



CITY OF PORTOLA CITY COUNCIL REGULAR MEETING AGENDA

REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2020
6:00 P.M.

CITY HALL COUNCIL CHAMBERS
35 THIRD AVENUE
PORTOLA, CA 96122

COUNCILMEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA GOVERNOR NEWSOM EXECUTIVE ORDER N-29-20

COUNCILMEMBERS

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

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.

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the City Council Chamber at City Hall will not be accessible to the public for the City of Portola's September 9, 2020 Regular City Council meeting.

The City Council meeting is accessible to the public via live streaming at: <https://zoom.us/j/3583067836> or by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836.

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. Public comment will be accepted via email or chat on any item on the agenda at any time beginning at 6:00 p.m. and ending at the close of public comment on the item. Please direct your comments to Tara Kindall, Deputy City Clerk, t.kindall@ci.portola.ca.us or access the chat function on the Zoom meeting platform during the live stream. Members of the public may submit their comments in writing to be included in the public record.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Tara Kindall at t.kindall@ci.portola.ca.us who will swiftly resolve such request.

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 530.832.6801.

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 530.832.6801 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
SEPTEMBER 9, 2020
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to three minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

4. CITY COMMUNICATIONS

A. City Council Communications/Committee Reports

B. Staff Communications/Fire Chief Report

C. City Manager Report

5. CONSENT CALENDAR

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

- A. Claims** – Adopt Resolution No. 2444 authorizing payment of claims for the period August 21, 2020 to September 4, 2020.

Accounts Payable:	\$ 48,649.65
Payroll:	<u>\$ 42,866.40</u>
Total:	\$ 91,516.05

6. ORDER OF BUSINESS

A. Ordinance 359 – Amend and Restate Ordinance 354.

Consideration of Ordinance 359 which includes changes to Section 15.10.070 of the Portola Municipal Code at the request of the Northern Sierra Air Quality Management District per the Environmental Protection Agency's direction. Discussion and possible action.

An Ordinance of the City of Portola, County of Plumas amending Chapter 15.10 of the City of Portola Municipal Code providing for regulation of wood stoves and fireplaces and the prohibition of the open burning of yard waste.

B. Digital Path Fire Station Roof Lease.

Consideration to authorize the City Manager to negotiate and execute a lease with Digital Path for space for internet antennas and repeaters at the Southside Fire Station. Discussion and possible action.

C. Beckwourth Fire Services Contract.

Consideration and possible approval of a contract with the Beckwourth Fire District, and possible termination of the existing contract for fire protection and emergency first responder services with the Eastern Plumas Rural Fire Protection District. Discussion and possible action.

D. Fire Preparedness.

Provide direction to staff regarding the distribution of fire related documents and additional information to City residents, discuss the draft fire preparedness document, and discuss next steps in relation to fire emergency preparedness. Discussion and possible action.

E. COVID-19

Discuss the COVID-19 situation and provide direction regarding the City's response. Discussion and possible action.

7. ADJOURNMENT