

**REGULAR MEETING MINUTES
PORTOLA CITY COUNCIL
35 THIRD AVENUE | PORTOLA, CA 96122
MAY 26, 2021 | 6:00 P.M.**

1. CALL TO ORDER

Councilmembers attended this meeting via teleconference as permitted by California Governor Newsom Executive Order N-29-20. Member of the public were able to join the meeting via Zoom live streaming. Mayor Powers called the meeting to order at 6:00 p.m.

2. ROLL CALL

Councilmembers Tom Cooley, Phil Oels, Stan Peiler, Mayor Pro Tem Pat Morton, and Mayor Bill Powers responded to the roll call. City Manager Lauren Knox, City Attorney Steve Gross, and Finance Officer Susan Scarlett were also present.

3. PUBLIC COMMENT

Mayor Powers called for any public comment. There were none.

4. CITY COMMUNICATIONS

A. City Council Communications/Committee Reports

Councilmember Peiler shared that he received input from the public concerning the condition of certain properties, vehicles in the roads, pets left outside in inclement weather, etc. He appreciates this interaction with the public and works with appropriate City Staff to try to resolve any issues.

Councilmember Oels attended a Transportation Commission meeting.

Councilmember Cooley reported that he attended the Plumas Wildfire Preparation Day, the Eastern Plumas Fire Department Board meeting, the Beckwourth Fire Department Board meeting, a Fire Study Group meeting,

Mayor Pro Tem Morton reported that she also attended the Fire Study Group meeting and was busy with scholarship interviews.

Mayor Powers reported that he also sat in with some of the scholarship interviews, they have booked five bands for the concert series this summer, there are only a few more days for the green waste program make sure anyone taking green waste

to the transfer station takes their utility bill with them, and the SBTS project is moving forward.

B. Staff Communications

Melissa with Air Quality mentioned that now is the perfect time to stock up on your wood for next winter. They have moisture meters available. They have options for heating devices. They are still encouraging those who have not changed out the wood stove to go ahead apply as now is a great time to switch that out.

There were no Fire or Sheriff reports.

C. City Manager Report

City Manager Knox meeting regularly with Air Quality. She attended a Plumas County Climate Change Vulnerability Assessment meeting. The pool is nearly ready, everything is essentially the same as it was in 2019 and will open on June 12th. Work on the Riverwalk Resurfacing project has begun. The County has engaged us in a conversation with DWR regarding the Plumas amendment for the water. The carriage bolts out of all the benches at the park have been stolen by someone. They are expensive but are being replaced.

5. CONSENT CALENDAR

May Pro Tem Morton moved and Councilmember Peiler seconded a motion to approve the consent calendar as presented:

- A. Claims** – Adopt Resolution No. 2465 authorizing payment of claims for the period of May 6, 2021 through May 19, 2021.

Accounts Payable:	\$ 34,149.76
Payroll:	<u>\$ 37,656.42</u>
Total:	\$ 71,806.18

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

6. ORDER OF BUSINESS

A. Plumas Sierra Partners.

This is a discussion item only. Linda Judge and Ray Stewart with Plumas Sierra Partners joined the meeting to discuss ideas for the land and uses on property in the City’s Sphere of Influence. A lengthy discussion ensued.

7. CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation.

Close session pursuant to Government Code section §54956.9(d)(2), one case.

At 8:11 p.m. the closed session ended, and everyone returned to the Regular meeting.

8. ADJOURNMENT

There being no further business Mayor Powers adjourned the meeting at 8:12 p.m.

Tara Kindall, CMC
Deputy City Clerk