

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

**SPECIAL MEETING OF THE CITY COUNCIL
Tuesday, November 12, 2019**

Town Hall
549 Main Street, Placerville, CA 95667
Council Chambers
9:00 A.M. Open Session

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1. **ROLL CALL:** **Present:** Acuna, Borelli, Saragosa, Thomas

The Mayor called the meeting to order at 9:00 A.M. Councilmember Taylor was not present due to a conflict of interest. Councilmember Thomas arrived shortly after the start of the meeting.

2. **ADOPTION OF AGENDA**

It was moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council adopt the agenda as presented. The motion passed unanimously.

3. **PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

3.1 Oral Communication

No public comment was received.

3.2 Written Communication

No written communication was received.

4. **DISCUSSION/INFORMATION ITEMS:**

4.1 Consider the Appeal of Reserve House in not Advancing from Phase II to Phase III for Cannabis Dispensary Permit (Mr. Morris)

The City Manager presented the appeal and responded to Council questions. No public comment was received. It was

moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli that the City Council grant additional points as follows:

Location: 10 points

Neighborhood Compatibility: 60 points

Air Quality: 10 points

With 1,205 total points, Reserve House will move onto the next round in the selection process.

5. ADJOURNMENT @ 12:15 P.M.

The next City Council meeting to be held on November 12, 2019:
5:30 PM Closed Session, 6:00 PM Regular Session.

Regina O'Connell, City Clerk