CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting Thursday, September 5, 2013 7:00 p.m. City Hall Council Chambers 35 Third Avenue Portola, CA 96122



Councilmembers

Mayor John Larrieu Mayor Pro Tem Phil Oels Councilmember Juliana Mark Councilmember Michelle Gault Councilmember Pat Morton Staff

City Manager Ian Kaiser City Attorney Steve Gross Finance Officer Susan Scarlett City Clerk Tiana Bradley Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

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) 832-4216.

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 City at (530) 832-6803 at least 48 hours prior to the meeting.

CITY COUNCIL AGENDA SPECIAL MEETING SEPTEMBER 5, 2013 7:00 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENT
- 5. CLOSED SESSION
 - A. Closed Session Pursuant to Government Code Section 54957, Public Employee Performance Review/Discipline/Dismissal/Release: City Manager; Discussion and Possible Action
 - **B.** Closed Session Pursuant to Government Code Section 54957, Public Employee Appointment: City Manager; Discussion and Possible Action
- 6. ADJOURNMENT