CITY OF PORTOLA CITY COUNCIL SPECIAL AGENDA

Special Meeting Wednesday, May 3, 2017 2:00 p.m.



City Hall Council Chambers 35 Third Avenue Portola, CA 96122

Councilmembers

Mayor John Larrieu Mayor Pro Tem Pat Morton Councilmember Tom Cooley Councilmember Phil Oels Councilmember Bill Powers <u>City Staff</u> City Manager Robert Meacher 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 SPECIAL MEETING Portola City Hall 35 Third Avenue, Portola CA 96122 May 3rd, 2017 2:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORDER OF BUSINESS

A. <u>2017/2018-Operating Budget</u> – Discuss current City Finances. Review the budget worksheets for the 2017/2018 City Budget. Provide direction to staff for changes, additions and/or deletions. Discussion/Possible Action.

4. ADJOURN