



## **Regular Meeting**

### **AGENDA**

#### **Regular Meeting**

**February 26, 2025 06:00 PM**

**35 Third Ave, Portola, CA 96122**

<https://www.cityofportola.com/>

[t:https://zoom.us/j/3583067836](https://zoom.us/j/3583067836)

Mayor Jim Murphy • Mayor Pro-Tem Bill Powers • Councilmember Leah Turner • Councilmember Mikki Battaglia • Councilmember Pat Morton

### **REASONABLE ACCOMMODATIONS**

The City Council welcomes you to its meetings which are regularly held the second and fourth Wednesday of each month at 6:00 p.m. at the City Hall Council Chambers. Your interest and participation is encouraged and welcome.

As a courtesy, the City Council meeting is also accessible to the public via live streaming at: <https://zoom.us/j/3583067836> or by phone at: Phone Number 1.669.900.6833; Meeting ID: 358 306 7836. Online and telephonic access does not guarantee the public the ability to observe the meeting in the event there is a disruption or connectivity issues that affect broadcasting. Members of the public who want to be assured that they have the ability to observe the meeting should attend the meeting in-person.

Any person desiring to address the City Council or any committee, commission or agency under the jurisdiction of the City Council, on any item not on the agenda may do so during public comment period. Public comment during the meeting will be accepted in person only.

Public Comment can be made by clicking on the "comment" section directly from the agenda, next to each agenda item.

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate the participation of persons with disabilities in the City's public meetings. If special accommodation is needed, please notify the City at 530.832.6801 at least 48 hours prior to the meeting

#### **1. Call to Order**

A. Pledge of Allegiance

B. Roll Call

#### **2. Public Comments**

☒ Discussion  [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; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to five minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

### 3. City Communications

☒ **Discussion**  [Comment](#) [View Item](#)

A. City Council Communications

B. Staff Communications

C. Reports: Beckwourth Peak Fire Protection District / Plumas County Sheriff / Northern Sierra Air Quality

D. City Manager Report

### 4. Consent Agenda

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

These items are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. Any Councilmembers, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations will require a four/fifths roll call vote.

A. **Claims-** Adopt Resolution No. 2605. The resolution authorizes payment of payroll from January 11th, 2025, through February 7th, 2025, and payment of accounts payable from January 23rd, 2025, through February 26th, 2025.

The amount of accounts payable claims to be paid is \$213,643.09.

The amount of payroll claims to be paid is \$70,396.45

The total amount to be paid is \$284,039.54.

B. Approval of the amendment to the previously adopted Minutes from 01/08/2025.

Approval of the Minutes from 01/22/2025

C. Renewal of Proclamations:

State of Emergency Gold Complex Fire July 22nd, 2024

State of Emergency Winter Storms January 27th, 2023

### 5. Grant Closeout- Senate Bill 1383 Short-Lived Climate Pollutant Reduction Act

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Staff has prepared a staff report detailing the staff recommendation to City Council to closeout grant number OWR2-21-0060.

## 6. 2024-2025 Midyear Financial Review

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

Review City finances year to date and budget amendment information.

## 7. Closed Session

☒ Discussion ☒ Possible Action  [Comment](#)

A. Litigation - Pending/Existing Litigation

Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9  
(d)(1)

## 8. Report from Closed Session

☒ Discussion  [Comment](#)

## 9. Adjournment