



**City of Portola
Minutes
Special Meeting
May 18, 2022 03:00 PM
35 Third Ave Portola 96122
<https://www.cityofportola.com/>**

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

1. Call to Order

The meeting was called to order at 6:00 pm by Mayor Pat Morton.

A. Roll Call

Present: Mayor Pat Morton, Mayor Pro Tem Tom Cooley, Councilmember Phil Oels
Absent: Councilmember Stan Peiler, Councilmember Bill Powers
Staff Present:

Financial Officer Susan Scarlett, Interim City Manager Jon Kennedy

2. Public Comments

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. 2022/2023 Budget Workshop Councilmember Phil Oels motioned to approve. A second was made by Mayor Pro Tem Tom Cooley. The roll call vote:

Aye **Mayor Pat Morton** Aye **Mayor Pro Tem Tom Cooley** Aye **Councilmember Phil Oels**
Absent **Councilmember Stan Peiler** Absent **Councilmember Bill Powers** Finance Officer Susan Scarlett reviewed the draft budget in detail at the workshop. Add on items were reviewed and the Council was asked which items should be included in the draft budget going forward. All items on the Add on list were approved. An updated step program was presented to the City Council which included a 4.7% Cola adjustment for full time employees

4. Adjournment