AGENDA



PLACERVILLE CITY COUNCIL SPECIAL MEETING FRIDAY, MARCH 19, 2021

9:00 A.M. Open Session

### VIRTUAL MEETING (See below to participate)

# PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please CLICK HERE

# If you do not wish for your name to appear on the screen, use the drop down menu and click on "rename" to rename yourself with a unique name.

Or join by phone: 1-669-900-9128 or 1-346-248-7799 or 1-301-715-8592 or 1-312-626-6799 or 1-646-558-8656 or 1-253-215-8782 Enter Meeting ID: 873 0452 8394 Password: 421731

If you want to comment during the public comment portion of the agenda, Press \*9 and we will select you from the meeting cue using the last 3 digits of your phone number.

# NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above.

Advance Correspondence/Written Comments: You may also submit your comments by e-mail to roconnell@cityofplacerville.org, or you may submit your comments in-person at the Administration Department, City Hall – 4<sup>th</sup> Floor, 3101 Center Street by 3:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council. Please be aware that, while these comments will be provided to the members of the City Council and will become part of the public record, they will <u>not</u> be read aloud at the time of the meeting.

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#### **CITY COUNCIL MEMBERS**

DENNIS THOMAS, MAYOR KARA TAYLOR, VICE-MAYOR PATRICIA BORELLI JACKIE NEAU MICHAEL SARAGOSA

M. CLEVE MORRIS	JOHN DRISCOLL	<b>REGINA O'CONNELL</b>
CITY MANAGER	CITY ATTORNEY	CITY CLERK

#### 9:00 A.M. OPEN SESSION

Some of the formal proceedings may be waived.

# 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. <u>**ROLL CALL:**</u> Borelli, Neau, Saragosa, Taylor, Thomas

#### 3. <u>ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC</u>

# 4. ADOPTION OF AGENDA

#### 5. DISCUSSION ITEMS

# 5.1 Effective Governance Workshop (Mr. Morris)

- Att. 1: <u>Memo and Study Questions</u>
- Att. 2: <u>Final Placerville Discussion Guide</u>
- Att. 3: <u>Guidelines Engagement</u>
- Att. 4: <u>Sample Governance Principles</u>
- Att. 5: Placerville Developing Governance Handbook
- **Att. 6:** Placerville 2021 PowerPoint Presentation

#### 6. <u>ADJOURNMENT</u>

The next regularly scheduled Council meeting will be held on March 23, 2021, 5:30 P.M. Closed Session, 6:00 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 March 19, 2021, Special Meeting of the Placerville City Council was posted and available for review on March 15, 2021 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at www.cityofplacerville.org

Attest: <u>Regina O'Connell City Clerk</u>