

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday August 8, 2012
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Juliana Mark
Mayor Pro Tem John Larrieu
Councilmember William Weaver
Councilmember Curt McBride
Councilmember Phil Oels

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

View Portola City Council meetings on the internet at

<http://www.youtube.com/watch?v=y8bsnxKtT2E>

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
AUGUST 8, 2012**

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 July 25, 2012 and the special meeting held on August 1, 2012.
- B. Claims – Adopt Resolution No. 2140 authorizing payment of claims for the period July 22, 2012 to August 3, 2012.

Accounts Payable:	\$ 373,696.76
Payroll:	<u>\$ 44,679.29</u>
Total:	\$ 418,376.05

- C. Fire Service Assessment – Approve of Resolution No. 2141 authorizing Plumas County to place the Fire Service assessment on the tax roll.

7. **ORDER OF BUSINESS**

- A. Web Site Revision – Review responses to a Request for Proposals and consider selecting a vendor to complete an update to the City of Portola web site. Discussion, possible action.
- B. Refuse and Recycling Collection Services – Review a request for a rate increase and establishment of commercial recycling fees from Intermountain Disposal. Discuss the Prop 218 process and consider sending notice to property owners and/or tenants. Discussion, possible action.

- C. Abatement – Review the condition of properties scheduled for abatement. Consider adoption of Resolution 2142 directing the abatement of APN #126-161-004. Discussion, possible action.
- D. 2011-2012 Plumas County Grand Jury Report – Review the 2011/2012 Plumas County Grand Jury Report. Discuss the process for completing a response as required by law. Discussion, possible action and/or direction to staff.

8. ADJOURNMENT