

**MINUTES**

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**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 4:04 p.m. and The Pledge of Allegiance to the Flag was recited.*

- 2. ROLL CALL: Present:** Carter, Clerici, Gotberg, Neau  
**Absent:** Yarbrough (seated at 4:06 p.m.)

**3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

*No announcements/presentations to the public.*

**4. ADOPTION OF AGENDA**

*It was moved by Vice-Mayor Gotberg that the City Council adopt the agenda as presented. The motion was seconded by Councilmember Carter and passed by the following vote:*

AYES: Carter, Clerici, Gotberg, Neau  
NOES: None  
ABSENT: Yarbrough  
ABSTAIN: None

*Councilmember Yarbrough was seated (4:06 p.m.).*

**5. DISCUSSION ITEMS****5.1 Review and Discuss Updates to the City's Strategic Plan, Governance Handbook, and City Council Handbook (Mr. Morris)**

*The City Manager led the discussion. Public comments were received. No action was taken on this item.*

**6. Project Funding Discussion:**

**6.1 Review and Discuss Options for Funding the Proposed Public Safety Building (Mr. Morris)**

*The City Manager led the discussion. Public comments were received. No action was taken on this item.*

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

*Steve McCargar, Senior Management Analyst, presented information on the program. Public comment was received. No action was taken on this item.*

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

*The City Manager presented the item. Public comment was received. No action was taken on this item.*

**ADJOURNMENT @ 6:13 p.m.**

The next regularly scheduled City Council meeting will be held on February 11, 2025, at 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

Regina O'Connell, CPMC, City Clerk