

**PORTOLA CITY COUNCIL
MEETING MINUTES**

July 9th, 2014

7:00 p.m.

1. CALL TO ORDER

Mayor Oels called the meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

Mayor Oels led the Council in a moment of silence and the reciting of the pledge of allegiance.

3. ROLL CALL

Councilmembers Larrieu, Powers, and Morton, Mayor Pro Tem Gault and Mayor Oels responded to the roll call. City Manager Robert Meacher, City Clerk Melissa Klundby, City Finance Officer Susan Scarlett and City Attorney Steve Gross were also in attendance.

4. PUBLIC COMMENT

John Streeter, Board of Director Grizzly Lake resort Improvement District, thanked City Manager Robert Meacher, Public Works Director Todd Roberts and Attorney Steve Gross for their coordination with GLCSD on the proposed contract between the District and the City of Portola.

Larry Douglas addressed the Council recommended that Council's review the current contracts for the City Attorney and the City Finance Officer and take steps to accept competitive bidding for those positions.

5. CITY COMMUNICATIONS

A. City Council/Committee Reports

Mayor Pro Tem Gault reported that the "I Love Portola" group sponsored a community yard sale and raised approximately \$1000 for the group. She further reported that the concert in the park series would kick off on July 11th, 2014 and that food would be offered for sale at 6:00 pm and live music would begin at 7:00 pm.

Councilmember Powers reported that he had volunteered at the recent Eastern Plumas Chamber of Commerce fun run and that there were over 100 participants.

Councilmember Morton reported that she had attended meetings with the Tourism Council and the Angel Tree Program.

Mayor Oels reported that he is working to coordinate a Labor Day fishing derby.

B. City Manager Communications

Robert Meacher, City Manager communicated on the following items:

- Jennifer Condliffe, City of Portola Pool Manager reported that the 4th of July, \$1.00 swimming day was a success and that the pool was fully utilized by the community.
- Mr. Meacher reported on his attendance at a 3 hour meeting in Sacramento with representatives from the regional Water Quality Control Board and received verbal support for the return of the City to the use of Willow Springs.
- Staff is working to gain California Department of Fish and Wildlife and the Water Resources Control Board - Flood Control District Watermaster support regarding the return to Willow Springs water.
- The potential for mandatory water conservation may become a state mandate.
- Staff has had meetings with Tom Valentino regarding the Landfill closure and has set a goal of completing the closure by October 31st.
- Staff researched Public Comment made at the previous City Council meeting regarding a perceived misuse of the Community Services Officer vehicle, no misuse was found.
- Mr. Meacher has met with the Plumas County Sheriff and they anticipate potential additional COPS monies for Cities.
- There is a strong potential for a USEPA funded grant for woodstove changes outs for the Portola area, which may provide additional money to assist communities in reaching air quality attainment goals.

6. CONSENT CALENDAR

A. **Minutes** - Adopt the minutes of the Regular City Council meeting held on June 25th, 2014.

B. **Claims** - Adopt Resolution No. 2213 authorizing payment of claims for the period of June 21st, 2014 through July 3rd, 2014.

Accounts Payable: \$127,846.20
<u>Payroll: \$ 42,629.20</u>
Total: \$170,475.40

Councilmember Morton requested that the minutes be amended to reflect the date of the fundraising dinner for the Angel Tree Program at Longboards from July 14th to July 15th and made a motion to adopt the minutes of the Regular City Council meeting held on June 25, 2014 and Resolution No. 2213, authorizing payment of claims for the period of June 21st, 2014 through July 3rd, 2014. Councilmember Larrieu seconded the motion. The motion was unanimously approved.

8. ORDER OF BUSINESS

A. **Care Flight Presentation**- Presentation by a representative from Care Flight regarding possible formation of a City of Portola Employee Group. Discussion and/or possible action.

Kurt Althof, Development Coordinator for the Flight Care program gave a detailed presentation on the services offered by Flight Care. The presentation included the cost of coverage, the area of coverage, and group rate options. Members of the audience inquired if the entire City of Portola could form a group, Mr. Althof responded that he would research the question. After further discussion, the Council agreed by minute order that they would like to form an employee group to receive the group rate and requested that staff complete the necessary documentation and work in coordination with Mr. Althof to complete this.

- B. **Grizzly Lake Community Services District** – Review and discuss a proposed contract between the City of Portola and the Grizzly Lake Community Services District for the treatment of Surface Water. Discussion and/or possible action.

City Manager Robert Meacher, reported that staff had met with representatives from the Grizzly Lake Community Services District regarding the use of the Lake Davis water treatment plant for the treatment of Surface Water. The District is in need of another source of potable water as one of its wells is contaminated with uranium. Staff explained that the District has requested Portola treat some or all of GLCSD's Lake Davis existing water entitlement through the Lake Davis water treatment plant, which is currently owned by the Flood Control District and operated and maintained by the City of Portola. GLCSD is currently working to obtain a grant that would provide for the infrastructure necessary for the District to hook up to the treatment plant. Staff has researched the issue and finds that the contract is favorable to both parties and that the City of Portola is in no way subsidizing the District and will charge a rate of \$500.00 per acre foot of treated water. The District is responsible for all of the costs associated with the connection, including but not limited to the installation and purchase of a meter.

After further discussion Councilmember Larrieu made a motion to approve the City Manager to enter into and sign the "Contract between City of Portola and Grizzly Lake Community Services District for Surface Water Treatment", as presented. Mayor Pro Tem Gault seconded the motion and it was unanimously approved.

8. CLOSED SESSION

A. **Existing Litigation** - Pursuant to Government Code Section 54956.9(d)(1), City of Portola vs. State of California Department of Fish & Game, Case No. CV09-00065.

B. **Existing Litigation** – Pursuant to Government Code Section 54956.9(d)(1), Bauer v. City of Portola

There was no reportable action from the closed session.

9. ADJOURNMENT

There being no further business to discuss, Mayor Oels adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Melissa Klundby, City Clerk