MINUTES

PLACERVILLE CITY COUNCIL SPECIAL MEETING THURSDAY, MAY 9, 2024

OPEN SESSION: 5:00 PM

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

5:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 5:00 p.m.

2. **ROLL CALL:** Present: Clerici, Gotberg, Neau, Yarbrough

Absent: Saragosa

3. ADOPTION OF AGENDA

It was moved by Councilmember Gotberg and seconded by Councilmember Yarbrough the the City Council adopt the agenda as presented. The motion passed unanimously.

4. DISCUSSION/ACTION ITEMS

4.1 2024/2025 Operating Budget and Capital Improvement Program Budget Review and Discussion

Public comment was received from Kathi Lishman, Sue Rodman, and Kirk Smith.

This Budget Workshop was for informational purposes only; no action was taken on any item. Additional budgetary information was presented during the meeting.

5. **ADJOURNMENT** @ 7:17 p.m.

The next regularly scheduled City Council meeting will be held on May 14, 2024, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk