



AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 26, 2024

CLOSED SESSION: 4:30 PM
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

4:30 P.M. CLOSED SESSION SCHEDULED

Item 1: Conference with Legal Counsel - Existing Litigation

Gov. Code § 54956.9(d)(1)

(CDPH v. El Dorado County, City of Placerville, et al., Case No. 24CV0463)

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 **Proclamation for Natural Connections Day, 2024 (Mayor Neau)**
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 **Consider Acknowledging and Filing the Worker’s Compensation Trending/Stewardship Report as of June 30, 2023 (Mr. Warren)**
 - Att. A: [Presentation](#)
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 March 12, 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 Approving a Grading and Improvement Agreement with Middletown Apartments LP for the Middletown Apartments and Authorize the City Manager to Execute the Same (Ms. McConnell)

Att. A: Resolution

Att. B: Draft Agreement

7.6 Consider Approving Amendment No. 1 to the Consulting Services Agreement with R.E.Y Engineers Inc. in the Amount of -\$59,210 Placerville Drive Pedestrian Connectivity Project (CIP #42337) and Authorizing the City Manager to Execute the Same (Ms. McConnell)

Att. A: Resolution

Att. B: Project Exhibit

7.7 Consider Approving a Professional Services Agreement with NBS for Administration Services for the Cottonwood Park Phases 4 and 6 Maintenance and Services Community Facilities District (CFD) No. 2023-1 for the Not to Exceed Amount of \$5,500 Annually and Authorizing the Assistant City Manager/Director of Finance to Execute the Same and Approving a \$5,500 Budget Appropriation from the Cottonwood Park CFD Fund for the Said Agreement (Mr. Warren)

Att. A: Resolution

Att. B: NBS 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 Adoption of Actions to Alleviate Issues that may be the Result of Syringe Exchange Programs (Mr. Morris)

Att. A: Urgency Ordinance

12.2 Adopt a Resolution of Intention (ROI 2024-01) to Initiate Amendments to the Text of the City of Placerville Zoning Ordinance (Municipal Code Title 10) to Implement General Plan 2021-2029 Housing Element Program B-2: Supportive Housing Zoning Amendments, Program B-7: Family Daycare Homes, Program B-8: Residential Care Facilities, and Program C-1: Density Bonus Zoning Amendments (Mr. Rivas)

Att. A: Resolution

12.3 Consider Approving a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an Amount Not to Exceed \$47,750 for Engineering Design Services for the Giovanni Road Sewer Line Replacement Project (CIP #42224), Authorizing the City Manager to Execute the Same, and Approving a \$50,000 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project (Ms. McConnell)

Att. A: Resolution

Att. B: Project Exhibit

Att. C: Right of Way Agreement

12.4 Consider Adding the Girls' Night Out and the Sugar Skull Art Walk to the List of Annual Main Street Closure Events (Mr. Youel)

12.5 Consider Support for Senate Bill 1240 – Public Employee Retirement System: Contracting Agencies: Consolidation (Mr. Morris)

Att. A: Draft Letter

Att. B: Bill Text

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

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: AB481 Report; Syringe Program Urgency Ordinance Extension; Placerville Police Officer's Association Memorandum of Understanding; Water and Wastewater Cost of Service Study Update/Direction; Bold Communications Quarterly Report; Cultural Arts Plan; Wagon Train Funding Contribution, and Police, Fire, and Development Services Monthly Statistics.


17. ADJOURNMENT

The next regularly scheduled Council meeting will be held on April 9, 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 26, 2024, Regular Meeting of the Placerville City Council was posted and available for review on March 21, 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