

CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting
Tuesday, September 10, 2013
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor John Larrieu
Mayor Pro Tem Phil Oels
Councilmember Juliana Mark
Councilmember Michelle Gault
Councilmember Pat Morton

Staff

City Manager Ian Kaiser
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Tiana Bradley
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 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 City at (530) 832-6803 at least 48 hours prior to the meeting.

**CITY COUNCIL AGENDA
SPECIAL MEETING
SEPTEMBER 10, 2013 7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

Claims – Authorizing payment of claims for the period August 24 through September 6, 2013

Accounts Payable:	\$
Payroll:	<u>\$</u>
Total:	\$

- 6. PUBLIC HEARING**

**The City Council Will Hear Charges and Complaints Against City Manager Ian Kaiser.
Discussion and Possible Action.**

- 7. CLOSED SESSION**

- A. Closed Session Pursuant to Government Code Section 54957, Public Employee Performance Review/Discipline/Dismissal/Release: City Manager; Discussion and Possible Action.**
- B. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1), City of Portola vs. State of California Department of Fish & Game Case No. CV09-00065. Discussion and Possible Action.**

- 8. ADJOURNMENT**