approving a \$50,000 budget appropriation from the ARPA Fund for One 2023 Ford Interceptor SUV; and**
- 6. Approving a \$55,195 budget liquidation from the ARPA Fund for the County Navigation Center; and**
- 7. Approving a \$55,195 budget appropriation from the ARPA Fund for One 2023 Ford Interceptor SUV (Chief Wren)**

Att. A: Resolution
Att. B: Folsom Lake Ford Quote

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: Recognition for Ellen Yevdakimov, Presentation for Placerville Fire Council Update, Broadway Sidewalks Permission to release for bid and award Dewberry Contract Construction Appropriation, Tranquil Creek Agreement, Cedar Ravine Road Multimodal Study CIP and Contract with CivicWell, Cottonwood 4 & 6 Agreement and Map, Astonia Estates Final Map Approval, Trip to Green Draft Plan Presentation and Request for Direction, Clay Street Dewberry Amendment and Quarterly Sales Tac Reports.

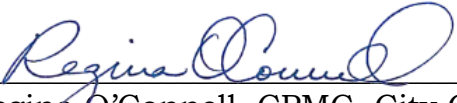
17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on Tuesday, March 14, 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 February 28, 2023, Regular Meeting of the Placerville City Council was posted and available for review on February 24, 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