

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday April 11, 2012
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

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

Staff

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

For additional information visit the City of Portola Web Page
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
APRIL 11, 2012**

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 regular meeting held on March 14, 2012 and the special meeting held on March 20, 2012.
- B. Claims – Adopt Resolution No. 2120 authorizing payment of claims for the period March 10, 2012 to April 6, 2012.

Accounts Payable:	\$ 168,158.79
Payroll:	<u>\$ 45,310.61</u>
Total:	\$ 213,469.40

7. **ELECTION RESULTS – (Conditioned upon certification of official canvas)**

- A. Special Recall Election – Consider adoption of Resolution No. 2121 declaring the results of the April 10, 2012 Special Recall Election.
- B. City Council Reorganization (if necessary) – If election results warrant administer an oath of office to the incoming member of the City Council.

8. **ROLL CALL (if necessary)**
9. **ORDER OF BUSINESS**

- A. Fire Prevention Posters – Consider approval for the placement of Fire Prevention Posters on two City signs located on Highway 70. Discussion, possible action.

- B. Safe Routes to Schools – Consider adoption of plans and specifications for the West Street Safe Routes to Schools project. Consider authorization for the City Engineer to go out to bid on the project. Discussion, possible action.
- C. Recording of City Council Meetings – Review a request from Sierra Town Productions to change the City Council meeting broadcasts from television to internet. Discussion, possible action.

10. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9 Claim of Gaskins (York Claim #2012121926)

11. **REPORT FROM CLOSED SESSION**

12. **ADJOURNMENT**