

**SPECIAL MEETING MINUTES
PORTOLA CITY COUNCIL
35 THIRD AVENUE | PORTOLA, CA 96122
NOVEMBER 30, 2020 | 2:00 P.M.**

1. CALL TO ORDER

Councilmembers attended this meeting via teleconference as permitted by California Governor Newsom Executive Order N-29-20. Member of the public were able to join the meeting via Zoom live streaming. Mayor Oels called the meeting to order at 2:00 p.m.

2. ROLL CALL

Councilmembers Tom Cooley, Pat Morton, and Mayor Pro Tem Bill Powers responded to the roll call. City Manager Lauren Knox, City Attorney Steve Gross, Finance Officer Susan Scarlett, and Deputy City Clerk Tara Kindall were also present. Councilmember Stan Peiler joined the meeting at 2:03 p.m.

3. PUBLIC COMMENT

City Manager Knox received an email from Terri Woods concerning the Hub gym which she read into the public record. There was no other written correspondence submitted and no one from the Zoom platform wished to speak at this time. Mayor Oels closed public comment.

4. ORDER OF BUSINESS

A. Assistance for Firefighters Grant

City Manager Knox explained to Council that Beckwourth Fire had approached her to see if there was a possibility of expanding the Firefighters Assistance Grant to include new hoses and associated materials. This would expand the original request from self-contained breathing apparatus. It is still anticipated to be at the 5% cost share. The cost of the hose and associated materials is believed to be no more than \$10,000. Staff is requesting that Council expand the grant work and cost share match approval to include hoses and the associated materials. These materials would belong to the City and would remain at the Portola Fire Stations as would be outlined in the MOU with Beckwourth and EPRFPD.

Councilmember Cooley moved and Mayor Pro Tem Powers seconded a motion to approve the inclusion of hoses and associated materials in the Firefighters Assistance Grant and to pay costs for those items not to exceed \$10,000.

Roll call vote, yes: Cooley, Morton, Peiler, Powers, and Oels. So carried.

Roll call vote, no: none.

B. Holiday Festivities

City Manager Knox stated the Councilmember Morton and Mayor Pro Tem Powers volunteered to help with any holiday festivities. She explained that the City has

been approached concerning a “Renegade Parade” which would consist of participating vehicles decorating their vehicles with lights and then drive through the community bring the parade to the people in the hopes of minimizing any larger gatherings of people. Discussion ensued. Council consensus was to reach out to Plumas County Health to see if this type of event would be appropriate to have as we are under the purple tier.

5. Adjournment

There being no further business Mayor Pro Tem Powers adjourned the meeting at 2:28 p.m.

Tara Kindall, CMC
Deputy City Clerk