



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 09, 2024

CLOSED SESSION: 4:00

OPEN SESSION: 5:00 PM

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 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.

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 Real Property Negotiator
Government Code § 54956.8**

Properties: 487, 489 Main Street
Negotiating Parties: Arts & Culture El Dorado/City of Placerville
Under Negotiation: Price and terms

**Item 2: Public Employment Performance Evaluation pursuant to
Government Code § 54957**

City Manager

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 State of the City Address (Mayor Saragosa)

**3.2 Motion for the City Council to Adjourn the Meeting Sine-Die, and
Appoint the City Manager as Temporary Chairperson**

Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Mayor Saragosa will pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the election of Mayor.

Any Councilmember may make a nomination, and a second. A roll-call vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly elected Mayor who will call for nominations for Vice-Mayor.

3.3 The Mayor Calls for Nominations for Vice-Mayor

The newly elected Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. A roll-call vote will be taken. Following a majority vote for the election of Vice-Mayor, the regular order of business will resume.

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 Regular City Council Meeting of December 12, 2023 (Ms. O’Connell)

7.2 Approve the Accounts Payable Registers for December 22, 2023 and January 2, 2024 (Mr. Warren)

7.3 Approve the Payroll Register for Pay Periods 12 and 13 (Mr. Warren)

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

7.5 Consider Ratifying Contract Change Orders #6 through #12 with Doug Veerkamp General Engineering, Inc. Totaling \$63,464.43, Authorizing the City Engineer to Execute a Notice of Completion for the Placerville Station II, Phase I Project (CIP #40708), and Approving a \$35,000 Budget Appropriation from the Measure L Fund Construction Reserve for the Said Project (Ms. McConnell)

Att. A: Resolution

Att. B: Project Exhibit

7.6 Consider Ratifying Contract Change Orders #1 and #2 with Doug Veerkamp General Engineering, Inc. in the Total Aggregate Amount of \$27,383 and Authorizing the City Engineer to Execute and Record a Notice of Completion for the Forni Road Storm Drain Repair Project (CIP #42345) (Ms. McConnell)

Att. A: Resolution
Att. B: Project Exhibit

7.7 Consider Acknowledging and Filing the Quarterly Investment Report for the Period Ended September 30, 2023 (Mr. Warren)

7.8 Consider Acknowledging and Filing the Measure J Fund Financial Report for the Quarter Ended September 30, 2023 (Mr. Warren)

7.9 Consider a Resolution Granting the City Manager and the Development Services Director Signature Authority and Authorize Making Applications for all State of California Department of Resources Recycling and Recovery Grant Program Funding (Mr. Rivas)

Att. A: Resolution

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 Ordinance) of the Placerville Municipal 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. A: Draft Accessory Dwelling Unit and Junior Accessory Dwelling Unit Ordinance

Att. B: Minutes of the January 17, 2023 Planning Commission Meeting, Item 10.1

Att. C: Minutes of the October 10, 2023 City Council Meeting, Item 10.1

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Consider Approving the Purchase of Thirty-four New Banners from Sierra Display, Inc. in the Amount of \$4,538.90 for Main Street, a Funding Agreement with the El Dorado Community Foundation, and a \$4,539 Budget Appropriation for the said Banners (Mr. Morris)

Att. A: Proposed Banner Design

Att. B: Proposed Banner Order

Att. C: Resolution

12.2 Consider Adoption of a Resolution Authorizing the City Manager to Enter into an Agreement with El Dorado County to Transfer City Opioid Settlement Funds to El Dorado County to be Used to Address Opioid Addiction Programs in the County, Including the City of Placerville (Mr. Morris)

Att. A: Settlement Agreement *(Due to the length of this agreement, it is not included with the agenda but is available for review in the office of the City Clerk)*

Att. B: Resolution

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- **El Dorado County Transit Authority**
(Neau, Yarbrough)
- **El Dorado County Transportation Commission**
(Saragosa, Neau, Clerici)
- **LAFCO (El Dorado Local Agency Formation Commission)**
(Clerici)
- **SACOG (Sacramento Area Council of Governments)**
(Saragosa)
- **Pioneer Community Energy Board of Directors**
(Yarbrough)
- **Placerville Fire Safe Council**
(Neau)
- **Opportunity Knocks/Continuum of Care**
(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 the December 2023 Police Report - Stats (Chief Wren)

Att. A: Stats – December 2023

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

Att. A: December Report

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

Att. A: December Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Broadway Maintenance Contract Award, Clay Street Update, Public Safety Building: Permission to Release Request for Proposal for Real Estate Services, Annual Traffic Impact Mitigation Fee Report, Placerville Police Officers Association Memorandum of Understanding, A-Board Signs, Consulting Contract for Irrigation Design, Other Agency Commission/Committee Council Assignments, and Private Sewer Lateral Policies and Procedures.


17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on January 23, 2024, 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 January 9, 2024, Regular Meeting of the Placerville City Council was posted and available for review on January 4, 2024 at the 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