

# CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting  
Wednesday September 14, 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*

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](http://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  
SEPTEMBER 14, 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 meeting held on August 24, 2011.
- B. Claims – Adopt Resolution No. 2102 authorizing payment of claims for the period August 19, 2011 to September 9, 2011.

Accounts Payable:	\$ 729,681.67
Payroll:	<u>\$ 43,335.53</u>
Total:	\$ 773,017.20

7. **ORDER OF BUSINESS**

- A. Fire Activity Report – Receive a report relating to the recent fire activity within the City. Discussion, possible action and/or direction to staff.
- B. Eastern Plumas Health Care Property – Review and discuss the request from Eastern Plumas Health Care for financial assistance in the form of a loan or purchase of property. Discussion, possible action and/or direction to staff.
- C. Final Subdivision Map - Dobyms – Consider approval of the Dobyms Final Subdivision Map including acceptance of an easement, water/sewer facilities, rejection of the dedication for street and drainages and a waiver regarding street improvements. Discussion, possible action.
- D. Council Meeting Protocol – Review and discuss the protocol for receiving public comment during Council meetings. Discussion, possible action and/or direction to staff.

E. Coffee Klatch Visitations – Develop a schedule for future Coffee Klatch visitations. Discussion, possible action.

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

9. **REPORT FROM CLOSED SESSION**

10. **ADJOURNMENT**