

**PORTOLA CITY COUNCIL
SPECIAL MEETING MINUTES**

June 29, 2016

5:15 p.m.

1. CALL TO ORDER

Mayor Powers called the meeting to order at 5:15 pm.

2. ROLL CALL

Councilmembers Oels, Mayor Pro Tem Larrieu and Mayor Powers were present. Councilmember Gault was absent and there is a current vacancy on the Council. City Manager Robert Meacher and City Clerk Melissa Klundby were also in attendance.

3. ORDER OF BUSINESS

A. **Resolution** - Adopt Resolution No. 2283 (Amended), A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. Review amended Resolutions to correct for previous typographic errors. Discussion, possible action.

B. **Resolution** - Adopt Resolution No. 2284 (Amended), A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE. Review amended Resolutions to correct for previous typographic errors. Discussion, possible action.

Items A and B were heard together. The City Clerk explained that an error had been discovered on the previously approved Resolutions and presented the Council with amended Resolutions. These errors included a typographical date error and the error of including the City Treasurer and the City Clerk on the elections resolutions. Per request of the Plumas County Elections Clerk and noticing deadlines the Clerk requested that the Council review and adopt the amended Resolutions. Finding no Council or Public Comment Mayor Pro tem Powers made a motion to adopt Resolutions 2283(amended) and 2284(amended). Councilmember Oels seconded the motion and it was unanimously approved during a roll call vote.

C. **Parade Coordination** – Coordinate Mohawk Valley Independence Day Celebration Parade Attendance. Discussion.

The City Clerk discussed parade hours and location with Mayor Pro Tem Larrieu and Mayor Powers who would be in the parade.

3. ADJOURN

Mayor Pro tem Larrieu made a motion to adjourn the meeting at 5:30 pm. The motion was seconded by Councilmember Oels and unanimously approved.

Respectfully Submitted,

Melissa Klundby, City Clerk

June 22, 2016