

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday January 12, 2011**  
**7:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## *Councilmembers*

Mayor Dan Wilson  
Mayor Pro Tem Juliana Mark  
Councilmember John Larrieu  
Councilmember William Weaver  
Councilmember Curt McBride

## *Staff*

City Manager Jim Murphy  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
City Clerk Leslie Tigan  
Planner Karen Downs

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For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://www.ci.portola.ca.us)

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following

Sunday at 7:00 p.m.

Monday at 3:00 p.m.

Wednesday at 10:00 a.m. & 7:00 p.m.

*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 Clerk 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 Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.*

**AGENDA  
REGULAR MEETING  
JANUARY 12, 2011**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CITY COMMUNICATIONS**

- A. City Council/Committee Reports
- B. City Manager's Report

6. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

- A. Minutes – Adopt the minutes of the special meeting held on December 2, 2011 and the regular meeting held on December 8, 2010.
- B. Claims – Adopt Resolution No. 2075 authorizing payment of claims for the period December 4, 2010 to January 7, 2011.

Accounts Payable:	\$ 165,631.73
Payroll:	\$ <u>121,958.44</u>
Total:	\$ 287,590.17

- C. Beckwourth Peak Repeater – Approve a contract with Plumas Communications for use of the Beckwourth Peak Repeater.
  - D. Local Fire Service Mutual Aid and Rescue Plan – Approve the plan with any further approvals to be made jointly by the Fire Chief and City Manager.
7. **ORDER OF BUSINESS**

- A. Requests for Donations – Consider requests for the City to support two local activities by providing a monetary donation. Discussion, possible action.

- 1) Plumas Sierra Nordic Foundation
- 2) Lake Davis Ice Fishing Derby

- B. Medicinal Marijuana Dispensaries – Review and discuss the regulation of medical marijuana dispensaries within the City. Discussion, possible action and/or direction to staff.

- C. Joint Planning Area Map – Review a recommendation from the Planning Commission and consider approval of boundaries for a joint planning area with Plumas County. Discussion, possible action and/or direction to staff.
- D. Sign Restoration Permit – Review a sign permit that was issued for the restoration of the large map sign at 33 E. Sierra Avenue. Consider amending the conditions of approval for the permit and allow the Planning Commission to make the final review and approval of the design and permit. Discussion, possible action.
- F. Mayor's Committees – They Mayor will make appointments to committees, boards and commissions. Discussion, possible action.

8. **CLOSED SESSION**

- A. Anticipated Litigation – Pursuant to Government Code Section 54956.9  
One case
- B. Existing Litigation – Pursuant to Government Code Section 54956.9  
Scribellito vs. City of Portola, Case No. 2:08-cv-00154-MCE-KJM
- C. Existing Litigation – Pursuant to Government Code Section 54956.9  
City of Portola vs. State of California Department of Fish & Game  
Case No. CV09-00065

9. **REPORT FROM CLOSED SESSION**

10. **ADJOURNMENT**