



**CITY OF PLYMOUTH CITY COUNCIL  
SPECIAL MEETING AGENDA  
Wednesday, November 15, 2023  
6:30 PM**

Members of the public not attending in-person may submit written public comment prior to the meeting by emailing your comment to the Deputy City Clerk at [vmchenry@cityofplymouth.org](mailto:vmchenry@cityofplymouth.org) before 3:30 PM on the day of the meeting. Emailed public comments will be distributed to the City Council and made part of the official record.

**Marianne Akerland, Mayor**

Douglas Sim, Vice Mayor

Peter Amoruso, Council Member

Michael McLaughlin, Council Member

Keith White, Council Member

**MISSION STATEMENT**

***The City of Plymouth preserves our small-town atmosphere and provides fiscally responsible services that fulfill public needs while protecting their quality of life.***

---

This meeting will be recorded. Council Chambers are wheelchair accessible. Special accommodation may be requested by contacting the City Clerk 24 hours in advance of the meeting. **Please silence all cell phones or similar devices.**

**1. CALL TO ORDER/ROLL CALL:**

- Roll Call
- Pledge of Allegiance

**2. APPROVAL OF CITY COUNCIL SPECIAL MEETING AGENDA OF NOVEMBER 15, 2023**

**3. SPECIAL MEETING PUBLIC COMMENT:**

Under provisions of the California Code, the City Council citizens wishing to address the Council at a Special Meeting for any matter on the agenda may do so by completing a Speaker Submittal Form to the Deputy City Clerk or following the instructions noted on this agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state their name and community of residence. Under provisions of the California Government Code, the City Council is prohibited from materially discussing or taking action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or an urgent need to take immediate action arose after the posting of the agenda.

**4. REGULAR AGENDA ITEMS: NONE**

**5. CONSENT CALENDAR ITEMS:**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

**5.1 CORRESPONDENCE**

**5.2 APPROVE THE SPECIAL MEETING MINUTES OF OCTOBER 24, 2023**

**5.3 APPROVE THE SPECIAL MEETING MINUTES OF THE NOVEMBER 2, 2023**

**6. PUBLIC HEARINGS: NONE**

**7. REGULAR AGENDA ITEMS:**

**7.1 DISCUSS THE 49ER VILLAGE AND SHORT-TERM RENTALS AND RELATED ISSUES**

**RECOMMENDATION:** Staff recommends that the Council discuss the item and potentially provide staff with direction

**7.2 CONSIDER ADOPTION OF CITY COUNCIL ACCOUNTABILITY POLICY**

**RECOMMENDATION:** Staff recommends Council adoption of Policy CC-007 City Council Accountability Policy

**7.3 CONSIDER ADOPTION OF CITY COUNCIL CONDUCT OF PUBLIC MEETINGS POLICY**

**RECOMMENDATION:** Staff recommends Council adoption of Policy CC-008 City Council Conduct of Public Meetings Policy

**7.4 CONSIDER ADOPTION OF CITY COUNCIL COMMITTEES POLICY**

**RECOMMENDATION:** Staff recommends Council adoption of Policy CC-033 City Council Committees Policy

**7.5 DETERMINE IF THE COUNCIL WOULD LIKE TO RECONSIDER ITS PREVIOUS DECISION WITH RESPECT TO ALLOCATIONS OF PROP 68 GRANT PROCEEDS SPLITTING THE FUNDS BETWEEN MCGEE PARK AND LODGE HILL**

**RECOMMENDATION:** Staff recommends Council discuss whether they, as a body, would like to reconsider its prior decision regarding usage of the Grant funds

**7.6 DISCUSS THE PROP 68 GRANT FUNDS AND POTENTIALLY DETERMINE THE PROJECTS AND ALLOCATION OF GRANT PROCEEDS FOR IMPROVEMENTS AT LODGE HILL, MCGEE PARK, OR OTHER PARKS [THIS ITEM ONLY TO BE DISCUSSED IF THE COUNCIL VOTES TO RECONSIDER ON ITEM 7.5]**

**RECOMMENDATION:** Staff recommends Council discuss the report and provide direction

**8. COUNCIL/STAFF COMMUNICATIONS – Brief reports on matters of general interest**

**8.1 CITY MANAGER'S REPORT**

**8.2 MAYOR & COUNCIL MEMBERS' REPORTS**

### 8.3 COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

## 9. CLOSED SESSION

### 9.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE 54956.9 (d)(2)): Two cases

### 9.2 REPORT FROM CLOSED SESSION

## 10. ADJOURNMENT

### **ADDITIONAL INFORMATION**

Public documents related to an item on the open session portion of this agenda, which are distributed to the City Council less than 24 hours prior to the meeting, shall be available for public inspection at the Deputy City Clerk's office located in Plymouth City Hall and at the time of the meeting.

Persons interested in proposing an item for the City Council Agenda should contact a member of the Deputy City Council, or the City Manager.

### **NOTICE:**

*As presiding officer for this meeting, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disruptive conduct, and to enforce the rules of the Council.*

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Deputy City Clerk's Office at (209) 245-6941 prior to the meeting.

### **CERTIFICATION OF POSTING OF AGENDA**

I, Victoria McHenry, Deputy City Clerk for the City of Plymouth, declare that the foregoing agenda for the November 15, 2023, Special Meeting of the Plymouth City Council was posted and available for review on November 13, 2023 at the City Hall of the City of Plymouth, 9426 Main Street, Plymouth, California, 95669. The agenda is also available on the city website at [cityofplymouth.org](http://cityofplymouth.org).

Signed at Plymouth, California

//s//

Victoria McHenry  
Deputy City Clerk