

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday, April 22, 2015**  
**6:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## Councilmembers

Mayor Michelle Gault  
Mayor Pro Tem Bill Powers  
Councilmember Phil Oels  
Councilmember John Larrieu  
Councilmember Linda VanDahlen

## City Staff

City Manager Robert Meacher  
Public Works Director Todd Roberts  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
Planner Karen Downs  
City Clerk Melissa Klundby

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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](http://www.cityofportola.com)

**CITY COUNCIL AGENDA  
REGULAR MEETING  
April 22, 2015 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/Committee Reports**

B. **City Manager Communications/Report**

C. **Staff Communications**

**6. CONSENT CALENDAR**

A. **Minutes** - Adopt the minutes of the Regular City Council meeting held on April 8<sup>th</sup>, 2015.

B. **Claims** - Adopt Resolution No. 2243 authorizing payment of claims for the period of April 4<sup>th</sup>, 2015 through April 17<sup>th</sup>, 2015.

**7. PRESENTATIONS**

NONE

**8. ORDER OF BUSINESS**

A. **Public Comment – 2015/2016 Budget Preparation** – Receive public comment relating to the preparation of the 15/16 City budget. Receive public comment, discussion, possible action and direction to staff.

B. **Abatement of Property at 380 Fourth Avenue, Portola CA.** – Review the condition of property located at 380 Fourth Avenue, APN # 126-12-712 and consider approval to proceed with abatement of the property; Resolution 2244, A Resolution of the City Council of the City of Portola, Declaring, and Finding a Public Nuisance Exists on Premises in the City. Discussion, possible action.

- C. **Water Security** – Councilmember Oels -Discussion and possible budget amendment for purchase of GPS unit to survey Turner Springs property. Discussion, possible action.
- D. **Review of City of Portola Procedures Manual** – Review the current City of Portola Procedures Manual. Discuss and review policy and discuss and review possible updates. Discussion, direction to staff and possible action.

## 9. CLOSED SESSION

- A. **Existing Litigation** – Pursuant to Government Code Section 54956.9(d)(1), Bauer v. City of Portola.
- B. **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.

## 10. ADJOURNMENT