

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday February 8, 2012**  
**7:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## *Councilmembers*

Mayor Juliana Mark  
Mayor Pro Tem John Larrieu  
Councilmember William Weaver  
Councilmember Curt McBride  
Councilmember Dan Wilson

## *Staff*

City Manager Leslie Tigan  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
City Clerk Leslie Tigan  
Planner Karen Downs

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For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://www.ci.portola.ca.us)

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following  
Sunday at 7:00 p.m.  
Monday at 3:00 p.m.  
Wednesday at 10:00 a.m. & 7:00 p.m.

*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 Clerk at (530) 832-4216*

*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 Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.*

**AGENDA  
REGULAR MEETING  
FEBRUARY 8, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **PRESENTATION**
  - A. Plumas Crisis Intervention and Resource Center

6. **CITY COMMUNICATIONS**

- A. City Council/Committee Reports
- B. City Manager's Report

7. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the regular meeting held on January 25, 2012.
- B. Claims – Adopt Resolution No. 2114 authorizing payment of claims for the period January 21, 2012 to February 3, 2012.

Accounts Payable:	\$ 54,794.24
Payroll:	<u>\$ 27,571.30</u>
Total:	\$ 82,365.54

8. **ORDER OF BUSINESS**

- A. Sustainable Communities Planning Grant – Consider adoption of Resolution No. 2115 approving an application for grant funds from the Rural Planning Leadership Initiative. Discussion, possible action.

*Resolution No. 2115*

*A Resolution of the City Council of the City of Portola  
Approving an Application for Grant Funds for the Rural Planning Leadership  
Initiative Project under the Safe Drinking Water, Water Quality and Supply,  
Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84)*

- B. Temporary Water Rate Adjustment – Consider adoption of Resolution No. 2116 making a temporary adjustment to the consumption rate component of the water rate. Discussion, possible action.

*Resolution No. 2116*

*A Resolution of the City Council of the City of Portola  
Authorizing a Discontinuation of the Water Utility  
Consumption Rate for a Four Month Period Commencing with the  
Billing for Monthly Usage in February 2012 and  
Ending with the Billing for Monthly Usage in May 2012*

- C. Coffee Klatch Visitations – Develop a schedule for future Coffee Klatch visitations. Discussion, possible action.
- D. 2010/2011 Fiscal Year Audit – The Council will be presented with the 2010/2011 Audit for review and discussion.

9. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9  
Claim of Philadelphia Insurance Companies

10. **REPORT FROM CLOSED SESSION**

11. **ADJOURNMENT**