# **MINUTES**

# PLACERVILLE CITY COUNCIL SPECIAL MEETING Thursday, February 22, 2024 5:00 P.M. Open Session

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

#### 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 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: Clerici, Gotberg, Neau, Saragosa, Yarbrough

# 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

*No announcements/presentations to the public were made.* 

#### 4. ADOPTION OF AGENDA

It was moved by Vice-Mayor Clerici and seconded by Councilmember Yarbrough that the City Council adopt the agenda as presented. The motion was approved unanimously.

#### 5. DISCUSSION ITEMS

# 5.1 Review and Recommend Updates if Necessary to the Strategic Plan (Mr. Morris)

This item was for informational purposes only; no action was taken.

### **6. ADJOURNMENT** @ 7:15 p.m.

The next regularly scheduled City Council meeting will be held on February 27, 2024, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk