



**City of Portola
 Regular Meeting
 April 26, 2023 06:00 PM
 35 Third Ave Portola 96122
<https://www.cityofportola.com/>**

COUNCILMEMBERS

Mayor Bill Powers • Mayor Pro Tem Pat Morton • Councilmember Stan Peiler • Councilmember Leah Turner

REASONABLE ACCOMMODATIONS

The city Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. at the City Hall Council Chambers. Your interest and participation is encouraged and welcome

As a courtesy, The City Council meeting is also accessible to the public via live streaming at: <https://zoom.us/j/3583067836> or by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836. **Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the City determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.**

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 period. Public comment will be accepted during the meeting in person, and may be accepted 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 Deputy City Clerk, admin@cityofportola.com which if received at least 24 hours prior to commencement of the meeting will be distributed to the Council and posted to the City's website prior to the meeting

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.

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](#)

- A. City Council Communications / Committee Reports
- B. Staff Communications / Fire Report / Sheriff's Report / Air Quality Report
- C. City Manager Report

4. Consent Agenda

Discussion **Possible Action**  [Comment](#) [View Item](#)

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. 2545 authorizing payment of claims for the period of March 23, 2023 though April 26, 2023
Accounts Payable: \$324,185.52 Payroll: \$56,569.67 Total: \$380,755.19
AP Special Check #44744
AP Check Run #44745- 44837
AP Refund Checks #44838 - 44840
Payroll Check Run #17244 - #17247
- B. **Minutes** - Approval of Minutes from March 22nd, 2023

5. Appointment

Discussion **Possible Action**  [Comment](#) [View Item](#)

Consideration to appoint candidate to the vacant seat on the Portola City Council. Individual presentations by those who submitted Letters of Interest for the City Council vacancy.

6. City Council Reorganization / Oath of Office

Discussion  [Comment](#)

The oath of office will be administered to newly appointed member of the City Council

7. Renew State of Emergency Proclamation

Discussion **Possible Action**  [Comment](#) [View Item](#)

Review and continue the Local Emergency Proclaimed by the Proclamation of the City of Portola on march 8, 2023

8. Discussion about Virtual Meetings

Discussion **Possible Action**  [Comment](#)

Discuss the possibility of limiting public comment to those physically present at the meeting.

9. Plumas County 2021 Wildfires Long-Term Recovery Plan Process Informational Briefing #2

Discussion  [Comment](#) [View Item](#)

The second Plumas County 2021 Wildfires Long-Term Recovery Plan Process Informational Briefing by Tracey Ferguson, Plumas County Planning Director.

10. Public Comment - 2023/2024 Budget Preparation

Discussion  [Comment](#)

Receive public comment relating to the preparation of the 2023/2024 City Budget. Provide direction to staff.

11. Adjournment