

CITY OF PORTOLA

CITY COUNCIL REGULAR MEETING AGENDA

Regular Meeting
Wednesday, June 13th, 2018
6:00 p.m.



City Hall Council Chambers
35 Third Avenue
Portola, CA 96122

Councilmembers

Mayor Pat Morton
Mayor Pro Tem Tom Cooley
Councilmember Bill Powers
Councilmember Phil Oels
Councilmember Debra Reynolds

City Staff

Interim City Manager Leslie Chrysler
Public Works Director Todd Roberts
Finance Officer Susan Scarlett
City Attorney Steve Gross
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 6:00 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 13th, 2018
6:00 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; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to five minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

5. CITY COMMUNICATIONS

A. City Council Communications/Committee Reports

B. Staff Communications

C. City Manager Report

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

- A. Minutes** – Adopt the minutes of the City Council regular meeting held May 23rd, 2018 and the minutes of the Special Meeting held on May 30th, 2018.

7. PRESENTATIONS

None

8. ORDER OF BUSINESS

- A. Public Hearing- 2018/2019 Operating Budget**- Receive public comment regarding the 2018/2019 Operating Budget. Discussion and possible action.

- B. **2018/2019 Budget** - Consider adoption of Resolutions 2354, 2355, 2356 relating to the 2018/2019 City Budget. Discussion and possible action.

Resolution No. 2354

***A Resolution of the City Council of the City of Portola
Approving and Adopting the Annual Appropriations Limit
for Fiscal Year 2018/2019***

Resolution No. 2355

***A Resolution of the City Council of the City of Portola
Adopting Monthly Rates for Water and Wastewater
for Fiscal Year 2018/2019***

Resolution No. 2356

***A Resolution of the City Council of the City of Portola
Approving the Operating Budget for Fiscal Year 2018/2019***

- C. **Investment Policy**- Review Resolution 2357, Acknowledging the Review, Receipt and Filing of the Statement of the Investment Policy. Discussion and possible action.

Resolution 2357

***A Resolution of the City Council of the City of Portola
Acknowledging the Review, Receipt and Filing
of the Statement of the Investment Policy***

- D. **Fire Service Contract**- Review Contract for Services between the City of Portola and Eastern Plumas Fire Protection District. Discussion and possible action.
- E. **Mayor Appointment**- Discuss Appointment of a Councilmember to represent the City of Portola as a non-voting representative of the City on the Eastern Plumas Fire Protection District Board. Discussion and Mayoral Appointment.
- F. **Claims** – Adopt Resolution No. 2353 authorizing payment of claims for the period of May 18th, 2018 through June 8th, 2018. Discussion and possible action.
- G. **Budget Amendments** – Receive and Review 2017/2018 Fiscal Year Budget Amendments. Discussion and possible action.

9. CLOSED SESSION

- A. **Public Safety** – Closed Session Pursuant to Government Code Section 54957(a).

10. ADJOURNMENT