## AGENDA CITY OF PLYMOUTH

**City Council** 

**SPECIAL MEETING** 

**WEDNESDAY, NOVEMBER 26, 2025** 

Council Chambers 9426 Main Street, Plymouth, California



Wendy Cranford, Mayor

Don Nunn, Vice Mayor Wendy Bottomley, Council Member Holger Hornisch, Council Member Deborah Dill, Council Member

<u>PLEASE NOTE:</u> The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on the agenda. **Members of the public** who wish to speak may be subject to a three (3) minute maximum time limit when addressing the Council, and/or the City may require speaker identification sheets be submitted to the City Clerk prior to being called upon by the Mayor to provide public comment.



#### CITY OF PLYMOUTH CITY COUNCIL SPECIAL MEETING AGENDA WEDNESDAY, NOVEMBER 26, 2025 6:00 PM

Members of the public not attending in-person may submit written comments prior to the meeting by emailing comments to the City Clerk at <a href="maileo-vmchenry@cityofplymouth.org">vmchenry@cityofplymouth.org</a> 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.

In-person participation by the public is permitted. Alternatively, remote/electronic public participation is available in one of the following ways:

#### City of Plymouth is inviting you to a scheduled Zoom meeting.

**Topic**: My Meeting **Time**: Nov 26, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: https://zoom.us/j/91249557290?pwd=WD8Enp7jq6zdvHZGs1AeoxgPjblb5B.1

Meeting ID: 912 4955 7290 Passcode: 915211

One tap mobile: +16694449171,,91249557290#,,,,\*915211# US +16699006833,,91249557290#,,,,\*915211# US (San Jose)

#### Wendy Cranford, Mayor

Don Nunn, Vice Mayor Wendy Bottomley, Council Member

Holger Hornisch, Council Member Deborah Dill, 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.

#### Please silence all cell phones or similar devices

- 1. CALL TO ORDER/ROLL CALL:
  - Roll Call
  - Pledge of Allegiance
- 2. APPROVAL OF CITY COUNCIL SPECIAL MEETING AGENDA FOR NOVEMBER 26, 2025
- 3. SPECIAL MEETING PUBLIC COMMENT

Under provisions of the California Code, the City Council citizens wishing to address the Council at a Special Meeting for any matter on the agenda may do so by completing a Speaker Submittal Form to the City Clerk or following the instructions noted on this agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state their name and community of residence. Under provisions of the California Government Code, the City Council is prohibited from materially discussing or taking action 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. REGULAR AGENDA ITEMS

- 4.1 DISCUSSION AND POSSIBLE ACTION TO REINSTATE THE TRIBAL AD HOC COMMITTEE AND APPOINTMENT OF AD HOC COMMITTEE MEMBERS
- 4.2 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO RECONNECT TEMPORARY CONSTRUCTION WATER METER FOR CONSTRUCTION AT THE ACORN RIDGE CASINO UNTIL THE NEXT REGULAR

#### **CITY COUNCIL MEETING ON DECEMBER 11, 2025**

#### 5. ADJOURNMENT

#### **LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:**

Applicants, parties, and their agents who have made campaign contributions totaling more than \$500 (aggregated) to a Council Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Council Member(s). The disclosure may be made either in writing to the City Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.

The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.

#### ADDITIONAL INFORMATION

Public documents related to an item on the open session portion of this special meeting agenda, which are distributed to the City Council less than 24 hours prior to the meeting, shall be available for public inspection at the 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 City Clerk's Office at (209) 245-6941 prior to the meeting.

#### **CERTIFICATION OF POSTING OF AGENDA**

I, Victoria McHenry, City Clerk for the City of Plymouth, declare that the foregoing agenda for the November 26, 2025, Special Meeting of the Plymouth City Council was posted and available for review on November 25, 2025, 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 City Clerk

# 3 PUBLIC COMMENT

# 4.1



#### CITY COUNCIL AGENDA ITEM NO. 4.1 11/26/2025

**SUBJECT**: Consider reinstating the Tribal Ad Hoc Committee

**DEPARTMENT**: City Manager's Office

**STAFF:** Cameron Begbie, Interim City Manager

#### TITLE

### DISCUSSION AND POSSIBLE ACTION TO REINSTATE THE TRIBAL AD HOC COMMITTEE AND APPOINTMENT OF AD HOC COMMITTEE MEMBERS

#### **BACKGROUND**

At the June 26, 2025, City Council meeting, the City Council voted to eliminate the Tribal Ad Hoc Committee based on a desire to have the full council take actions related to discussions with the Ione Band of Miwok Indians, particularly as they related to the construction and future operations of the Acorn Ridge Casino.

At the time, the Council concluded that while it would eliminate the Tribal Ad Hoc Committee, it was open to revisiting the issue should the need arise for this ad hoc committee to be reinstated.

In the intervening months since the dissolution of the ad hoc committee, it has become increasingly difficult for the City to respond to emerging issues related to the Tribe. Consequently, staff respectfully requests the City Council consider reinstating the Tribal Ad Hoc Committee and select two representatives from the City Council to serve on the committee.

Having an ad hoc committee in place supports continuity in discussions and representation during intergovernmental meetings between the Tribe, its representatives, and the city. This would also enable discussions to happen on a more rapid pace and on short notice, when circumstances warrant. The ad hoc committee structure is also the most viable to encouraging meaningful engagement between the City and the Tribe on key issues.

#### **ENVIRONMENTAL DETERMINATION**

This is not a "project" under Section 15378 of the California Environmental Quality Act (CEQA) Guidelines.



### CITY COUNCIL AGENDA ITEM NO. 4.1 11/26/2025

#### **FISCAL IMPACT**

There is no fiscal impact associated with item.

#### **RECOMMENDATION**

Staff recommends the City Council discuss and reinstate the Tribal Ad Hoc Committee.

#### ATTACHMENT(S)

None

### 4.2



#### CITY COUNCIL AGENDA ITEM NO. 4.2 11/26/2025

SUBJECT: Reconnect Temporary Construction Water Meter for

**Moorefield Construction at Acorn Ridge Casino** 

**DEPARTMENT**: City Manager's Office

**STAFF:** Cameron Begbie, Interim City Manager

#### TITLE

DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO RECONNECT TEMPORARY CONSTRUCTION WATER METER FOR CONSTRUCTION AT THE ACORN RIDGE CASINO UNTIL THE NEXT REGULAR CITY COUNCIL MEETING ON DECEMBER 11, 2025

#### **BACKGROUND**

Moorefield Construction Inc is constructing the Acorn Ridge Casino located at 17500 CA-49 which is in unincorporated Amador County. On 02/26/2025, Moorefield Construction submitted a FIRE HYDRANT METER RENTAL APPLICATION to the City for service through 05/01/2025. This application was processed by the City's Public Works Director Cathleen Johnson, and a construction water meter was issued to Moorefield. The City received a \$3,577.25 deposit for the meter.

Moorefield Construction then began using water from a hydrant located on Village Drive and was charged \$100 per 4,000 gallons of water plus a \$30 per month rental fee.

On 11/14/2025, City staff disconnected water service from the hydrant on discovering that an encroachment permit Moorefield had from the City for work on Village Drive had expired in July and the time for the meter rental had gone well beyond the May 1, 2025, date stated on Moorefield's Meter Application. The City also notified Moorefield Construction regarding the disconnection. As of 11/25/2025, Moorefield Construction had paid all outstanding invoices.

At this time, Moorefield Construction has paid all past invoices and again seeks a connection to the City's water system through the hydrant on Village Drive for construction purposes related to the Acorn Ridge Casino.



#### CITY COUNCIL AGENDA ITEM NO. 4.2 11/26/2025

#### **ENVIRONMENTAL DETERMINATION**

As the City did not have any approval authority over the Acorn Ridge Casino, the City did not study the environmental impacts of the project. Instead, the environmental impacts of the Acorn Ridge Casino project were analyzed by the Ione Band of Miwok Indians through a Tribal Initial Study/Mitigated Negative Declaration.

Access to water through a construction water meter on Village Drive to the project site immediately adjacent to Village Drive was not specifically analyzed in the TIS/MND. However, staff has determined that the temporary nature of this connection and the limited physical impact of the connection (i.e., connecting a construction water meter to an existing fire hydrant and connecting a hose to that meter) mean the provision of water under these circumstances is exempt from environmental review under the California Environmental Quality Act pursuant to the Class 4 Categorical Exemption (14 C.C.R. § 15304(e).)

#### FISCAL IMPACT

There is no negative fiscal impact.

#### RECOMMENDATION

Staff recommends the City Council authorize staff to temporarily reconnect water access to Moorefield Construction at the fire hydrant on Village Drive and sell water to Moorefield Construction at the previous rate of \$100 per 4,000 gallons with a \$30 per month rental fee until the next city council meeting on 12/11/2025.

#### ATTACHMENT(S)

1. FIRE HYDRANT METER RENTAL APPLICATION - MOOREFIELD CONSTRUCTION, INC

Meter Deposit check copy attrono

City of Plymouth – Water Billing Office P.O. Box 429 Plymouth, CA 95669-0429 209.245.6941 – Office 209.245.6953 - Fax



Employee Initials Deposit Amount Paid: \$\overline{P3544.25}\$

Receipt #: \$\overline{350465}\$

Account #:

PublicWorks@cityofplymouth.org

#### FIRE HYDRANT METER RENTAL APPLICATION

Applicant agrees to pay a deposit of \$3,577.25 per meter for the use of a **portable** fire hydrant meter. In the case a meter is reported as lost or stolen, the hydrant meter deposit of \$3,577.25 will be forfeited to replace said meter; or deposit may be used to cover any unpaid bills on the account. Water service will not be provided until this deposit has been paid. Readings will be taken monthly and water usage fees of \$100.00 per 4,000 gallons and a \$30.00 per month meter rental fee billed to contractor of responsibility listed below. There is a \$25 per month administration fee.

Date of Application: 02 / 26 / 2025 Select Type: \_\_\_\_\_ Affixed to Hydrant \_\_X \_\_\_ Portable/Moveable picked up nuter è verified reading Contractor Information Contractor Name: MOOREFIELD CONSTRUCTION, INC. Federal Taxpayer ID: Billing Address: Street Address: City: SANTA ANA State: CA Zip Code: 92705 Service Address (if no street address is assigned, please provide name of subdivision and/or names of nearest street intersection(s)): Authorized Representative/Contact Person: Larry Parrish Mobile Phone #: Title of Authorized Representative: Superintendent Office Phone #: E-mail Address: Purpose of fire hydrant usage: Construction Water Estimate period of time used: May 1, 2025 Beginning Read: 00000300 If this is for a City of Plymouth job, please fill out the following: City of Plymouth Ordinance # or CIP#: N/A City of Plymouth Contact Name/Title: Cathleen Johnson-Public Works Director By signing below, the contractor understands that the meter remains the property of the city. The contractor is responsible for the safekeeping of the meter, valve and connections. The contractor is liable for the loss or any damage sustained to the meter, valve or connections during its period of use. Signature of Authorized Representative