CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting Wednesday April 13, 2011 6:30 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 Jim Murphy 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

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 SPECIAL MEETING APRIL 13, 2011 6:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. ORDER OF BUSINESS
 - A. <u>Utility Rate Adjustment, Public Meeting</u> Discuss the public meeting scheduled for April 16, 2011 to provide information to the public relating the proposed water and sewer rate adjustments. Discuss and consider the meeting time, date and format. Discussion, possible action and/or direction to staff.
 - B. <u>Charitable Donation</u> Consider acceptance of a donation consisting of a 1989 GMC Pick-up to benefit Railroad Days. Discussion, possible action.
- 5. ADJOURNMENT