CITY COUNCIL MINUTES
PORTERVILLE, CALIFORNIA
AUGUST 16, 2005 6:00 P.M.

Call to Order: 6:00 p.m.

Roll Call: Council Member Irish, Council Member Martinez, Mayor Pro Tem Hamilton, Mayor West
Absent: Council Member Stadtherr

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Patrick Greene v. City of Porterville.
   2- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   3- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Four Cases.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
The City Attorney reported no action was taken.

Pledge of Allegiance Led by Mayor Kelly West
Invocation- One individual participated.

PRESENTATION
City Manager’s Featured Projects for August, 2005
The Porterville Heritage Center was the featured project.

ORAL COMMUNICATIONS
• Charmaye McDarmott, with the Tule River Tribal Council, P.O. Box 589, invited the Council to the Tule River Indian Tribal Council Porterville Powwow 2005 on September 23-25, 2005.
• Pete McCracken, 657 Village Green, spoke regarding loud noise from Merle Stone Chevrolet; recycling and diversions; and, the sales tax measure approved by Council for the November 8, 2005 ballot.

• Dot Broome, 862 Crystal, questioned public works contractors; insurance claims going up; and the sales tax measure going to the voters.

CONSENT CALENDAR

Item No. 10 was removed to be heard after Item No. 28, and Item No. 12 was removed due to conflicts of interest for Mayor West and City Manager Longley.

1. CLAIM - SALVADOR LEDESMA

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

Documentation: M.O. 01-081605
Disposition: Approved.

2. CLAIM - DESIREE LOGAN

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

Documentation: M.O. 02-081605
Disposition: Approved

3. CLAIM - ISMAEL TALAVERA

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

Documentation: M.O. 03-081605
Disposition: Approved

4. CLAIM - SAMUEL WYATT

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

Documentation: M.O. 04-081605
Disposition: Approved
5. CLAIM - SALVADOR GURROLA
Recommendation: That the Council reject said claim, refer the matter to the City's insurance adjustor, and direct the City Clerk to give the Claimant proper notification.
Documentation: M.O. 05-081605
Disposition: Approved

6. CLAIM - NELIDA CORDERO
Recommendation: That the Council reject said claim, refer the matter to the City's insurance adjustor, and direct the City Clerk to give the Claimant proper notification.
Documentation: M.O. 06-081605
Disposition: Approved

7. CLAIM - PORTERVILLE UNIFIED SCHOOL DISTRICT
Recommendation: That the Council reject said claim, refer the matter to the City's insurance adjustor, and direct the City Clerk to give the Claimant proper notification.
Documentation: M.O. 07-081605
Disposition: Approved

8. BUDGET ADJUSTMENTS FOR THE 2005/06 FISCAL YEAR; CONSIDERATION OF ADOPTED CITY COUNCIL BUDGET STRATEGY AND EARLY REPAYMENT OF STATE OF CALIFORNIA VLF GAP LOAN
Recommendation: Consistent with the adopted Budget strategy, receive the gap loan monies as revenue, recognize the Budget as balanced by the 2005/06 Fiscal Year and revise the projected available (exclusive of “Lock Box”) General Fund Balance to be $1,420,070 (equivalent to 6.8% of General Fund spending).

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

Documentation: M.O. 08-081605
Disposition: Approved

9. AUTHORIZATION TO REJECT ALL BIDS AND RE-ADVERTISE SCENIC HEIGHTS WATERLINE RELOCATION PROJECT
Recommendation: That City Council reject the sole bid for construction of the Scenic Heights Waterline Relocation Project. Further, that Council authorize staff to re-advertise for bids.
11. APPROVAL OF RELOCATION PLAN FOR PROPERTY LOCATED AT APN 261-093-019 - OWNER JOE M AND EVALINA B CRUZ - DATE AVENUE STREET PROJECT

Recommendation: That City Council approve the relocation plan for property located at APN 261-093-019.

Documentation: M.O. 09-081605
Disposition: Approved

13. SUNRISE VILLA PHASE 2&3, TENTATIVE SUBDIVISION MAP

Recommendation: Receive and File

Disposition: Filed

14. PROPOSED COMMUNITY DEVELOPMENT FEE ADJUSTMENTS

Recommendation: That the Council set the date of Tuesday, September 6, 2005 as the date for a Public Hearing to consider modifications to the fee schedule as it relates to fees associated with the Department of Community Development.

Documentation: M.O. 11-081605
Disposition: Approved

15. INTENT TO VACATE PORTIONS OF SCRANTON AVENUE AND HOLCOMB STREET WITH THE PORTERVILLE DEVELOPMENTAL CENTER (STATE OF CALIFORNIA)

Recommendation: That the City Council:
1. Pass a resolution of intent to vacate a portion of Scranton Avenue and Holcomb Street; and
2. Set the meeting of September 6, 2005, as the time and place for a public hearing.

Documentation: Resolution 125-2005
Disposition: Approved

16. CHANGE IN THE TABLE OF ORGANIZATION–PUBLIC WORKS DEPARTMENT/FIELD SERVICES DIVISION

Recommendation: That the City Council approve the change in the Table of Organization in the Water Section of the Field Services Division; and the modification to the
Employee Pay and Benefit Plan Position Allocation Schedule to reflect 24 Field Services Worker II positions and seven Field Services Worker III positions.

Documentation: M.O. 12-081605
Disposition: Approved

17. APPROVAL OF COMMUNITY CIVIC EVENT - TULE RIVER INDIAN TRIBAL COUNCIL PORTERVILLE POWWOW 2005 SEPTEMBER 23-25, 2005

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

Documentation: M.O. 13-081605
Disposition: Approved

18. PORTERVILLE AIR ATTACK BASE JETTISON AREA

Recommendation: Staff requests Council approve the proposed agreement and authorize the Mayor to sign on behalf of the City.

Documentation: M.O. 14-081605
Disposition: Approved

19. SPECIAL ASSESSMENT AUTHORIZATION, COMPLIANCE CERTIFICATION AND HOLD HARMLESS STATEMENT

Recommendation: That the City Council authorize the City Manager to sign the Tulare County Auditor-Controller Special Assessment Change Authorization sheet, as well as the Compliance Certification and Hold Harmless Statement on behalf of the City.

Documentation: M.O. 15-081605
Disposition: Approved

20. APPROVAL OF ANNUAL TRANSPORTATION AGREEMENT WITH TULARE COUNTY

Recommendation: That the City Council enter into an Agreement with the County of Tulare for FY 2005-2006 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.

Documentation: M.O. 16-081605
Disposition: Approved
21. SELECTION OF CITY VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES MEETING

Recommendation: That Council select the Mayor as the voting delegate and the Mayor Pro Tem as the voting alternate to represent the City at the League of California Cities’ Meeting, October 8, 2005, authorize the City Manager to attest to same, and direct staff to notify the League.

Documentation: M.O. 17-081605
Disposition: Approved

22. HIRING FREEZE UPDATE

Recommendation: (1) That the Council authorize the City Manager to fill current previously frozen vacant positions, and maintain the freeze for future vacancies, and (2) That the Council authorize the City Manager to bring back an update on the status of the hiring freeze in the month of November.

Documentation: M.O. 18-081605
Disposition: Approved

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council approve Items 1 through 9, 11, and 13 through 22.

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

12. CLERICAL MODIFICATIONS FOR RESOLUTIONS APPROVING NEGATIVE DECLARATIONS AND ANNEXATIONS (RATIFICATION)


COUNCIL ACTION: MOVED by Council Member Martinez, SECONDED by Council Member Irish that the Council ratify approval of Resolution 111-2005, Negative Declaration for Annexation 446 and Zone Change 4-2005.

M.O. 19-081605
AYES: Irish, Martinez, Hamilton
NOES: None
ABSTAIN: West
ABSENT: Stadtherr

M.O. 20-081605

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

City Manager Longley left the room due to a conflict of interest for Project Area No. 4.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council ratify approval of Resolution 117-2005, Negative Declaration for Annexation 458 and Zone Change 8-2005.

M.O. 21-081605

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

Disposition: Approved

PUBLIC HEARINGS

23. ANNUAL LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT ASSESSMENTS

Recommendation: That the City Council:
1. Reopen the public hearing on the 2005-2006 Assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and
2. Adopt the Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2005-2006 fiscal year.

The City Manager presented the item and Jim Perrine, Director of Parks and Leisure Services, presented the staff report.

Mayor West opened the public hearing at 7:26 p.m. and closed the hearing at 7:27 p.m. when no one came forward to speak.

Council Member Irish made a motion to approve all the Districts except No. 14, Wisconsin Manor, which he wished to discuss later.
Staff clarified that if a District was not approved this evening it would not be assessed for the current year.

City Manager Longley stated that staff could look into that District further and review it and bring it back even if it was approved that evening. Council Member Irish withdrew his motion.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Hamilton that the Council adopt the Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2005-2006 Fiscal Year.

Resolution 126-2005

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

Disposition: Approved

24. ESTABLISHMENT OF AN APPLICATION FEE FOR CHARITABLE CAR WASH PERMITS

Recommendation: That the City Council:
• Conduct the public hearing and receive comments on the establishment of a $25 application fee for processing Charitable Car Wash permits; and
• Adopt a resolution establishing that application fee.

The City Manager presented the item and Deputy City Manager Darrel Pyle presented the staff report.

Mayor West opened the public hearing at 7:30 p.m. and closed the hearing at 7:31 p.m. when no one came forward to speak.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Hamilton that the Council adopt the Resolution establishing that application fee.

Resolution 127-2005

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

Disposition: Approved

25. CONDITIONAL USE PERMIT 5-2005 (TERRY SHULER)
Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 5-2005.

The City Manager presented the item and Community Development Director Brad Dunlap presented the staff report for the seven unit apartment complex on a 27,228± square foot vacant lot extending east and west located on the west side of Plano Street, approximately 210± feet south of Kanai Avenue.

Mayor West opened the public hearing at 7:33 p.m.

Terry Schuler, 11015 Road 256, Terra Bella, came forward and spoke in favor of the application and stated that he was available for comments and questions on the item.

Dot Broome, 863 South Crystal, questioned staff about the location of the property.

Mayor West closed the public hearing at 7:37 p.m. when no one else came forward to speak.

Council Member Irish stated that they needed to start looking at R-2 and R-3 development for landscape maintenance districts.

Mr. Dunlap clarified for Council that a Conditional Use Permit contained requirements for landscaping that had to be maintained.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council adopt the Resolution approving Conditional Use Permit 5-2005.

Resolution 128-2005

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

Disposition: Approved

26. ZONING ORDINANCE AMENDMENT 1-2005 - REQUIRING MASONRY FENCES NEXT TO RESIDENTIAL USES

Recommendation: That the City Council:
1. Approve the proposed Zoning Ordinance Amendment and give first reading to the draft ordinance.
2. Waive further reading of the draft ordinance approving Zoning Ordinance Amendment 1-2005 and order to print.

The City Manager presented the item and Community Development Director Brad Dunlap presented the staff report on the General Zoning Ordinance Amendment to require the construction of a masonry block wall between residential and non-residential uses.
Mayor West opened the public hearing at 7:47 p.m.

Dennis Townsend, 633 North Westwood, came forward and spoke in favor of this item. He commended staff for putting it together and making changes to the ordinance. He stated that he was happy with the conclusion.

Dick Eckhoff, 197 North Main Street, came forward and asked about mitigation circumstances for smaller walls, such as berms or sloping hillsides, or such. He asked about commercial projects that had high faces that could create light or sound problems, or possibly hillside construction where one development was substantially higher than the one next to it, which could create a higher type of break.

Mr. Dunlap stated that now with non-residential there was a six foot wall requirement, and they have to comply with noise mitigation.

Jim Winton, 150 West Morton, commended staff for the work on the draft ordinance and meeting the concerns of various groups.

Greg Shelton, 888 North Williford, stated that if Jim liked it, he liked it.

Mayor West closed the public hearing at 7:52 p.m. when no one else came forward to speak.

Mr. Dunlap clarified that any action by staff was could be appealed to the City Council.

**COUNCIL ACTION:** MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council approve the proposed Zoning Ordinance Amendment, give first reading to the draft ordinance, waive further reading of the ordinance, and order the ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE ZONING ORDINANCE PERTAINING TO BLOCK WALL REQUIREMENTS SEPARATING RESIDENTIAL AND NON-RESIDENTIAL USES.

Ordinance 1678

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

The City Manager read the ordinance by title only.

Disposition: Approved and Ordered to Print.

**27. ZONING ORDINANCE AMENDMENT 2-2005**

Recommendation: That the City Council:
1. Approve the proposed Zoning Ordinance Amendment and give first reading to the draft ordinance.
2. Waive further reading of the draft ordinance approving Zoning Ordinance Amendment 2-2005, and order to print.

The City Manager presented the item and Community Development Director Brad Dunlap presented the staff report on the General Zoning Ordinance Amendment to conditionally allow “indoor building material sales” as an allowable use in the C-2 Zone, Central Commercial District, with a Conditional Use Permit.

Mayor West opened the public hearing at 7:58 p.m. and closed it at 7:52 p.m. when no one came forward to speak.

Mr. Dunlap clarified that this would give the Council more control.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council approve the proposed Zoning Ordinance Amendment, give first reading to the draft ordinance, waive further reading of the ordinance, and order the ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE ZONING ORDINANCE PERTAINING TO C-2 USES IN THE CENTRAL COMMERCIAL DISTRICT.

Ordinance 1679

<table>
<thead>
<tr>
<th>AYES</th>
<th>Irish, Martinez, Hamilton, West</th>
</tr>
</thead>
<tbody>
<tr>
<td>NOES</td>
<td>None</td>
</tr>
<tr>
<td>ABSTAIN</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Stadtherr</td>
</tr>
</tbody>
</table>

The City Manager read the ordinance by title only.

Disposition: Approved and Ordered to Print.

28. VACATE PUBLIC TEMPORARY TURN AROUND, CONCRETE TRUCK WASH OUT AREA AND STORM DRAIN PIPELINE EASEMENTS RELATED TO THE DEVELOPMENT OF NEW EXPRESSIONS, PHASE 4 SUBDIVISION (ENNIS LAND DEVELOPMENT, LLC)

Recommendation: That the City Council:
1. Conduct a Public Hearing; and
2. Authorize the City Clerk to execute the vacation of easements dedicated to the City of Porterville described in Document No. 2004-0005740, recorded January 21, 2004, in the Office of the Tulare County Recorder, by signing the appropriate statement on the Final Map.

The City Manager presented the item and Public Works Director Baldo Rodriguez presented the staff report.
Mayor West opened the public hearing at 8:03 p.m.

Pete McCracken, 633 Village Green, asked about Item No. 10 and was informed that it would be considered after this item, if it was approved.

Mayor West closed the public hearing at 8:04 p.m. when no one else came forward to speak.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council authorize the City Clerk to execute the vacation of easements dedicated to the City of Porterville described in Document No. 2004-0005740, recorded January 21, 2004, in the Office of the Tulare County Recorder, by signing the appropriate statement on the Final Map.

M.O. 22-081605

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

Disposition: Approved

29. WATER CONSERVATION PHASE II, WATER SYSTEM STATUS

Recommendation: That the City Council:
1. Continue with Phase II of the Water Conservation Plan; and
2. Continue this Public Hearing to September 20, 2005, to consider moving into Phase III of the Water Conservation Plan.

The City Manager presented the item and Public Works Director Baldo Rodriguez presented the staff report.

Mayor West opened the public hearing at 8:06 p.m.

Dot Broome, 863 South Crystal, came forward and spoke regarding water conservation.

Mayor West closed the hearing to the public at 8:08 p.m.

Mayor Pro Tem Hamilton stated that he was pleased with what he was seeing and felt the water conservation plan was working.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council continue this Public Hearing to September 20, 2005, to consider moving into Phase III of the Water Conservation Plan

M.O. 23-081605

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


30. CANYON SPRINGS ESTATES TENTATIVE SUBDIVISION MAP (CONTOUR DEVELOPMENT INC.)

Recommendation: That the City Council continue the public hearing and reschedule this matter before the City Council on September 6, 2005.

The City Manager presented the item and Community Development Director Brad Dunlap presented the staff report.

Mayor West continued the public hearing until September 6, 2005.

Disposition: Public Hearing continued until September 6, 2005.

10. ACCEPTANCE OF FINAL SUBDIVISION MAP - NEW EXPRESSIONS, PHASE FOUR SUBDIVISION (ENNIS LAND DEVELOPMENT, LLC)

Recommendation: That City Council:
1. Approve the final map of New Expressions, Phase Four 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.

The City Manager presented the item and Community Development Director Brad Dunlap presented the staff report.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council approve the final map of New Expressions, Phase Four Subdivision; accept all offers of dedication and vacation shown on the final map; and, authorize the City Clerk to file said map with the County Recorder.

M.O. 24-081605

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

Disposition: Approved.

SCHEDULED MATTERS
31. AMENDMENT TO TRAFFIC RESOLUTION NO. 10-2001 - INTERSECTION SAFETY IMPROVEMENT - DESIGNATION OF OLIVE AVENUE AND MATHEW STREET AS A 4-WAY STOP INTERSECTION

Recommendation:

That City Council:

1. Pass a resolution amending Traffic Resolution No. 10-2001, designating Olive Avenue and Mathew Street as a 4-way stop intersection;
2. Authorize the City Engineer to notify the public, by any effective means, of the application of a traffic control device, namely a 4-way stop, at the intersection of Olive Avenue and Mathew Street; and
3. Authorize the City Engineer to install traffic control devices, namely 4-way stop signs, at the intersection of Olive Avenue and Mathew Street, contingent upon the completion of the Mathew Street public improvements, south of Olive Avenue.

The City Manager presented the item and Public Works Director Baldo Rodriguez presented the staff report.

Mayor Pro Tem Hamilton questioned whether the speed limit would warrant being lowered with the opening of a school.

The City Manager stated that staff would get back to Council on the 25 mph speed limit.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council adopt the resolution amending Traffic Resolution No. 10-2001, designating Olive Avenue and Mathew Street as a 4-way stop intersection

Resolution 129-05

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

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council authorize the City Engineer to notify the public, by any effective means, of the application of a traffic control device, namely a 4-way stop, at the intersection of Olive Avenue and Mathew Street; and, authorize the City Engineer to install traffic control devices, namely 4-way stop signs, at the intersection of Olive Avenue and Mathew Street, contingent upon the completion of the Mathew Street public improvements, south of Olive Avenue.

M.O. 25-081605

AYES: Irish, Martinez, Hamilton, West
NOES: None
ABSTAIN: None
ABSENT: Stadtherr
32. MAIN STREET AND HENDERSON AVENUE MEDIAN LANDSCAPE RENOVATION

Recommendation: That the City Council accepts the sole source proposal for the improvements of the median at Main Street and Henderson Avenue, authorize staff to proceed with the project, and schedule the necessary budget adjustment.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Martinez that the Council authorize the City Engineer to notify the public, by any effective means, of the application of a traffic control device, namely a 4-way stop, at the intersection of Olive Avenue and Mathew Street; and, authorize the City Engineer to install traffic control devices, namely 4-way stop signs, at the intersection of Olive Avenue and Mathew Street, contingent upon the completion of the Mathew Street public improvements, south of Olive Avenue.

A. 26-081605

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

33. CONSIDERATION OF A REQUEST FOR LEGISLATION TO EXTEND THE PERIOD FOR PROCESSING ISLAND ANNEXATIONS BEYOND JANUARY 1, 2007

Recommendation: To be determined by Council.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish Martinez that the Council approve the request that the City’s State legislators introduce a bill to extend the processing date for Processing Island Annexations beyond January 1, 2007.

M.O. 27-081605

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

34. SCHEDULE STUDY SESSION - MODEL CONSTRUCTION AND DEMOLITION RECYCLING ORDINANCE

Recommendation: That City Council set a study session on Tuesday, September 13, to review the Consolidated Waste Management Authority’s model Construction and Demolition Recycling Ordinance.

Council stated that staff should bring this back and they would consider the ordinance at a public hearing.

Disposition: No action.

35. SCHEDULE STUDY SESSION REGARDING GOLF COURSE MANAGEMENT OPTIONS

Recommendation: That the City Council set a study session to review options for operational management or conversion of the Municipal Golf Course, and request the Parks and Leisure Services Commission to participate.

Council directed the matter back to the Parks and Leisure Services Commission for them to study and provide a recommendation to the Council.

ORAL COMMUNICATIONS

- Art Cordero, 1040 Cleveland, No. 6, asked to continue the Cordero claim.
- Irene Cordero, 1040 W. Cleveland, came forward and spoke regarding the claim on Faustino Coronado and her desire to prove that her brother did not commit suicide.
- Dot Broome, 863 South Crystal, questioned where the Porterville Air Attack Base jettison area was located.
- Dick Eckhoff, 197 North Main Street, spoke regarding big rigs and trailers parking on Morton and Olive, and the discussions with County regarding the parking.
- Joe Guerrero, 332 S.”F” Street, asked about the noise ordinance.

OTHER MATTERS

- Mayor Pro Tem Hamilton suggested that Council look at the farming contract on the effluent line.

The City Manager stated that his secretary would call all the Council Members and coordinate the date for a Study Session as soon as possible.

- Mayor West spoke on the tragedy of Mr. Coronado’s death.

ADJOURNMENT

The Council adjourned at 8:47 p.m. to the meeting of September 6, 2005.