PORTOLA CITY COUNCIL SPECIAL MEETING MINUTES November 30, 2016 6:00 p.m.

1. CALL TO ORDER

Mayor Powers called the meeting to order at 6:00 pm.

2. ROLL CALL

Councilmember Oels, Councilmember Morton, Mayor Pro Tem Larrieu and Mayor Powers were present. Councilmember Gault was absent. Councilmember's elect Tom Cooley and Steve Clifton were also present.

3. PUBLIC COMMENT

None

4. ORDER OF BUSINESS

A. Attend Town Hall Meeting of the Working Group on a Possible Special Tax for Fire Protection and Emergency Services. Discussion and Receive Public Comment.

The Fire Tax Assessment Ad Hoc Committee gave a presentation on the need to seek an additional tax assessment for the Portola Volunteer Fire Department. The Committee outlined the proposed tax assessment and the process for obtaining it. Those in attendance discussed the current status of the Portola Volunteer Fire District, the need for increased revenues and the proposed tax amounts and procedures and timeline for having an election on the increased assessment. Those in attendance addressed concerns with the amount of the increase as well as with the status of the current budget for the District.

5. ADJOURN