



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, FEBRUARY 13, 2024**

NO CLOSED SESSION SCHEDULED  
**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](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

JACKIE NEAU, MAYOR  
JOHN CLERICI, VICE-MAYOR  
NICOLE GOTBERG  
MICHAEL SARAGOSA  
DAVID YARBROUGH

M. CLEVE MORRIS  
CITY MANAGER

MONA EBRAHIMI  
CITY ATTORNEY

REGINA O'CONNELL  
CITY CLERK

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### NO CLOSED SESSION SCHEDULED

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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 – 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 Regularly Scheduled City Council Meeting of January 23, 2024 (Ms. O'Connell)**

**B. Approve the Minutes of the Special City Council Meeting of January 30, 2024 (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 Authorizing the Interim City Engineer to Execute and Record a Notice of Completion for the Water Reclamation Facility Driveway Paving Project (CIP #42333) (Ms. McConnell)**

**Att. A:** Resolution

- 7.6 **Consider Adoption of a Resolution Approving an Agreement with El Dorado County Fire Protection District for the Deposit of \$1,000,000 in State Pass Through Funds with the City for the Proposed Joint Use Public Safety Building and Authorizing the Assistant City Manager/Director of Finance to Establish a Trust Account for the Deposit of Such Funds (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Draft 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 a Presentation from Health and Human Services Agency, Public Health Division, Regarding the County-wide Tobacco Use Prevention Program, Public Health Issues Associated with Tobacco**

**Use, and Information on the Retail and Zoning Regulation of the Sale of Tobacco Products and Electronic Smoking Devices (Mr. Rivas)**

- Att. A:** Tobacco Use Prevention Program Presentation
- Att. B:** Matrix of Tobacco Retailer Density Proximity
- Att. C:** Matrix of Policies with Tobacco Retailer Regulations

**12.2 Consider Adoption of a Resolution Approving an Agreement between Community Showcase Banners, LLC an Affiliate Company of CGI Communications, Inc. D/B/A CGI Digital and the City of Placerville (Mr. Morris)**

- Att. A:** Resolution
- Att. B:** City of Willows Program
- Att. C:** Draft Agreement
- Att. D:** Draft Letter of Introduction

**12.3 Consider Approving a \$105,000 Budget Appropriation from the Measure L Fund Construction Reserve and a Construction Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$64,500 for the Bee Street Storm Drain Repair Project (CIP #42424) (Ms. McConnell)**

- Att. A:** Resolution
- Att. B:** Project Location Exhibit

**12.4 Consider Approving the Purchase of Two (2) 2024 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford in the Amount of \$108,502.38 - for the Police Department, Authorizing the Chief of Police or Designee to Execute any Documentation for the Said Purchase, and Approving a \$74,251 Budget Appropriation from the COPS SLESF Fund for the Said Vehicles (Chief Wren)**

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

**12.5 Consider Authorizing Staff to Release a Request for Proposals for Consulting Services for the Public Safety Building Environmental Clearance and Conceptual Design Project (CIP #42310) (Ms. McConnell)**

- Att. A:** Resolution

**12.6 Consider Authorizing the Director of Community Services to Negotiate and Execute a Consulting Services Agreement with SCI Consulting Group in the Amount of \$21,978 for a Park Impact Fee Nexus Study, Quimby Land Dedication and In-Lieu Fee Study, and Related Consulting Services (CIP #42425) and Approving a \$25,000**

**Budget Appropriation from the Park Development Fund for the Said Project (Mr. Zeller)**

- Att. A:** Resolution
- Att. B:** Impact Fee Study Proposal, SCI Consulting Group
- Att. C:** October 2017 Impact Fee Study Public Review Draft

**12.7 Receive a Staff Presentation Regarding the Placement of A-board Signs within the Public Rights-of-way (Sidewalk) and Provide Staff with Further Direction on Either to Cause the Abatement or the Regulation of the Same (Mr. Rivas)**

- Att. A:** A-Board Sign Presentation

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

- **El Dorado County Transit Authority**  
(Mayor Neau, Councilmember Yarbrough)
- **El Dorado County Transportation Commission**  
(Mayor Neau, Vice-Mayor Clerici, Councilmember Yarbrough)
- **LAFCO (El Dorado Local Agency Formation Commission)**  
(Councilmember Gotberg)
- **SACOG (Sacramento Area Council of Governments)**  
(Councilmember Saragosa)
- **Pioneer Community Energy Board of Directors**  
(Councilmember Yarbrough)
- **Placerville Fire Safe Council**  
(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 January Fire Station 25 Run Report (Chief Cordero)**

- Att. A:** January Report

**15.2 Development Services Department's Development/Permitting Statistics for the Month of January 2024**

**Att. A:**      January Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: New Officer Swear-in, Amend Ordinance Chapter 13: Reserve Police Officers (First Reading), County Pool Funding, Requests for Road Closure: Girls Night Out/Sugar Skull Event, Traffic Impact Mitigation (TIM) Fee Annual Inflation Update, Placerville Police Officers Association Memorandum of Understanding, Measure J Report, Investment Report, Private Sewer Lateral Policies/Procedures, and Appropriate Funding from Parking Fund for New Privacy Slats for Parking Garage.*

**17. ADJOURNMENT**


The next regularly scheduled Council meeting will be held on February 27, 2024, 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 February 13, 2024, Regular Meeting of the Placerville City Council was posted and available for review on February 8, 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](http://www.cityofplacerville.org)

Attest:   
Regina O'Connell, CPMC, City Clerk