

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday June 8, 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 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

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
JUNE 8, 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 regular meetings held on May 11 and 25, 2011.
- B. Claims – Adopt Resolution No. 2087 authorizing payment of claims for the period May 21, 2011 to June 2, 2011.

Accounts Payable:	\$ 81,621.07
Payroll:	<u>\$ 28,887.78</u>
Total:	\$ 110,508.85

7. **ORDER OF BUSINESS**

- A. Eastern Plumas Hospital Vacant Property – Receive a presentation from the Eastern Plumas Health Care District regarding vacant property owned by the District. Presentation, discussion, possible action and/or direction to staff
- B. General Plan Update Public Hearing – Receive public comment and review proposed amendments to the General Plan. Provide direction regarding public and environmental review process. Receive public comment, discussion possible action and/or direction to staff.

- C. Community Development Block Grant Project Closeout, Public Hearing – Receive public comment and consider adoption of Resolution No. 2088 accepting final documents for the Parks and Recreation Master Plan and the GIS Base Maps components of the Planning and Technical Assistance Grant. Receive public comment, discussion, possible action.

Resolution No. 2088

A Resolution of the City Council of the City of Portola Approving the Final Product and receiving Public Comment on the Community Development Block Grant (CDBG) Planning and Technical Assistance Grant No. 08-Ptag-5352 Entitled “Parks and Recreation Master Plan” and “GIS Base Maps”

- D. 2011/2012 City Budget – Receive public comment, review and discuss the proposed 2011/2012 Fiscal Year Budget. Receive public comment, discussion, possible action and/or direction to staff.
- E. Ad Hoc Committee Report – Receive a report from the Ad Hoc Committee formed to review proposed water and sewer rate adjustments, consider recommendations of the committee. Discussion, possible action and/or direction to staff.

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
- B. Public Employee Performance Evaluation –Pursuant to Government Code Section 54957: City Manager

9. **REPORT FROM CLOSED SESSION**

10. **ADJOURNMENT**