

# CITY OF PORTOLA

## FINANCE & ADMINISTRATION COMMITTEE

*Tom Cooley*

*Pat Morton*

### AGENDA

#### SPECIAL MEETING

July 3<sup>th</sup>, 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. **Sheriff Department Contract** –Review proposals for revisions to the Law Enforcement contract with Plumas County Sheriff Office. Direction to staff.
- B. **Emergency Medical and Fire Services Contract** – Receive an update from Eastern Plumas Fire Protection District regarding the City Fire Halls and other aspects of the service contract. Direction to staff.
- C. **State Revolving Loan Fund** – Discuss proposed applications to the State water/wastewater projects. Direction to staff.
- D. **Project Status** – Review of open and pending projects. Direction to staff and possible recommendation to the City Council.

5. **Adjourn**