

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday May 9, 2012
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Juliana Mark
Mayor Pro Tem John Larrieu
Councilmember William Weaver
Councilmember Curt McBride
Councilmember Phil Oels

Staff

City Manager Leslie Tigan
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

View Portola City Council meetings on the internet at

<http://www.youtube.com/watch?v=y8bsnxKtT2E>

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
MAY 9, 2012**

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 April 25, 2012.
- B. Claims – Adopt Resolution No. 2123 authorizing payment of claims for the period April 21, 2012 to May 4, 2012.

Accounts Payable:	\$ 63,292.12
Payroll:	\$ <u>20,732.62</u>
Total:	\$ 84,024.74

7. **ORDER OF BUSINESS**

- A. Rebuilding Portola – Receive a report from the Rebuilding Portola citizen's group. Discussion, possible action and/or direction to staff.
- B. Abatement of Public Nuisances – Review the public nuisance section of the Portola Municipal Code and receive an outline of the abatement process. Review properties that may be declared as public nuisances and provide direction to staff on the abatement process. Discussion, possible action and/or direction to staff.
- C. 2011/2012 Budget Amendments – Consider approval of amendments to the 2011/2012 City Budget in the Fire and Planning Departments. Consider approval of a transfer of funds from the General Fund to the Water Fund for a reimbursement. Discussion, possible action.

8. **ADJOURNMENT**