

CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting
Wednesday, October 30, 2013
5:30 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

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

City Staff

Interim City Manager Todd Roberts
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
OCTOBER 30, 2013 5:30 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. ORDER OF BUSINESS

- A. **Christmas Tree Lighting** - Consider City support of the event and making an associated budget amendment. Discussion, possible action.
- B. **Mayor's Committees** - The Mayor will consider a revision to the appointment to the Transportation Commission. Discussion, possible action.
- C. **Finance Update** – Review the format for finance reports; discuss the landfill closure and the Securities America account and various other finance-related issues. Review final 2012-13 amendments. Discussion, possible action.
- D. **Staffing Review** - Consider options for filling the vacant City Manager position. Discussion, direction to staff, possible action.

6. CLOSED SESSION

- A. **Public Employee Appointment/Employment** - Pursuant to Government Code Section 54957; City Manager and/or Interim City Manager
- B. **Anticipated Litigation** - Pursuant to Government Code Section 54956.9(d)(2); One Case

7. ADJOURNMENT