CITY COUNCIL MEETING  
PORTERVILLE, CALIFORNIA  
JULY 20, 2004 6:00 P.M.

Call to Order: 6:00 p.m.  
Roll Call: Council Member West, Mayor Pro Tem Irish, Council Member Hamilton, Council Member Stadtherr, Mayor Martinez

CLOSED SESSION - CITY COUNCIL/REDEVELOPMENT AGENCY:

CITY COUNCIL:
A. CLOSED SESSION PURSUANT TO:
  2 – GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: APN 252-200-039 & 252-200-053. AGENCY NEGOTIATOR: DARREL PYLE. NEGOTIATING PARTIES: CITY OF PORTERVILLE AND SMITH ENTERPRISES. UNDER NEGOTIATION: TERMS AND PRICE.
  3 – GOVERNMENT CODE § 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – IN PROGRESS REVIEW – TITLE: CITY MANAGER.

REDEVELOPMENT:
A. CLOSED SESSION PURSUANT TO:
  5 – GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: APN 252-183-007. AGENCY NEGOTIATOR: BRAD DUNLAP. NEGOTIATING PARTIES: CITY OF PORTERVILLE. UNDER NEGOTIATION: TERMS.

7:00 P.M. RECONVENE OPEN SESSION AND REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Richard Stadtherr  
Invocation by Pastor Warren Taylor, First Congregational Church

PRESENTATIONS
• ELYSE MARCHANT – GIRL’S STATE GOVERNOR

• PRESENTATION ON KINGS/TULARE CONTINUUM OF CARE BY NANETTE VILLARREAL, DIRECTOR OF CENTRAL CALIFORNIA FAMILY CRISIS CENTER
• CITY MANAGER’S FEATURED PROJECTS
  1. Municipal Pools Complex Renovation Project – Murry Park
  2. Rails to Trails – F.T.I.P. Adopted
  3. Orange Avenue Reconstruction Contract Award
  4. Completion of the Casas Buena Vista Landscape and Maintenance District #25 Project
  5. Adoption of Budget for FY 2004/2005

ORAL COMMUNICATIONS
• Pete McCracken, 657 Village Green, spoke regarding Item 6, and stated that he does not favor staff’s recommendation due to the 30% premium, fees, and interest. He stated that CIEDB funding is too costly.

CONSENT CALENDAR
Items 4, 6, 10, 11, and 14 were removed.

1. THIS ITEM WAS REMOVED.

2. CLAIM – JEANETTE NODAL

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.

Documentation: Minute Order No. 01-072004
Disposition: Approved

3. AUTHORIZATION TO ADVERTISE FOR BIDS – MILO STREET RECONSTRUCTION

Recommendation: That City Council:
1. Approve the Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: Minute Order No. 02-072004
Disposition: Approved

5. ACCEPTANCE OF WASTEWATER TREATMENT FACILITY BORE PROJECT

Recommendation: That City Council:
1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the release of the 10% retention thirty-five (35) days after recordation, provided no stop notices have been filed.

Documentation: Minute Order No. 03-072004
Disposition: Approved
7. UPDATE TO LOCAL CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES

Recommendation: That City Council adopt the resolution amending the City’s Local CEQA Guidelines.

Documentation: Resolution 94-2004
Disposition: Approved

8. AMENDMENT TO EXHIBIT “A” OF CITY AND COUNTY PROPERTY TAX SHARING AGREEMENTS FOR ANNEXATIONS

Recommendation: That City Council:
1. Approve revised Exhibits A for each of the property tax sharing agreements considered at the July 6, 2004, City Council meeting;
2. Adopt a resolution approving the agreement for property tax sharing for contiguous non-island annexations;
3. Adopt a resolution approving the agreement for property tax sharing for island annexations; and
4. Authorize the City Manager to negotiate and approve necessary changes to the exhibits attached to each property tax sharing agreement.

Documentation: Resolution 95-2004; Resolution 96-2004
Disposition: Approved

9. SET THE TIME AND PLACE OF THE PUBLIC HEARING ON THE INTENT TO LEVY THE ANNUAL ASSESSMENT IN THE BUSINESS IMPROVEMENT AREA

Recommendation: That the City Council, having approved the 2004/2005 annual report of the Downtown Porterville Association at its July 6, 2004 meeting:
1. Adopt a resolution of intention to levy an annual assessment for the fiscal year 2004/2005; and

Documentation: Resolution 97-2004
Disposition: Approved

12. ENGINEER’S REPORT AND RESOLUTION FOR THE 2004-2005 FISCAL YEAR, CITY OF PORTERVILLE LIGHTING AND LANDSCAPE DISTRICTS AND NOTICE OF INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2204-2205

Recommendation: That the City Council approve the resolutions ordering: The Preparation of the Engineer’s Report; The Engineer’s Report; and set the Public Hearing for the proposed assessment for August 3, 2004.

Recommendation: That the Council approve the Community Civic Event Application and Agreement submitted by the City of Porterville Parks & Leisure Services Department, subject to the stated requirements contained in Exhibit “A.”

Documentation: Minute Order No. 04-072004
Disposition: Approved

15. CALTRANS GRANT RESOLUTION MODIFICATION

Recommendation: That the City Council approve the draft resolution.

Documentation: Resolution 102-2004
Disposition: Approved

16. CHANGE IN TRUSTEE FOR DEBT ISSUES

Recommendation: That Council authorize the removal of U.S. Bank as trustee for the City’s debt issuances and install Union Bank of California as trustees for the current and any future issues.

Documentation: Resolution 103-2004
Disposition: Approved

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West to approve Item Numbers 2, 3, 5, 7, 8, 9, 12, 13, 15, and 16. The motion carried unanimously.

14. APPROVAL FOR COMMUNITY CIVIC EVENT – TULE RIVER INDIAN TRIBAL COUNCIL CALIFORNIA INDIAN DAY Powwow, SEPTEMBER 24-26, 2004

Recommendation: That the Council approve the Community Civic Event Application and Agreement submitted by the Tule River Tribal Council, subject to the stated requirements contained in Application, Agreement, and Exhibit “A.”

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member West to accept staff’s recommendation.

M.O. 05-072004
AYES: West, Hamilton, Stadtherr
NOES: None
ABSTAIN: Irish, Martinez
ABSENT: None
4. REJECT BID FOR WELL NO. 28

Recommendation: That City Council:
1. Reject the sole bid for Well No. 28;
2. Authorize the Mayor to execute a Resolution Authorizing the City to Negotiate a Contract in the Open Market; and
3. Authorize staff to negotiate with the sole bidder, Zim Industries, Inc., to bring the contract amount within ten (10) percent of the Engineer’s Estimate of Probable Cost.

Public Works Director, Baldo Rodriguez, presented the staff report.

Council Member West stated that he believes that the bid needs to be rejected in order to get a better offer.

Council Member Hamilton, asked what the volume of this well would be, and at what depth.

Baldo Rodriguez answered that it would be between three hundred and five hundred gallons per minutes, at a six hundred and fifty foot depth. He explained that two of the big issues brought up by the contactor are the location of a nearby hydrant, and the stringent requirements on the quality of the discharge during well development.

Council Member Stadtherr asked if the season might have played a factor in the number of bids received.

Mayor Pro Tem Irish suggested that the stringent requirements may also have discouraged contractors to bid, and stated that if the standards are going to be altered then the bid should be opened up to everyone again.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Hamilton to accept staff’s recommendation with direction for staff to go to Resolution 92-2004 bid again on the project. The motion carried unanimously.

Disposition: Approved

6. ACCEPTANCE OF ENTERPRISE FUND INSTALLMENT SALE AGREEMENT FOR CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK (CIEDB) WITH EXECUTION OF VARIOUS RESOLUTIONS AND CERTIFICATIONS.

Recommendation: That the City Council:
1. Authorize the Mayor to execute Exhibit A, a resolution authorizing the City Manager to execute the “Enterprise Fund Installment Sale Agreement” in the amount of $5,356,000;
2. Authorize the named Department Heads or individuals to execute the various exhibits described in this staff report; and

3. Authorize the Public Works Director to deliver by certified mail said “Sale Agreement” to the CIEDB principals for proper counter signatures and full execution.

Mayor Pro Tem Irish stated that the issues brought up by Mr. McCracken need to be addressed.

Public Works Director Baldo Rodriguez summarized calculations that were prepared for the Council. Mr. Rodriguez explained that the city would be saving approximately $58,000 to $59,000 per year by going with the 2.98% (CIEDB), instead of 4.95%, even after the prevailing wage is factored in.

Pete McCracken came forward to inquire as to the $16,000 a year in fees illustrated in the staff report; that is in addition to the 2.98% interest. He also stated that he questioned the Certificate of Participation (C.O.P.) quotes presented in the staff report.

Deputy City Manager Darrel Pyle stated, in response to the issue raised regarding the annual fees of the CIEDB loan, that there are also annual fees that apply in Certificate of Participation loans that do not differ much from those associated with the CIEDG loan.

The City Attorney stated that the issues regarding prevailing wages are cloudy right now, and that the California Supreme Court is reviewing whether or not a charter city can even claim to be exempt from any kind of prevailing wages.

Council Member Stadtherr stated that he has the up most confidence in the financial staff and that there has been much effort and analysis in regards to get to this point.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Stadtherr to accept staff’s recommendation.

M.O. 07-072004

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

Disposition: Denied

The City Manager stated that this item not being approved puts the city in an awkward situation, because there are a series of projects underway that now have no funding.

Mayor Pro Tem Irish suggested that an emergency session be schedule to further discuss possible alternatives.

Council Member Hamilton stated that his “no” vote represented his “no” vote from the get-go, and that he wanted to stay the course that he chose in the first place.
Council Member West stated that it was fine to vote against an item, but that alternatives must be available.

Mayor Martinez asked the City Manager when a meeting could be scheduled.

City Manager John Longley stated that although he would be on vacation next week, Mr. Pyle could meet with Council on Tuesday, the 27th of July, at 6:00 p.m.

10. BUSINESS RECOGNITION PROGRAM

Recommendation: That the City Council authorize staff to proceed with implementation of the business recognition program.

Mayor Pro Tem Irish stated that he felt that there were two issues being lumped together here; the issue of funding for the existing Business Recognition Program and the guidelines for future programs. He stated that he would like to discuss the guidelines for future programs, and asked for clarification of the criteria set forth as a basis for recognition. Mr. Irish also expressed his concern regarding the number of times per year that are being proposed.

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

Disposition: Approved

11. AMENDMENT TO TRAFFIC RESOLUTION NO. 10-2001 – DESIGNATION OF BELLEVIEW AVENUE AND COTTAGE STREET AS A STOP INTERSECTION

Recommendation: That City Council approve the proposed amendments to Traffic Resolution No. 10-2001.

Council Member Stadtherr asked what changes led to the need for a four-way stop at this intersection.

Public Works Director, Baldo Rodriguez stated that the skewed alignment causes drivers to question who has the right of way.

Council Member Hamilton stated that this issue was brought to him by a homeowner in the area who was concerned for the safety of a grandchild.

Council Member Stadtherr stated that his only concern was over-regulating, and that drivers should know the rules of the road and be responsible for abiding by them.

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

Disposition: Approved
PUBLIC HEARINGS

17. MODIFICATION OR REVOCATION OF CONDITIONAL USE PERMIT 6-1982 (COLONIAL MOBILE HOME PARK)

Recommendation: That the City Council modify Conditional Use Permit 6-1982 as proposed.

Community Development Director Brad Dunlap presented the staff report.

The hearing was opened to the public at 8:11 p.m.

Joyce Jerad, 2300 W. Morton, came forward to express her concerns regarding the park’s appearance.

Harold Wilson, 554 N. Grandy Way, stated, on behalf of the residents of Westwood Estates, that they are concerned with the conditions that have been a problem for two years; asked that Council to take action; presented Council with a petition signed by one-hundred and eighty-three homeowner’s in the area, and a letter from Burton School District.

City Attorney Julia Lew read the letter from the Burton School District into the record.

Pete McCracken, 657 Village Green, stated that there were concerns in 1982 about the problems being discussed now, and that conditions of approval were included to address these problems. He recommended that Council only take a direction that is enforceable, and that a code enforcement officer may be a good way to handle these types of violations.

Devin Wilson, 582 N. Christopher, resident of Westwood Estates, came forward to express his concerns regarding the safety of the recent development of the landscape.

Jerry Waller, 2300 W. Morton, Space #154, stated that the lack of landscape maintenance has caused dust and debris to blow into his home and car port, and that that the conditions of the park have cause his home to depreciate in value; stated that he would like the conditional use permit to be revoked.

Lee Balo, 545 Brandy Way, suggested that the City consider deadlines in any conditions set-forth to ensure compliance in a timely manner.

Harold Wilson, 554 Brandy Way, agreed with Mr. Balo in regards to the need for a deadline.

Linda Miyai, came forward to represent the owners of the Colonial Mobile Home Park, she explained to Council the difficulties that she had in maintaining the condition of the landscaping and to apologize to the residents of the park and area homeowners for the long delay. She also informed the Council of the plans for and actions already taken in the recent landscaping efforts to improve conditions.

Dick Eckhoff, 33352 Globe Drive, Springville, came forward to remind Council of a recent decision they made in which they denied a request for a change in guidelines to achieve compliance.
The hearing was closed to the public at 8:40 p.m.

Mayor Pro Tem Irish asked staff to make the distinction between a modification of the conditional use permit, and a revocation of the conditional use permit. He also stated that this is the reason why Councils are concerned with allowing mobile home parks. He also suggested the possibility of the City negotiating a Landscape Maintenance District for this area.

Baldo Rodriguez stated to Council that there are some safety concerns that have developed as a result of the owner’s changes to the landscaping.

Council Member Hamilton stated that the problem is that the property owner is out of compliance, and that he is in favor of revoking the conditional use permit.

Council Member Stadtherr stated that he would feel more comfortable with a modification before a revocation of the permit.

City Attorney Julia Lew suggested to Council to include a time certain, with regard to the modification, and language that if it is not done within the time certain that the permit can be revoked. Another remedy would be to go forward with a nuisance action and get an injunction to require the owner to comply, and if they do not, the City can then step in with a court order and lien the property if necessary. She explained that there are cumulative remedies that are available.

Mayor Pro Tem Irish asked if the City was within their legal rights to revoke the conditional use permit, to which the City Attorney assured him that the City was within the their legal rights.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Mayor Pro Tem Irish to approve the revocation of Conditional Use Permit 6-1982 if M.O. 09-072004 compliance is not met within 60 days. The motion carried unanimously.

Disposition: Approved

The Council took a 10-minute recess at this time.

18. PROPOSED FEE FOR THE ASSUMPTION OF A LEASE AGREEMENT AT THE PORTERVILLE MUNICIPAL AIRPORT

Recommendation: That the City Council conduct the public hearing and adopt the proposed fees.

Fire Chief, Frank Guyton, presented the staff report to Council.

The hearing was opened to the public at 9:04 p.m.

Dorothy Broome, 863 S. Crystal, came forward to ask if the fee was a one-time fee.

The hearing was closed to the public at 9:06 p.m.

Council Member Hamilton asked if sub-leasing was allowed, and if this one-time fee would apply in this situation.
Frank Guyton, stated that technically sub-leasing is not allowed, but could be allowed if permitted by Council, and this fee would still apply.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West to accept staff’s recommendation. The motion carried unanimously.

Resolution 105-2004

Disposition: Approved

19. PUBLIC HEALTH GOAL REPORT

Recommendation: That City Council conduct a public hearing to solicit comments on the Public Health Goal Report.

Public Works Director, Baldo Rodriguez, presented the staff report.

The hearing was opened to the public at 9:11 p.m.

Dorothy Broome, 863 S. Crystal, asked if the problem with well #28 being contaminated was still an issue.

Mr. Rodriguez stated that he believed the well in question was well #12, and that they hope to treat contaminated wells with a Water Treatment Facility.

Pete McCracken, 657 Village Green, expressed his concerns with cloudy water that appears milky during the late hours of the day; he thinks it may be air, because the water will clear over time.

Mr. Rodriguez stated that he would be more than happy to take a look at the water that Mr. McCracken is talking about to research this problem further.

The hearing was closed to the public at 9:17 p.m.

COUNCIL ACTION: No action required.

20. CONSIDERATION TO REMAIN IN THE PHASE II OF THE WATER CONSERVATION PLAN AND CONTINUATION OF PUBLIC HEARING

Recommendation: That City Council:
1. Open the Public Hearing to receive comment; and

Mr. Baldo Rodriguez presented the staff report.

The hearing was opened to the public at 9:19 p.m. and continued to August 3, 2004.

Mayor Pro Tem Irish stated that he hopes the citizens will do their best to conserve water and prevent run-offs, and hold themselves to a higher standard.
Mayor Martinez stated that Mr. Rodriguez and he were invited to speak at another radio station regarding the Water Conservation Plan.

Disposition: No action required.

SECOND READINGS

21. ORDINANCE 1653, ZONE CHANGE 2-2004 (CITY OF PORTERVILLE)

Recommendation: That Council give Second Reading to Ordinance No. 1653, waive further reading and adopt said ordinance.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Hamilton to accept staff’s recommendation. The motion carried unanimously.

Ordinance 1653

Disposition: Approved

22. ORDINANCE 1656, AMENDING CHAPTER 18, OFFENSES – MISCELLANEOUS

Recommendation: That Council give Second Reading to Ordinance No. 1656 and waiving further reading, and adopt said ordinance.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Mayor Pro Tem Irish to accept staff’s recommendation. The motion carried unanimously.

Ordinance 1656

Disposition: Approved

SCHEDULED MATTERS

23. AN ORDINANCE AMENDING THE METHOD OF REGULATING BUSINESSES SELLING ALCOHOL

Recommendation: That the City Council:
1. Approve the proposed Ordinance; and
2. Give first reading to the Ordinance amending Article 21 of the Zoning Ordinance pertaining to the regulation of businesses, which sell alcohol.

Community Development Director, Brad Dunlap, presented the staff report.

Council Member Hamilton asked what was the recommendation given by the pastors on the Ad-Hoc committee that was not included in the ordinance.

Mayor Pro Tem Irish asked if those out of compliance with the ordinance would be grandfathered in.; also asked where the 600 feet came from.
Mr. Dunlap stated that these standards are less restrictive in some respects, but if they wanted to make a change it would be evaluated. He stated that the measurements were the topic of many hours of discussion, and that 600 feet was the final decision.

Mayor Pro Tem Irish stated that this will allow the city to be fair and consistent in the future.

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

**Ordinance 1657**

Disposition: Approved

24. **HIRING OF CONTRACT ENGINEER**

**Recommendation:** That the City Council:

1. Authorize the hiring of a “Contract Engineer” for six (6) months; and
2. Authorize Human Resources to advertise for the services of an Assistant Engineer with a minimum five years experience in municipal engineering or related private engineering experience.

Public Works Director, Baldo Rodriguez, presented the staff report.

Council Member Hamilton asked if there was a specific project that this engineer was needed for.

Mr. Rodriguez stated that there are many time sensitive, grant funded projects that require a knowledge that not all engineers possess. He also clarified that this temporary engineer would be paid with monies allocated for the assistant engineer’s salary.

**COUNCIL ACTION:** MOVED by Council Member Hamilton, SECONDED by Council Member Stadtherr to accept staff’s recommendation. The motion carried unanimously.

**M.O. 10-072004**

Disposition: Approved

25. **CONSIDERATION OF OPTIONS REGARDING MOSQUITO ABATEMENT IN THE PORTERVILLE AREA**

**Recommendation:** Provide direction to staff about how the Council wishes to proceed.

City Manager, John Longley, presented Council with options for council action.

Mayor Pro Tem Irish stated that he would like to see what the County is doing, because if this is not a countywide effort, then it will not be effective.

**COUNCIL ACTION:** MOVED by Council Member Hamilton, SECONDED by Council Member Stadtherr to take no action.
AYES: Hamilton, Irish
NOES: West, Stadtherr, Martinez
ABSTAIN: None
ABSENT: None

Disposition: The motion failed.

COUNCIL ACTION: MOVED by Mayor Pro Tem Irish, SECONDED by Council Member West to consult with the County regarding Mosquito Abatement. The motion carried unanimously.

M.O. 11-072004

Disposition: Approved

26. PRESENTATION OF OPTIONS REGARDING HEALTHCARE COVERAGE

Recommendation: That the City Council:
1) Direct staff to move forward with the implementation of the RMA healthcare program with the October enrollment as the target, including the meet and confer process.
2) Direct staff to discontinue the current self-insured healthcare program once enrollment in the RMA plan is achieved.

COUNCIL ACTION: No action taken. Council directed staff to schedule a Study Session on August 10, 2004 at 6:00 p.m.

27. QUARTERLY PORTFOLIO SUMMARY

Recommendation: That City Council accept the quarterly Portfolio Summary in accordance with SB 564 and SB 866.

Deputy City Manager, Darrel Pyle, presented the staff report.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West to accept staff’s recommendation. The motion carried unanimously.

M.O. 12-072004

Disposition: Approved

28. INTERIM FINANCIAL STATUS REPORT

Recommendation: Accept the interim financial status reports as presented.

Deputy City Manager, Darrel Pyle, presented the staff report.

Council Member Hamilton asked for clarification as to why many of the grant funds have not been drawn on.
Parks & Leisure Director, Jim Perrine, stated that in some cases a match in funds are needed, in others the prioritization of projects may explain why the funds have not been drawn. He then gave Council an update on the status of the grant-funded projects.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Stadtherr to accept staff’s recommendation. The motion carried unanimously.

M.O. 13-072004

Disposition: Approved

Adjourn to a Meeting of the Porterville Redevelopment Agency at 10:06 p.m.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency: Agency Member West, Agency Member Hamilton, Agency Member Stadtherr, Agency Vice Chair Irish, Agency Chair Martinez.

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
None

SCHEDULED MATTER
PRA-1. CHANGE IN TRUSTEE FOR DEBT ISSUES

Recommendation: That Council authorize the removal of U.S. Bank as trustee for the Agency’s debt issuances and install Union Bank of California as trustee for the current and any future issues.

Agency Member Hamilton asked how this came to the City’s attention.

Mr. Pyle stated that Union Bank of California contacted the City and asked for the opportunity to discuss this service.

Council Member West asked if there was a cost to change from one trustee to another.

Mr. Pyle stated that there were no costs or penalties involved in the change.

AGENCY ACTION: MOVED by Agency Member Hamilton, SECONDED by Agency Member West to accept staff’s recommendation. The motion carried unanimously.

Resolution 2004-6

Disposition: Approved

Adjourn to a Meeting of the Porterville City Council at 10:10 p.m.
ORAL COMMUNICATIONS

• Dick Eckhoff, spoke re: the intersection at Cottage and Belleview, asked for clarification on this issue; also spoke regarding the revocation of the C.U.P. (Item #17).

OTHER MATTERS

• Council Member Stadtherr spoke re: photographs given to him by the residents of Colonial Mobil Home Park. The photographs were of the conditions of the property and landscape inside the walls of the park.

• Council Member Hamilton suggested doing something to recognize police officers involved in the shooting; he suggested Council members present something to the officers at the station.

• Mayor Martinez stated that he was to attend an economic conference. He also added that the equivalent of the mayor of the Sister City of La Barca visited Porterville, and he thanked staff for greeting the visitors and showing them around.

• Public Works Director, Baldo Rodriguez, thanked Mr. Glen Hall of the Fire Department, for giving the visitors a tour of the Fire Department.

• Deputy City Manager Darrel Pyle stated that the visitors were impressed with the supplies and resources the city possessed.

CLOSED SESSION

Adjourned back for one item at 10:20 p.m.

ADJOURNMENT

The Council adjourned at 10:40 p.m. to the meeting of July 27, 2004

Georgia Hawley, Deputy City Clerk
By: Luisa Herrera

Pedro R. Martinez, Mayor