

CITY OF PORTOLA CITY COUNCIL AGENDA

Special Meeting
Monday, November 4, 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

Staff

Interim City Manager Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
Planner Karen Downs
City Clerk Tiana Bradley

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 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
SPECIAL MEETING
NOVEMBER 4, 2013 5:30 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CLOSED SESSION**
 - A. **Public Employee Appointment** – Pursuant to Government Code Section 54957
City Manager
 - B. **Conference with Real Property Negotiators** – Pursuant to Government Code
Section 54956.8
Property: APN 025-100-030
Agency Negotiators: Phil Oels, Tom Valentino, Todd Roberts
Negotiation Party: Jeff Carmichael
Under Negotiation: Price and Terms
6. **ADJOURNMENT**