

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday April 25, 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
APRIL 25, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **PROCLAMATION – Youth Week**

6. **CITY COMMUNICATIONS**

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

7. **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 April 11, 2012.
- B. Claims – Adopt Resolution No. 2122 authorizing payment of claims for the period April 7, 2012 to April 20, 2012.

Accounts Payable:	\$ 41,722.11
Payroll:	<u>\$ 26,445.30</u>
Total:	\$ 68,167.41

8. **ORDER OF BUSINESS**

- A. Public Comment – 2012/2013 Budget Preparation – Receive public comment relating to the preparation of the 12/13 City budget. Receive public comment, discussion and possible action.
- B. Finance Update – Review and discuss current City finances.
- C. City Engineer Employment Agreement – Consider approval of an amendment to the employment contract with the City Engineer. Discussion, possible action.
- D. Mayor’s Committee Appointments – They Mayor will consider appointments to various committees, commissions and boards. Discussion, possible action.

9. **ADJOURNMENT**