

## **MINUTES**

### **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

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

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

*The Mayor called the meeting to order at 5:00 p.m. and The Pledge of Allegiance to the Flag was recited.*

##### **2. ROLL CALL:   **Present:** Borelli, Neau, Saragosa, Taylor, Thomas**

##### **3. ANNOUNCEMENTS TO THE PUBLIC**

*No announcements were made to the public.*

##### **4. ADOPTION OF AGENDA**

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

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

##### **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)**

**Resolution No. 9078**

*The City Engineer presented the item and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Councilmember Neau and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

- 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.*

*The motion was passed by the following vote:*

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

**6. ADJOURNMENT @ 8:45 p.m.**

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.

Regina O'Connell, CPMC, City Clerk