

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Special Meeting**  
**Tuesday January 18, 2011**  
**9:00 a.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## *Councilmembers*

Mayor Dan Wilson  
Mayor Pro Tem Juliana Mark  
Councilmember John Larrieu  
Councilmember William Weaver  
Councilmember Curt McBride

## *Staff*

City Manager Jim Murphy  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
City Clerk Leslie Tigan  
Planner Karen Downs

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For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://www.ci.portola.ca.us)

*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  
SPECIAL MEETING  
JANUARY 18, 2011  
9:00 A.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **ORDER OF BUSINESS**
  - A. Water & Wastewater Comprehensive Rate Study – Review and discuss the water and wastewater rate study completed by HDR Engineering. Discuss the history involved in both the water and sewer funds leading up to the rate study. Consider recommendations made by the study and the process to move forward with implementation including setting a process for public meetings and notification. Discussion, direction to staff.
6. **ADJOURNMENT**