

# CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting  
Wednesday May 11, 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

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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  
MAY 11, 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 special meetings held on April 16 & 26, 2011.

B. Claims – Adopt Resolution No. 2085 authorizing payment of claims for the period April 23, 2011 to May 6, 2011.

Accounts Payable:	\$ 84,618.40
Payroll:	<u>\$ 29,844.84</u>
Total:	\$ 114,463.24

7. **ORDER OF BUSINESS**

- A. Prop 218 Protest Public Hearing – Receive public comment and review protests received under the Prop 218 process for a five year adjustment plan to the City's water and wastewater (sewer) rates. Consider adoption of Resolution No. 2086 approving the five year rate adjustment plan. Receive public comment, discussion, and possible action.

*Resolution No. 2086*

*A Resolution of the City Council of the City of Portola  
Adopting Monthly Rates for Water and Sewer*

- B. Utility Billing Policies and Procedures – Consider introduction of Ordinance No. 337 amending certain sections of the Portola Municipal Code relating to utility billing. Discussion, possible action.

*Ordinance No. 337*

*An Ordinance of the City of Portola, County of Plumas  
Amending, Adding and Deleting Certain Sections of the Portola Municipal Code  
Relating to Utility Billing*

- B. Lake Davis Water Tank Bid Award - Two qualified bids were received and reviewed. The lowest bid was received by Farr Construction LLC. Possible award of contract, discussion, possible action.

8. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9  
Scribellito vs. City of Portola, Case No. 2:08-cv-00154-MCE-KJM
- B. 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**