

CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting
Saturday February 4, 2012
12:30 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Juliana Mark
Mayor Pro Tem John Larrieu
Councilmember William Weaver
Councilmember Curt McBride
Councilmember Dan Wilson

Staff

City Manager Leslie Tigan
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

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
SPECIAL MEETING
FEBRUARY 4, 2012
12:30 PM**

1. **CALL TO ORDER**

2. **ROLL CALL**

4. **PUBLIC COMMENT**

5. **ORDER OF BUSINESS**

A. Special Events/Use of City Parks & Facilities – Review and discuss issues related to conducting special events in the City of Portola and on City owned property. Discuss the City’s role in the organization and facilitation of special events. Discuss the possibility of developing a policy for the use of City parks and facilities. Discussion, direction to staff.

B. Fiscal Year 2012-2013 Budget Schedule & Goal Setting Process – Review the proposed 2012/2013 budget schedule and discuss the goal setting process. Discussion, direction to staff.

6. **ADJOURNMENT**