

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, June 11, 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
June 11, 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 Report

6. CONSENT CALENDAR

A. **Minutes** - Adopt the minutes of the budget workshop/special meeting held May 28, 2014, the Community Interview Panel Special Meeting of May 28th, 2014 and the Regular City Council meeting held on May 28, 2014.

B. **Claims** - Adopt Resolution No. 2206 authorizing payment of claims for the period of May 24th, 2014 through June 6th, 2014.

Accounts Payable: \$290,440.86
Payroll: \$ 34,680.56
Total: \$325,121.42

C. **Election Resolutions** – Consider adoption of Resolution No. 2207 and Resolution No. 2208 calling the November 4, 2014 election and requesting consolidation with Plumas County. Discussion, possible action.

***Resolution No. 2207
A Resolution of the City Council of the City of Portola, California,
Calling for the Holding of a General Municipal Election to be held on
Tuesday, November 4, 2014, for the Election of Certain Officers as required by the
Provisions of the Laws of the State of California Relating to General Law Cities***

Resolution No. 2208
A Resolution of the City Council of the City of Portola, California
Requesting the Board of Supervisors of the County of Plumas to Consolidate a
General Municipal Election to be held on November 4, 2014 with the
Statewide General Election to be held on the Date pursuant to
Section 10403 of the Elections Code

7. PRESENTATIONS

- A. **Sierra Institute**- Presentation by the Sierra Institute on the Feasibility of a Biomass Energy District.

8. PUBLIC HEARINGS

- A. **Public Hearing** – 2014/2015 Operating Budget. Receive public comment regarding the proposed 2014/2015 Operating Budget. Receive public comment, discussion and possible action.

9. ORDER OF BUSINESS

- A. **Fee Schedule**- Review of City of Portola Fee Schedule. Discussion and/or possible action.
- B. **Mayor's Committees** – The Mayor will consider revisions to appointments to the Integrated Waste Management Board, Airport Land Use Commission, and SCORE. Discussion, possible action.
- C. **State Water Resources Control Board** – Review and discussion of State Water Resources Control Board letter regarding water rights. Discussion, possible action.
- D. **Plumas County Sheriff Contract for Services** - Discussion and review of the contract between the City of Portola, the Plumas County Sheriff and Plumas County for Contract Law Enforcement Services. Discussion and/or possible action.
- E. **Gold Mountain Community Services District** – Discussion and review of the contract between the City of Portola and Gold Mountain CSD for Fire Contract Services. Discussion and/or possible action.
- F. **Plumas LAFCo** – Report and discussion with the Council Appointed Ad Hoc Committee. Review of Letter to State Assemble Representative re LAFCo fees. Discussion and/or possible action.

10. ADJOURNMENT