

City of Portola Regular Meeting April 27, 2022 06:00 PM 35 Third Ave Portola 96122 https://www.cityofportola.com/

COUNCILMEMBERS

Mayor Pat Morton • Mayor Pro Tem Tom Cooley • Councilmember Phil Oels • Councilmember Stan Peiler • Councilmember Bill Powers

REASONABLE ACCOMMODATIONS: Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate the participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the City at 530.832.6801 at least 48 hours prior to the meeting.

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the City Council Chamber at City Hall will not be accessible to the public for the City of Portola's March 9, 2022 Regular City Council meeting.

The City Council meeting is accessible to the public via live streaming at: https://zoom.us/j/3583067836 by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836.

Any person desiring to address the City Council on any item not on the agenda may, after accurately identifying themselves, do so during public comment. Public comment will be accepted during the meeting via Zoom using the "Raise Hand" feature or *9 on a telephone on any item on the agenda at any time beginning at 6:00 p.m. and ending at the close of public comment on the item.

Public Comment can be made by clicking on the "comment" section directly from the agenda, next to each agenda item.

Public comment will also be accepted via email sent to Tara Kindall, Deputy City Clerk,tkindall@cityofportola.comwhich if received at least [24 or 48] hours prior to commencement of the meeting will be distributed to the Council and posted to the City's website prior to the meeting

1. Call to Order

A. Pledge of Allegiance

B. Roll Call

2. Public Comments

☑ Discussion **☐** Comment

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during "**PUBLIC COMMENT**" shall first secure permission of the presiding officer, stand; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to three minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

3. CITY COMMUNICATIONS

☑ Discussion **☐** Comment

Α.

City Council Communications / Committee Reports

В

Staff Communications

C.

City Manager Report

4. Consent Agenda

☑ Discussion ☑ Possible Action ☐ Comment

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote. A.
Claims- Adopt Resolution No. 2503 authorizing payment of claims for the period of March 17, 2022 through April 22, 2022 Accounts Payable: \$190,334.58 Payroll: \$48,327.49 Total: \$238,662.07 Void AP Check 43634 \$1,482.00 Void AP Check 43664 \$40.81
Public Comment - 2022/2023 Budget Preparation 2 of 2
☑ Discussion ☑ Possible Action ☐ Comment Receive public comment relating to the preparation of the 2022/2023 City Budget
Planwest Partners Inc Amendment
☑ Discussion ☑ Possible Action ☐ Comment Amendment No1 of the existing Planwest Partners Inc agreement updating City Manager/Interim Manager as designated representative of the contracting agency on behalf of LESSG
Community Clean Up - State and Local Fiscal Recovery Funds (SLFRF) Consider the implementation of a one-time neighborhood / blight clean-up program using Federal American Rescue Plan Act (ARPA) funds.
☑ Discussion ☑ Possible Action ☐ Comment State and Local Fiscal Recovery Funds (SLFRF) "Community Clean Up" Approve the implementation of a one-time neighborhood "Community Clean Up" program using Federal American Rescu
AVA Towing Contract
☑ Discussion ☑ Possible Action ☐ Comment Approve agreement with Crescent Tow to provide vehicle abatement services
Intermountain Disposal Franchise Agreement Amendment No 2
☑ Discussion ☑ Possible Action ☐ Comment The amendment calls for the elimination of customer-supplied cans for refuse collection, replacing them with cans to b collected with automated side-loader collection vehicle.

10. Verizon Cell Tower Discussion

☑ **Discussion** ☐ **Comment**Discussion on previously approved construction of Verizon Cell Tower

11. Adjournment

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