AGENDA



PLACERVILLE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 26, 2025

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 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.

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. 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

JOHN CLERICI, MAYOR NICOLE GOTBERG, VICE-MAYOR RYAN CARTER JACKIE NEAU DAVID YARBROUGH

M. CLEVE MORRIS CITY MANAGER MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

4:30 P.M. CLOSED SESSION

Item 1: Public Employee Appointment
Pursuant to Government Code § 54957

Position: Director of Finance

5:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Carter, Clerici, Gotberg, Neau, Yarbrough
- 3. CEREMONIAL MATTERS
 - 3.1 A Proclamation of the City Council Declaring September, 2025, as Prostate Cancer Awareness Month (Mayor Clerici)
 - 3.2 Recognition of Pioneer Community Energy for Sponsorship of Energy Efficient Pool Equipment (Mr. Nishihara)
 - 3.3 Welcome Michael Fritschi, New Chief Plant Operator Water Reclamation Facility (Ms. Savage)
- 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 Regularly Scheduled City Council Meeting of August 12, 2025 (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 Second Reading of an Ordinance for Zone Change (ZC) 25-01 "Thompson House" (Ms. Kendrick)

Att. A: Draft Ordinance ZC25-01

Att. B: August 12, 2025, City Council Staff Report without

attachments

Att. C: Proof of Publication

7.6 Consider Approving the General Services Administration Contract Purchase of 16 Archer 1200 Barriers and 1 Archer T-1000 Drop Deck Trailer from Meridian Rapid Defense Group Sales, LLC in the Amount of \$162,965.45 and Approving a \$10,990 Budget Appropriation from the PARSAC Flexible Spending Account for the Said Purchase (Mr. Stone)

Att. A: Resolution

Att. B: Meridian Barrier Quote

Att. C: GSA Pricing

8. PUBLIC COMMENT – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> 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. <u>DISCUSSION/ACTION ITEMS</u>

- 12.1 Assessment of Fire Gates in Placerville and Challenges Associated with their Removal (Ms. Kendrick)
 - **Att. A:** Subdivision Survey Reports
 - Att. B: California Public Resources Code (PRC) 4290.5
- 12.2 Consider an Amendment to an Agreement With Arts and Culture El Dorado for Use of 525 Main Street for Offices and Gallery Space Extending the Term of the Agreement (Mr. Morris)
 - **Att. A:** Resolution
 - Att. B: Original Agreement
 Att. C: Draft Amendment
- 12.3 Governor's Office of Land Use and Climate Innovation Initiative: Reviving Downtowns and Main Streets – Request for Discussion and Direction on Submitting Comments (Ms. Kendrick)
 - Att. A: LCI email dated July 28, 2025
 - **Att. B:** Downtown Revitalization Action Plan March 1996
- 12.4 Consider Finding the Frontage Improvements Associated with the Placerville Drive Bridge Replacement Project (CIP #41404)

 Necessary, and Authorizing Staff to Place a Demand Upon the Current Property Owners of Two Parcels Requiring Performance Pursuant to the Recorded Street Frontage Improvement Agreements for Said Parcels (Ms. Savage)
 - **Att. A:** Resolution
 - Att. B: Copy of SFIA 100 Att. C: Copy of SFIA 149
- 12.5 Receive a Presentation Regarding the League of California Cities
 City Managers Sales Tax Working Group's Recommended Sales Tax
 Reforms, and Consider Approving a Letter of Support for the ECommerce Sales Tax Reforms to the League of California Cities

Board of Directors, and Authorize the Mayor to Execute the Same (Mr. Warren)

Att. A: HDL Brick & Mortar vs. Online Sales Tax Graph as of

December 31, 2024

Att. B: HDL (sales) Tax Allocation Guidelines for Local Sales and

Use Tax

Att. C: Sales Tax Reform Presentation

Att. D: Letter of Support

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority (Neau, Yarbrough)
- El Dorado County Transportation Commission (Clerici, Neau, Yarbrough)
- LAFCO (El Dorado Local Agency Formation Commission) (Carter)
- SACOG (Sacramento Area Council of Governments) (Clerici)
- Pioneer Community Energy Board of Directors (Carter)
- Placerville Fire Safe Council (Gotberg)
- Opportunity Knocks/Continuum of Care (Carter)
- 14. <u>REQUESTS FOR FUTURE AGENDA ITEMS</u> (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)
- 15. <u>CITY MANAGER AND STAFF REPORTS</u>
 - 15.1 Receive and File June and July 2025 Police Reports Stats (Chief Wren)

Att. A: Stats – June 2025 **Att. B:** Stats – July 2025

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

Att. A: July Fire District Report

15.3 Development Services Department Monthly Statistics for June (Ms. Kendrick)

DSD July 2025 Monthly Report Att. A:

16. **UPCOMING ITEMS**

Items tentatively scheduled for the next City Council meeting include: Presentation on Placerville Cemeteries, NBS Agreement CAD Formation Services, Placerville Drive Pedestrian Connectivity - Award Construction Contract, Dewberry Construction Management Agreement- Budget Appropriations, Planning Commission Bylaws, Salary and Benefit Provision Resolution for the Executive Management Unit, and Master Fee Schedule.

17. **ADJOURNMENT**

The next regularly scheduled City Council meeting will be held on September 9, 2025, 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 August 26, 2025, Regular Meeting of the Placerville City Council was posted and available for review on August 21, 2025, 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

Regina O'Connell, CPMC, City Clerk