



**CITY OF PLYMOUTH CITY COUNCIL
REGULAR MEETING AGENDA
Thursday, February 8, 2024
6:30 PM**

In-person participation by the public is permitted. Members of the public not attending in-person may submit written comments prior to the meeting by emailing your comment to the Deputy City Clerk at vmchenry@cityofplymouth.org before 3:30 PM on the day of the meeting. Emailed public comments will be distributed to the City Council and made part of the official record.

Marianne Akerland, Mayor

Michael McLaughlin, Vice Mayor

Peter Amoruso, Council Member

Douglas Sim, Council Member

Keith White, Council Member

MISSION STATEMENT

The City of Plymouth preserves our small-town atmosphere and provides fiscally responsible services that fulfill public needs while protecting their quality of life.

This meeting will be recorded. Council Chambers are wheelchair accessible. Special accommodations may be requested by contacting the Deputy City Clerk 72 hours in advance of the meeting. **Please silence all cell phones or similar devices.**

1. CALL TO ORDER/ROLL CALL:

- Roll Call
- Pledge of Allegiance

2. APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA OF FEBRUARY 8, 2024

3. PUBLIC COMMENT:

Under provisions of the California Government Code, citizens wishing to address the Council for any matter not on the agenda may do so at this time. Please submit a completed Speaker Submittal Form to the Deputy City Clerk. Comments are limited to three minutes or less and speakers are requested to state their name and community of residence. For public comments on agenda items, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Under provisions of the California Government Code, the City Council is prohibited from materially discussing or acting on any item not on the agenda unless it can be demonstrated to be of an emergency nature or an urgent need to take immediate action arose after the posting of the agenda.

4. PRESENTATIONS/PROCLAMATIONS/APPOINTMENTS: NONE

5. CONSENT CALENDAR ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

- 5.1 CORRESPONDENCE
- 5.2 APPROVE THE REGULAR MEETING MINUTES OF JANUARY 25, 2024
- 5.3 ACCEPT THE WARRANT REGISTER FOR JANUARY 2024
- 5.4 RECEIVE AND FILE THE ANNUAL AND FIVE-YEAR DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023
- 5.5 ADOPT ORDINANCE NO. 2024-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLYMOUTH AMENDING SECTION 2.08.180 INCREASING THE CITY MANAGER'S SPENDING AUTHORITY TO \$20,000

6. PUBLIC HEARINGS: NONE

7. REGULAR AGENDA ITEMS:

- 7.1 REVIEW AND PROVIDE DIRECTION ON THE TRIBAL INITIAL STUDY / MITIGATED NEGATIVE DECLARATION

RECOMMENDATION: REVIEW AND PROVIDE DIRECTION

- 7.2 APPROVE AMENDMENTS TO PREVIOUSLY APPROVED CONTRACTS TO ADJUST FOR PREVAILING WAGE FOR AN INCREASE IN THE TOTAL CONTRACT AMOUNT OF \$6,910 FOR TWO CONTRACTS FOR A GRAND TOTAL OF \$33,510 (1-\$23,000 AND 2-\$10,510) AT THE WASTEWATER TREATMENT PLANT (WWTP)

RECOMMENDATION: APPROVE THE AMENDMENTS TO THE CONTRACTS

- 7.3 DISCUSS AND DETERMINE IF THE COUNCIL WISHES TO GRANT THE REQUEST OF \$10,000 IN TOT MONIES, IN WHOLE OR IN PART, FOR THE FOUR FIRES FOOD AND WINE FESTIVAL EVENT

RECOMMENDATION: DISCUSS AND DETERMINE THE AMOUNT, IF ANY, THE COUNCIL WOULD LIKE TO AWARD TO THE FOUR FIRES FOOD AND WINE FESTIVAL

8. COUNCIL/STAFF COMMUNICATIONS – Brief reports on matters of general interest

- 8.1 CITY MANAGER'S REPORT

- 8.2 MAYOR & COUNCIL MEMBERS' REPORTS

- 8.3 COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2): 1 case
(continued from the meeting of January 25, 2024)

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov Code 54957(b)(1))

Title: City Manager

(continued from the meeting of January 25, 2024)

9.3 REPORT ON CLOSED SESSION

10. ADJOURNMENT

ADDITIONAL INFORMATION

Public documents related to an item on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the Deputy City Clerk's office located in Plymouth City Hall and at the time of the meeting.

Persons interested in proposing an item for the City Council Agenda should contact a member of the City Council, or the City Manager.

NOTICE:

As presiding officer for this meeting, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disruptive conduct, and to enforce the rules of the Council.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Deputy City Clerk's Office at (209) 245-6941 prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Victoria McHenry, Deputy City Clerk for the City of Plymouth, declare that the foregoing agenda for the February 8, 2024 Regular Meeting of the Plymouth City Council was posted and available for review on February 5, 2024 at the City Hall of the City of Plymouth, 9426 Main Street, Plymouth, California, 95669. The agenda is also available on the city website at cityofplymouth.org.

Signed at Plymouth, California

//s//

Victoria McHenry
Deputy City Clerk