

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday July 27, 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
JULY 27, 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 regular meeting held on July 13, 2011.

B. Claims – Adopt Resolution No. 2096 authorizing payment of claims for the period July 9, 2011 to July 22, 2011.

Accounts Payable:	\$ 135,103.40
Payroll:	<u>\$ 26,341.78</u>
Total:	\$ 161,445.18

C. Fire Service Assessment – Approve of Resolution No. 2097 authorizing Plumas County to place the Fire Service assessment on the tax roll.

7. **ORDER OF BUSINESS**

A. Planning Commission Appointments – Review the expiration of terms for two members of the Planning Commission; consider re-appointment of one Commissioner and advertisement to fill a vacancy for one seat. Discussion, possible action.

- B. Local Agency Investment Fund (LAIF) – Consider adoption of Resolution No. 2098 appointing officers authorized to deposit and withdraw funds from the City’s LAIF account. Discussion, possible action.

Resolution No. 2098

*A Resolution of the City Council of the City of Portola
Authorizing Investment of Monies in the
Local Agency Investment Fund (LAIF)*

- C. Sewer Pond Monitoring Wells – Review and discuss the bidding process for the sewer pond monitoring well project. Consider adoption of Resolution No. 2099 dispensing with further competitive bidding for the project since no bids were received. Consider approval of a contract and direct staff to issue a notice to proceed. Discussion, possible action.

Resolution No. 2099

*A Resolution of the City Council of the City of Portola
Directing that Further Competitive Bidding
be Dispensed with in Connection with the
Sewer Pond Monitoring Well Project and Directing Staff to Negotiate a
Contract for the Project for City Council Approval*

8. **CLOSED SESSION**

- A. 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**