

**PORTOLA CITY COUNCIL
SPECIAL MEETING MINUTES
February 15, 2017
2:00 p.m.**

1. CALL TO ORDER

Mayor Pro tem Morton called the meeting to order at 2:00 pm.

2. PLEDGE OF ALLEGIANCE

Mayor Pro tem Morton led the Council in the reciting of the pledge of allegiance.

3. ROLL CALL

Councilmembers Oels, Powers and Mayor Pro Tem Morton were present. Mayor Larrieu and Councilmember Cooley were absent. City Clerk Melissa Klundby was also in attendance.

4. ORDER OF BUSINESS

- A. **Resolution 2311-** A Resolution of the City Council in the City of Portola Ratifying the Proclamation of City-Wide Local Emergency Due to Significant Impacts of the February 2017 Winter Storms. Discussion and Possible Action.

The Council reviewed Resolution 231. Finding no Council comment of Public comment, Councilmember Oels made a motion to approves Resolution 2311- A Resolution of the City Council in the City of Portola Ratifying the Proclamation of City-Wide Local Emergency Due to Significant Impacts of the February 2017 Winter Storms. Councilmember Powers seconded the motion and it was unanimously approved by all those in attendance.

5. ADJOURNMENT

Councilmember Oels made a motion to adjourn the meeting. Mayor Pro tem Morton seconded the motion and the meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

Melissa Klundby, City Clerk

February 15, 2017