

Roll call vote, yes: Cooley, Oels, Peiler, Morton, and Powers. So carried.
Roll call vote, no: none.

City Manager Knox then called attention to the Designer Services Agreement in the packet for HouckDesign. She stated that there is not an agreement in place, and it was thought to be beneficial to city to have one. It sets a cost to the fees if there is a redesign to the course in the future. Which may happen if the Joy's wish to discontinue allowing the city to use their property for part of the course in the future. The course would then need to be redesigned to continue to the adjacent Forest Service land. A brief discussion ensued.

Councilmember Cooley moved and Councilmember Peiler seconded a motion to approve the Designer Services Agreement with HouckDesign.

Roll call vote, yes: Cooley, Oels, Peiler, Morton, and Powers. So carried.
Roll call vote, no: none.

B. Volunteer Resolution and Volunteer Agreement and Waiver and Release of Liability.

City Manager Knox reviewed Resolution No 2483 with Council. This resolution will provide workers compensation coverage for certain city volunteers. Our SCORE representatives have agreed that this is common practice.

Mayor Pro Tem Morton moved and Councilmember Oels seconded a motion to approve Resolution No. 2483:

A Resolution of the City Council of the City of Portola providing workers compensation coverage for certain city volunteers.

Roll call vote, yes: Cooley, Oels, Peiler, Morton, and Powers. So carried.
Roll call vote, no: none.

Councilmember Oels moved and Councilmember Peiler seconded a motion to approve the Volunteer Agreement and Waiver and Release of Liability.

Roll call vote, yes: Cooley, Oels, Peiler, Morton, and Powers. So carried.
Roll call vote, no: none.

C. Open Flame Ban Update.

City Manager Knox updated Council regarding the open flame burn ban emergency rules and future ordinance amendment. She asked for clarification on some language for an ordinance amendment. A brief discussion ensued. Council consensus was to go forward with an ordinance amendment at the next Regular Meeting.

5. ADJOURNMENT

There being no further business Mayor Powers adjourned the meeting at 1:15 p.m.

