

**** REVISED ****

CITY OF PORTOLA CITY COUNCIL AGENDA

**Special Meeting
Tuesday June 7, 2011
5:15 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

Remote Telephonic Location

322 East Spruce Avenue
Portola, California 96122

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 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
SPECIAL MEETING
JUNE 7, 2011
5:15 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CLOSED SESSION**
 - A. Public Employee Performance Evaluation –Pursuant to Government Code Section 54957: City Manager
5. **REPORT FROM CLOSED SESSION**
6. **ORDER OF BUSINESS**
 - A. City Manager Employment Agreement – Discussion, possible action.
 - B. 2011/2012 Operating Budget – Review the draft 2011/2012 Operating City Budget. Provide direction to staff for changes, additions and/or deletions.
 - C. GASB 54 Policy – Review and discuss a draft policy required by GASB 54. Discussion, direction to staff.
7. **ADJOURNMENT**