

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday September 28, 2011
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Dan Wilson
Mayor Pro Tem Juliana Mark
Councilmember John Larrieu
Councilmember William Weaver
Councilmember Curt McBride

Staff

City Manager Leslie Tigan
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page
www.ci.portola.ca.us

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following
Sunday at 7:00 p.m.
Monday at 3:00 p.m.
Wednesday at 10:00 a.m. & 7:00 p.m.

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 Clerk at (530) 832-4216

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 Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.

**AGENDA
REGULAR MEETING
SEPTEMBER 28, 2011**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CITY COMMUNICATIONS**

- A. City Council/Committee Reports
- B. City Manager's Report

6. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the special meeting held on September 9, 2011 and the regular meeting held on September 14, 2011.
- B. Claims – Adopt Resolution No. 2103 authorizing payment of claims for the period September 10, 2011 to September 23, 2011.

Accounts Payable:	\$ 78,266.86
Payroll:	<u>\$ 22,062.75</u>
Total:	\$ 100,329.61

7. **ORDER OF BUSINESS**

- A. Eastern Plumas Health Care Loan – Review and consider approval of a loan agreement with Eastern Plumas Health Care. Discussion, possible action and/or direction to staff.
- B. 2010/2011 Budget Amendments – Consider approval of reconciling budget amendments for the 2010/2011 fiscal year. Discuss the requirement of GASB 54. Discussion, possible action.
- C. Meeting Schedule – Consider the cancellation of upcoming meetings due to travel and holiday conflicts. Discussion, possible action.

8. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9
City of Portola vs. State of California Department of Fish & Game
Case No. CV09-00065

9. **REPORT FROM CLOSED SESSION**

10. **ADJOURNMENT**