

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday January 11, 2012
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Juliana Mark
Mayor Pro Tem John Larrieu
Councilmember William Weaver
Councilmember Curt McBride
Councilmember Dan Wilson

Staff

City Manager Leslie Tigan
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page
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
JANUARY 11, 2012**

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 regular meeting held on December 14, 2011.

B. Claims – Adopt Resolution No. 2110 authorizing payment of claims for the period December 10, 2011 to January 6, 2012.

Accounts Payable:	\$ 109,734.15
Payroll:	<u>\$ 57,440.51</u>
Total:	\$ 167,174.66

7. **ORDER OF BUSINESS**

A. General Plan Update/Mitigated Negative Declaration, Public Hearing – Receive public comment and consider approval of Resolution No. 2111 approving the General Plan review of 2011 Mitigated Negative Declaration and the General Plan Review 2011. Receive public comment, discussion and possible action.

Resolution No. 2111

***A Resolution of the City Council of the City of Portola
Approving the General Plan Review 2011 Mitigated Negative Declaration
And Approving the General Plan Review 2011***

B. Code Revision, Excess Inoperable Vehicles – Consider adoption of Ordinance No. 338 relating to excess inoperable vehicles. Discussion, possible action.

Ordinance No. 338

***An Ordinance of the City Council of the City of Portola
Amending the City of Portola Municipal Code Chapters 8.20, 10.04 and 17.106
Pertaining to Inoperable Vehicles***

- C. City Utility Rates - Follow up on previous requests from the public to be provided with information relating to City utility rates. Discussion, possible action and/or direction to staff.
- D. Fire Protection Services – Review and discuss issues relating to fire protection. Consider approval of staff time to complete recommendations relating to response time and improvement of fire safety. Discussion, possible action.
- E. Special Recall Election – Consider adoption of Resolution No. 2112 extending the declaration and candidacy period for the April 10, 2012 special election. Discussion, possible action.

Resolution No. 2112

***A Resolution of the City Council of the City of Portola,
California, Extending the Declaration and Candidacy Period
for the April 10, 2012 Special Election***

- F. Coffee Klatch Visitations – Develop a schedule for future Coffee Klatch visitations. Discussion, possible action.
- G. Mayor’s Committees – The Mayor will make appointments to committees, boards and commissions. 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