

CITY OF PORTOLA

CITY COUNCIL SPECIAL MEETING AGENDA

Special Meeting
Wednesday, May 8, 2019
3:00 p.m.



City Hall Council Chambers
35 Third Avenue
Portola, CA 96122

Councilmembers

Mayor Tom Cooley
Mayor Pro Tem Phil Oels
Councilmember Pat Morton
Councilmember Bill Powers
Councilmember Stan Peiler

City Staff

Interim City Manager Leslie Chrysler
Public Works Director Todd Roberts
Finance Officer Susan Scarlett
City Attorney Steve Gross
City Clerk Melissa Klundby

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

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) 832-6803.

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.

For additional information visit the City of Portola Web Page www.cityofportola.com

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1. CALL TO ORDER

2. ROLL CALL

3. ORDER OF BUSINESS

- A. **Lake Davis Fish Stocking** - Receive a presentation and consider approval for the Mayor to sign a letter supporting a plan to plant brown trout in Lake Davis. Discussion, possible action.
- B. **2019/2020 Budget Workshop** – Discuss current City Finances. Review the draft budget worksheets for the 2019/2020 City Budget. Provide direction to staff for changes, additions and/or deletions. Discussion/Possible Action.
- C. **Review of Emergency Action on North Lift Station Upgrades**–Review finding that an emergency exists and dispensing with competitive bidding for upgrades needed at the Northside Sewer Lift Station. Consider continuing the emergency action, discussion, possible action.

4. CLOSED SESSION

- A. **Public Employee Appointment** – Pursuant to Government Code Section 54957(b)(1);
City Manager

5. ADJOURNMENT