MINUTES

PLACERVILLE CITY COUNCIL SPECIAL MEETING

Friday, January 6, 2023

9:00 A.M. Open Session

Hybrid Meeting - In-Person and Virtual (audio only)

Pursuant to Government Code Section 54953, Subdivision (b), the following City Council meeting includes teleconference participation by Vice Mayor Michael Saragosa from: Le Clos Medicis, 56 Rue Monsieur le Prince, 75006 Paris, France

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

9:00 A.M. OPEN SESSION

Some of the formal proceedings may be waived.

1. <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG</u>

The Mayor called the meeting to order at 9:06 a.m. and The Pledge of Allegiance to the Flag was recited.

2. <u>ROLL CALL:</u> Present: Clerici, Gotberg, Neau, Saragosa, Yarbrough

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

No announcements/presentations to the public were made.

4. ADOPTION OF AGENDA

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

AYES:Clerici, Gotberg, Neau, Saragosa, YarbroughNOES:NoneABSENT:NoneABSTAIN:None

5. **DISCUSSION ITEMS**

5.1 Adopt a Resolution Confirming the Proclamation of a State of Emergency Declared by the City Manager on December 31, 2022 and

Continuing the State of Emergency through January 24, 2023 (Mr. Morris)

Resolution No. 9155

The City Manager presented a slide show and information relating to the recent flood damage throughout the City. Public comments were received from caller *857, Barbara, and Sue Rodman. Written communication was also received from Sue Rodman.

Following Council discussion, it was moved by Mayor Saragosa and seconded by Councilmember Yarbrough that the City Council adopt a resolution confirming the Proclamation of a State of Emergency declared by the City Manager on December 31, 2022, and continuing the State of Emergency through January 24, 2023.

The motion passed by the following roll-call vote:

AYES:Clerici, Gotberg, Neau, Saragosa, YarbroughNOES:NoneABSENT:NoneABSTAIN:None

6. <u>ADJOURNMENT</u> @ 9:55 p.m.

The next regularly scheduled Council meeting will be held on January 10, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk