



**\*AMENDED\***

## **AGENDA**

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, APRIL 23, 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](mailto:pv.citycouncil@cityofplacerville.org), or you may submit your comments to the Administration Department, 3101 Center Street, Placerville, CA 95667 by 2:00 p.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 2:00 p.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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### **4:30 P.M. CLOSED SESSION**

- 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)
- Item 2: Public Employee Appointment**  
Gov. Code § 54957  
Position: City Engineer
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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**
    - 3.1 **A Proclamation of the City Council Recognizing The Rotary Club of Placerville for their 80 Years of Dedicated Service to the City (Mayor Neau)**
    - 3.2 **A Proclamation of the City Council Declaring May, 2024, as Lyme Disease Awareness Month in the City of Placerville (Mayor Neau)**
  4. **CLOSED SESSION REPORT – City Attorney Ebrahimi**
  5. **ADOPTION OF AGENDA**
  6. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
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**6.1 Receive and File the Social Media Report (Mr. Morris)**

**Att. A:** Presentation

**6.2 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 April 9, 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 Approve a \$200,000 Budget Appropriation from the Traffic Impact Mitigation Fee Fund Unassigned Fund Balance and Amendment No. 1 to the Consulting Services Agreement with GHD in the Amount of \$149,740 for the Traffic Impact Mitigation Fee Update Project (CIP #41701) and Authorizing the City Manager to Execute the Same (Ms. McConnell)**

**Att. A:** Resolution

**7.6 Approve Amendment #1 to the Consulting Services Agreement and Issuance of Revised Notice to Proceed #1 with Dokken Engineering for Environmental and Engineering Design Services for the Canal Street Phase 1 – Combellack Road to Cougar Lane Project (CIP #42402) and the Canal Street Phase 2 - Cougar Lane to US Highway 50 Project (CIP #42404) (Ms. McConnell)**

**Att. A:** Resolution

**7.7 Declare the Intention to Provide for Annual Levy and Collection of Assessments Pursuant to the Provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and Setting a Time and Place for Public Hearing Thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)**

**Att. A:** Resolution

**Att. B:** Cottonwood Park LLMD Engineer’s Report

**Att. C:** Orchard Hill LLMD Engineer's Report

**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 Ordinance Extending the Temporary Moratorium on the Establishment of New Tobacco Retailers for an Additional 10 Months and 15 Days (Mr. Rivas)**

**Att. A:** Propose Urgency Ordinance Extending the Temporary Moratorium

**11. PUBLIC HEARINGS**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Consider Ratifying a Construction Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$29,776.73 for the Broadway Water Main Repair Project (CIP #42426) (Mr. Stone)**

**Att. A:** Resolution

**Att. B:** Invoice

**12.2 Consider Sponsorship of Two Horse Drawn Wagons as Part of the 75<sup>th</sup> Anniversary of the Wagon Train**

**Att. A:** Sponsorship Form for Highway 50 Association – Wagon Train

**Att. B:** Resolution

**12.3 This item has been intentionally left blank.**

**12.4 Consider Approving a Construction Contract with Musco Lighting Company in an Amount Not to Exceed \$12,967.00 for the Lions Park Baseball Field Lighting Retrofit Project (CIP #42427) and Approving a Budget Appropriation from the Cannabis Business Tax Community Benefit Fund Net Revenues for the Said Project (Mr. Youel)**

- Att. A:** Resolution
- Att. B:** Musco Lighting Quote

**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 the March Fire Station 25 Run Report (Chief Cordero)**

- Att. A:** March Report

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Water and Wastewater Cost of Service Study Update/Direction, Thompson/Sherman/Sheridan Streets- Consultant Agreement, Water Reclamation Facility Secondary Clarifier #3 Drive Unit, Public Safety Bldg Consultant Agreement, Broadway Sidewalks Contract Change Order #1 & HSIP Appropriation, Addendum to EID Wholesale Water Agreement, Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, Water and Wastewater Cost of Service Study Update/Direction, and Agreement with Sam Emerson- Receivership.*

**17. ADJOURNMENT**


The next regularly scheduled Council meeting will be held on May 14, 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 April 23, 2024, Regular Meeting of the Placerville City Council was posted and available for review on April 18, 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