

# CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting  
Wednesday August 24, 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

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For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://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  
AUGUST 24, 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 meeting held on August 10, 2011.

B. Claims – Adopt Resolution No. 2101 authorizing payment of claims for the period August 5, 2011 to August 18, 2011.

Accounts Payable:	\$ 32,011.78
Payroll:	\$ <u>25,168.30</u>
Total:	\$ 57,180.08

7. **ORDER OF BUSINESS**

A. Utility Assistance and Water Conservation Programs – Review and discuss the City's Utility Assistance Program and various ideas for water conservation programs. Discuss ways to enhance the existing programs and develop new programs. Discussion, possible action and/or direction to staff.

B. Planning Commission Vacancy – Discuss efforts necessary to fill a vacancy on the Planning Commission. Discussion, possible action and/or direction to staff.

- C. CalPERS Contract Amendment – Consider adoption of Ordinance No. 337 approving an amendment to the City’s contract with CalPERS. Discussion, possible action.

*Ordinance No. 337*

*An Ordinance of the City Council of the City of Portola  
Authorizing an Amendment to the Contract between the  
City Council of the City of Portola and the  
Board of Administration of the  
California Public Employees’ Retirement System (PERS)*

- D. Conflict Waiver – Consider approval of a conflict waiver for the law firm of Stoel Rives. 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**