



City of Portola
AGENDA

Regular Meeting

February 14, 2024 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 Pat Morton • Mayor Pro-Tem Jim Murphy • Councilmember Bill Powers • Councilmember Stan Peiler • Councilmember Leah Turner

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 and make comment during 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.

Public comment will also be accepted via email sent to Deputy City Clerk, at admin@cityofportola.com which if received at least 24 hours prior to commencement of the meeting will be distributed to the Council and posted to the City's website prior to the meeting.

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate the participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the City at 530.832.6801 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 three minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

3. CITY COMMUNICATIONS

☒ Discussion  [Comment](#)

- A. City Council Communications / Committee Reports
- B. Staff Communications / Fire Report / Sheriff's Report / Air Quality Report
- C. City Manager's 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. 2567 authorizing payment of claims for the period of January 25th, 2024 through February 14th, 2024.

Accounts Payable: \$456,601.50

Payroll: \$23,533.86

Total: \$480,135.36

AP Check Run #45588 – 45637

Payroll Check Run #17330 – 17331

- B. Approval of the Minutes from 1-24-23

5. Contract 22 - Portola STIP - North Loop Phase 1 Progress Payment - Final Payment

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

Submit payment to Q&D Construction for work completed to date, effective 2/14/24, in the amount of \$258,869.29

6. General Plan Review

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

Review and acceptance of the 2022 and 2023 General Plan annual progress reports and review of the draft 2045 General Plan.

- A. Review and acceptance of the 2022 General Plan annual progress report.
- B. Review and acceptance of the 2023 General Plan annual progress report.
- C. Review the draft General Plan and direct staff to begin CEQA review and schedule a Public Hearing.

7. Resolution No. 2568 - Authorized Agent for Public Assistance

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

Review Resolution No. 2568 that allows the City Manager to act as the authorized agent for public assistance on behalf of the City of Portola.

8. City Attorney Rate Increase

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

Review and approve an increase to the hour rare fee for the City Attorney.

9. Midyear Budget Review

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

Review the midyear budget report

10. Adjournment