

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Special City Council Workshop/Study Session
Tuesday, March 28, 2017

Town Hall
549 Main Street, Placerville, CA 95667
Council Chambers
5:00 P.M. Open Session

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

The Mayor called the meeting to order at 5:04 PM.

2. ROLL CALL: Present: Acuna, Borelli, Clerici, Thomas, Wilkins

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements to the public were made.

4. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Councilmember Acuna that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES:

ABSENT:

ABSTAIN:

5. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda.

5.1 Oral Communication

No oral communication received.

Speakers are limited to three minutes. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

5.2 Written Communication

No written communication received.

6. DISCUSSION/INFORMATION ITEMS:

6.1 Review Johnson Controls, Inc. Project

The City Manager summarized the purpose of the workshop and introduced Bryan Greenamyre, Account Manager with Johnson Controls, Inc., who presented an overview of energy efficiency improvement measures, project funding options, and program goals. The Director of Finance provided further information regarding project funding and savings. Public comment was received from Mickey Kaiserman and Sue Rodman. This workshop was for informational purposes only. No action was taken on this item.

7. ADJOURNMENT @ 5:53 PM.

Regina O'Connell, City Clerk