AGENDA



PLACERVILLE CITY COUNCIL RESCHEDULED MEETING

WEDNESDAY, NOVEMBER 12, 2025

CLOSED SESSION: 4:30 P.M. OPEN SESSION: 5:00 P.M.

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

EXECUTIVE STAFF:

DAVE WARREN City Manager MONA EBRAHIMI City Attorney REGINA O'CONNELL City Clerk

CAROLE KENDRICK
Director of Development
Services

DENIS NISHIHARA
Director of Community Services

MELISSA SAVAGE City Engineer

NICK STONE Director of Public Works NATALIE TORNINCASA Interim Director of Finance JOSEPH WREN
Police Chief

TIM CORDERO
Fire Chief, El Dorado County
Fire Protection District

4:30 P.M. CLOSED SESSION

Item 1: Liability Claim

Government Code §54956.95

Claimant: Joseph Wren

Agency claimed against: City of Placerville

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
- 4. <u>CLOSED SESSION REPORT</u> 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 and Ordinances will be waived unless a Councilmember requests otherwise.

- 7.1 Approve the Minutes of the Regularly Scheduled City Council Meeting of October 28, 2025 (Ms. O'Connell)
- 7.2 Approve the Accounts Payable Register (Ms. Tornincasa)
- 7.3 Approve the Payroll Register (Ms. Tornincasa)
- 7.4 Receive and File Public Records Requests (Ms. O'Connell)
- 7.5 Consider Approving Amendment #1 to the Consulting Services
 Agreement with Rick Engineering in the Combined Amount of
 \$56,035 for the Thompson Way Repaying Project (CIP #42206),
 Sheridan Street Paving Project (CIP #42324), and Sherman Street
 Repaying Project (CIP #42208), and Authorizing the City Manager to
 Execute the Same (Ms. Savage)
 - **Att. A:** Resolution
- 7.6 Consider Ratifying Construction Contract Change Orders No. 4
 Through No. 8, and No. 10 Through No. 13 in the Total Aggregate
 Amount of \$250.20 with Doug Veerkamp General Engineering, Inc.,
 for the Smith Flat Road Storm Drain and Paving Project (CIP
 #42213), and Authorizing the City Engineer to Execute a Notice of
 Completion and Release Retention for the Same (Ms. Savage)
 - **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 <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. DISCUSSION/ACTION ITEMS

12.1 Consider Approving a \$40,000 Budget Appropriation from the Road Maintenance and Rehabilitation Account Unassigned Fund Balance and a Construction Contract with C.E. Cox General Engineering, Inc. in the Amount of \$31,818 for the Sidewalk Repairs Project (CIP #42612), for Bedford Avenue Curb Ramp and Main Street Sidewalk and Finding the Project Exempt from CEQA (Ms. Savage)

Att. A Resolution

- 12.2 Provide General Direction to Staff on the City's Level of Engagement for the Celebration of Independence Day and the Nation's 250th Anniversary, Occurring on July 4, 2026 (Mr. Nishihara)
- 12.3 Consider Approving a Professional Services Contract with PlaceWorks to Update the City's Open Space and Conservation Element of the City's General Plan (CIP #42613) in the Amount of \$34,969, Authorizing the City Manager to Execute the Same, and Approving a \$37,000 Budget Appropriation from the 1993 STBG 690 Grant Fund Unassigned Fund Balance for the Said Project (Ms. Kendrick)

Att. A: Resolution

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. CITY MANAGER AND STAFF REPORTS
 - 15.1 Receive and File October, 2025, Fire Station 25 Run Report (Chief Cordero)
 - **Att. A:** October Fire District Report
 - 15.2 Development Services Department Monthly Statistics for October, 2025 (Ms. Kendrick)
 - **Att. A:** October Monthly Activity Statistics

16. UPCOMING ITEMS

Items tentatively scheduled for the next City Council meeting include: El Dorado County Fire- Introduce New Deputy Fire Chiefs, Police Department Fee Increase, Competitive Permanent Local Housing Allocation (CPLHA) Resolution, Part-time Planner Position, Clementine Local Government Matching Grant (LGMG) Resolution, Building and Planning Fees, Employee Recognition, Measure J Report, Sales Tax Report, Park Mowing Contract, Recreation Fees, Request for Cancellation of December 23, 2025, Regularly Scheduled City Council meeting, California Environmental Quality Act Peer Review, Building Code Update, and Canal Street Design and Environmental Impact Report (EIR)

17. ADJOURNMENT

The next regularly scheduled City Council meeting of November 25, 2025, has been canceled. The next meeting will be held on December 9, 2025.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the November 12, 2025, Rescheduled Meeting of the Placerville City Council was posted and available for review on November 6, 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

Attest:

Regina O'Connell, CPMC, City Clerk