

CITY OF PORTOLA CITY COUNCIL AGENDA



Regular Meeting
Wednesday July 24, 2013
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



“Portola City Lights”

Councilmembers

Mayor John Larrieu
Mayor Pro Tem Phil Oels
Councilmember Juliana Mark
Councilmember Michelle Gault
Councilmember Pat Morton

Staff

City Manager Ian Kaiser
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Vacant
Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions on any agenda items, contact the City Clerk at (530) 832-4216

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.

**AGENDA
REGULAR MEETING
JULY 24, 2013**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CITY COMMUNICATIONS**

- A. City Council/Committee Reports
- B. City Manager's Report

6. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the regular meeting held on July 10, 2013.
- B. Claims – Adopt Resolution No. 2174 authorizing payment of claims for the period July 6, 2013 to July 19, 2013.

Accounts Payable:	\$ 93,851.90
Payroll:	\$ <u>21,531.23</u>
Total:	\$ 115,383.13

7. **ORDER OF BUSINESS**

- A. Discussion and possible action to amend budget and to adopt a resolution to not include the rate increase for the month of July or New Utility Billing Policy for the month of August
- B. Discussion and possible action to re-structure and increase Sheriff Contract
- C. Discussion and possible action to appoint a City Clerk to fulfill existing term through 2014
- D. Discussion and possible action to develop a Business Development Committee

- E. Discussion and possible action to allow fire volunteers to have pool privileges for their immediate families
- F. 192 DEVELOPMENT AGREEMENT (PER ORDINANCE NO. 300) ANNUAL REVIEW
- G. WOODBIDGE AT PORTOLA development agreement (ORDINANCE NO. 318) annual review; public hearing
- H.

CLOSED SESSION

- A. Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1), City of Portola vs. State of California Department of Fish & Game Case No. CV09-00065
- B. Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1), Buckelew vs. City of Portola

ANNOUNCEMENTS:

City Lights
Railroad Days
Possible Workshop

E. ADJOURNMENT