

**PORTOLA CITY COUNCIL
MEETING MINUTES
April 27, 2016
6:00 p.m.**

1. CALL TO ORDER

Mayor Powers called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE

Mayor Powers led the Council in a moment of silence and the reciting of the pledge of allegiance.

3. ROLL CALL

Councilmembers Oels, Gault, VanDahlen, Mayor Pro Tem Larrieu and Mayor Powers were present. City Manager Robert Meacher, Finance Officer Susan Scarlett City, Attorney Steve Gross, City Planner Karen Downs and City Clerk Melissa Klundby were also in attendance.

4. PUBLIC COMMENT

Larry Douglas read the Council a statement regarding water and sewer rates, proposition 218 and City improvements.

Pat Morton encouraged the City Council to create a comprehensive plan for fixing the City's aging infrastructure.

Terri Woods reported that she has given permission for her recordings of the County Supervisors meeting to be posted on the internet.

5. CITY COMMUNICATIONS

A. City Council/Committee Reports

Councilmember Gault showed the Council a magnet used by the Truckee Meadows Water Authority outlining watering days and requested staff research the cost of producing a similar magnet.

Councilmember Oels reported that fishing a Lake Davis was not good and that the lake has not been restocked. Councilmember Oels requested that the public begin a letter writing campaign to the California Department of Fish and Wildlife requesting an explanation of why Lake Davis has not been restocked with fish.

Mayor Pro Tem Larrieu reported that he had attended the Transportation Commission meeting and that the A-15 project will begin soon.

Mayor Powers reported that he had attended several meeting including a fire cooperative meeting, the Transportation Commission meeting an SSTAC meeting, a U.C. Davis extension course at the County on Google Earth, a Student Mental Health Policy Workshop, and taken students to plant grass and flowers at the West End Park.

B. Staff Communications

Robert Meacher reported on the following items:

- Staff meeting with the Portola Highlands project consultants.
- Staff meetings with Cal Recycle and IMD on the City's compliance w/ State mandated programs related to recycling and diversion program goals.
- Attendance at the first meeting of Sierra Camp.
- Staff's decision to not pursue a City sponsored event following the Gravel Grinder bike race this year.

6. CONSENT CALENDAR

- A. Minutes** - Adopt the minutes of the City Council regular meeting held on April 13, 2016.
- B. Claims** - Adopt Resolution No. 2278 authorizing payment of claims for the period of April 9, 2016, through April 22, 2016.

Finding no Council or public comment, Mayor Pro Tem Larrieu made a motion to adopt the minutes of the regular meeting held on April 13, 2016, adopt Resolution 2278 authorizing payment of claims for the period of April 9, 2016, through April 22, 2016. Councilmember Gault seconded the motion and it was unanimously approved.

7. PRESENTATIONS

- A. Community Service Officer** – A Presentation from Chuck Brashear, City of Portola CSO on ongoing compliance issues and projects.

Chuck Brashear talked briefly about the abatements he is working on and noted he would make the Council copies of his slide presentation; since the projector broke prior to his presentation.

8. ORDER OF BUSINESS

- A. Community Connections**- Presentation from Community Connections Representative. Receive and Review Request for the City of Portola to Join as an Annual Sponsor. Discussion and possible action.

Terri Williams gave the Council a detailed review of the Community Connections program. Finding no Council or public comment, Councilmember Oels made a motion that the City of Portola join the program as a sponsor at a not to exceed amount of \$100.00 annually. Councilmember VanDahlen seconded the motion and it was unanimously approved.

- B. Solid Waste Collection and Recycling** – Consider introducing and waiving the reading of Ordinance No. 343, An Ordinance of the City Of Portola, Amending Chapter 8.04 of the City of Portola Municipal Code Providing for Regulation of Solid Waste Collection and Recycling. Discussion and possible action.

City Manager Robert Meacher reported that staff had identified some possible changes that needed to be made before the Ordinance was reviewed for adoption and requested that this agenda item be continued. Mayor Powers continued this item to the next City Council meeting.

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- C. **RMDZ Renewal** – Review and Consider Adoption of Resolution No. 2279, A Resolution of the Portola City Council Supporting the Renewal of the Northeastern California Recycling Market Development Zone. Discussion and possible action.

City Manager Robert Meacher reported that since the RMDZ had a new administrator it required all members of the zone to adopt a resolution supporting the renewal of the Northeastern California Recycling Market Development Zone. Finding no Council or public comment Councilmember Oels made a motion to adopt Resolution No. 2279, A Resolution of the Portola City Council Supporting the Renewal of the Northeastern California Recycling Market Development Zone. Councilmember Gault seconded the motion and it was unanimously approved during a roll call vote.

- D. **Commercial Medical Marijuana Growing**– Review information related to Commercial Medical Marijuana Growth Regulations. Discussion, direction to staff and possible action.

The Council and staff reviewed the staff report, noting that there are no parcels large enough in the City to support a commercial medical marijuana cultivation facility. City Attorney, Steve Gross reviewed the components of dual licensing and the Council asked for public comment. Larry Douglas commented that he believes that the public has already come out in opposition of commercial medical marijuana cultivation in the City limits and that the Council should ban it. Terri Woods asked if the County had reached a decision on the issue yet and Sheriff Hagwood asked for clarification on revenue from commercial medical marijuana cultivation to the City.

Staff clarified that the only option for the City to create revenue was from the successful passage of an excise tax following a vote of the citizens. The council took no action.

9. CLOSED SESSION

- A. **Existing Litigation** - Pursuant to Government Code Section 54956.9(d)(1), City of Portola vs. State of California Department of Fish & Game, Case No. CV09-00065.
- B. **Anticipated Litigation** – Pursuant to Government Code Section 54956.9(d)(4), Deciding whether to initiate litigation, one case.

There was no reportable action.

9. ADJOURNMENT

Mayor Pro Tem Larrieu made a motion to adjourn the meeting at 7:10 p.m. Councilmember Oels seconded the motion and it was unanimously approved.

Respectfully Submitted,

Melissa Klundby, City Clerk

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