MINUTES

PLACERVILLE CITY COUNCIL SPECIAL MEETING Monday, August 7, 2023 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 5:06 p.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 or presentations to the public were made.

4. ADOPTION OF AGENDA

It was moved by Councilmember Gotberg 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 Interviews for the City of Placerville Recreation & Parks Commission

Recreation & Parks Commission: The City received four (4) applications for appointment to the Recreation & Parks Commission. One applicant was disqualified due to membership requirements of City Code Section 1-9-9.

The following qualified applicants are: Michael Potter, Isaiah (Issac) Rubalcava, and Michelle Witt.

Interview Process:

Recreation & Parks Commission Vacancies: Two (2) seats with unexpired terms ending March 1, 2025.

The interviews were conducted in a public interview process with questions posed to each candidate by the City Council.

Candidate Michael Potter fell ill before the interviews and joined the meeting by teleconference.

Each candidate was given sufficient time to respond to the questions. At the conclusion of the interviews, each Councilmember completed a ballot. The City Manager and City Clerk tabulated the votes and the Mayor reported the results of the balloting at the meeting.

The two candidates receiving the highest number of votes from at least three (3) Councilmembers were Michael Potter and Isaiah (Issac) Rubalcava.

Note: The results of each individual Councilmember's vote are a matter of public record and will be made available to the public upon request.

The City Clerk administered the Oath of Office to Issac Rubalcava and will administer the Oath to Mr. Potter in-person before the next Recreation and Parks Commission meeting.

6. **<u>ADJOURNMENT</u>** @ 5:40 p.m.

The next regularly scheduled City Council meeting will be held on August 22, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk