

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday March 14, 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 Dan Wilson

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 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
MARCH 14, 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 special meeting held on February 4, 2012 and the regular meeting held on February 8, 2012.
- B. Claims – Adopt Resolution No. 2118 authorizing payment of claims for the period February 18, 2012 to March 9, 2012.

Accounts Payable:	\$ 203,745.09
Payroll:	<u>\$ 26,928.37</u>
Total:	\$ 230,673.46

7. **PRESENTATION**

- A. Liberty Energy

8. **ORDER OF BUSINESS**

- A. Portola Landfill Final Closure – Receive a presentation from AgruAmerica on their Closure Turf product. Review and discuss the process necessary to complete the final closure of the Portola Landfill. Consider approval for staff to move forward with the process necessary to move up the final closure of the landfill with a projected installation date of the summer 2012. Discussion, possible action.
- B. Correspondence from Larry Douglas – Review and discuss recent correspondence from Larry Douglas. Discussion, possible action.

9. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9
Claim of Murphy (York Claim #2011115737)
- B. Existing Litigation – Pursuant to Government Code Section 54956.9
City of Portola vs. State of California Department of Fish & Game
Case No. CV09-00065

10. **REPORT FROM CLOSED SESSION**

11. **ADJOURNMENT**