

CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting
Wednesday, October 9, 2013
3:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor John Larrieu
Mayor Pro Tem Phil Oels
Councilmember Juliana Mark
Councilmember Michelle Gault
Councilmember Pat Morton

City Staff

Interim City Manager Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Tiana Bradley
Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions on any agenda items, contact the City at (530) 832-4216.

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the City at (530) 832-6803 at least 48 hours prior to the meeting.

**CITY COUNCIL AGENDA
SPECIAL MEETING
OCTOBER 9, 2013 3:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. ORDER OF BUSINESS

- A. **Staffing Review**- Consider options for filling the vacant City Manager position. Discussion, direction to staff, possible action.
- B. **Fire Department** - Consider resignation of Volunteer Fire Chief and review process for appointing a new Volunteer Fire Chief. Discussion, possible action.
- C. **South Side Fire Hall Roof Repair** - Review of the condition of the South Side Fire Hall roof. Consider adoption of Resolution No. 2181 declaring an emergency and dispensing with competitive bidding for repairs to the roof due to the emergency and consider approval for funding of the repairs. Discussion, possible action.

Resolution No. 2181

***A Resolution of the City Council of the City of Portola Finding
that an Emergency Exists with Respect to Repair of the South Side
Fire Hall Roof and Dispensing with Competitive Bidding with
Respect to the Project***

6. ADJOURNMENT