MINUTES

PLACERVILLE CITY COUNCIL SPECIAL MEETING Tuesday, February 28, 2023

4:00 P.M. Open Session

NO CLOSED SESSION SCHEDULED

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

This meeting was held virtually via Zoom.

4:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

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

The meeting was called to order at 4:02 p.m. and The Pledge of Allegiance to the Flag was recited.

- **2. ROLL CALL: 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 Vice-Mayor Neau 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, Yarbrough

NOES: None ABSENT: None ABSTAIN: None

5. DISCUSSION ITEMS

5.1 Adopt a Resolution Proclaiming a State of Emergency in the City and Authorizing Teleconference Meetings of City Legislative Bodies Pursuant to The Brown Act Government Code Section 54953(E) (Mr. Morris)

Resolution No. 9172

The City Manager explained the report and responded to Council questions. Public comments were received from Leo Bennett-Cauchon. Following Council discussion, it was moved by Vice-Mayor Neau and seconded by Councilmember Gotberg that the City Council adopt a resolution proclaiming a State of Emergency in the City of Placerville and authorizing teleconference meetings of City legislative bodies pursuant to The Brown Act Government Code Section 54953(e).

The motion was passed by the following vote:

AYES: Clerici, Gotberg, Neau, Saragosa, Yarbrough

NOES: None ABSENT: None ABSTAIN: None

6. ADJOURNMENT @ 4:12 p.m.

The next regularly scheduled Council meeting will be held on February 28, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk