

**CITY OF PLACERVILLE
CITY COUNCIL**

Minutes

SPECIAL COUNCIL/STAFF VISIONING & GOAL SETTING WORKSHOP

March 11, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
8:00 A.M. – 4:00 P.M.

8:00 A.M.

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

The Mayor called the meeting to order at 8:00 A.M. The City Manager summarized the intent of the workshop and introduced the facilitator, Susan Frazier.

- 2. ROLL CALL: Council:** Acuna, Borelli, Hagen, Machado, Mattson
Staff: Calfee, Inderlied, Morris, Nielsen, Pesses, Warren, Youel, Zito
P.M. Session: Planning Commission: Brigg, Frenn, Russell (both A.M. and P.M. sessions), Wager, Wolfe

3. 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 that is within the subject matter jurisdiction of the City Council. 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. The Mayor reserves the right to limit the speaker's time to three minutes.

3.1 Oral Communication

No oral comments were noted.

4. Visioning and Goal Setting Workshop (Ms. Susan Frazier – Facilitator)

Ms. Frazier presented an overview of the agenda, the responses received from the survey completed by workshop attendees, and the exercises that the participants would complete during the workshop.

5. Adjournment at 4:00 P.M.

The next Regular Council meeting will be held on March 22, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk