# TACON HANGTON

### **AGENDA**

# PLACERVILLE CITY COUNCIL SPECIAL MEETING TUESDAY, MAY 24, 2022

5:00 P.M. Open Session

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.

**Advance Correspondence/Written Comments**: You may submit your comments by e-mail to pv.citycouncil@cityofplacerville.org, or you may submit your comments in-person at the Administration Department, City Hall – 4th Floor, 3101 Center Street. Public comment will not be taken on non-agenda items at special meetings.

All written communication will be kept on file in the Administration Department during normal business hours.

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.

### 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

### 5:00 P.M. OPEN SESSION

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- **2. ROLL CALL:** Borelli, Neau, Saragosa, Taylor, Thomas

### 3. ANNOUNCEMENTS TO THE PUBLIC

### 4. ADOPTION OF AGENDA

## 5. DISCUSSION/ACTION ITEMS

## 5.1 Adopt a Resolution:

- 1. Authorizing the City Manager or his Designee to Pursue and Submit Applications for the Congestion Mitigation Air Quality (CMAQ) Call for Projects as Released by the El Dorado County Transportation Commission (EDCTC) for which the City of Placerville is Eligible; and
- 2. Authorizing the City Manager or his Designee to Execute in the Name of the City of Placerville all Grant Documents,
  Including but not Limited to, Applications, Agreements,
  Amendments and Requests for Payment, Necessary to Secure Grant Funds and Implement the Approved Grant Project; and
- 3. Allowing Said Authorizations to be in Effect for a Period of 10 Years from the Date of Adoption (Ms. Neves)

### **Att. A:** Resolution

# 6. ADJOURNMENT

The next regularly scheduled Council meeting will be held on June 14, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

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 (24 hours for a special meeting). The City posts the Agenda on the City Hall and Town Hall windows and on the City's website: www.cityofplacerville.org.

# CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 24, 2022, Special Meeting of the Placerville City Council was posted and available for review on May 23, 2022 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

Regina & Connell, CPMC, City Clerk