

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, April 9, 2014
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Phil Oels
Mayor Pro Tem Michelle Gault
Councilmember Pat Morton
Councilmember John Larrieu
Councilmember Bill Powers

City Staff

Interim City Manager Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
Planner Karen Downs
City Clerk Melissa Klundby

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 7:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

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 at (530) 832-6803.

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 City at (530) 832-6803 at least 48 hours prior to the meeting.

For additional information visit the City of Portola Web Page www.cityofportola.com

**CITY COUNCIL AGENDA
REGULAR MEETING
April 9, 2014 7:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

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; give his/her name to the Clerk for the record, and address the City Council. Each person addressing the City Council shall be limited to five minutes ordinarily.

5. CITY COMMUNICATIONS

A. City Council/Committee Reports

B. City Manager's Report

6. CONSENT CALENDAR

A. **Minutes** - Adopt the minutes of the regular meeting held March 26, 2014.

B. **Claims** - Adopt Resolution No. 2201 authorizing payment of claims for the period of March 22nd, 2014 through April 4th, 2014.

Accounts Payable: \$ 127999.38
Payroll: \$ 17703.63
Total: \$ 145703.01

7. PUBLIC HEARINGS

- A. **Community Development Block Grant, Public Hearing-** Receive public comment and consider adoption of Resolution No. 2202, authorizing the City to apply for Community Development Block Grant funds. Receive public comment, discussion, and possible action.

Resolution No. 2202

*A Resolution of the City Council of the City of Portola
Approving an Application for Funding and the Execution of a
Grant Agreement and any Amendments thereto from the
Community Development Allocation of the State CDBG Program*

8. ORDER OF BUSINESS

- A. **Public Comment – 2014/2015 Budget Preparation** – Receive public comment relating to the preparation of the 14/15 City budget. Receive public comment, discussion and possible action.
- B. **Planning Commission Vacancy-** Receive a report on the status of the Planning Commissioners. Consider advertising for vacancy. Discussion, possible action.
- C. **City Manager** – Review of process and schedule for April 12th interviews for City Manager. Discussion, possible action.

9. CLOSED SESSION

- A. **Public Employee Appointment** – Pursuant to Government Code Section 54957, City Manager
- B. **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.

10. ADJOURNMENT