

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, October 23, 2013
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor John Larrieu
Mayor Pro Tem Phil Oels
Councilmember Michelle Gault
Councilmember Pat Morton

City Staff

Interim City Manager Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Tiana Bradley
Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

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) 832-4216.

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 City at (530) 832-6803 at least 48 hours prior to the meeting.

**CITY COUNCIL AGENDA
REGULAR MEETING
OCTOBER 23, 2013 7:00 p.m.**

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

A. Minutes - Adopt the minutes of the Special Meeting held on October 9, 2013 and the Regular Meeting held on October 9, 2013.

B. Claims - Adopt Resolution No. 2182 authorizing payment of claims for the period of October 5, 2013 through October 18, 2013.

Accounts Payable:	\$ 37,843.36
Payroll:	<u>\$31,529.42</u>
Total:	\$69,372.78

7. ORDER OF BUSINESS

A. Vacancies in Public Offices - Review and consider the process to fill existing vacancies on the Planning Commission and City Council. Discussion, possible action.

B. Caboose Lease Agreement Proposal - Review a proposal from Portola Community Radio to lease the Caboose for the operation of a community radio station. Discussion, possible action.

C. Reduction of Dog License Fees - Public Hearing; Consider adoption of Resolution No. 2183 reducing the fee for a Dog License from \$60 to \$40 for an unaltered dog. Discussion, possible action.

D. Continuing Emergency - Consider continuation of the emergency action approved in Resolution No. 2181 to repair the roof at the South Side Fire Hall. Discussion, possible action.

8. CLOSED SESSION

A. Anticipated Litigation - Pursuant to Government Code Section 54956.9(d)(2); One Case

9. ADJOURNMENT