

**CITY OF PORTOLA**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**(REVISED)**

**Special Meeting**  
**Thursday, November 21, 2019**  
**4:00 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**

City Manager Lauren Knox  
Public Works Director Todd Roberts  
Finance Officer Susan Scarlett  
City Attorney Steve Gross  
Deputy City Clerk Tara Kindall

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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](http://www.cityofportola.com)

**CITY COUNCIL AGENDA (REVISED)**  
**SPECIAL MEETING**  
**NOVEMBER 21, 2019**  
**4:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ORDER OF BUSINESS**

**A. Letter of Commitment/Support for a Fire Prevention Grant Program Application**

Consider providing a letter of commitment/support for the Gold Mountain Community Service District's Fire Prevention Grant Program application.

**B. Electric Vehicle Charging Stations**

Receive an update on electric vehicle fast charging stations, to be potentially located on Commercial Street through a California Public Utilities Commission-approved pilot program. Discussion and possible action.

**4. ADJOURNMENT**