

MINUTES

PLACERVILLE CITY COUNCIL

SPECIAL MEETING

Tuesday, January 30, 2024

4:00 P.M. Open Session

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

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 Mayor called the meeting to order at 4:01 p.m. and The Pledge of Allegiance to the Flag was recited.

2. **ROLL CALL:** **Present:** Clerici, Gotberg, Neau, Saragosa, Yarbrough

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

No announcements/presentations were made.

4. **ADOPTION OF AGENDA**

It was moved by Councilmember Saragosa 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 **Review Future Major Project Needs and Discuss Options to Fund Those Projects (Mr. Morris)**

The City Manager presented information on various City projects and potential funding sources for consideration. Public comment was received from Sue Rodman, Mickey Kaiserman, Ryan Carter, Natalie Tornincasa, Kathi Lishman, and David Zelinsky. This item was informational only, no formal action was taken.

6. **ADJOURNMENT** @ 5:28 p.m.

The next regularly scheduled City Council meeting will be held on February 13, 2024, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk