

# City of Portola Minutes Regular Meeting May 24, 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 • Councilmember Jim Murphy

### 1. Call to Order

The meeting was called to order at 6:00 pm by Mayor Bill Powers.

A. Pledge of Allegiance Lead by Mayor Bill Powers

B. Roll Call

Present: Mayor Bill Powers, Mayor Pro Tem Pat Morton, Councilmember Stan Peiler, Councilmember Leah Turner, Councilmember Jim Murphy Staff Present: Interim City Manager - Jon Kennedy, Deputy City Clerk - Jason Shaw, City Attorney - Steve Gross (remotely)

#### 2. Public Comments

Phil Derby from the public asked about the status of the Family Resource Center.

Mark from the public commented about a billing issue with IMD over recycling.

### 3. CITY COMMUNICATIONS

A. City Council Communications / Committee Reports

Councilmember Peiler: Nothing to report,

Councilmember Leah Turner: Nothing to report,

Councilmember Murphy: Attended media event for Western Pacific Railroad Museum (WPRM) where they announced they received a \$1,000,000 grant. He encouraged everyone to attend the museum as they are doing some great things.

Mayor Pro Tem Morton: Attended the regular Beckwourth Fire Department meeting. Also attended the WPRM event and attended the community meeting at CRC over the threat made to the local schools.

Mayor Bill Powers: Attended the Transportation Commission meeting. Attended the Tri-Counties Action Agency meeting in Susanville. The agency is looking to improve transportation routers and allocation money to help fund various programs. Attended a meeting with a non-profit in Fort Bragg. Had informational meeting with Air Quality to look for ways to reduce the torching of trees. Thanked law enforcement for their school action.

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

No Fire Report. Sheriff's Report - No statistics to report, staffing is still a challenge but things are improving, Air Quality Report - Wood stove event was a huge success and for now, curtailment days are over.

## C. City Manager Report

Interim City Manager Jon Kennedy reported we are dealing with multiple water leaks throughout the city. The leaks are likely due to having to shut off the entire City's water during the winter storms and

then having to recharge the system. First week of the bike race is coming up. The Portola Pool should open once school gets out.

4. Consent Agenda

- A. **Claims** Adopt Resolution No. 2546 authorizing payment of claims for the period of April 27, 2023 though May 24, 2023Accounts Payable: \$182,871.19Payroll: \$59,726.34Total: \$242,597.53AP Check Run: #44841– 44914Payroll Check Run: #17248 17254 Mayor Pro Tem Pat Morton motioned to approve. A second was made by Councilmember Leah Turner. The roll call vote:
  - <u>Aye</u> Mayor Bill Powers <u>Aye</u> Mayor Pro Tem Pat Morton <u>Aye</u> Councilmember Stan Peiler <u>Aye</u> Councilmember Leah Turner <u>Aye</u> Councilmember Jim Murphy
- B. Approval of Minutes from April 26th, 2023 and May 17th, 2023. Mayor Pro Tem Pat Morton motioned to approve. A second was made by Councilmember Leah Turner. The roll call vote:

<u>Aye</u> Mayor Bill Powers <u>Aye</u> Mayor Pro Tem Pat Morton <u>Aye</u> Councilmember Stan Peiler <u>Aye</u> Councilmember Leah Turner <u>Aye</u> Councilmember Jim Murphy

# 5. Hat Creek Temporary Asphalt Batch Plant

Mayor Bill Powers said that comments about the proposed temporary asphalt plant in Delleker need to be submitted to Plumas County Planning Commission in writing by June 10th. This is the only way that comments will be counted by the County for this proposed plant. A handout by the County was distributed to the public with instructions on how to submit comments to the County correctly.

Members of the public then gave public comments on the Hat Creek Asphalt plant. Perry Thompson from Hat Creek Construction took questions from the public and the Council about the proposal. Mayor Bill Powers and the Council thanked the Public and all those who attended for being there and voicing their opinions and reiterated that comments must be submitted to the County using the process explained on the handout.

## 6. Adjournment

Adjournment at 8:14 PM by Bill Powers