

**PORTOLA CITY COUNCIL
SPECIAL MEETING
MAY 22, 2013
6:00 P.M.**

CALL TO ORDER

Mayor Larrieu called the meeting to order at 3:00 p.m.

ROLL CALL

Councilmembers Morton, Mark, Mayor Pro Tem Oels and Mayor Larrieu responded to the roll call. Councilmember Gault was absent. City Manager Leslie Tigan and Finance Officer Susan Scarlett were also in attendance.

PUBLIC COMMENT

There were no comments from the public.

ORDER OF BUSINESS

A. 2013/2014 Operating Budget

City Manager Leslie Tigan and Finance Officer Susan Scarlett reviewed changes made to the draft 2013/2014 budget following direction given by the City Council on May 1, 2012.

Fire Chief Travis Schiavone addressed the City Council regarding his request for additional funds to purchase a fill station for the SCBA packs. He explained that without approval for this purchase the department would need to use the fill station owned by the Eastern Plumas Rural Fire Protection District (EPRFPD) and presented a letter from EPRFPD offering to allow the Portola Fire Department to use their fill station under an agreement with a cost of \$100 per month.

After a brief discussion it was the consensus of the City Council to move forward with an agreement with EPRFPD and delay the purchase of a fill station.

The City Council also discussed the need for water and sewer rate increases and directed staff to include in the budget a 10% increase to sewer rates, a 25% increase to the water meter rates and a 15% increase to the water consumption rate.

ADJOURNMENT

There being no further business to discuss. Mayor Larrieu adjourned the meeting at 6:55 p.m.

Leslie Tigan, CMC
City Clerk

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