

**CITY OF PORTOLA**  
**INFRASTRUCTURE COMMITTEE**

*Tom Cooley*

*Bill Powers*

**AGENDA**  
**SPECIAL MEETING**  
**January 27, 2022**  
**3:00 pm**  
**Portola City Hall**  
**35 Third Avenue, Portola**

As permitted by Executive Order N-29-20, the City Council Chamber at City Hall will not be accessible to the public for the City of Portola's January 27, 2022 Infrastructure Committee meeting. The meeting is accessible to the public via live streaming at: <https://zoom.us/j/3583067836> or by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836.

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. **IMD**

Discussion and possible recommendation to the City Council regarding requests from Intermountain Disposal in relation to the franchise agreement and solid waste ordinance. Discussion and Possible Action.

5. **Adjourn**