

CITY OF PORTOLA

CITY COUNCIL REGULAR MEETING AGENDA

Regular Meeting
Wednesday, October 26, 2016
6:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Bill Powers
Mayor Pro Tem John Larrieu
Councilmember Phil Oels
Councilmember Michelle Gault
Councilmember Pat Morton

City Staff

City Manager Robert Meacher
Public Works Director Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Melissa Klundby

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions on any agenda items, contact the City at (530) 832-6803.

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the City at (530) 832-6803 at least 48 hours prior to the meeting.

For additional information visit the City of Portola Web Page www.cityofportola.com

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REGULAR MEETING
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6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during “PUBLIC COMMENT” shall first secure permission of the presiding officer, stand; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to five minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

5. CITY COMMUNICATIONS

A. **City Council Communications/Committee Reports**

B. **City Manager Report**

C. **Staff Communications**

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

A. **Minutes** – Adopt the minutes of the City Council regular meeting held on September 28, 2016

B. **Claims** – Adopt Resolution No. 2297 authorizing payment of claims for the period of September 24, 2016 through October 21, 2016.

7. PRESENTATION

A. **Kid’s Creek Forest** – Presentation from a Robert Wade, Outdoor Education Coordinator for the Plumas Unified School District on Learning Landscapes and the Kids Creek Forest Project at C Roy Carmichael Elementary School

8. ORDER OF BUSINESS

A. **A-15 Project** – Review A-15 Contract #15, Phase 2, Project STIP, Progress Payment #4. Discussion and Possible Action.

- B. **Refuse and Recycling Collection Services** – Review of Refuse Collection Franchise Agreement. Discussion, possible action.
- C. **Recreation Grant**- Consider Resolution 2298, A RESOLUTION OF THE CITY COUNCIL, CITY OF PORTOLA APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS.
- D. **Committee Appointment**- Appoint a Councilmember to the Community Development Committee to fill a vacancy. Discussion and Possible Action.
- E. **Meeting Schedule** - Consider changes to the upcoming City Council meeting schedule due to holiday conflicts. Discussion, possible action

9. CLOSED SESSION

- A. **Exposure to Litigation** - Closed session pursuant to Government Code Section 54956.9(d)(2), Conference with legal counsel, Exposure to litigation; 2 cases.

10. ADJOURNMENT