MINUTES

PLACERVILLE CITY COUNCIL SPECIAL MEETING Wednesday, January 29, 2025 5:00 P.M. Open Session

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

5:00 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 5:03 p.m. and The Pledge of Allegiance to the Flag was recited.

- **2. ROLL CALL: Present:** Carter, Clerici, Gotberg, Neau, Yarbrough
- 3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

No announcements/presentations were made.

4. ADOPTION OF AGENDA

It was moved by Councilmember Yarbrough that the City Council adopt the agenda as presented. The motion was seconded by Councilmember Neau and passed by the following vote:

AYES: Carter, Clerici, Gotberg, Neau, Yarbrough

NOES: None ABSENT: None ABSTAIN: None

5. DISCUSSION ITEMS

5.1 Receive Presentation from the El Dorado County Resource Conservation District (RCD) Regarding the Community Wildfire Resiliency Strategy in the City of Placerville (Mr. Morris)

Juliana Prosperi (WSP Environment & Infrastructure, Inc.) delivered the presentation along with Mark Egbert (Resource Conservation Districts) and Nick Miley (Spatial Informatics Group). Public comments were received.

This item was for informational purposes only. No action was taken at this meeting.

ADJOURNMENT @ 6:44 p.m.

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.

Regina O'Connell, CPMC, City Clerk