AGENDA



PLACERVILLE CITY COUNCIL SPECIAL MEETING

Thursday, January 23, 2025 4:00 P.M. Open Session

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 10:00 a.m. the day of the meeting to give the City Council adequate time to review all public comments prior to the meeting.

Written Comments will be provided to the members of the City Council and, if relating to an agenda item for a regularly scheduled meeting, 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

JOHN CLERICI, MAYOR
NICOLE GOTBERG, VICE MAYOR
RYAN CARTER
JACKIE NEAU
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:** Carter, Clerici, Gotberg, Neau, Yarbrough
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC
- 4. ADOPTION OF AGENDA
- 5. DISCUSSION ITEMS
 - 5.1 Review and Discuss Updates to the City's Strategic Plan,
 Governance Handbook, and City Council Handbook (Mr. Morris)

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

Att. C: Strategic Plan

- 6. Project Funding Discussion:
 - 6.1 Review and Discuss Options for Funding the Proposed Public Safety Building (Mr. Morris)

Att. A: Space Needs Assessment and Feasibility Study

Att. B: Public Safety Building Cost Analysis

Att. C: Sales Tax Comparison

6.2 Review and Discuss Options for Funding the Citywide Broadband Fiber Program (Mr. Morris)

Att. A: Broadband Funding Presentation

6.3 Review and Discuss Options to Increase Funding for General Fund Operations (Mr. Morris)

ADJOURNMENT

The next regularly scheduled City Council meeting will be held on February 11, 2025, 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 January 23, 2025, Special Meeting of the Placerville City Council was posted and available for review on <u>January 17, 2025</u>, 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