

**PORTOLA CITY COUNCIL  
REGULAR MEETING  
JANUARY 9, 2013  
7:00 P.M.**

**CALL TO ORDER**

Mayor Pro Tem Oels called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

**ROLL CALL**

Councilmembers Gault, Mark and Mayor Pro Tem Oels responded to the roll call. Mayor Larrieu was absent. City Manager Leslie Tigan and Public Works Manager Todd Roberts were also in attendance.

**PUBLIC COMMENT**

**Ice Fishing Derby**

John Pato, sponsor of the upcoming Ice Fishing Derby requested the City Council consider adding an item to the next agenda to review his request to use the City's trailer for his event. Mr. Pato explained that proceeds from the event would be donated to the American Cancer Society and the event would bring people to the area.

Portola resident Larry Douglas supported Mr. Pato's request.

**CITY MANAGER'S REPORT**

Ms. Tigan explained that she had not asked the City Attorney or the Finance Officer to attend the meeting due to the agenda items. She reported that the City's annual awards had been presented at the recent City year end gathering with Mike Achter receiving Employee of the Year and Bill Powers receiving Volunteer of the Year. Ms. Tigan continued to report on the following: the agenda item request described under public comment by John Pato; Martin Luther King Day closure; the proposed Quincy Fire Tax; City Manager recruitment; website project; the special meeting on February 9, 2013; letters of interest for the City Council and Treasurer positions and explained that the January 23<sup>rd</sup> meeting would be lengthy.

It was the consensus of the Councilmembers present to place the request from John Pato on the January 23, 2013 agenda.

**CONSENT CALENDAR**

It was moved by Councilmember Gault seconded by Councilmember Mark to approve the consent calendar as presented. All members present voted in favor. Mayor Larrieu was absent.

- A. Minutes – Adopted the minutes of the regular meeting held on December 12, 2012.

- B. Claims – Adopted Resolution No. 2151 authorizing payment of claims for the period December 8, 2012 to January 4, 2013.

Accounts Payable:	\$ 193,250.81
Payroll:	<u>\$ 51,853.18</u>
Total:	\$ 245,103.99

### **ORDER OF BUSINESS**

- A. Wild Cat Creek

City Manager Leslie Tigan reviewed the Memorandum of Understanding (MOU) between the City and Plumas Unified School District (PUSD) for use of the City's Wild Cat Creek property for educational purposes. She explained that the City had entered into this MOU in 2010 and it had expired on August 31, 2012. PUSD has requested the City consider continuing with the understanding and City staff was suggesting the MOU could be approved for a three year period.

After a brief discussion it was moved by Councilmember Gault, seconded by Councilmember Mark to approve the MOU for a three year period. All members present voted in favor. Mayor Larrieu was absent.

- B. Red Cross

City Manager Leslie Tigan explained that American Red Cross would no require the City to enter into an Authorized Provider Agreement to allow for certification of aquatic and medical courses. She noted that there would be a cost associated with this which would be addressed by the City Council when setting rates for swimming lessons.

After a brief discussion it was moved by Councilmember Mark, seconded by Councilmember Gault to approve the Agreement as presented. All members present voted in favor. Mayor Larrieu was absent.

- C. Abatement

City Manager Leslie Tigan reviewed the condition of the property located at 201 Main Street. Ms. Tigan explained that although an extension was given in December the hot tub had not been removed from the property. Ms. Tigan suggested the Council may wish to consider a longer extension due to the weather conditions.

Portola resident Larry Douglas explained that he was still working to remove the hot tub but had not been able to schedule all the necessary volunteers at one time.

Portola resident Bob Morton noted that the Council had given this property owner plenty of time to comply with the law and did not think another extension was warranted.

Mr. Douglass noted that the property owner was dealing with family issues and had completed the clean up with the exception of the hot tub.

After a brief discussion it was moved by Councilmember Mark, seconded by Councilmember Gault to approve an extension for compliance to May 8, 2013 due to the weather conditions with this being the last extension. All members present voted in favor. Mayor Larrieu was absent.

### **ADJOURNMENT**

There being no further business it was moved by Councilmember Mark, seconded by Mayor Pro Tem Oels to adjourn the meeting at 7:35 p.m. All members present voted in favor. Mayor Larrieu was absent.

Leslie Tigan, CMC  
City Clerk