

# CITY OF PORTOLA

## CITY COUNCIL SPECIAL AGENDA

**Special Meeting**  
**Wednesday, May 17, 2017**  
**2:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



### Councilmembers

Mayor John Larrieu  
Mayor Pro Tem Pat Morton  
Councilmember Tom Cooley  
Councilmember Phil Oels  
Councilmember Bill Powers

### City Staff

City Manager Robert Meacher  
Public Works Director Todd Roberts  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
City Clerk Melissa Klundby

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The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 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](http://www.cityofportola.com)

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SPECIAL MEETING  
Portola City Hall  
35 Third Avenue, Portola CA 96122  
May 17<sup>th</sup>, 2017  
2:00 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORDER OF BUSINESS**

- A. **2017/2018-Operating Budget** – Discuss current City Finances. Review the budget worksheets for the 2017/2018 City Budget. Provide direction to staff for changes, additions and/or deletions. Discussion/Possible Action.

**4. ADJOURN**