# **AGENDA**



# 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

#### PUBLIC PARTICIPATION INFORMATION

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called.

**Advance Correspondence/Written Comments**: You may submit your comments by e-mail to pv.citycouncil@cityofplacerville.org, or you may submit your comments in-person at the Administration Department, City Hall – 4th Floor, 3101 Center Street by 2:00 p.m. the day before the meeting to give the City Clerk adequate time to forward your comments to the City Council.

Written Comments will be provided to the members of the City Council and immediately posted to the City's website. Copies of the comments will be placed on the back table for public inspection at the meeting. These comments will not be read aloud but will be acknowledged. All comments will be available for inspection in the Administration Department during normal business hours.

**The Brown Act:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. The City posts the Agenda on the City Hall and Town Hall windows, and on the City's website: www.cityofplacerville.org.

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

**Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or roconnell@cityofplacerville.org. Requests must be made as early as possible and at least two full business days before the start of the meeting. Some requests may be accommodated closer to the meeting.

#### CITY COUNCIL MEMBERS

MICHAEL SARAGOSA, MAYOR
JACKIE NEAU, VICE MAYOR
JOHN CLERICI
NICOLE GOTBERG
DAVID YARBROUGH

M. CLEVE MORRIS
CITY MANAGER

MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

## 4:00 P.M. OPEN SESSION

Some of the formal proceedings may be waived.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL: Clerici, Gotberg, Neau, Saragosa, Yarbrough
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
- 4. ADOPTION OF AGENDA
- 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

**Att. A:** Governance Handbook Summary

Att. B: Governance Handbook
Att. C: City Council Handbook

Att. D: Strategic Plan
Att. E: Budget Calendar

## 6. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on February 14, 2023, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

## CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the February 7, 2023, Special Meeting of the Placerville City Council was posted and available for review on February 2, 2023, at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Attest:

Regina O'Connell, CPMC, City Clerk