

**PORTOLA CITY COUNCIL  
SPECIAL MEETING  
AUGUST 1, 2012  
5:00 P.M.**

**CALL TO ORDER**

Mayor Mark called the meeting to order at 5:00 p.m.

**ROLL CALL**

Councilmembers Oels, McBride, Weaver, Mayor Pro Tem Larrieu and Mayor Mark responded to the roll call. City Manager Leslie Tigan was also in attendance.

**PUBLIC COMMENT**

There were no comments from the public.

**ORDER OF BUSINESS**

A. Portola Railroad Days

City Manager Leslie Tigan explained that this item had been held over from the regular meeting to allow the entire City Council the opportunity to consider the issue.

Ms. Tigan introduced Patricia Ryan and Rich McLaughlin who were coordinating the 2012 Railroad Days event.

Ms. Tigan presented a list of items to support the event and recommended the City Council consider approval of funding the items as the City's donation to the event. The list includes personnel time, waiver of fees, pool admission, refuse and sanitation.

Ms. Ryan and Mr. McLaughlin explained that while this year's event would be smaller than past events they hoped to create an event that would grow in future years.

After a brief discussion it was moved by Mayor Pro Tem Larrieu, seconded by Councilmember Oels to provide funding for the event as outlined by staff and find that the event is a benefit to the entire community. All members present voted in favor.

Councilmember Weaver requested the committee return to the Council following the event and provide a report.

**ADJOURNMENT**

There being no further business to discuss it was moved by Councilmember Weaver, seconded by Councilmember McBride to adjourn the meeting at 5:20 p.m. All members present voted in favor.

Leslie Tigan, CMC  
City Clerk