

## MINUTES

PLACERVILLE CITY COUNCIL

### SPECIAL MEETING

**Tuesday, February 7, 2023**

**4:00 P.M. Open Session**

**(Rescheduled from January 31, 2023)**

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 4:02 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 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 **Review and Recommend Updates if Necessary to the Following Documents and Process (Mr. Morris):**

- **Governing Handbook**
- **City Council Handbook**
- **Strategic Plan**
- **Budget Process**

*The City Manager reviewed the Governing Handbook, City Council Handbook, Strategic Plan, and the Budget Process with the City Council and department heads. Several revisions were suggested for the Governing Handbook, City Council Handbook, and Strategic Plan.*

*Public comments were received from Sue Rodman.*

*No action was taken at this meeting. Staff will return to a future City Council meeting with revised documents for review and adoption.*

**6. ADJOURNMENT @ 6:30 p.m.**

The next regularly scheduled City Council meeting will be held on February 14, 2023, 4:00 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk