



**City of Portola
Minutes
Regular Meeting
May 11, 2022 06:00 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. Pledge of Allegiance

Lead by Mayor Pat Morton

B. Roll Call

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

Staff Present:

Interim City Manager Jon Kennedy and Finance Officer Susan Scarlett were present and City Attorney Steve Gross was present via Zoom.

2. Public Comments

No public comments

3. CITY COMMUNICATIONS

A. City Council Communications / Committee Reports

Mayor Morton reported she attended the Fire Service Study Group meeting with Planwest

Mayor Pro-Tem Cooley reported he attend the Fire Service Study Group - Also discussed wildfire Fuel Reduction Grants

Councilmember Powers reported attending the Juvenile Justice meeting

Councilmember Peiler expressed his eagerness to participate in the Community Clean Up Program

B. Staff Communications / Fire Report / Sheriff's Report / Air Quality Report

Gay Miller reported for Beckwourth Fire. Beckwourth Fire is doing fire season training, has 4 new Fire Fighters graduating from Quincy and received new SCBA equipment. They responded to a structure fire in the city of Portola with mutual aid from Sierra Valley Fire and Eastern Plumas Fire.

Interim City Manager Kennedy reported on behalf of Air Quality. Efforts to replace wood stoves and improve the air quality are continuing.

C. City Manager Report

Interim City Manager Kennedy gave an update on the Community Clean Up Program which started on May 10th with 3 properties identified and clean up work underway.

4. **Consent Agenda**

- A. **Claims**- Adopt Resolution No. 2504 authorizing payment of claims for the period of April 23, 2022 through May 06, 2022

Accounts Payable: \$ 51,706.12

Payroll: \$ 16,909.36

Total: \$ 68,615.48

- B. Minutes - Adopt Minutes of the City Council Regular Meeting held on April 27, 2022

Councilmember Phil Oels motioned to approve. A second was made by Councilmember Bill Powers. The roll call vote:

Aye **Mayor Pat Morton** Aye **Mayor Pro Tem Tom Cooley** Aye **Councilmember Stan Peiler** Aye **Councilmember Bill Powers**

5. **Resolution No. 2505 Concerning COVID Remote Meetings** Councilmember Bill Powers motioned to approve. A second was made by Councilmember Phil Oels. The roll call vote:

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

The Council discussed going back to in person meeting including the idea of having in person meetings but requiring masks. The council felt that it was too early to go back to in person meetings as COVID cases have been on the rise.

6. **Ratify Action Items Approved During the April 27 Regular Council Meeting to Comply With AB 361** Councilmember Phil Oels motioned to approve. A second was made by Councilmember Stan Peiler. The roll call vote:

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

Interim Manager Kennedy gave the explanation as to why this action needed to be taken.

7. **Ratify Action Items Approved During the March 23 Regular Council Meeting to Comply With AB 361** Councilmember Stan Peiler motioned to approve. A second was made by Councilmember Phil Oels. The roll call vote:

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

8. **LEAP Grant Expenditure for Sewer Camera** Mayor Pro Tem Tom Cooley motioned to approve. A second was made by Councilmember Bill Powers. The roll call vote:

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

Finance Officer Scarlett provided some history on the LEAP (Local Early Action Planning) grant and described the need for the purchase of the sewer camera. The purchase of the camera is part of a project to make technology improvements and physical improvements that will streamline the planning and permitting process. The sewer camera has many uses including locating infrastructure by going through the sewer lines. The sewer camera was included in the grant application and will be reimbursed through that grant.

Ashlee Sims provided public comment and asked why the city needed an additional camera when we already had one. Staff corrected that assumption as a regular camera is not the same as a sewer camera.

9. **CLOSED SESSION - Pursuant to Government Code 54975, Public Employee Performance Review** No Action

10. **Adjournment**

Meeting adjourned at 7:31 PM

