

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, August 13th, 2014
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Phil Oels
Mayor Pro Tem Michelle Gault
Councilmember Pat Morton
Councilmember John Larrieu
Councilmember Bill Powers

City Staff

City Manager Robert Meacher
Public Works Director Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
Planner Karen Downs
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 7:00 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

**CITY COUNCIL AGENDA
REGULAR MEETING
August 13th, 2014 7:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during "PUBLIC COMMENT" shall first secure permission of the presiding officer, stand; give his/her name to the Clerk for the record, and address the City Council. Each person addressing the City Council shall be limited to five minutes ordinarily.

5. CITY COMMUNICATIONS

A. **City Council/Committee Reports**

B. **City Manager Communications/Reports**

6. CONSENT CALENDAR

A. **Minutes** - Adopt the minutes of the Regular City Council meeting held on July 23rd, 2014.

B. **Claims** - Adopt Resolution No. 2216 authorizing payment of claims for the period of July 19th, 2014 through August 8, 2014.

Accounts Payable: \$ 104,109.85
Payroll: \$ 43,797.85
Total: \$ 147,907.70

C. **Fire Service Assessment** – Approve of Resolution No. 2217 authorizing Plumas County to place the Fire Service assessment on the tax roll.

7. PUBLIC HEARING

A. **Woodbridge – Public Hearing** – Receive public comment and conduct the Woodbridge Development Agreement Annual Review. Receive public comment, discussion, and possible action.

8. ORDER OF BUSINESS

A. **Water Drought Report**- Review and discuss California Water Conservation and Drought Concerns, update from the State of California, and review letter sent from the City to residents. Discussion and/or possible action.

- B. Proclamation of Local Emergency Due to Drought Conditions in Portola, California**- Discussion and/or possible action.
- C. Declare Surplus Property**- Consider approval of Resolution No. 2218, declaring downed woody debris surplus at the City-owned Willow Creek property. Discussion and/or possible action
- D. Gold Mountain Community Services District**- Consider appointing representatives to a Fire Study Group with Gold Mountain Community Services District. Discussion and/or possible action.
- E. Gas Tax Audit**- Gas Tax Audit & Finance update. Discussion and/or possible action.

9. CLOSED SESSION

- A. Anticipated Litigation** - Closed session pursuant to Government Code Section 54956.9(d)(4), anticipated litigation, deciding whether to initiate litigation, one case.

10. ADJOURNMENT