

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday May 23, 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 Phil Oels

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 the internet at

<http://www.youtube.com/watch?v=y8bsnxKtT2E>

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 23, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CITY COMMUNICATIONS

- A. City Council/Committee Reports
- B. City Manager's Report

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 2, 2012 and the regular meeting held on May 9, 2012.
- B. Claims – Adopt Resolution No. 2124 authorizing payment of claims for the period May 5, 2012 to May 18, 2012.

Accounts Payable:	\$ 37,048.66
Payroll:	<u>\$ 36,145.57</u>
Total:	\$ 73,194.23

ORDER OF BUSINESS

- A. Public Hearing, Environmental Reclamation Center (ERC) Rate Increase – Receive public comment and consider adoption of Resolution No. 2125 making changes rates at the ERC. Consider a request for a revision of the operating hours of the ERC. Receive public comment, discussion and possible action.
- B. West Street Safe Routes to Schools (SR2S)– Review the bid summary for the SR2S project and consider approval to award a contract to Sierra Nevada Construction, authorized the City Manager to execute the Notice of Award and the Notice to proceed. Discussion, possible action.
- C. City Contracts – Review and consider approval of contracts with the City Finance Officer, City Engineer and Plumas County Sheriff. Discussion, possible action.

ADJOURNMENT