# **AGENDA**



### PLACERVILLE CITY COUNCIL

# SPECIAL MEETING TUESDAY, JANUARY 25, 2022

### 3:00 P.M. OPEN SESSION

CITY COUNCIL CHAMBERS – TOWN HALL 549 MAIN STREET, PLACERVILLE, CA 95667

### 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, the City Council Chamber will not be physically open to the public and City Council Members 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

#### PUBLIC PARTICIPATION INFORMATION

**Access to the Meeting**: If you would like to speak on an agenda item, you can access the meeting remotely. Comments will be limited to three minutes.

• Video Conference via a PC, Mac, iPad, iPhone, or Android device: Please <u>CLICK HERE</u>. If you do not wish for your name to appear on the screen, you may rename yourself with a unique name. If you want to comment during the public comment portion of the agenda, you must select the "Raise Hand" button so that staff knows you would like to speak. Staff will select you from the meeting cue. Please unmute yourself before speaking.

#### 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. **NOTE**: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown. If you want to comment during the public comment portion of the agenda, you must "Raise your Hand" by pressing \*9. Staff will select you from the meeting cue using the last 3 digits of your phone number. Press \*6 to unmute yourself before speaking.

**ENTER MEETING ID**: 860 6360 1531

**PASSCODE**: 569511

**Advance Correspondence/Written Comments**: You may submit your comments by e-mail to pv.citycouncil@cityofplacerville.org, or in-person at the Administration Department, City Hall – 4<sup>th</sup> Floor, 3101 Center Street by 12:00 p.m. the day of 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 not be read aloud at the time of the meeting.

# CITY COUNCIL MEMBERS

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

M. CLEVE MORRIS
CITY MANAGER

MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

# 3:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Borelli, Neau, Saragosa, Taylor, Thomas
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
- 4. ADOPTION OF AGENDA
- 5. DISCUSSION ITEMS
  - 5.1 Review and Make Recommendations/Changes to Draft Strategic Plan (Mr. Morris)
    - Att. A: Draft Strategic Plan
- 6. ADJOURNMENT

The next regularly scheduled Council meeting will be held today, January 25, 2022, 4:00 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 January 25, 2022, Special Meeting of the Placerville City Council was posted and available for review on <u>January 19, 2022</u> 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:

Regina O'Connell City Clerk