

MINUTES
PLACERVILLE CITY COUNCIL
SPECIAL MEETING
MONDAY, JULY 25, 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 5:05 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

The Mayor made a brief announcement.

4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Neau 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/ACTION ITEMS

5.1 Consider Request by El Dorado County to Assist in Funding the Proposed Homeless Navigation Center in the Amount of \$287,500 and Authorize the City Manager to Notify the County of this Action Prior to their Board Meeting on July 26, 2022 (Mr. Morris)

The City Manager explained the item and responded to Council questions. Public comment was received from Kathi Lishman, Linda Irwin, Maureen Dion-Perry (on behalf of Housing El Dorado), Sue Rodman, District 3 Supervisor Wendy Thomas, Kirk Smith, Tim Irwin, Don Vanderkar, and Peg Vanderkar. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Mayor Taylor that the City Council take the following actions:

1. *Authorize the payment of \$287,500 to El Dorado County as contribution toward the proposed Navigation Center to be located at Perks Court in El Dorado County; and*
2. *Authorize the City Manager to prepare an MOU agreeing to the payment and including the City Manager in the planning and implementation of the referral process and prioritizing the Homeless Camp on Upper Broadway in Placerville as the priority in the referral process to eliminate the camp; and*
3. *Approve a \$287,500 budget appropriation from the ARPA Fund undesignated fund balance for the said Navigation Center.*

The motion was passed by the following roll-call vote:

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

6. ADJOURNMENT @ 7:00 p.m.

The next regularly scheduled Council meeting will be held on August 9, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk