Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Peter Schalember, First Assembly of God Church
Roll Call: West, Martinez, Hamilton, Irish, Stadtherr

PROCLAMATIONS
• Honoring Helping Hands
• “America Recycles Day” - November 15, 2003

PRESENTATIONS
• Miss Porterville and Her Court

• California Integrated Waste Management Board WRAP Awards - Grocery Warehouse, Mervyns, Porterville Sheltered Workshop, Save Mart, and Target

• Tulare County WRAP Award - Porterville Sheltered Workshop

• City Manager’s Featured Projects for November, 2003
  1. Enhanced K-9 Program
  2. Increase in Grant and Staffing for Literacy Center
  3. Excellence Award – Pro Document Solutions
     Presented to Linda Womack

ORAL COMMUNICATIONS
• Dave Hillman, Unit Chief of the California Department of Forestry’s Tulare Unit, came forward to recognize the local firefighters for their participation in the fighting of Fire Storm 2003.

• Erica Madrigal, 16153 Rd. 182, Porterville, came forward to announce that some members of the Porterville College MECHA club were present to observe how city government works.

• Dorothy Broome, 863 S. Crystal Street, Porterville, asked for clarification on the meaning of the term “2nd Reading”.

• Don Stover, Porterville, expressed his concern regarding the closing of the CCC office and asked if the Council was making efforts to keep the office open.

• Dick Eckhoff, Downtown Porterville Association, came forward to announce some important holiday events. 1.) The Tree Lighting Ceremony on 11/28; 2.) The Christmas Parade on 12/2; 3.) Downtown Open House 11/21. He then introduced Michelle Cooper, the Downtown Porterville Association’s new administrative assistant.
CONSENT CALENDAR

1. MINUTES OF OCTOBER 28 AND NOVEMBER 4, 2003

Disposition: Approved
Documentation: Minute Order No. 01-111803

2. CLAIM – DALE HOURIGAN

Recommendation: That the Council reject said claim, and refer the matter to the City’s insurance adjustor, and direct the City Clerk to give the claimant proper notification.

Disposition: Approved
Documentation: Minute Order No. 02-111803

3. CLAIM – BOBBY LEMUS

Recommendation: That the Council reject said claim, and refer the matter to the City’s insurance adjustor, and direct the City Clerk to give the claimant proper notification.

Disposition: Approved
Documentation: Minute Order No. 03-111803

4. CLAIM – RAUL PICKET

Recommendation: That the Council reject said claim, and refer the matter to the City’s insurance adjustor, and direct the City Clerk to give the claimant proper notification.

Disposition: Approved
Documentation: Minute Order No. 04-111803

5. CLAIM – ADELINA PICKETT

Recommendation: That the Council reject said claim, and refer the matter to the City’s insurance adjustor, and direct the City Clerk to give the claimant proper notification.

Disposition: Approved
Documentation: Minute Order No. 05-111803

6. APPROVAL OF PURCHASES

Recommendation: That the City Council approve purchases as listed, and authorize the Chief Financial Officer to issue payment for same upon satisfactory delivery.

Disposition: Approved
Documentation: Minute Order No. 06-111803
7. BUDGET ADJUSTMENTS FOR THE 2003-2004 FISCAL YEAR

Recommendation: That the Council approve the attached budget adjustments and authorize staff to modify revenue and expenditure estimates as described on the attached schedule.

Disposition: Approved
Documentation: Minute Order No. 07-111803

9. CITY LIBRARY’S LITERACY PROGRAM

Recommendation: That City Council:
1. Accept the grant funding and authorize budget adjustment for total monies received.
2. Terminate the current agreement with the Parks and Leisure Services Department for lease of the building at 287 N. Hockett.
3. Authorize the hiring of two part-time temporary Library Assistants from the temp agency.

Disposition: Approved
Documentation: Resolution No. 148-02

10. SET FOR PUBLIC HEARING – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE TO IMPLEMENT A THIRTY DAY VEHICLE IMPOUND PROGRAM ADMINISTERED BY THE POLICE DEPARTMENT AND ESTABLISH FEES FOR THE RELEASE OF SAID VEHICLES.

Recommendation: No action be taken, and the item be advertised for December 2, 2003.

Disposition: Approved
Documentation: Minute Order No. 08-111803

11. TRANSIT CENTER PARK AND RIDE EXPANSION

Recommendation: That the City Council authorize:
1. The appraisal of APN 252-200-39 and 252-200-53, the property which is the subject of the purchase for the Park and Ride lot, and which is located directly south of the existing Transit Center.
2. The payment to The Hopper Company of the amount of $3,400 for conducting said appraisal, with said funds being expended from the Transit Fund;
3. The appraisal of APN 252-200-60 for consideration of the request of the property owner to effect a trade for the City-owned parking district parking lot; and
4. The payment to The Hopper Company in the amount of $3,400 for conducting said appraisal, with funds being expended from the Transit Fund.
12. APPROVAL OF ANNUAL TRANSPORTATION AGREEMENT WITH TULARE COUNTY

Recommendation: That the City Council enter into an Agreement with the County of Tulare for FY 2003-2004 to provide service to County residents within the Service Area Boundary Map, and authorize the Mayor to execute the Agreement on behalf of the City.

Disposition: Approved
Documentation: Minute Order No. 10-111803

14. AUTHORIZATION TO INVEST IN THE COUNTY POOL

Recommendation: That the City Council adopt the attached Resolution requesting the establishment of an investment account within the County of Tulare investment pool and authorize staff to utilize said account once established.

Disposition: Approved
Documentation: Resolution No. 149-03

15. RENEWAL OF PERSONNEL EXAMINING SERVICES CONTRACT BETWEEN THE CITY OF PORTERVILLE AND COOPERATIVE PERSONNEL SERVICES

Recommendation: That the City Council approve the attached resolution authorizing renewal of a contract agreement with Cooperative Personnel Services, and authorize the City Manager or his designee to sign on behalf of the City.

Disposition: Approved
Documentation: Resolution No. 150-03


COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Irish that the Council approve Item Number 1 through 7, 9 through 12, 14 and 15 of the Consent Calendar. The motion carried unanimously.

8. ACCEPTANCE OF FINAL SUBDIVISION MAP – NEW EXPRESSIONS, PHASE 3 (BRIAN ENNIS – ENNIS HOMES)

Recommendation: That City Council:
1. Approve the final map of New Expressions, Phase Three Subdivision
2. Accept all offers of dedication and vacation shown on the final map; and
3. Authorize the City Clerk to file said map with the County Recorder.

Council Member Irish announced that he would be abstaining from this item.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Mayor Pro Tem Martinez to approve staff’s recommendation.
M.O. No. 11-111803
AYES: West, Hamilton, Martinez, Stadtherr
NOES: None
ABSTAIN: Irish
ABSENT: None

Disposition: Approved

13. REQUEST FOR AUTHORIZATION TO NEGOTIATE SALE OF TRANSIT BUSES

Recommendation: That the City Council authorize:
1. Staff to begin negotiations with the County of Tulare for the sale of Transit Vehicle Nos. 8140 and 8144;
2. Staff to negotiate with the County of Tulare for the purchase of any future transit vehicles ready for surplus, if such sale is deemed in the City’s best interests;
3. All revenue received from the sale of transit vehicles shall be deposited into the City’s Transit Fund.

Council Member Hamilton stated that he is concerned with the public not being allowed to bid on the transit vehicles, and asked how the value of these vehicles were being determined.

Deputy City Manager Daryl Pyle stated that the County of Tulare would like the opportunity to purchase any of the City’s retired fleet, because they were well maintained and in much better condition than what they currently have. Market value would be determined by Kelly Blue Book standards.

Council Member Hamilton stated that he would feel more comfortable hearing from the public on the matter before coming to a final decision on this matter.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Irish, to bring this item back as a public hearing. The motion carried unanimously.
M.O. No. 12-111803

Disposition: Approved

PUBLIC HEARINGS

16. DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE)
Recommendation: That the City Council:
1. Open the public hearing;
2. Take testimony and written comments; and
3. Direct staff to consider the comments, finalize the DBE Program and submit the program to Caltrans for approval.

Baldomero Rodriguez, Public Works Director, presented this item.

The Mayor opened the public hearing at 7:44 p.m.

Dorothy Broome, Porterville, asked why Caltrans was included in this item regarding the DBE.

The hearing was closed to the public at 7:47 p.m.

When no comments were received from the Council, the hearing was closed at 7:48 p.m.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Mayor Pro Tem Martinez to approve staff’s recommendation. The motion carried unanimously.

M.O. No. 13-111803

Disposition: Approved

17. WHOLESALE WATER POLICY

Recommendation: That City Council:
1. Open the Public Hearing and receive public comments;
2. Direct staff to review the public comments and prepare a draft comprehensive “Wholesale Water Policy”; and
3. Direct staff not to sell water outside the city limits, except to existing customers, while the policy is being developed.

Baldomero Rodriguez, Public Works Director, presented this item.

This hearing was opened to the public at 7:50 p.m.

Jim Penny, Fairway Track Water Company, came forward to speak in favor of a Wholesale Water Policy. He stated that his company services sixty four homes in a low income community, and that there well is very high in nitrates. He stated that he appreciated Council’s consideration of this item.

Ann Penny, Fairway Track Water Company, stated that there water ran adjacent to the Municipal Golf Course, and this water source high in nitrates may be used to water the golf course.

Paul Boyer, Self Help Organization, came forward to state that the nitrate levels in the Fairway Track Water Company’s well had three time the amount of nitrates allowed by the state, and that the company is seeking possible funding form the U.S.D.A. that may benefit the company and the City.
Dick Eckhoff, Porterville, came forward to express his concern regarding possible annexation to City.

Jim Penny stated that any improvements made to their water system was not for City annexation, but for their own company’s benefit.

The hearing was closed to the public at 8:14 p.m.

Council Member West asked if the City would be covered by the three proposed elements of the policy.

Council Member Irish stated that he did not want anyone who was sold water by the City to sell the water to someone else, and that there be a required need for the water, health or otherwise.

Jim Penny, Fairway Track Water Company stated that his concern was for the 195 residents his company serviced and the potential health risks involved with drinking water high in nitrates.

This hearing was closed at 8:32 p.m.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Irish to accept the recommendation of staff. The motion carried unanimously.

M.O. 14-111803

Disposition: Approved

At 8:35 p.m. Council took a 10-minute recess.

SECOND READINGS

18. ORDINANCE 1639, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF PORTERVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM.

Recommendation: That Council give Second Reading to Ordinance No. 1639 and waiving further reading, adopt said ordinance.

This item was presented by the City Manager.
The City Manager read the Ordinance by title only.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Irish to give Second Reading to Ordinance No. 1639, waive further reading, and adopt said ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF PORTERVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM. The motion carried unanimously.
19. ORDINANCE 1641, ZONE CHANGE NO. 4-2003 (J.C. & EVELYN MCGREGOR)

Recommendation: That Council give Second Reading to Ordinance No. 1641, waive further reading, and adopt said ordinance.

This item was presented by the City Manager.

The City Manager read the Ordinance by title only.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member West, to give Second Reading to Ordinance No. 1641, waive further reading, and adopt said ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE 4-2003 BEING A CHANGE OF ZONING FROM M-1 (LIGHT MANUFACTURING) TO R-4(D) (MULTIPLE FAMILY RESIDENTIAL WITH A DESIGN REVIEW OVERLAY) FOR THAT Ordinance No. 1641 DEVELOPED .88 SITE LOCATED AT 33 EAST DATE AVENUE. The motion carried unanimously.

Disposition: Approved

20. ORDINANCE 1642, SETTING LIMITS FOR CITY EXPENDITURES, INDEBTEDNESS, AND REVOLVING CASH FUND

Recommendation: That Council give Second Reading to Ordinance No. 1642 and waiving further reading, adopt said ordinance.

The City Manager presented this item, and read the Ordinance by title only.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Irish to give Second Reading to Ordinance No. 1642 and waiving further reading, adopt said ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING CHAPTER II, ARTICLE VII, “EXPENDITURES, INDEBTEDNESS, AND REVOLVING CASH FUND,” COMPRISED OF SECTIONS 2-35 THROUGH 2-37, IN ACCORDANCE WITH SECTION 48 OF THE CITY’S CHARTER. The motion carried unanimously.

Disposition: Approved

SCHEDULED MATTERS

21. NO PARKING ZONE ON THE EAST SIDE OF NORTH MAIN STREET

Recommendation: That City Council:

1. Approve the temporary placement of No Parking Zone signs, as described above, for a 90-day period; and
2. Direct staff to submit this issue at the next meeting of the Project Review Committee for review.

Public Works Director Baldomero Rodriguez presented this item.

Council Member Hamilton stated that he had been out to the sight in question and did witness a parking problem on the side of the street. He stated that by putting in a no parking zone the City is merely pushing the problem farther down the road, and that the proposed changes would not help the problem. He then suggested, posting a lower speed limit and speaking to the owner of Charlie’s about parking.

Council Member West agreed that a No Parking Zone would not solve the problem.

Council Member Irish asked how long it would take to change the speed limit to 35 mph.

The Public Works Director stated that the 85th percentile would need to agree that a speed limit change is necessary, or an engineer report would need to be presented to the Court to justify the change in the speed limit.

Council Member Irish asked if it would be possible to post the 35 mph speed limit sign by Council Action.

City Manager Longley stated that it would be possible to post the 35 mph speed limit, but that it could not be enforced by radar.

Council Member Hamilton stated that he was concerned with how close people were parking to the street.

Council Member Irish complimented staff on the striping of the street, but does not understand why passing is being allowed.

Mayor Pro Tem Martinez asked to hear from the owners of Charlie’s Engine House No. 5.

Mary McClure, Porterville, owner of the property in question, came forward to state that she has no knowledge of any accident in front of the property. She stated that any changes in parking, such as diagonal parking, would cause more problems.

Aiden Resendez, General Manager of Charlie’s Engine House No. 5, Porterville, stated that they have been working very well with the Sheriff’s Department and had received praise recently.

Council Member Irish asked why the No Parking Zone was proposed for a 90 day period.

City Manager Longley stated that they received advice from Public Safety Agencies that there was a safety issue, and staff wanted to look for a resolution as soon as possible.

Council Member West stated that he felt that the County should request additional parking, feels that a No Parking Zone is a bad idea.
Council Member Irish commented that posting a 35 mph sign immediately, and double striping the street would make the situation much safer. Council could then re-evaluate the situation again in the future.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Martinez to direct staff to post 35 mph speed limit signs, add double lines on the road to prevent passing, meet with the property owner relative to lighting and parking too close to the road, not to post No Parking Zones, and to address this matter at the next PRC meeting. The M.O. 15-111803 motion carried unanimously.

Disposition: Approved

22. COUNCIL DIRECTION ON COLOR COORDINATION AND BLASTING GRAFFITI FROM WALLS AND OVERLAPPING COUNTY AND CITY JURISDICTION.

Recommendation: That the City Council:
1. Consider the colors recommended by Staff and approve PED 110, PED 206 and PED 207 (numbers represent Wilshire Paints coding); and
2. Approve the use of landscape treatment between walls and hardscape wherever feasible.

This item was presented by Community Development Director Brad Dunlap.

Council Member Irish asked how many paint suppliers were in Porterville, and suggested the use of a cross reference chart for the paint colors.

Mr. Dunlap stated that color samples could be provided to allow matching of the color at any paint supplier.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Irish to accept staff’s recommendation with the omission of the Wilshire Paint’s coding. The motion carried unanimously.

M.O. No. 16-111803

Disposition: Approved

23. REQUEST FOR THE APPROVAL OF AN AGREEMENT WITH THE PORTERVILLE POLICE ACTIVITIES LEAGUE

Recommendation: Approve the agreement as presented.

Council Member Hamilton announced he would be abstaining from this item.

Mayor Pro Tem Martinez asked if approval of this item would allow other non-profit organizations to request that the City provide an employee to their organization.
The City Manager stated that they could request it, but that it is traditional for Police Activities Leagues throughout the state to receive support from local agencies.

COUNCIL ACTION: MOVED by Council Irish, SECONDED by Council Member West to approve the agreement with the Porterville Police Activities League as presented.

M.O. No. 17-111803

AYES: West, Irish, Martinez, Stadtherr
NOES: None
ABSTAIN: Hamilton
ABSENT: None

Disposition: Approved

Council Member Hamilton returned to the meeting.

24. GRAFFITI ACTION PROGRAM

Recommendation: None

This item was presented as a report by Baldomero Rodriguez, Public Works Director.

Mayor Stadtherr asked for the number of pre-authorizations, to which he was answered that there were approximately 600 on file. He also asked if recoveries from graffiti prosecutions could also fund this program, and if it could be included as a means of funding.

Council Member Irish asked for a list of the 40 block captains.

Bryan Styles, Field Services Manager, came forward to take questions from Council regarding the Graffiti Abatement Program, and to provide Council with an update on the success of the program.

Mayor Pro Tem Martinez asked what would be done if a location of graffiti was unsafe to remove.

The City Manager stated that safety is the first priority and if it is not safe it would be the responsibility of the owner to remove the graffiti.

The City Attorney stated that in such a case where there are unsafe conditions, there are other roads that can be explored to resolve the problem.

Disposition: No action taken.

25. CONSIDERATION OF A LETTER TO ASSEMBLY MEMBER MAZE REGARDING PORTERVILLE LEGISLATIVE PRIORITIES.

Recommendation: Approve the letter as provided.

The City Manager presented this item to Council.

Council Member Hamilton asked that Highway 190 be added to the letter.
Council Member Irish suggested that all members of the Council sign the letter as a sign of unity.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member Hamilton to approve the letter with the amendment to include Hwy 190 M.O. No. 18-111803 as a priority and the signature of all Council members. The motion carried unanimously.

Disposition: Approved

26. COMMUNITY DEVELOPMENT DEPARTMENT ANNUAL COMMITTEE ACTIVITY – PRIORITIZATION AND ATTENDANCE

Recommendation: That the City Council consider the Community Development Department’s involvement in Committee activities and direct staff to modify committees and committee attendance as proposed by Staff.

Community Development Director Brad Dunlap presented this item.

Council Member Hamilton stated that he was concerned with the attendance of the Committee members, and suggested replacing those with poor participation.

Mayor Pro Tem Martinez stated that an attendance percentage of less than 50 should not be permitted.

Mayor Stadtherr suggested that after three meetings, any member with an attendance record below 50% should be questioned.

Mr. Dunlap suggested that a letter be sent to all members with an attendance record 50% or less questioning their interest in the committee. If no response is received within two weeks, Council will take that as a resignation, and accept proposals from staff for replacements.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Irish to contact committee members by letter regarding M.O. 19-111803 attendance records below 50%. The motion carried unanimously.

Disposition: Approved

27. MAYOR’S ISSUE PAPER REGARDING SCHOOL DISTRICT MEETING

Recommendation: To discuss paper as requested.

Mayor Pro Tem Martinez asked if another Council member could be included and represent for the Council.

Council Member Irish expressed his disappointment for the memo being distributed, and felt that doors were shut as a result of it. He stated that he felt that the Mayor would be doing the Council an injustice by going into these meetings with a closed mind.
Council Member Hamilton stated that he felt that the letter was to inform the Council of the Mayor’s views going into the meetings, but was a little concerned with some of the literature put forth in the memo. He then agreed with Mayor Pro Tem Martinez that additional Council representation may be needed.

Mayor Stadtherr suggested asking each school board to appoint a second board member and go to nine members total.

Mayor Pro Tem Martinez asked the Mayor if he was concerned with his appointment to the Council and distributed the memo as a way of sharing his views with the other Council members.

Mayor Stadtherr stated that the memo was a philosophical musing, and that he would be able to represent the Council with an open mind.

Council Member Irish stated that he did not wish to debate this issue, but that he felt that the Council representatives should represent the views of the Council as a whole.

Mayor Stadtherr stated that he has not heard from any other Council members in regards to their views on different committee issues.

Mayor Stadtherr asked why an additional representative is being requested now.

Council Member Irish stated that after reading the memo from Mayor Stadtherr, he was not convinced that the Mayor could represent the Council with an open mind.

Council Member West stated that he did not hear any negative responses to the memo and though that the pyramid diagram within the memo was excellent.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member West, to approve contacting the three other school boards in regards to increasing the number of representatives from each board to three members, instead of two. The three representatives from Council would include Mayor Stadtherr, Mayor Pro Tem Martinez, and City Manager Longley. The motion carried unanimously.

Disposition: Approved

28. BUDGET UPDATE

Recommendation: That Council approve the process as outlined, and authorize the next Budget Update, and the status of the hiring freeze to take place during the second meeting in February to provide adequate time to evaluate the impact of the Governor’s Budget Proposal.

The Deputy City Manager presented this item, and the City Manager provided clarification for Council.
COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member Hamilton to accept staff’s recommendation. The motion carried unanimously.

M.O. No. 21-111803

Disposition: Approved

29. APPOINTMENT TO THE SOUTHEASTERN TULARE COUNTY INTERGOVERNMENTAL COORDINATING COMMITTEE

Recommendation: That the City Council appoint a member to serve as the City’s second Member on the Southeastern Tulare County Intergovernmental Coordinating Committee.

Mayor Pro Tem Martinez asked if he was allowed to vote on his replacement, to which the City Attorney stated that it would be okay.

Council Member West expressed his interest in the committee.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Mayor Stadtherr to approve the appointment of Council Member West on the STIG Committee. The motion carried unanimously.

M.O. No. 22-111803

Disposition: Approved

At 10:30 p.m. Council adjourned to a Meeting of the Porterville Public Financing Authority

PORTERVILLE PUBLIC FINANCING AUTHORITY MEETING
November 18, 2003

Roll Call: Public Financing Authority Members: West, Martinez, Hamilton, Irish, Stadtherr

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

No communications were received.

SCHEDULED MATTER

PFA-1 ANNUAL MEETING OF THE PORTERVILLE PUBLIC FINANCING AUTHORITY

Recommendation: That City Council, sitting as the Porterville Public Financing Authority, hold a public meeting in accordance with the Authority’s By-laws, accept public comment, and approve the 2003 Status Report for the Redevelopment Bond Issue #1 Projects.

Brad Dunlap, Community Development Director, presented the item.
MEMBER ACTION: MOVED by Member Irish, SECONDED by Vice Chair Martinez to approve the 2003 Status Report for the Redevelopment Bond Issue #1 Projects. The motion carried unanimously.

M.O. No. 01-111803

Disposition: Approved

At 10:35 p.m. the City Council, sitting as the Porterville Public Financing Authority adjourned to the Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

• Dick Eckhoff, Porterville, suggested the use of PMS codes for the paint colors used for graffiti abatement, and questioned how the graffiti on the roof of The Mission building would be handled. He also requested more information regarding the City’s water supply.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Martinez to grant an extension to the Downtown Porterville Association to allow their presentation to Council to be given at the 2nd January meeting, as opposed to the initial date of December 2nd, night of the Christmas Parade. The motion carried unanimously.

M.O. 23-111803

Disposition: Approved

OTHER MATTERS

• Council Member West requested that an organizational review be presented to Council be each of the staff departments, which could be given during the budget review.

• Mayor Stadtherr requested that there be a general discussion of the “P” on the hill at the next Council meeting.

• Mayor Pro Tem Martinez stated that he was impressed that all of the Council members participated in the Veteran’s Day Parade.

CLOSED SESSIONS


Mayor Stadtherr adjourned the Council at 10:50 p.m. to the Closed Sessions. The Council reconvened from the Closed Sessions at 11:15 p.m.
ADJOURNMENT – Council adjourned at 11:15 p.m. to the meeting of December 2, 2003.

Georgia Hawley, Deputy City Clerk
By: Luisa Herrera

SEAL

Richard M. Stadtherr, Mayor