



City of Portola
Minutes
Special Meeting
September 23, 2024 01:00 PM
35 Third Ave, Portola, CA 96122
<https://www.cityofportola.com/>

1. Call to Order

The meeting was called to order at 1:00 pm by Mayor Pat Morton.

A. Roll Call

Present: Mayor Pat Morton, Mayor Pro-Tem Jim Murphy, Councilmember Bill Powers, Councilmember Leah Turner, Councilmember Mikki Brown

B. Pledge of Allegiance

Led by Mayor Pat Morton

2. Designation of Applicant's Agent Resolution for Non-State Agencies

Interim City Manager Scarlett reviewed documents that had originally been completed in February for the Disaster Declaration DR-4699 from the winter storms of 2023. The original documents were not sufficient for CalOES. A new resolution, No. 2596 was presented and adopted.

Councilmember Bill Powers motioned to approve. A second was made by Councilmember Leah Turner.

The roll call vote:

Aye Mayor Pat Morton Aye Mayor Pro-Tem Jim Murphy Aye Councilmember Bill Powers Aye Councilmember Leah Turner Aye Councilmember Mikki Brown

3. Closed Session

- A. Closed Session pursuant to Government Code Section 54957 – Public Employee
Appointment
City Manager
No Action

4. Adjournment

The City Council came out of closed session with no reportable action. Adjournment at 5:17 PM