



CITY OF PORTOLA

CITY COUNCIL REGULAR MEETING AGENDA

REGULAR MEETING
WEDNESDAY, MARCH 11, 2020
6:00 P.M.

CITY HALL COUNCIL CHAMBERS
35 THIRD AVENUE
PORTOLA, CA 96122

REMOTE TELEPHONIC LOCATION:
THE INN AT DAUPHIN ISLAND
1801 BIENVILLE BLVD #310
DAUPHINE ISLAND, AL 36528

COUNCILMEMBERS

Mayor Phil Oels
Mayor Pro Tem Bill Powers
Councilmember Tom Cooley
Councilmember Pat Morton
Councilmember Stan Peiler

CITY STAFF

City Manager Lauren Knox
Public Works Director Todd Roberts
Finance Officer Susan Scarlett
City Attorney Steve Gross
Deputy City Clerk Tara Kindall

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

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 530.832.6803.

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.

For additional information visit the City of Portola Web Page www.cityofportola.com

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MARCH 11, 2020
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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 City Council 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 City Council 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 three minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

5. CITY COMMUNICATIONS

A. City Council Communications/Committee Reports

B. Staff Communications/Fire Chief Report

C. City Manager Report

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

- A. Claims** – Adopt Resolution No. 2419 authorizing payment of claims for the period of February 22, 2020 to March 5, 2020.

Accounts Payable:	\$ 51,639.29
Payroll:	<u>\$ 39,626.43</u>
Total:	\$ 91,265.72

7. PRESENTATION

A. Feather River Land Trust Presentation

Kristi Jamason and Jeff Bue with Feather River Land Trust will be presenting information on their plans to enhance the visitor facilities at the Sierra Valley Preserve.

8. ORDER OF BUSINESS

A. Holsinger Tax Increment Change

Review and discuss Resolution 2420 transferring the real property tax increment revenue. Discussion and possible action.

B. Lost & Found Gravel Grinder Infrastructure Funding Request

Review and discuss the 2020 Lost & Found Gravel Grinder Bike Race request from Sierra Buttes Trail Stewardship. Discussion and possible action.

C. City Planner Contract Modification

Review and discuss a revised contract with Manhard Consulting for City Planning Services. Discussion and possible action.

D. Utility Bill Lien Resolution

Review and discuss Ordinance No. 355 which will impose a real property lien for certain delinquent service charges. Discussion and possible action.

8. ADJOURNMENT