

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday July 13, 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

Interim 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
JULY 13, 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 regular meetings held on June 8 & 22, 2011.
- B. Claims – Adopt Resolution No. 2093 authorizing payment of claims for the period June 18, 2011 to July 8, 2011.

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|-------------------|----------------------|
| Accounts Payable: | \$ 203,348.50 |
| Payroll: | <u>\$ 191,844.30</u> |
| Total: | \$ 395,192.80 |

- C. A-15 STIP Project Progress Payment #1 – Approve Progress Payment #1 for the A-15 Project.
7. **ORDER OF BUSINESS**
 - A. General Plan Update Public Hearing – Receive public comment and review proposed amendments to the General Plan. Provide direction regarding public and environmental review process. Receive public comment, discussion possible action and/or direction to staff.
 - B. Water/Sewer Rate Adjustments and the Ad Hoc Committee – Review and discuss the proposed resolution for adjustment of water/sewer rates as proposed in the HDR Rate Study and the successful Prop 218 process. Discuss the work product and status of the Ad Hoc Committee. Consider all options available to the Council for moving forward with the proposed rate adjustment, including adoption of all or part of the rates and continuing review by the City Council or the Ad Hoc Committee. Discussion, possible action and or direction to staff.

- C. Mayor's Appointments - The Mayor will make appointments to various committees, boards and commissions. Discussion, possible action.
- D. CalPERS Contract Amendment – Consider adoption of Resolution No. 2094 declaring the intent to amend the City's contract with CalPERS. Discussion, possible action.

Resolution No. 2094

A Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration, California Public Employees' Retirement System and the City Council of the City of Portola

8. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9 City of Portola vs. State of California Department of Fish & Game Case No. CV09-00065
- B. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6, City designated representatives: John Larrieu & Curt McBride Unrepresented Employee: City Manager/Administrative Services Manager
- C. Public Employee Appointment – Pursuant to Government Code Section 54957 City Manager/Administrative Services Manager

9. **REPORT FROM CLOSED SESSION**

10. **ORDER OF BUSINESS (con't)**

- E. Employment Agreement – Consider approval of an employment agreement with the City Manager/Administrative Services Manager. Discussion, possible action.

11. **ADJOURNMENT**