



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 12, 2024

NO CLOSED SESSION
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

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

NO CLOSED SESSION SCHEDULED

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**
 - 6.2 **Receive an Update on the Placerville Wildfire Safety Day Event (Mr. Morris)**
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 Special City Council Meeting of February 22, 2024 (Ms. O'Connell)**
 - B. Approve the Minutes of the Regularly Scheduled City Council Meeting of February 27, 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 Increasing the Youth (6-17 years) Self-Guided Tour Rate by \$2.00 from \$6.00 to \$8.00 Effective April 1, 2024 (Mr. Youel)**

Att. A: Resolution

- 7.6 **Second Reading and Adoption of an Ordinance Amendment for Reserve Police Officers “Designated Level 1” Authority in Accordance with California Penal Code 830.6(a)(2) (Chief Wren)**

Att. A: Ordinance

Att. B: California Penal Code Section 830.6(a)(2)

Att. C: CA POST Reserve Officer Status Summary

- 7.7 **Second Reading and Adoption of an Ordinance Ammending the City’s Current Municipal Code Relating to Purchasing to Allow the Use of Cooperative Purchasing Agreements (Mr. Morris)**

Att. A: Ordinance

- 7.8 **Consider Authorizing the Chief of Police to Purchase Emergency Lighting Equipment and Upfitting for the Abandoned Vehicle Abatement Truck from NextGen Alpha Upfitting in the Amount of \$6,387.31 and Approving a \$6,387 Budget Appropriation in Abandoned Vehicle Abatement Revenues for the Said Purchase (Chief Wren)**

Att. A: Resolution

Att. B: Invoice

Att. C: JPA 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 of an Urgency Ordinance Prohibiting the Establishment of any New Tobacco and Electronic Smoking Device Retailers within the City of Placerville (Mr. Rivas)

Att. A: Proposed Urgency Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Acknowledge and File the Fiscal Year 2023/2024 Mid-Year Budget Report as Presented (Mr. Warren)

Att. A: [Mid-Year Budget Report Presentation](#)

12.2 Consider Use of a Professional Recruitment Firm to Recruit for the Position of Community Services Director (Mr. Morris)

Att. A: Resolution

12.3 Consider a Contract for Retail Market Analysis and Business Recruitment Services and an Associated Budget Appropriation (Mr. Morris)

Att. A: Resolution

Att. B: Proposal – HDL Companies

Att. C: Proposal – The Retail Coach

12.4 Consider Approving a \$4.65 per Game Increase in the Adult Softball Team Registration Fee for a 10-week Season for a Total Fee of \$734.00 per Team Effective April 1, 2024, Approving an Agreement with Folsom Official Association (FOA) to Provide Officials for Adult Softball Games and Authorize the Director of Community Services to Execute the Same (Mr. Youel)

Att. A: Resolution

12.5 Consider Approving One or More Councilmembers and/or Staff to Attend the El Dorado County Chamber Study Mission 2024, to Columbus, Ohio (Mr. Morris)

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 February 2024 Police Report - Stats (Chief Wren)

Att. A: February Report

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

Att. A: February Report

15.3 Development Services Department's Development/Permitting Statistics for the Month of February 2024 (Mr. Rivas)

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Police Officer’s Association Memorandum of Understanding, Natural Connections Day Proclamation, Water and Wastewater Cost of Service Study Update, NBS Agreement for Cottonwood CFD Administration, Syringe Program Urgency Ordinance Extension, Cultural Art Plan Presentation/Adoption, Middletown Apartments Grading and Improvement Agreement, Giovanni Sewer Contract, Road Closure for Events, Draft Tobacco Retail Ordinance, and New Privacy Slats for Parking Garage.

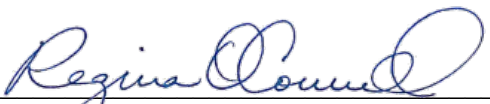
17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on March 26, 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 March 12, 2024, Regular Meeting of the Placerville City Council was posted and available for review on March 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

Attest: 
Regina O’Connell, CPMC, City Clerk