

**PORTOLA CITY COUNCIL
SPECIAL MEETING
AUGUST 2, 2019
12:00 NOON**

CALL TO ORDER

Mayor Cooley called the meeting to order at 12:00 noon.

ROLL CALL

Councilmembers Morton, Powers and Mayor Cooley responded to the roll call. Councilmember Peiler and Mayor Pro Tem Oels were absent. Interim City Manager Leslie Chrysler was also in attendance.

PUBLIC COMMENT

There were no comments from the public.

ORDER OF BUSINESS

A. Fire Service Assessment

Interim City Manager Leslie Chrysler explained that Plumas County requires any agency placing an assessment on the tax roll adopt a resolution that holds Plumas County harmless from any mistakes that may be made by the agency. She explained that annually the City places the Fire Tax Assessment approved by voters in 1982 on the tax roll.

Ms. Chrysler recommended the City Council adopt Resolution No. 2405 requesting Plumas County place the Fire Tax assessment on the tax roll.

It was moved by Councilmember Morton, seconded by Councilmember Powers to adopt Resolution No. 2405. Under roll call vote all members present voted in favor. Councilmember Peiler and Mayor Pro Tem Oels were absent.

Resolution No. 2405

***A Resolution of the City Council of the City of Portola
Requesting Collection of Charges on Tax Roll***

B. Computer Purchase and Upgrades

Interim City Manager Leslie Chrysler explained that after installing Fund Balance upgrades it was found that computers using Windows 7 were unable to utilize the new software features. She explained that the City's computer consultant was recommending the purchase of 5 new computers through the Government Contracting section of Dell Computers. The total cost of the computers was just over the \$5000 limit authorized for the City Manager and a budget amendment would be necessary.

Mayor Cooley noted that the City had received written comment from Mike Matus indicating that he felt there may be less expensive computers available.

It was then moved by Councilmember Morton, seconded by Councilmember Powers to approve the purchase outlined in the quote from Dell Computers along with a budget amendment to cover the expense. Under roll call vote all members present voted in favor. Councilmember Peiler and Mayor Pro Tem Oels were absent.

ADJOURNMENT

Ms. Chrysler explained that the meeting could be adjourned since Councilmember Powers was not attending the trip to Downieville and there would not be a quorum of the Council. There being no further business to discuss the meeting was adjourned at 12:05 p.m.

Leslie Tigan, CMC
City Clerk

Special Meeting
August 2, 2019