

CITY OF PORTOLA

CITY COUNCIL REGULAR MEETING AGENDA

Regular Meeting
Wednesday, May 24, 2017
6:00 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 Bill Powers
Councilmember Phil Oels

City Staff

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
REGULAR MEETING
May 24th, 2017
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during "PUBLIC COMMENT" shall first secure permission of the presiding officer, stand; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to five minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

5. CITY COMMUNICATIONS

A. City Council Communications/Committee Reports

B. City Manager Report

C. Staff Communications

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

A. **Minutes** – Adopt the minutes of the City Council regular meeting held on April 12, 2017.

B. **Claims** – Adopt Resolution No. 2317 authorizing payment of claims for the period of April 8, 2017 through May 19, 2017.

7. ORDER OF BUSINESS

A. **Firewise Communities** – Presentation and discussion on becoming a Firewise Community. Discussion, Possible Action.

- B. **“Lost and Found” Bike Race** – Committee report and discussion regarding City participation in the upcoming Lost and Found Bike Race, with Sierra Buttes Trail Stewardship. Discussion, possible action.
- C. **Gold Mountain Community Services District Contract** – Discussion and review of the contract between the City of Portola and Gold Mountain CSD for Fire Suppression Services. Discussion and/or possible action.
- D. **Designation of Representatives**- Designate representatives for the purpose of labor negotiations with the Portola City Manager pursuant to Government Code Section 54957.6. Discussion, possible action.

8. CLOSED SESSION

- A. **Labor Negotiations** –Conference with Labor Negotiators pursuant to Government Code Section 54957.6: City designated representatives: the representatives designated by the City Council pursuant to agenda item 7.D., above; Unrepresented Employee: Portola City Manager.

9. ORDER OF BUSINESS

- A. **City Manager Contract** – Discuss and review City of Portola, City Manager Contract. Discussion, possible action.

10. CLOSED SESSION

- A. **Existing Litigation** - Pursuant to Government Code Section 54956.9(d)(1), City of Portola vs. State of California Department of Fish & Game, Case No. CV09-00065.
- B. **Anticipated Litigation** – Pursuant to Government Code Section 54956.9(d)(2), Exposure to litigation, one case.
- C. **Deciding Whether to Initiate Litigation** – Pursuant to Government Code Section 54956.9(d)(4), one case.

11. ADJOURNMENT