

**PORTOLA CITY COUNCIL
SPECIAL MEETING MINUTES
November 14, 2016
6:00 p.m.**

1. CALL TO ORDER

Mayor Powers called the meeting to order at 6:00 pm.

2. ROLL CALL

Councilmember Morton, Gault and Mayor Pro Tem Larrieu and Mayor Powers were present. City Manager Robert Meacher and City Clerk Melissa Klundby were also present.

3. ORDER OF BUSINESS

- A. **Public Hearing** – Refuse Collection Fee and Residential Recycling Fee Increase. Receive public comment and consider adoption of Resolution No. 2300 approving the fees. Discussion, possible action.

Mayor Powers opened the public Hearing and asked for public comment. Dennis Dickenson commented that he would like Intermountain Disposal to issues vouchers for a free disposal day as part of their new contract. Finding no further public comment or Council comment mayor Powers closed the Public Hearing and asked for a motion. Councilmember Larrieu made a motion to adopt Resolution 2300 approving the Refuse Collection Fee and Residential Recycling Fee Increase. Councilmember Gault seconded the motion and it was unanimously approved.

4. ADJOURN