

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday April 13, 2011
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Dan Wilson
Mayor Pro Tem Juliana Mark
Councilmember John Larrieu
Councilmember William Weaver
Councilmember Curt McBride

Staff

City Manager Jim Murphy
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page
www.ci.portola.ca.us

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following
Sunday at 7:00 p.m.
Monday at 3:00 p.m.
Wednesday at 10:00 a.m. & 7:00 p.m.

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 Clerk 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 Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.

**AGENDA
REGULAR MEETING
APRIL 13, 2011**

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**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the special meeting held on March 15, 2011 and the regular meeting held on March 23, 2011.
- B. Claims – Adopt Resolution No. 2081 authorizing payment of claims for the period March 19, 2011 to April 8, 2011.

Accounts Payable:	\$ 156,813.64
Payroll:	\$ 48,699.75
Total:	\$ 205,513.39

- C. Energy Efficiency & Conservation Block Grant (EECBG) – Approve the contract with NoRTEC for receipt of EECBG funds.

7. **ORDER OF BUSINESS**

- A. Donation Request – Consider approval of a request for a donation to the C Roy Carmichael 6th grade Watershed Education program. Review donations approved in 2010 and provide direction to staff for handling potential requests. Discussion, possible action and/or direction to staff.
- B. Public Comment – 2011/2012 Budget Preparation – Receive public comment relating to the preparation of the 11/12 City budget. Receive public comment, discussion and possible action.
- C. A-15 Reconstruction Project – Review bids received for the A-15 Reconstruction project and consider authorization for the City Engineer to issue the Notice of Award and the Notice to Proceed. Discussion, possible action.

- D. Green Water Tax Proposal (AB32) – Review and discuss the proposed water tax included in AB 32 that has been introduced by the State legislature. Discussion.
- E.. CalPERS Contract Amendment – Review and consider approval of a request for an amendment to the City’s contract with CalPERS. The requested amendment would allow for a lower level of benefits for employees hired after the date of the amendment approval. Discussion, possible action.
- F. Coffee Klatch – Discuss the recent Coffee Klatch visitation attended by Mayor Wilson and Mayor Pro Tem Mark and discuss the schedule for future visitations. Discussion, possible action and/or direction to staff.

8. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9 Scribellito vs. City of Portola, Case No. 2:08-cv-00154-MCE-KJM
- B. Existing Litigation – Pursuant to Government Code Section 54956.9 City of Portola vs. State of California Department of Fish & Game Case No. CV09-00065

9. **REPORT FROM CLOSED SESSION**

10. **ADJOURNMENT**