PORTERVILLE CITY COUNCIL MINUTES
SPECIAL MEETING - AUGUST 26, 2005
CITY HALL MIKKABI ROOM
291 N. MAIN ST. - 1:30 P.M.

Call to Order: 1:30 p.m.
Roll Call: Council Member Martinez, Mayor Pro Tem Hamilton, Council Member Stadtherr, Mayor West
Absent: Council Member Irish

Pledge of Allegiance Led by Mayor Pro Tem Cameron Hamilton
Invocation - One person participated.

ORAL COMMUNICATIONS
Jim Maples, Tulare County Fifth District Supervisor, thanked the Council for the courtesy of hearing this matter. He then introduced Cheryl Perkins, Administrator of Health and Human Services.

SCHEDULED MATTER

1. REQUEST FOR TWO (2) TEMPORARY MOBILE UNITS AT 303 E. OLIVE AVENUE (PORTERVILLE HEALTH CARE CENTER)

Recommendation: That the City Council approve the two (2) temporary mobile units for the period between September 6, 2005 through October 10, 2005 pursuant to the submitted plan.

City Manager John Longley presented the item and Brad Dunlap, Community Development Director, presented the staff report. Mr. Dunlap also requested that staff be granted the ability to approve an up to 30 day extension, if necessary.

Julia Lew, City Attorney, stated for the record that Council Member Irish was not present due to a financial conflict of interest. Ms. Lew clarified that neither Council Member Martinez or Council Member Stadtherr had an actual conflict that would restrict their being able to participate in voting on this issue.

COUNCIL ACTION

MOVED by Council Member Martinez, SECONDED by Council Member Stadtherr that Council approve the two (2) temporary mobile units for the period between September 6, 2005 through October 10, 2005 pursuant to the submitted plan, and authorize staff to grant one thirty day extension if necessary.

Min. Ord. 01-082605

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

ORAL COMMUNICATIONS
Jim Maples thanked the Council and asked Ms Perkins to share some plans for the facility. Ms. Perkins briefly spoke on the layout of the mobile unit and their plans to have their facility open on October.

ADJOURNMENT
The Council adjourned at 1:40 p.m. to the meeting of September 6, 2005 at 6:00 p.m.

Georgia Hawley, Chief Deputy City Clerk

SEAL

Kelly West, Mayor