

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday May 25, 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

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For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://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  
MAY 25, 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 May 4, 2011.

B. Claims – Adopt Resolution No. 2086 authorizing payment of claims for the period May 7, 2011 to May 20, 2011.

Accounts Payable:	\$ 29,330.45
Payroll:	<u>\$ 45,088.74</u>
Total:	\$ 74,419.19

C. 2011 Gulling Street Bridge Paving Project – Adopt the plans and specification and authorize bidding for the project.

7. **ORDER OF BUSINESS**

A. Ad Hoc Committee Report – Receive a report from the Ad Hoc Committee formed to review proposed water and sewer rate adjustments, consider recommendations of the committee. Discussion, possible action and/or direction to staff.

- B. Coffee Klatch Visitations – Discuss and consider setting the schedule for future Coffee Klatch Visitations including dates, location and attendance. Discussion, possible action.
- C. Propane and Fuel Bids – Receive a report regarding the bidding process for propane and fuel. Review bids received for propane and consider award of a contract for propane. Discussion, 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. **ADJOURNMENT**