

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday, March 12, 2014**  
**7:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## Councilmembers

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

## City Staff

Interim City Manager Todd Roberts  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
Planner Karen Downs  
City Clerk Melissa Klundby

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The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 7:00 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](http://www.cityofportola.com)

**CITY COUNCIL AGENDA  
REGULAR MEETING  
March 12, 2014 7:00 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; give his/her name to the Clerk for the record, and address the City Council. Each person addressing the City Council shall be limited to five minutes ordinarily.

**5. CITY COMMUNICATIONS**

**A. City Council/Committee Reports**

**B. City Manager's Report**

**6. CONSENT CALENDAR**

A. **Minutes** - Adopt the minutes of the meeting held February 26, 2014 and the special meeting of March 5, 2014.

B. **Minutes** – Adopt correction to the minutes of the meeting held January 29, 2014, request of Councilmember Bill Powers.

C. **Claims** - Adopt Resolution No. 2197 authorizing payment of claims for the period February 22, 2014 through March 7, 2014.

Accounts Payable: \$105,582.80

Payroll: \$ 18,018.01

Total: \$123,600.81

## 7. PRESENTATIONS

- A. **Fiber Optic Cable** – Presentation from Bob Marshall, General Manager, Plumas Sierra Rural Electric Cooperative, on Fiber Optic Cable status. Discussion.
- B. **Recognize City Councilmember John Larrieu** –Recognize City Councilmember John Larrieu for receiving Lifetime Achievement Awards for Extraordinary Service and Commitment to Music Education from the California Music Education Association and California Band Directors Association.

## 8. ORDER OF BUSINESS

- A. **Review of Proclamation from TRAC**- Review of documents provided by Trails for Recreation and Community; including a proclamation of support. Discussion, possible action.
- B. **Acknowledge David Wise**- Discuss options for acknowledging Olympian David Wise. Discussion, possible action.
- C. **Solid Waste Franchise Agreement Amendments** – Review Memorandum of Understanding for the City’s Solid Waste Ordinance and Franchise Agreement and authorize Mayor and designated staff to sign the agreement. Discussion, possible action.
- D. **City Manager Appointment** – Review the interview process for appointing a City Manager. Discussion, possible action.
- E. **Planning Commission Appointment**- The Mayor will consider appointments to the Planning Commission. Discussion, possible action.

## 9. CLOSED SESSION

- A. **Public Employee Appointment** – Pursuant to Government Code Section 54957, City Manager

## 10. ADJOURNMENT