# **MINUTES**

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.

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

Some of the formal proceedings may be waived.

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

*The Mayor called the meeting to order at 9:02 p.m., and The Pledge of Allegiance to the Flag was recited.* 

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

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

No announcements or presentations were made.

#### 4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Saragosa that the City Council adopt the agenda as presented. The motion was passed by the following roll-call vote:

AYES:	Borelli, Neau, Saragosa, Taylor, Thomas
NOES:	None
ABSENT:	None
ABSTAIN:	None

#### 5. **DISCUSSION ITEMS**

### 5.1 Effective Governance Workshop (Mr. Morris)

Babs Kavanaugh and Davis Campbell from BK Consult facilitated the Placerville City Council Effective Governance Workshop. The City Council took a lunch recess from 12:10 – 12:35 p.m. Following Council discussion, the Mayor opened the public comment period. Public comment was received from Leo Bennett-Cauchon. This meeting was for informational purposes only. No action was taken on this item.

The City Manager proposed two potential future dates to hold the next workshop. The City Council concurred May 27, 2021, was favorable.

# 6. **ADJOURNMENT** @ 2:10 p.m.

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.

Regina O'Connell City Clerk