

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Regular Meeting**  
**Wednesday March 23, 2011**  
**7:00 p.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

---

For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://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 23, 2011**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENT**

5. **PRESENTATION**

- A. Rotary Club of Portola – The Portola Rotary Club will make a presentation to the City.

6. **CITY COMMUNICATIONS**

- A. City Council/Committee Reports

- B. City Manager's Report

7. **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 meetings held on February 9 & 23, 2011 and the special meetings held on February 15, 2011 and March 2, 2011.

- B. Claims – Adopt Resolution No. 2080 authorizing payment of claims for the period February 19, 2011 to March 18, 2011.

Accounts Payable:	\$ 102,855.38
Payroll:	\$ <u>76,216.85</u>
Total:	\$ 179,072.23

- C. Riverwalk Project Change Order – Approve Change Order #10-3 for the Riverwalk extension project.

8. **ORDER OF BUSINESS**

- A. Housing Element Annual Progress Report – Review the 2010 Housing Element Annual Progress Report and receive a report on a recommendation from the Planning Commission. Consider approval of the report and direct staff to file the report with the State of California. Discussion, possible action.

- B. Lake Davis Settlement Agreement – Consider approval of an addendum to the Settlement Agreement for the Lake Davis Water Treatment Plant, including extension of the City’s loan to the Plumas County Flood Control District and authorization to move forward with recoating of the 250,000 gallon water storage tank. Discussion, possible action.
- C. Coffee Klatch Visitations – At the request of Mayor Wilson and Mayor Pro Tem Mark the City Council will discuss the formation of public venue visitation by members of the City Council. Discussion, possible action and/or direction to staff.

9. **CLOSED SESSION**

- A. Existing Litigation – Pursuant to Government Code Section 54956.9 Scribellito vs. City of Portola, Case No. 2:08-cv-00154-MCE-KJM
- B. Existing Litigation – Pursuant to Government Code Section 54956.9 Claim of A T & T
- C. 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**