



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, MAY 14, 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: Liability Claims/Workers' Compensation Claims**

Government Code § 54956.95  
Claimant: Brody Jordan  
Agency claimed against: City of Placerville

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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 Declaring May 12–18, 2024, National Police Week and May 15, 2024, Peace Officers' Memorial Day in the City of Placerville (Mayor Neau)**
  - 3.2 **A Proclamation of the City Council Declaring May 27, 2024, as Memorial Day at the El Dorado County Veterans' Monument (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**

## **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 23, 2024 (Ms. O’Connell)**

**7.2 Approve the Accounts Payable Register (Mr. Warren)**

**7.3 Approve the Payroll Register for Pay Periods 21 and 22 (Mr. Warren)**

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

**7.5 Consider Accepting a Revised Irrevocable Offer of Dedication for Public Street Right-of-way Along the Frontage of 1361 Broadway (Assessor’s Parcel Numbers 002-251-020 and 002-261-011). (Ms. McConnell)**

**Att. A:** Resolution

**Att. B:** Irrevocable Offer of Dedication

**7.6 Consider Ratifying a Construction Contract with ERS Industrial Services, Inc., in the Amount of \$20,140.00 for the Secondary Clarifier #3 Drive Unit Project (CIP #42235), Approving a \$25,000 Budget Appropriation from the Measure H Construction Reserve Fund for the Said Project, and Finding that the Project is Exempt from CEQA Pursuant to CEQA Guidelines Section 15301(d) (Ms. McConnell)**

**Att. A:** Resolution

**7.7 Consider Accepting Three Offers of Dedication for Public Street Right-of-way and Four Grant of Slope Easements on Constellation Avenue Along the Frontage of Assessor’s Parcel Numbers 002-051-012, 002-051-020, 002-051-015, and 002-051-028, and Directing the City Clerk to Sign a Certificate of Acceptance Authorizing the Recording of Said Offers of Dedication and Easements (Ms. McConnell)**

**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**

## **11. PUBLIC HEARINGS**

### **11.1 Consideration to Adopt Resolution Declaring the Abandoned Pole Sign Located at 1390 Broadway (APN: 004-191-048) as an Abandoned On-premise Sign and a Public Nuisance; and Declare to Commence Abatement (Mr. Rivas)**

**Att. A:** Resolution

**Att. B:** Letter from Property Owner, Kashmir Khinda

## **12. DISCUSSION/ACTION ITEMS**

### **12.1 Consider a Road Closure and Funding for the Golden History Days Event Being Held on June 8, 2024 (Mr. Morris)**

**Att. A:** Wagon Train Cost Spreadsheet

**Att. B:** Ruth Michelson email

### **12.2 Consider Adoption of the Public Art Master Plan Prepared by Arts and Culture El Dorado for the City of Placerville (Mr. Morris)**

**Att. A:** Resolution

**Att. B:** Draft Plan Showing Changes

**Att. C:** Comments from Planning Commissioners

### **12.3 Receive a Status Update on the Sewer and Water Rate Study (CIP #42236) and Provide Direction to Staff on Certain Study Assumptions (Mr. Warren)**

**12.4 Consider a Recommendation for Project Funding by the Cannabis Community Benefits Committee for the City of Placerville and Provide Direction to Staff (Mr. Morris)**

**Att. A:** Cannabis Community Benefits Program Funding  
**Att. B:** Resolution

**12.5 Consider Approval of an Employment Agreement with Melissa McConnell, City Engineer (Mr. Morris)**

**Att. A:** Resolution  
**Att. B:** Draft Agreement

**12.6 Consider Approving a Construction Contract with Doug Veerkamp General Engineering, Inc. in the Amount of \$24,996 for the El Dorado Trail Repair Project (CIP #42428), Approving a \$35,000 Budget Appropriation from the General Liability Fund Unassigned Fund Balance for the Said Project, and Finding that the Project is Exempt from CEQA Pursuant to CEQA Guidelines Section 15301 (Ms. McConnell)**

**Att. A:** Resolution  
**Att. B:** Project Exhibit  
**Att. C:** DVGE Quote

**12.7 Review Report and Presentation from El Dorado County on Potential Changes to County Navigation Center and Provide Direction to Staff (Mr. Morris)**

**Att. A:** May 1, 2024 Meeting Notes

**12.8 Consider Authorizing Staff to Submit an Application to California Department of Housing and Community Development for the Permanent Local Housing Allocation Program Non-Entitlement Local Government Competitive Component for Additional Funding for the Construction of the Mallard Affordable Housing Project Located Within The Ridge at Orchard Hill Planning Development at Mallard Lane and McIntosh Drive (Mr. Rivas)**

**Att. A:** Resolution  
**Att. B:** CPLHA NOFA 2024

**12.9 Consider a Contract with Alternative Structural Technologies to Repair the Spiral Slide at the Placerville Aquatic Center in the Amount of \$17,440 (Mr. Morris)**

**Att. A:** Resolution  
**Att. B:** AST Slide 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 April 2024 Police Report – Stats (Chief Wren)**

**Att. A:**       Stats – April 2024

#### **15.2 Receive and File the April Fire Station 25 Run Report (Chief Cordero)**

**Att. A:**       April Report

#### **15.3 Development Services Department’s Development/Permitting Statistics for the Month of April 2024 (Mr. Rivas)**

**Att. A:**       DSD April 2024 Monthly Report

**Att. B:**       Planning Division On-Going Projects

**Att. C:**       Planning Division-Code Enforcement Cases

**Att. D:**       Code Enforcement Cases by Type-Building & Planning Divisions

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Public Safety Building - Consultant Agreement, WPI Phase 2 – National Fish & Wildlife Foundation Credit Purchase Agreement, Broadway Sidewalks Contract Change Order 1 & HSIP Appropriation, Adoption of the Local Road Safety Plan, Agreement - 7553 Green Valley Road, Water Reclamation Facility - RBI NPDES Consulting Services, Approval of Landscape and Lighting Maintenance District Assessments, Request to put Pony Express Signs on Main/Broadway, Placerville Police Officers’ Association Memorandum of Understanding, TIM Fee Financial Report, Addendum to EID Wholesale Water Agreement, and Agreement with Sam Emerson – Receivership*

**17. ADJOURNMENT**


The next regularly scheduled Council meeting will be held on May 28, 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 May 14, 2024, Regular Meeting of the Placerville City Council was posted and available for review on May 10, 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