

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday, July 23th, 2014
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Phil Oels
Mayor Pro Tem Michelle Gault
Councilmember Pat Morton
Councilmember John Larrieu
Councilmember Bill Powers

City Staff

City Manager Robert Meacher
Public Works Director Todd Roberts
City Attorney Steve Gross
Finance Officer Susan Scarlett
Planner Karen Downs
City Clerk Melissa Klundby

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 7:00 p.m. Your interest and participation is encouraged and welcome.

Any person desiring to address the City Council on any item not on the Agenda may do so during public comment. Public comments made during a regular Council meeting may be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT CALENDAR: These items include routine financial and administrative actions. All items on the consent calendar will be voted on at the same time during the meeting under "Consent Calendar". If you wish to have an item removed from the Consent Calendar, you may do so by addressing the presiding officer.

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 at (530) 832-6803.

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 City at (530) 832-6803 at least 48 hours prior to the meeting.

For additional information visit the City of Portola Web Page www.cityofportola.com

**CITY COUNCIL AGENDA
REGULAR MEETING
July 23th, 2014 7:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC 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; give his/her name to the Clerk for the record, and address the City Council. Each person addressing the City Council shall be limited to five minutes ordinarily.

5. CITY COMMUNICATIONS

A. **City Council/Committee Reports**

B. **City Manager Communications/Reports**

6. CONSENT CALENDAR

A. **Minutes** - Adopt the minutes of the Regular City Council meeting held on July 9th, 2014.

B. **Claims** - Adopt Resolution No. 2214 authorizing payment of claims for the period of July 1st, 2014 through July 18th, 2014.

Accounts Payable: \$ 118,499.60

Payroll: \$ 25,939.92

Total: \$ 144,439.52

7. PUBLIC HEARING

A. **Aquatics Program Fees – Public Hearing** – Receive public comment and consider adoption of Resolution No. 2215 adopting fees for the City's aquatics program. Receive public comment, discussion and possible action. *Resolution No. 2215 A Resolution of the City Council of the City of Portola Adopting a Fee Schedule for the City of Portola Aquatics Program*

8. ORDER OF BUSINESS

A. **Water Drought Report**- Review and discuss California Water Conservation and Drought Concerns. Discussion and/or possible action.

B. **Railroad Days 2014**- Review and discuss 2014 Railroad Days event and costs. Discussion and/or possible action.

C. **Budget Amendment for Attendance at Peak Innovation Conference**- Budget Amendment request by Mayor Pro Tem Gault for Conference attendance. Discussion and/or possible action.

9. CLOSED SESSION

- A. **Existing Litigation** – Pursuant to Government Code Section 54956.9(d)(1) Buckelew vs. City of Portola, Case No. CV 13-00090

10. ADJOURNMENT