



****AMENDED****

AGENDA

PLACERVILLE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 22, 2024

CLOSED SESSION: 4:00 PM

FAREWELL RECEPTION 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 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.

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

4:00 P.M. CLOSED SESSION

**Item 1: Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Unit: Local 39**

4:30 P.M. FAREWELL RECEPTION

Please join us for a brief reception as we honor Pierre Rivas, Director of Development Services, for his 22 combined years of dedicated service to the City, and wish him the very best in his upcoming retirement.

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 Commemorating Pierre Rivas's Combined Twenty-Two Years of Faithful Service to the City of Placerville (Mayor Neau)**
 - 3.2 **A Proclamation Commemorating Veterans 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 Receive and File a Presentation by Pioneer Community Energy about the Services they Provide to Ratepayers (Mr. Morris)

Att. A: Pioneer Community Energy 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 Regularly Scheduled City Council Meeting of October 8, 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 Waive the Second Reading and Consider Adopting an Ordinance Modifying Section 1-15-1 of the City Code Clarifying the Mayor’s Term of Office at One Year (Mr. Morris)

Att. A: Draft Ordinance with Markup

Att. B: Ordinance Final

7.6 Consider Approving the Purchase of Four Dodge Pickup Trucks from Winner Chevrolet totaling \$200,572.96 and Authorizing the Director of Public Works to Execute any Documentation for the said Purchase (Mr. Stone)

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

10.1 Consideration of an Ordinance Adding Chapter 30 (Tobacco Retailers) to Title 5 (Business Regulations) to Regulate Retail of Tobacco Products and to Establish a Tobacco Retail Licensing Program; and Adoption of a Resolution and Findings in Support of said Ordinance (Mr. Rivas)

Att. A: Tobacco Retailer Ordinance

Att. B: Resolution of Findings in Support of Tobacco Retailers Ordinance

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

12.1 Receive and File a Presentation from the El Dorado County Fire Protection District Finance Committee and Consider Approving a Letter of Support for the State Comptroller Office to Perform a Pension Study and Authorize the Mayor to Execute the Same (Mr. Morris/Mr. Warren)

Att. A: Pension Reform Study Presentation

Att. B: Draft Letter of Support

12.2 Consider Approving and Accepting the Award by the California Public Utilities Commission for the Last Mile Federal Funding Account Grant (Resolution T-17845) in the amount of \$20,198,943 for the Broadband Fiber Planning Project (CIP #42340), Approving a Budget Appropriation for an Equal amount for the said Grant, and Authorizing the City Manager, City Attorney, and City Clerk to Execute any Related Documents Necessary to Secure the said Grant (Mr. Morris)

- Att. A:** Resolution
Att. B: Grant Award Letter and Grant Reporting Requirements

12.3 Consider Authorizing the City Manager to Negotiate and Execute a Master Services Agreement with EntryPoint Networks, Inc. to Provide Project Management, Construction, and Operational Services Related to the Deployment of Fiber-Optic Communications Infrastructure and Advanced Networking Solutions for the Broadband Fiber Planning Project (CIP #42340) (Mr. Morris)

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

12.4 Planning Commission Recommendation to the City Council Regarding Resolution 7896 (Establishment of the Historical Advisory Committee) (Mr. Rivas)

- Att. A:** Memorandum, Advice to the City Council Per City of Placerville Resolution 7896
Att. B: Resolution No. 7896

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 September 2024 Police Report – Stats (Chief Wren)

Att. A: Stats – September 2024

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

Att. A: September Report

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

Att. A: DSD September 2024 Monthly Report

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: Placerville Police Officers’ Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, Homeland Security Grant, 385 Main St. appeal of administrative fines, RBI MS4 Permit Services Agreement, Clay St. Bridge Replacement - Dewberry Amendment, Placerville Drive Bridge - Budget appropriations and Dewberry Amendment.

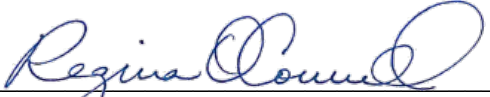
17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on November 12, 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 October 22, 2024, Regular Meeting of the Placerville City Council was posted and available for review on October 17, 2024 at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667, and an amended agenda was posted at both sites on October 22, 2024

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