

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, December 12, 2018
6:00 p.m.



City Hall Council Chambers
35 Third Avenue
Portola, CA 96122

Councilmembers

Mayor Pat Morton
Mayor Pro Tem Tom Cooley
Councilmember Bill Powers
Councilmember Phil Oels
Councilmember Debra Reynolds

City Staff

Interim City Leslie Chrysler
Public Works Director Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Melissa Klundby

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

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) 832-6803.

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.

For additional information visit the City of Portola Web Page www.cityofportola.com

**CITY COUNCIL AGENDA
REGULAR MEETING
December 12, 2018 6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during “PUBLIC COMMENT” shall first secure permission of the presiding officer, stand; give his/her name to the Clerk for the record, and address the City Council. Each person addressing the City Council shall be limited to five minutes ordinarily.

5. CONSENT CALENDAR

A. **Minutes** – Adopt the minutes of the City Council regular meeting held on November 28, 2018.

B. **Claims** – Adopt Resolution No. 2379 authorizing payment of claims for the period of November 24, 2018 through December 7, 2018.

Resolution No. 2379

***A Resolution of the City Council of the City of Portola
Authorizing Payment of Claims for the Period
November 24, 2018 through December 7, 2018***

6. CITY COMMUNICATIONS

A. **City Council/Committee Reports**

B. **City Manager Communications/Report**

C. **Staff Communications**

7. ELECTION RESULTS

A. **General Municipal Election, Canvas of Votes and Certification of Result** – Consider adoption of Resolution No. 2380 declaring the result of the November 6, 2018 Municipal Election. Discussion, possible action.

Resolution No. 2380

***A Resolution of the City Council of the City of Portola
Reciting the Fact of the General Municipal Election held on November 6, 2018
Declaring the Results and such Matter as Declared by Law***

B. **Presentation** – Honoring the outgoing member of the City Council.

- C. **City Council Reorganization** – The oath of office will be administered to incoming members of the City Council.

8. COUNCIL REORGANIZATION

- A. **Selection of Mayor and Mayor Pro Tem** - Consider nominations and make appointments for the Mayor and Mayor Pro Tem positions. Discussion, possible action.

9. PUBLIC HEARING

- A. **Intermountain Disposal Rate Increase** – Review the annual rate increase for Intermountain Disposal pursuant to proposition 218 and contractual agreement with the City of Portola. Discussion, possible action.

*Resolution No. 2381
A Resolution of the City Council of the City of Portola
Adopting Waste Collection and Residential Recycling Fees*

10. ORDER OF BUSINESS

- A. **Mayor's Committee Appointments**- Review and discussions of Council Committees, Boards and Commissions. Discussion, possible action.

11. ADJOURNMENT