

**PORTOLA CITY COUNCIL
SPECIAL MEETING
MARCH 20, 2012
6:00 P.M.**

CALL TO ORDER

Mayor Mark called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers Wilson, Weaver, Mayor Pro Tem Larrieu and Mayor Mark responded to the roll call. Councilmember McBride was absent. City Manager Leslie Tigan, City Attorney Steve Gross, Finance Officer Susan Scarlett and Planner Karen Downs were also in attendance.

PUBLIC COMMENT

There were no comments from the public.

PRESENTATION

A. Ultra Marathon – Telomeres Research

Eastern Plumas Chamber of Commerce representative Audrey Ellis accepted a proclamation from the City supporting the Ultra Marathon scheduled for Labor Day weekend.

ORDER OF BUSINESS

A. Woodbridge Development Agreement Annual Review, Public Hearing

Planner Karen Downs introduced David Wade, developer of the Woodbridge project.

Mr. Wade provided a brief history of the project and explained where the project stands at this time. He explained that due to the economy and some financial issues with his lender there hadn't been much work on the project for the past few years. He noted that the financing issues are now being worked out and he is hopeful that the economy is rebounding and will be able to move forward with portions of the development project. He explained that a Community Facilities District would need to be created to fund public services within the project, this could be created while he was finalize plans for the first phase of development. He also noted that the Council would need to review the \$1.25M note that comes due in October of 2012 and consider renegotiating the terms.

Mayor Mark opened the public hearing at 7:00 p.m.

Bob Nally asked if there will be CC & Rs for the project.

Portola resident Cal Patterson suggested that local contractors and labor should be a priority for the development. And also asked if there would be an impact to the development if the City did not use Lake Davis water.

Portola resident Jeanne Rowden-Dansby asked how much the work/live units would sell for. She also suggested the Council should consider removing requirements for improvements on Gulling Street if it would speed up the development.

Portola resident Larry Douglas indicated that the phased development plan would help with the local construction industry.

Portola resident Randy Mark asked if Woodbridge subsidized the treatment plant.

Mayor Mark closed the public hearing at 7:10 p.m.

Ms. Mark indicated that she could see how there might be a different market for the live/work units as compared to local foreclosed properties.

After further discussion it was moved by Councilmember Weaver, seconded by Mayor Pro Tem Larrieu to approve the annual review for the Woodbridge Development project. All members present voted in favor. Councilmember McBride was absent.

B. Community Development Block Grant (CDBG), Public Hearing

Planner Karen Downs reviewed the application for CDBG funds, funding for three projects is being requested, operating costs for new services provided by Plumas Crisis Intervention and Resource Center (PCRIC), acquisition and rehab of a building to house PCRIC, and funding for additional bathrooms and ADA improvements at the City Park.

Mayor Mark opened the public hearing at 7:20 p.m.

Portola resident Larry Douglass expressed his support of the application.

Portola resident Bill Powers suggested the Council should require a detailed projection of the costs associated with the PCRIC portion of the project.

The public hearing was closed at 7:25 p.m.

It was then moved by Councilmember Weaver, seconded by Councilmember Wilson to adopt Resolution No. 2119 approving the grant application. All members present voted in favor. Councilmember McBride was absent.

Resolution No. 2119

*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*

Mayor Mark recessed the meeting to closed session at 7:30 p.m.

CLOSED SESSION

- A. Anticipated Litigation – Pursuant to Government Code Section 54956.9(b)
One case

The meeting was reconvened to open session at 7:55 p.m.

REPORT FROM CLOSED SESSION

There was no action reported.

ADJOURNMENT

There being no further business to discuss it was moved by Mayor Pro Tem Larrieu, seconded by Councilmember Weaver to adjourn the meeting at 7:56 p.m. All members present voted in favor. Councilmember McBride was absent.

Leslie Tigan, CMC
City Clerk