

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

**Special City Council Workshop/Study Session
Thursday, May 9, 2013**

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 5:10 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Borelli, Hagen, Mattson, Patton, Wilkins

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. ADOPTION OF AGENDA

It was moved by Councilmember Patton and seconded by Vice-Mayor Hagen to adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Hagen, Mattson, Patton, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

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 comments were noted.

5.2 Written Communication

No written communications were noted.

6. DISCUSSION/INFORMATION ITEMS:

6.1 2013/2014 Operating Budget Review and Discussion

Staff summarized the General Fund revenue stream, Capital Improvement Program requests, Capital Outlay requests, and Alternative Service Level (ASL) requests. This Budget Workshop was for informational purposes only. No action was taken on any item at this Workshop.

7. ADJOURNMENT at 9:00 P.M.

The next Regular City Council meeting to be held on May 14, 2013:
5:00 PM Closed Session, 6:00 PM Regular Session.

Susan Zito, MMC
City Clerk