

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday December 14, 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 Leslie Tigan
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
DECEMBER 14, 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 October 24, 2011, the regular meeting held on November 9, 2011 and the special meeting held on November 22, 2011.

B. Claims – Adopt Resolution No. 2107 authorizing payment of claims for the period November 5, 2011 to December 9, 2011.

Accounts Payable:	\$ 878,734.30
Payroll:	\$ <u>92,661.68</u>
Total:	\$ 971,395.98

7. **ORDER OF BUSINESS**

A. General Plan Update/Mitigated Negative Declaration, Public Hearing – Receive public comment regarding the Mitigated Negative Declaration prepared in accordance with CEQA for the City of Portola General Plan Update. Receive public comment, discussion.

B. Code Revision, Excess Inoperable Vehicles – Review and discuss recommendations from the Planning Commission relating to changes in the Portola Municipal Code regarding excess inoperable vehicles. Consider introduction of Ordinance No. 338 implement the proposed changes. Discussion, possible action.

Ordinance No. 338

***An Ordinance of the City Council of the City of Portola
Amending the City of Portola Municipal Code Chapters 8.20, 10.04, and 17.106
Pertaining to Inoperable Vehicles***

- C. Sierra Nevada Conservancy Grant Application – Consider adoption of Resolution No. 2108 approving an application for grant funds through the Sierra Nevada Conservancy for a hazardous fuel reduction project. Discussion, possible action.

Resolution No. 2108

A Resolution of the City Council of the City of Portola Approving an Application for Grant Funds for the Willow Creek Springs Hazardous Fuel Reduction Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006

- D. Disaster Recovery Initiative Grant – Review a recommendation from the Planning Commission and consider authorization for the City Manager to execute a contract with Wood Rodgers, Inc. for completion of a General Plan Safety element. Discussion, possible action.
- E. Planning Commission Appointment - The Mayor will consider an appointment to the Planning Commission. Discussion, possible action.
- F. Law Enforcement Contract – Consider approval of a contract for Law Enforcement Services with the Plumas County Sheriff Department. Discussion, possible action.
- G. 2011 Railroad Days – Receive a report regarding the 2011 Railroad Days event. Discussion, direction to staff.
- H. Special Recall Election – Adopt Resolution No. 2109 accepting the Certificate of Sufficiency for the petition submitted for the recall of Daniel Wilson, calling a special recall election for April 10, 2012, authorizing an all-mailed ballot election and setting the candidacy nomination period for December 21, 2011 through January 12, 2012. Discussion, possible action.

Resolution No. 2109

***A Resolution of the City Council of the City of Portola, California,
Accepting the Certificate to Sufficiency of Recall Petition, Ordering a Special Election,
Setting the Date of the Special Election, Authorizing an All-Mailed Ballot Election and
Setting the Date of the Nomination and Declaration of Candidacy Period***

- I. Selection of Mayor and Mayor Pro Tem - Consider nominations and make appointments for the Mayor and Mayor Pro Tem positions. Discussion, possible action.

8. **CLOSED SESSION**

A. Existing Litigation – Pursuant to Government Code Section 54956.9
Claim of Laura J. Allen

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**