7.1 B.

MINUTES

PLACERVILLE CITY COUNCIL

SPECIAL MEETING TUESDAY, MARCH 8, 2022

7:00 P.M. CLOSED SESSION

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

7:00 P.M. CLOSED SESSION

Some of the formal proceedings may be waived.

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

The Mayor opened the meeting at 7:15 and called for public comments. No public comments were received. The Mayor closed the meeting and later reconvened at 8:30 p.m.

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

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

No announcements/presentations were made.

4. ADOPTION OF AGENDA

It was moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli that the City Council approve the agenda as presented. The motion was passed with concurrence from the City Council.

5. <u>CLOSED SESSION</u>

Item 1: Conference with Legal Counsel – Anticipated Litigation/Significant exposure to litigation Government Code § 54956.9(d)(2) and (e)(3), (e)(5): (one potential case)

Reserve House representatives claimed they would appeal the denial of their permit to trial court; retained legal counsel and submitted a letter to the City Council on February 18, 2022, challenging the City's denial of a cannabis permit; email from C. Sommers dated March 4, 2022.

6. **ADJOURNMENT** @ 8:56 p.m.

The next regularly scheduled City Council meeting will be held on March 22, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk