

MINUTES

SPECIAL JOINT MEETING OF THE PLACERVILLE CITY COUNCIL AND THE EL DORADO COUNTY FIRE PROTECTION DISTRICT

TUESDAY, NOVEMBER 29, 2022

CITY COUNCIL CHAMBERS – TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667
5:00 PM

5:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

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

The Vice-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, Thomas

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

No announcements/presentations were made.

4. **ADOPTION OF AGENDA**

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

AYES: Borelli, Neau, Saragosa, Thomas

NOES: None

ABSENT: None

ABSTAIN: None

5. **CEREMONIAL BADGE PINNING:**

The following individuals were recognized:

Firefighter/ Paramedic

- Firefighter Paramedic Tanner Sinkey
- Firefighter Paramedic Wyatt Bartsch
- Firefighter Paramedic Brian Artino

Promotional Badge Pinning

- Engineer James Chilcott
- Captain Ryan Strange

6. DISCUSSION/ACTION ITEMS

6.1 Receive and File Public Safety Building Needs Assessment Feasibility Study and Provide Direction to Staff

The City Engineer presented the Public Safety Building Needs Assessment and Feasibility Study. Public comment was received from Kirk Smith. It was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council direct staff to pursue funding opportunities and initiate project delivery with environmental clearance, right of way, and design for a combined Police and Fire Public Safety Facility at a new site.

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

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

7. ADJOURNMENT @ 6:25 p.m.

The next regularly scheduled Council meeting will be held on December 13, 2022, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk