

CITY OF PORTOLA

FINANCE & ADMINISTRATION COMMITTEE

Tom Cooley

Pat Morton

AGENDA

SPECIAL MEETING

April 25th, 2018, 2:00 pm
Portola City Hall
35 Third Avenue, Portola

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.

1. **Call To Order**

2. **Roll Call**

3. **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 Committee 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 Committee 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.

4. **Order of Business**

- A. **FEMA**- Discuss recent information from FEMA on project requests. Discussion and recommendation to the Staff.
- B. **Lost and Found Bike Race "Party" Event** - Review and discuss proposed budget for Lost and Found Bike Race "Party" event in Portola City park. Discussion and recommendation to the City Council.
- C. **Sheriff Department Contract** – Begin 45 day pre termination discussion of the contract for services with the Plumas County Sheriff Department. Discussion and recommendation to the Staff.
- D. **Sauer's Engineering, Dean Marsh** - Review and discuss contract for services from Sauer's Engineering and potential SLRF Grant application expenditure for a planning grant. Discussion and recommendation to the City Council.
- E. **Disc Golf** – Overview discussion and review of proposed Disc Golf Course along the Riverwalk. Discussion and recommendation to the Staff.

- F. **Mike Gardner-** Initial review of request by Mike Gardner to review City Property boundary lines of adjacent property to property owned by Mr. Gardner and request to transfer 5/- acres of City property to adjacent property owner. Discussion and recommendation to the Staff.
- G. **Budget Discussion** – Review and discuss various aspect of the 18/19 City budget.
- H. **Fire Services Payment**– Review payment to Volunteer Fire Department Members for funds received. Discussion and recommendation to the Staff.
- I. **Fire Service Contract** – Review Contract for Fire Protection Services with Eastern Plumas Fire Department. Discussion and recommendation to the City Council.
- J. **City Attorney Legal Services** – Review request from the City Attorney for an adjustment to legal fees. Discussion and recommendation to the City Council.
- K. **City Manager Flyer** – Review the Flyer for a City Manager. Make recommendations and suggestions for changes, additions, deletions. Discussion and recommendation to Staff.

5. **Adjourn**