



## AGENDA

PLACERVILLE CITY COUNCIL  
REGULAR MEETING  
**TUESDAY, DECEMBER 10, 2024**

CLOSED SESSION: 4:00 PM

**APPRECIATION 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](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. 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 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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### **4:00 P.M. CLOSED SESSION**

- Item 1: Conference with Real Property Negotiators  
Pursuant to Government Code § 54956.8**  
Property: Placerville Drive - Make Offers for Right of Way Acquisition (11 properties)  
Agency Negotiation: Melissa McConnell  
Negotiating Parties: Ramirez (263 Placerville Drive), Khairas Investments LLCCA (279 Placerville Drive), Chino Promenade III Inc. (337 Placerville Drive), Rana (560 Placerville Drive), Ham (567 Placerville Drive), Carr (574 Placerville Drive), Sanders (583 Placerville Drive), Evgenikos (615 Placerville Drive), Sweeney (621 Placerville Drive), AmeriGas Propane (7485 Green Valley Road), and Combellack (7502 Green Valley Road).  
Under Negotiation: Price and terms of payment
- Item 2: Conference with Labor Negotiators  
Patrick Clark, Cleve Morris, Dave Warren  
Pursuant to Government Code § 54957.6**  
Bargaining Unit: Local 39
- Item 3: Public Employment Performance Evaluation  
Pursuant to Government Code § 54957**  
Title: City Manager
- Item 4: Public Employee Appointment  
Pursuant to Government Code § 54957**  
Title: Interim Director of Development Services

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### **4:30 P.M. APPRECIATION RECEPTION**

The public is invited to attend this appreciation reception to recognize this year's outgoing Mayor, incoming and outgoing City Council members, and employees with service anniversaries.

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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 State of the City Address (Mayor Neau)**

**3.2 Recognition for Outgoing City Council Member, Michael Saragosa (Mr. Morris)**

**3.3 Acknowledge and File the Official Final Election Report, and Adopt a Resolution Accepting the El Dorado County Registrar of Voters Canvass of Ballots for the November 5, 2024 General Election (Ms. O'Connell)**

**Att. A:** Resolution

**Att. B:** Official Final Report of the November 5, 2024 General Election

**3.4 Oath of Allegiance for Elected Council Members, as Required by Article 20, Section 3, California Constitution and Chapter 8, Division 4, Title I of the California Government Code (Ms. O'Connell)**

*The City Clerk will administer the Oath of Allegiance to the newly elected City Council members.*

*At this time, the City Council will take a brief recess to allow new Council members to be seated.*

**3.5 Motion for the City Council to Adjourn the Meeting Sine-Die, and Appoint the City Manager as Temporary Chairperson (Mr. Morris)**

*Recommendation to adjourn the meeting Sine-Die and to appoint the City Manager as Temporary Chairperson. Mayor Neau will pass the gavel to the City Manager. At this time, the City Manager will call the meeting to order and request nominations from the Council for the appointment of Mayor. Any Councilmember may make a nomination, and a second. A roll-call vote will be taken. Following a majority vote by the Council, the City Manager will pass the gavel to the newly appointed Mayor who will call for nominations for Vice-Mayor.*

**3.6 The Mayor Calls for Nominations for Vice-Mayor**

*The newly appointed Mayor will call for a motion and a second to nominate candidate(s) within the Council for the position of Vice-Mayor. A roll-call vote will be taken. Following a majority vote for the appointment of Vice-Mayor, the regular order of business will resume.*

**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 Employee Service Anniversaries (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 Approve the Minutes of the Regularly Scheduled City Council Meeting of November 12, 2024 (Ms. O’Connell)**

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

**7.3 Approve the Payroll Registers for Pay Periods 10 and 11 (Mr. Warren)**

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

**7.5 Request Cancellation of the December 24, 2024, Regularly Scheduled City Council Meeting (Ms. O’Connell)**

**7.6 Consider Adoption of an Ordinance to Amend the Text of the City of Placerville City 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 Find the Action is Not a “Project” within the Meaning of Public Resources Code Section 21065 and CEQA Guidelines Section 15378 and Not Subject to Environmental Review (Mr. Rivas)**

**Att. A:** Tobacco Retailers Ordinance

**Att. B:** Resolution No. 9371

**Att. C:** Public comments

**7.7 Consider Accepting Three Offers of Dedication for Public Street Right-of-way on Green Valley Road Along the Frontage of Assessor's Parcel Numbers 325-120-030, 325-120-028, and 325-120-059, and Directing the City Clerk to Sign a Certificate of Acceptance for said Offers of Dedication (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 of the Recommendation of the Planning Commission to: (1) Approve a Map Amendment for Lot 15 (2706 Bedford Avenue /APN 050-610-015) of the Recorded Quartz Mountain Subdivision Modifying the Boundaries of the Building Envelope and Reduction of Designated Open Space to Accommodate the Future Construction of a Single-Family Dwelling; and (2) Find the Project Categorically Exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15305 (Mr. Rivas)**

**Att. A:** Resolution

**Att. B:** Proposed Map Amendment Plan (Exhibit A to Resolution)

**Att. C:** Staff Report to the Planning Commission dated November 19, 2024

**Att. D:** Planning Commission November 19, 2024, Meeting Minutes-Item 10.3

**12. DISCUSSION/ACTION ITEMS**

**12.1 Approve Revised Policies and Procedures for Special Events Permit Process on City Property (Mr. Nishihara)**

- Att. A:** Resolution
- Att. B:** Special Event Resource Guide
- Att. C:** Special Event Application

**12.2 Consider Budget Liquidations from the ARPA Fund Totaling \$181,491 for Certain Capital Improvement Program (CIP) Projects and Equipment, a \$770,420 Budget Appropriation from the ARPA Fund for Police Patrol Division Personnel Costs, a \$770,420 Budget Liquidation from the General Fund for Police Patrol Division Personnel Costs, and Budget Appropriations from the General Fund Totaling \$770,420 for Previously Identified CIP Projects, Equipment, and an \$88,929 Contingency for Unforeseen Expenditures (Mr. Warren)**

- Att. A:** Resolution
- Att. B:** ARPA Fund Budget Analysis

**12.3 Consider Increasing the Youth NFL Flag Football Early Bird Player Registration Fee by \$8.00 from \$179.00 to \$187.00 Per Player Effective January 1, 2025, and Increasing the Youth NFL Flag Football Post Early Bird Player Registration Fee by \$8.00 from \$189.00 to \$197.00 Per Player Effective January 1, 2025 (Mr. Nishihara)**

- Att. A:** Resolution
- Att. B:** Fee Comparison
- Att. C:** Proposed Fee Schedule

**12.4 Consider Authorizing the Sale of Five (5) Police Department Vehicles that have been Deemed as Surplus Property to NextGen Alpha Upfitting in the Amount of \$30,000 and Authorize the Chief of Police or Designee to Execute a Contract for Services and any Related Documents (Chief Wren)**

- Att. A:** Resolution
- Att. B:** 2024 surplus vehicle list
- Att. C:** NextGen Alpha Upfitting Contract

**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 November 2024 Police Report – Stats (Chief Wren)**

**Att. A:**      Stats – November 2024

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

**Att. A:**      November Report

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

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

**15.4 Schedule Wildfire Resiliency Planning Workshop (Mr. Morris)**

**15.5 Parks & Recreation Commission Meeting Schedule Change (Mr. Nishihara)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next City Council meeting include: Mayor Appointments to Other Boards/Agencies Request authorization for H/L & Planning Commission recruitments, Part-time salary schedule, 241 Placerville*

*Drive SFIA, Trip to Green Consultant Agreement and Budget Appropriation, Placerville Dr. Bridge - Budget appropriations and Dewberry Amendment, Scheduling of Wildfire Strategy Workshop in January, Placerville Police Officers Association Memorandum of Understanding, Traffic Impact Mitigation Fee Financial Report, Measure J Report, Water Capital Improvement Charge/Facility Capital Charge, and Development Services Staff Reorganization*

**17. ADJOURNMENT**


The next regularly scheduled City Council meeting of December 24, 2024, may be cancelled pending action taken on Item 7.5. If cancelled, the next regularly scheduled City Council meeting will be held on January 14, 2025, 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 December 10, 2024, Regular Meeting of the Placerville City Council was posted and available for review on December 5, 2024 at 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