

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, May 13, 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

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

**CITY COUNCIL AGENDA
REGULAR MEETING
May 13, 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 22nd, 2015.
- B. **Claims** - Adopt Resolution No. 2245 authorizing payment of claims for the period of April 18th, 2015 through May 8th, 2015.

7. PRESENTATIONS

NONE

8. ORDER OF BUSINESS

- A. **Abatement of Property at 380 Fourth Avenue, Portola CA.** –Resolution 2246, 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.
- B. **Surplus Property** – Resolution 2247, A Resolution of the City Council of the City of Portola Finding that Certain Vehicles Owned by the City are Surplus to the City's Needs and Directing that the Vehicles are Disposed of. Discussion, possible action.

- C. **Willow Springs** - Revocation or Partial Revocation of License to Divert Water at Willow Springs. Discussion, possible action
- D. **Turner Springs Property-Bark Beetle Infestation** – Councilmember Oels. Discussion of Bark Beetle infestation on Turner Springs property. Discussion, possible action.
- E. **Proclamation of Local Emergency Due to Drought Conditions in Portola, California** – Review Proclamation. Discussion and/or possible action.
- F. **Letter of Support-** Review and discuss Letter of Support for EPA’s 2015 Targeted Air Shed Grant Program for the Portola PM2.5 Nonattainment Area. Discussion and/or possible action.

9. CLOSED SESSION

- A. **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.
- B. **Existing Litigation** – Pursuant to Government Code Section 54956.9(d)(1), Bauer v. City of Portola.
- C. **Annual Public Employee Performance Evaluation- City manager** - Closed session pursuant to Government Code Section 54957, annual evaluation of performance, City Manager, City of Portola. Discussion/Possible action

10. ADJOURNMENT