

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday February 23, 2011
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

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

Staff

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

For additional information visit the City of Portola Web Page
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 23, 2011**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENT**

5. **CITY COMMUNICATIONS**

A. City Council/Committee Reports

B. City Manager's Report

6. **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 26, 2011 and the emergency meeting held on February 3, 2011.

B. Claims – Adopt Resolution No. 2079 authorizing payment of claims for the period February 5, 2011 to February 18, 2011.

Accounts Payable:	\$ 55,180.25
Payroll:	<u>\$ 26,151.75</u>
Total:	\$ 81,332.00

7. **ORDER OF BUSINESS**

A. CDBG Façade Improvement Program – Review draft guidelines of the Façade Improvement Program, recommend any changes to the program structure and direct staff to submit the guidelines to the State for final approval. Discussion, possible action and/or direction to staff.

B. Medical Marijuana Dispensaries, Ordinance No. 336 – Consider adoption of Ordinance No. 336 prohibiting Medical Marijuana Dispensaries within the City of Portola. Discussion, possible action.

Ordinance No. 336

***An Ordinance of the City Council of the City of Portola, County of Plumas
Banning the Establishment and Operation of Medical Marijuana
Dispensaries within the City***

- C. Water and Sewer Rate Changes – Review and discuss a timeline and process for the implementation of changes to the monthly water and sewer rates. Consider approval to move forward with the Prop 218 process and schedule a public hearing for the proposed rate changes. Discussion, direction to staff, possible action.
- D. Contract for Auditing Services – Review a proposal for auditing services from Gallina, LLC, consider authorization for the City Manager to enter into a contract with Gallina, LLC for auditing services. Discussion, possible action.

8. **ADJOURNMENT**