City of Portola
Regular Meeting
June 22, 2022 06:00 PM
35 Third Ave Portola 96122
https://www.cityofportola.com/

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

REASONABLE ACCOMMODATIONS: Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate the participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the City at 530.832.6801 at least 48 hours prior to the meeting.

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the City Council Chamber at City Hall will not be accessible to the public for this City of Portola's Regular City Council meeting.

The City Council meeting is accessible to the public via live streaming at:https://zoom.us/j/3583067836or by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836.

Any person desiring to address the City Council on any item not on the agenda may, after accurately identifying themselves, do so during public comment. Public comment will be accepted during the meeting via Zoom using the "Raise Hand" feature or *9 on a telephone on any item on the agenda at any time beginning at 6:00 p.m. and ending at the close of public comment on the item.

Public Comment can be made by clicking on the"comment"section directly from the agenda, next to each agenda item.

Public comment will also be accepted via email sent to Deputy City Clerk, admin@cityofportola.com which if received at least [24 or 48] hours prior to commencement of the meeting will be distributed to the Council and posted to the City's website prior to the meeting

1. **Call to Order**
   A. Pledge of Allegiance
   B. Roll Call

2. **Public Comments**
   ☑ **Discussion** 💬 **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.

3. **CITY COMMUNICATIONS**

   ☑ **Discussion** 💬 **Comment**

A.
City Council Communications / Committee Reports

B.
Staff Communications / Fire Report / Sheriff's Report / Air Quality Report

C.
City Manager Report

4. Resolution No 2517 Concerning COVID Remote Meetings

☑ **Discussion**   ☑ **Possible Action**   💬 **Comment**   📄 PDF

Review Resolution No. 2517 which re-ratifies the proclamation of a state of emergency and re-authorize remote teleconference meetings of the legislative bodies of the City of Portola

A Resolution of the City Council of the City of Portola proclaiming a local emergency persists, re-ratifying the Proclamation of a State of Emergency by Governor of California March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of the City of Portola for the period of June 11, 2022 to July 10, 2022 pursuant to Brown Act provisions.

5. Consent Agenda

☑ **Discussion**   ☑ **Possible Action**   💬 **Comment**   📄 PDF

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. 2510 authorizing payment of claims for the period of June 09 through June 22, 2022
Accounts Payable: $ 45,105.44
Payroll: $ 33,711.32
Total: $ 78,816.76
Special Check 43990-$130,000
Void Check Number 43696- $130,000
Void Check Number 43847-$811.45

6. Adoption of North Loop project and Bid Authorization

☑ **Discussion**   ☑ **Possible Action**   💬 **Comment**   📄 PDF

Adopt the Plans Specifications and Estimate (PS&E) and authorize bidding of project

7. Ordinance No. 361 to comply with SB 1383 Reduction of disposal of organic waste

☑ **Discussion**   ☑ **Possible Action**   💬 **Comment**   📄 PDF

Adopt Ordinance No. 361 to comply with SB 1383 and qualify for the Local Assistance Grant Program for the Department of Resources Recycling and Recovery (Cal Recycle)

8. GANN appropriations limit, Investment Policy, Facility Fees and Budget Adoption

☑ **Discussion**   ☑ **Possible Action**   💬 **Comment**   📄 PDF

Consider adoption of Resolutions 2511-2516

Resolution No. 2511 A Resolution of the City Council of the City of Portola approving and adopting the annual appropriations limit for the fiscal year 2022-2023.

Resolution No. 2512 A Resolution of the City Council of the City of Portola acknowledging the review, receipt and filing of the Statement of Investment Policy.

Resolution No. 2513 A Resolution of the City Council of the City of Portola to make certain findings for unexpended water and sewer facility fees and traffic impact fees.

Resolution No. 2514 A Resolution of the City Council of the City of Portola adopting the monthly rate for the Solid Waste Administration Fee.

Resolution No. 2515 A Resolution of the City Council of the City of Portola adopting the monthly rate for the Landfill Closure/Post Closure Fee.

Resolution No. 2516 A Resolution of the City Council of the City of Portola adopting the Operating Budget for the 2022-2023 Fiscal Year.

9. **November 8, 2022 General Municipal Election**

☑ **Discussion**   ☑ **Possible Action**   🗨 **Comment**

Consideration of Resolution No. 2518 and Resolution No. 2519 calling for a November 8, 2022 General Municipal Election and requesting Plumas County to consolidate the election with the City of Portola. Discussion and possible action

10.**Adjournment**