

# CITY OF PORTOLA

## CITY COUNCIL SPECIAL AGENDA

**Special Meeting**  
**Wednesday, May 2, 2018**  
**2:00 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

Public Works Director Todd Roberts  
City Clerk Melissa Klundby  
City Attorney Steve Gross  
Finance Officer Susan Scarlett

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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 during a regular City Council Meeting. 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.

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](http://www.cityofportola.com)

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SPECIAL MEETING  
Portola City Hall  
35 Third Avenue, Portola CA 96122  
May 2<sup>nd</sup>, 2018  
2:00 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORDER OF BUSINESS**

- A. **City Manager Position** - (1) Acknowledgment of Robert Meacher's resignation as City Manager, Approval of a Severance Agreement with Robert Meacher; and (2) Determination to Formally Initiate the Recruitment Process for the City Manager Position. Discussion/Possible Action.

**4. CLOSED SESSION**

- A. **City Manager Position** -Closed Session Pursuant to Government Code Section 54957, Public Employee Appointment and/or Employment – Interim City Manager.

**5. ORDER OF BUSINESS, continued**

- B. **2018/2019-Operating Budget** – Discuss current City Finances. Review the budget worksheets for the 2018/2019 City Budget. Provide direction to staff for changes, additions and/or deletions. Discussion/Possible Action.

**6. ADJOURN**