

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday June 22, 2011
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Dan Wilson
Mayor Pro Tem Juliana Mark
Councilmember John Larrieu
Councilmember William Weaver
Councilmember Curt McBride

Staff

City Manager Jim Murphy
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page
www.ci.portola.ca.us

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following
Sunday at 7:00 p.m.
Monday at 3:00 p.m.
Wednesday at 10:00 a.m. & 7:00 p.m.

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 Clerk 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 Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.

**AGENDA
REGULAR MEETING
JUNE 22, 2011**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CITY COMMUNICATIONS**
 - A. City Council/Committee Reports
 - B. City Manager's Report

6. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the special meeting held on June 7, 2011.
- B. Claims – Adopt Resolution No. 2089 authorizing payment of claims for the period June 4, 2011 to June 17, 2011.

Accounts Payable:	\$ 187,534.50
Payroll:	<u>\$ 46,424.25</u>
Total:	\$ 233,958.75

- C. Sewer Pond Monitoring Wells – Adopt the plans and specifications and authorize bidding for the project.

7. **ORDER OF BUSINESS**

- A. 2011/2012 City Budget and Appropriations Limit – Public Hearing – Receive public comment and consider adoption of Resolutions Nos. 2090 & 2091 adopting 2011/2012 Appropriations Limit and Operating Budget. Receive public comment, discussion, possible action.

Resolution No. 2090

*A Resolution of the City Council of the City of Portola
Approving and Adopting the Annual Appropriations Limit
for Fiscal Year 2011-2012*

Resolution No. 2091

*A Resolution of the City Council of the City of Portola
Approving the Operating Budget for Fiscal Year 2011/2012*

- B. 2011 Paving Improvements – Gulling Street Bridge – Review and discuss the bidding process for the Gulling Street Bridge overlay project. Consider adoption of Resolution No. 2092 dispensing with further competitive bidding for the project since no bids were received. Consider approval of a contract with Hauso Engineering to for the project and direct staff to issue a notice to proceed. Discussion, possible action.

Resolution No. 2092

*A Resolution of the City Council of the City of Portola
Directing that Further Competitive Bidding
be Dispensed with in Connection with the
2011 Paving Improvements and Directing Staff to Negotiate a
Contract for the Project for City Council Approval*

- C. Law Enforcement Contract – Review and consider approval of a contract for law enforcement services with the Plumas County Sheriff Department. Discussion, possible action.
- D. 2010/2011 Financial Update and Budget Amendments – Receive a year to date finance update and consider approval of budget amendment for the current fiscal year. Discussion, possible action.
- E. Interim City Manager Appointment – Consider appointment of an Interim City Manager and consider appointment of labor negotiators for contract negotiations. Discussion, possible action.
- F. Substitution of Attorney - Request for substitution of attorneys representing the City in the lawsuit against the State of California regarding Lake Davis, discussion and possible action.

8. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9
City of Portola vs. State of California Department of Fish & Game
Case No. CV09-00065

9. **REPORT FROM CLOSED SESSION**

10. **CITY MANAGER REPORT – Parting Comments**

11. **ADJOURNMENT**