

**PORTOLA CITY COUNCIL  
SPECIAL MEETING MINUTES**

**May 2, 2014**

**5:15 p.m.**

**CALL TO ORDER**

Mayor Oels called the meeting to order at 5:19 pm and led the pledge of allegiance.

**ROLL CALL**

Councilmember Morton, Councilmember Powers, Mayor Pro Tem Gault and Mayor Oels responded to the roll call. Councilmember Larrieu was absent. Planner Karen Downs, Interim City Manager Todd Roberts, and Finance Officer Susan Scarlett were also in attendance.

**PUBLIC COMMENT**

None.

**CLOSED SESSION**

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

The Council adjourned to closed session at 5:22 pm and reconvened to open session at 6:20 p.m. There was no reportable action.

**ADJOURNMENT**

Mayor Oels continued the meeting to 4:00 p.m. on Monday, May 5, 2014, in the City Council Chambers located at 35 Third Avenue, Portola.

Respectfully Submitted, \_\_\_\_\_  
Melissa Klundby, City Clerk