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

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
   3- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
No Action Reported

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

   Police Captain Chuck MacMillan introduced the 48th and 49th Police Officers hired–Mike Postlewaite and Juan Santoyo, who started work this day. He stated that their hiring was done with Measure H funding.

   Mayor Pro Tem Hamilton stated that Mayor Martinez was unable to attend the meeting this evening due to a job commitment.

PROCLAMATION
   Freedom Days in Porterville - June 14 and July 4, 2006

PRESENTATIONS
• Employee Service Awards: Linda Clark
• City Manager’s Featured Project for May, 2006
  • Well No. 28
ORAL COMMUNICATIONS

- Greg Shelton, 888 N. Williford, spoke about going to bid on the dry farming aspect of the Airport farm. He stated that if they were going to bid on this, they should consider going to bid on everything. He stated that they had peeled off the non-money making stuff which could be used as a carrot to get someone to bid better on the irrigated portion. He suggested that when the Council debated this, that they consider bringing up the irrigated part as a potential to go to bid also.

- Ben Harvey, in one of the new annexations, came forward to address the chicken issue. He stated that according to County rules they could have a chicken pen with up to 24 chickens three feet from their back door. He stated that he was concerned about the Avian Flu, and the need to consider the possibility of a pandemic with the chickens. He stated that they had lots of birds in his area, but the lots were huge, rancho lots of 50' by 150'. He urged Council to take a good look at this issue and keeping birds on lots big enough to handle them, instead of the average City lot which was too small to have such a danger present.

- Stella Leppert, 572 North Prospect, spoke regarding a health issue. She stated that she lives across the street from the City Recycling Center and everyday there was trash that they had to pick up—all sorts of paper and plastic bags which ends up on her property. She asked that this issue come to the attention of the Council.

- John Skinner, 950 N. Plano, came forward and spoke regarding a grievance and a complaint. He stated that he was thankful for what the Council does. He stated that two weekends ago, on May 6, he was at the Car Show in Veterans’ Park. Mr. Skinner stated that they were playing their 50's music, and across the street at Monache they were having a basketball clinic, and the girls were playing softball, and their music was completely unacceptable. He stated that the music was triple X, loud enough to be heard at WalMart and over the music at the Car Show. Mr. Skinner stated that he went over and told the DJ it was inappropriate and asked him to change it or turn it down. He stated that such music shouldn't be allowed at a school or public place, and something needed to be done.

- Aaron Burgin, 115 E. Oak Avenue, stated that he was the organizer for the Hooping for the Homeless Basketball Tournament. He stated that he went to the School Board and told them that they had some issues with the music at the Tournament. He agreed that more supervision was needed during the day, but the night ceremony was great. He agreed that the lyrics were a problem, but this was the first event and they learned from it. The next Tournament would have a professional DJ for the entire event to control the music. Mr. Burgin apologized to anyone offended by the lyrics, and to Mr. Skinner. He stated that next time the music would not be as loud, and definitely not on the same weekend as the Car Show.

- Dick Eckhoff, Sierra Trophies, 197 N. Main Street, came forward to address Item No. 23. He stated that the Board met with staff regarding funding on the BID. He stated that the membership met two weeks ago regarding disestablishing, and there was a
straw vote of seven to five for disestablishment. Mr. Eckhoff stated that what he was asking tonight was for the Council not to take it on themselves to start disestablishment procedures based on seven votes at a meeting. On the other hand there was a procedure available to petition the members of the downtown district who originally set up the assessment to disestablish the district. He stated that was the proper way to go. Go ahead and renew or not renew the assessment and agreement starting next month, and if a petition comes in with a majority of signatures for disestablishment then that’s the way it should be. Mr. Eckhoff stated that he wished the membership would all get together in one room to discuss the matter.

- Chris Lewis, Porterville Physical Therapy, 112 N. “D” Street, came forward and spoke in favor of placing disestablishing the BID on the agenda. He stated that they could not come to an agreement on what’s fair in terms of assessments. He stated that he didn’t feel that the major projects would be effected by not having the DPA money.

- Robert Vanderhorst, 288 North “D” Street, 1488 North Highland, came forward and spoke in favor of disestablishing the BID. He stated that he wrote the letter to the Council, and the members of the BID they could ascertain were current members, requesting that this be placed on the agenda. He stated also that the City staff would not give them a current list of members—he considered it an outright refusal. He asked that Council direct the staff to provide full and complete information to the Business Improvement Area members so they have a current list of paying, assessed businesses within the area so they contact the business owners and ask for their yes or no regarding the disestablishment. He stated that it appears that rather than 51% of the members, it takes 51% of the assessed money, so he asked Council to direct the staff to reveal not what people earn as far as businesses, but what was 51% as far as the money. He stated that he needed to know what the businesses pay for their BID assessments.

- Council Member Irish asked that Item 23 be moved up after the Council Calendar.

- Lloyd Crabtree, 485 W. Montgomery, came forward and asked about Item 25, and how it now related to the promise made to the people in the newly annexed areas that they would not have to hook up to City sewer unless they wished to.

Mayor Pro Tem Hamilton stated that he thought that this was in reference to new homes, but City Manager Longley stated that he believed that it pertained to anyone in the City.

Mr. Crabtree stated that it appeared then that it would be a requirement despite what the Council told them before.

Mayor Pro Tem Hamilton stated that it would be discussed during Item 25.

**CONSENT CALENDAR**

Items 1, 2, 3 and 8 were removed for further discussion.
The City Manager stated that there was a slight change in Item 11 and Item 16. On Item No. 11 the date on the agreement will be May 16, 2006, and the amount will be $25,420. On Item No. 16 the Administrative Services Manager will be the coordinator and contact.

4. AUTHORIZE EMERGENCY REPAIR

Recommendation: That the City Council authorize the emergency repair for $9,663.10 from Valley Power Systems, and allow the Fire Department to utilize the needed funds from the "Equipment Replacement Fund."

Documentation: M.O. 01-041806
Disposition: Approved.

5. NEGOTIATED PURCHASE – LABORATORY EQUIPMENT

Recommendation: That Council authorize the purchase of the equipment outlined in the attached quotation.

Documentation: M.O. 02-051606
Disposition: Approved.

6. AWARD OF CONTRACT-MUNICIPAL POOL COMPLEX WATER SLIDE DESIGN CONTRACT

Recommendation: That City Council:
1. Authorize staff to award a design contract to Jones & Madhavan in the amount of $7,000 for architecture/engineering consulting services associated with the addition of a new water slide at the Municipal Pool Complex;
2. Authorize the Mayor to sign all contract documents; and
3. Authorize staff to make payments up to 100% upon satisfactory completion of the work.

Documentation: M.O. 03-051606
Disposition: Approved.

7. APPROVAL OF FINAL SUBDIVISION MAP - RANCH VICTORIA, PHASE ONE SUBDIVISION (THOMAS MCNAMARA)

Recommendation: That City Council:
1. Approve the final map of Ranch Victoria, Phase One Subdivision;
2. Authorize the City Clerk to file said map with the County Recorder.

Documentation: M.O. 04-051606
Disposition: Approved.
9. PROGRAM SUPPLEMENT TO THE LOCAL AGENCY-STATE MASTER AGREEMENT - BICYCLE LOCKERS

Recommendation: That City Council:
1. Approve the program supplement by passing a resolution authorizing the Mayor to sign the subject program supplement; and
2. Direct staff to return the signed program supplement to Caltrans.

Documentation: Resolution 60-2006
Disposition: Approved.

10. SET PUBLIC HEARING FOR WATER CONSERVATION PLAN

Recommendation: That City Council set a Public Hearing for June 20, 2006, to move into Phase II if a water supply shortage is projected for the summer.

Documentation: M.O. 05-051606
Disposition: Approved.

11. LEASE AGREEMENT BETWEEN THE CITY OF PORTERVILLE’S SEWER OPERATION FUND AND THE AIRPORT ENTERPRISE FUND

Recommendation: That the City Council authorize the Mayor to sign the Resolution and Lease Agreement between the City of Porterville Sewer Operating Fund and the Airport Enterprise Fund.

Documentation: Resolution 61-2006
Disposition: Approved.

12. LEASE AGREEMENT BETWEEN THE CITY OF PORTERVILLE’S GENERAL FUND AND THE AIRPORT ENTERPRISE FUND

Recommendation: That the City Council authorize the Mayor to sign the Resolution and Lease Agreement between the City of Porterville General Fund and the Airport Enterprise Fund.

Documentation: Resolution 62-2006
Disposition: Approved.

13. APPROVAL FOR COMMUNITY CIVIC EVENT - PORTERVILLE ADULT SCHOOL - PICNIC IN THE PARK

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Porterville Adult School, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit A of the Community Civic Event Application.
13a. APPROVAL FOR COMMUNITY CIVIC EVENT - BARN THEATER - ANTIQUE AND COLLECTIBLES SALE

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from Barn Theater, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit A of the Community Civic Event Application.

Documentation: M.O. 07-051606
Disposition: Approved.

14. REPORT ON COMPLETION OF SPORTS FIELDS EVALUATION


Documentation: M.O. 08-051606
Disposition: Approved.

15. HIRING FREEZE UPDATE

Recommendation: That the City Council
1. Authorize the City Manager to fill current previously frozen vacant positions;
2. Authorize an increased allocation of two Field Service Worker II positions within the Public Works Department, and authorize the recruitment and filling of these two positions;
3. Authorize the City Manager to fill any positions which become vacant between now and September 30, 2006 as deemed appropriate by the City Manager;
4. Authorize the continuation of the hiring freeze from October 1, 2006; and
5. Direct the City Manager to bring back an update on the status of the hiring freeze no later than the last Council meeting in December 2006.

Documentation: M.O. 09-051606
Disposition: Approved.

16. RETIREMENT HEALTH SAVINGS PLAN

Recommendation: That the Council:
1. Authorize the implementation of the Retirement Health Savings Plan; and

2. Authorize the Mayor to sign the Resolution, the Plan Adoption Agreement, and the Administrative Services Agreement

Documentation: Resolution 63-2006
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Mayor Pro Tem Hamilton that the City Council approve Items 1, 2, 3, 5 through 11, and 15.

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

1. CLAIM - JOEL HERNANDEZ
2. CLAIM - BRUCE KAISER
3. CLAIM - MARISOL LOPEZ

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.

Council Member Stadtherr stated that it seems a lot of people were coming to the City asking for money for tires and rims.

City Manager Longley stated that there was an investigation on one of the businesses, however staff could do report on the numbers of claims and their dispositions. After discussion, the City Manager stated that staff would do additional background on the problems due to custom rims.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West that Council approve Items 1, 2, and 3.

M.O. 10-051606

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

Disposition: Approved.

8. AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO EXECUTE TIME EXTENSION - REMOVE II PROGRAM, CLASS II BICYCLE LANE STRIPING PROJECT

Recommendation: That City Council:
1. Authorize the Public Works Director to sign and transmit the attached six month extension agreement between the City and the San Joaquin Valley Air Pollution Control District and;
2. Direct staff to prepare the final construction plans and present to Council for review and approval.

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

Council Member Stadherr spoke regarding the amount of time taken for this project.

The City Manager and Public Works Director explained the reason for the requested extension.

Council Member Stadherr stated that he wanted to put this item off until he got a staff report on what exactly was involved in completing this project.

COUNCIL ACTION: MOVED by Council Member Stadherr, SECONDED by Council Member West that this item be brought back on the June 6, 2006 Council meeting.
M.O. 11-051606
AYES: West, Hamilton, Stadherr
NOES: Irish
ABSTAIN: None
ABSENT: Martinez

Disposition: Approved.

PUBLIC HEARINGS
17. PROHIBIT COMMERCIAL VEHICLE PARKING ALONG WESTWOOD STREET

Recommendation: That City Council:
1. Approve the proposed Ordinance amendment;
2. Give first reading to the Ordinance amending Chapter 17, Article XI to include Section 17-11.8, “Parking - Commercial Vehicles Along Westwood Street from Pioneer Avenue to the Tule River and;
3. Direct the City Engineer to make the appropriate changes in the posted signs when the ordinance becomes effective.

The public hearing opened at 7:50 p.m. and closed at 7:50 p.m. when nobody came forward.

City Manager John Longley presented the staff report.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member Stadherr that the Council approve the ordinance and give first Reading to Ordinance No. 1698, waive further reading, and order said Ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING CHAPTER 17, ARTICLE XI, TO

*Ordinance 1698

*Note: The Code Section referenced in Ordinance 1698 was mis-numbered, and subsequently corrected to read "Section 17-11.9"
INCLUDE SECTION 17-11.18 PARKING—COMMERCIAL VEHICLES ALONG WESTWOOD STREET, OF THE CODE OF THE CITY OF PORTERVILLE.

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

Mr. Longley read the Ordinance by title only.

Disposition: Approved.

18. ZONING ORDINANCE AMENDMENT 2006-1 REGARDING INCREASE IN LOT COVERAGE (BUILDABLE AREA)

Recommendation: That the City Council:
1. Give first reading to the Draft Ordinance 2006-1 pertaining to the maximum allowable lot coverage in the R-1 Zone.
2. Waive further reading of the Ordinance and order the Ordinance to print.

City Manager John Longley presented the item, and Community Development Director Brad Dunlap presented the staff report.

The public hearing was opened at 7:53 p.m. and those in favor asked to speak.

- Gary Smee, 7521 W. Memory Lane, stated that Porterville was more restrictive than our neighbors. He spoke in favor of this amendment.
- Melanie Kelly, 999 West Morton, spoke in favor of the increased lot coverage.

In opposition:
- Ben Harvey spoke in opposition to higher density because of building on smaller lots.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Mayor Pro Tem Hamilton that the City Council approve the proposed ordinance amendment and give first Reading to Ordinance No. 1699, waive further reading, and order said Ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE PORTERVILLE MUNICIPAL CODES APPENDIX A, SECTION 236, PERTAINING TO BUILDABLE AREA.

AYES: Irish, West, Hamilton
NOES: Stadtherr
ABSTAIN: None
ABSENT: Martinez
Mr. Longley read the Ordinance by title only.

Mayor Pro Tem Hamilton closed the public hearing at 8:00 p.m.

Disposition: Approved.

SECOND READING
19 SECOND READING - ORDINANCE NO. 1696, ZONE CHANGE NO. 18-2005 (Pre-zoning) (Annexation 469)

Recommendation: That the City Council give Second Reading to Ordinance No. 1696, waive further reading, and adopt said Ordinance.

City Manager John Longley presented the item and the staff report.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Stadtherr that the Council give Second Reading to Ordinance No. 1696, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE 18-2005 (PRE-ZONING) THREE UNINCORPORATED ISLANDS CONSISTING OF 133.3± ACRES AND APPROXIMATELY 35 PARCELS LOCATED SOUTH OF MULBERRY AVENUE AND EAST OF PLANO STREET.

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

Mr. Longley read the Ordinance by title only.

Disposition: Approved.

20. ORDINANCE NO. 1697, ZONE CHANGE 19-2005

Recommendation: That the City Council give Second Reading to Ordinance No. 1697, waive further reading, and adopt said Ordinance.

City Manager John Longley presented the item and the staff report.

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Stadtherr that the City Council give Second Reading to Ordinance No. 1697, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE 3-2006 FROM R-3 (D)
Ordinance 1697 (MULTIPLE FAMILY RESIDENTIAL WITH A “D” OVERLAY SITE REVIEW) TO C-3 (HEAVY COMMERCIAL) FOR THAT SITE LOCATED ON THE SOUTHWEST CORNER OF MATHEW STREET AND WEST OLIVE AVENUE.

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

Disposition: Approved.

The Council recessed from 8:04 p.m. to 8:10 p.m.

SCHEDULED MATTERS

23. THE REQUEST OF A COUNCIL MEMBER TO CONSIDER A LETTER FROM ROBERT E. VANDERHORST ABOUT THE PORTERVILLE BUSINESS IMPROVEMENT AREA

Recommendation: None

City Manager John Longley presented the staff report.

The City Attorney clarified that there was the Streets and Highways Code requirements and the City Code requirements, so there were two processes the Council could follow. If the Council wanted to go forward they could set it on an agenda and the Council would consider a Resolution of Intent to Disestablish, adopt the resolution, and set a public hearing. The disestablishment must be done by ordinance, and would require a second reading, etc.

Council Member Irish stated that he had been involved with this for ten years, and every time it came before the Council the same arguments came up and it was set for one more year. He stated that he was disappointed that some things had not been addressed. Council Member Irish stated that he hoped that the BID members could have worked things out so the payments would equal the benefits. He stated that he felt they should set the public hearing and let the members be heard, even though it would be a new Council that would consider it. He stated that 5% of the members were working really hard to make this work, and 95% were complaining, and under those conditions, he could not see letting it stand.

Council Member West agreed with Council Member Irish. He stated that he had not seen a two-tier system, and he thought it was time for disestablishment.

Council Member Stadtherr stated that staff should come back with a list of options for Council action.
Council Member Irish made a motion to bring this back with a resolution of intent so a public hearing could be heard. He stated that the consensus for the disestablishment needs to come from the BID membership.

The City Attorney, Council and staff discussed the timing of the meeting for the Resolution of Intent, with the list of options. It was agreed that the Intent could go on the June 20 meeting with the public hearing then scheduled for 30 days after adoption.

Disposition: No Action—direction only.

21. SHORT RANGE TRANSIT PLAN STUDY

Recommendation: That the City Council give staff direction which option the Council would like to pursue. Staff will then proceed to set a public hearing to address any service level increases/reductions, or fare increases that may be a part of any option.

Frank Guyton, Deputy City Manager, presented the item and introduced Charlie Clouse, TPG Consulting, and the City’s Transportation Consultant.

Charlie Clouse came forward and spoke regarding Linda Clark, Administrative Analyst, and the Sierra Management personnel, and the wonderful job they did for the City. Mr. Clouse then reviewed the staff report and Short Range Transit Plan, including the Options and Recommendations:

Options:
1- Continuation of Existing Transit and COLT Service
2- Expanded Fixed Route & Reduced COLT Service hours
3- Expanded Fixed Route & Restricted COLT Service to seniors and ADA
4- Decrease hours of operation
5- Increase fares
6- Subsidize Transit using General Funds (a survey of ridership indicates that they would support a fare increase.

Recommendations:
1- Convert COLT to senior and ADA only beginning next fiscal year, July 1.
2- Expand route service by one bus in 2008/09
3- Increase marketing and promotion efforts to increase rider ship.
4- Increase Fixed Route fare to $1 and institute a $36 monthly pass for frequent riders.
5- Implement capital acquisition program as outlined in plan.

Council Member Irish proposed raising the .75¢ fare to $1.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West that the Council approve the staff recommendations.

M.O. 12-051606

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

Disposition: Approved.

24. AVIAN INFLUENZA VIRUSES

Recommendation: None – Discussion Item Only

City Manager John Longley presented the item.

Council Member West stated that he had been hearing all about this issue and he brought this to Council to see if staff should be looking into this so they could be prepared.

Council Member Stadtherr stated that there were no health professions on staff, but he could see working with the County on this.

Council Member West stated that they had annexed a lot of areas with birds, and they would not be doing their job if they didn’t look into this.

City Manager Longley stated that the regulations for birds in the City were included with the agenda. He stated that the City has worked with the County in the past and could work with them again if the Council desired.

Deputy City Manager Guyton stated that there had been no laboratory-confirmed cases of Avian Influenza in the United States. He stated that the Tulare County Health Department was working on this issue, and they expected to development something in the next two months. Mr. Guyton stated that the County was not recommending that any local jurisdiction take action, and he would keep the Council apprised of Tulare County Health Department’s plans as they come down.

Disposition: No action - Direction given.

Council took a five minute recess at this time.

22. AIRPORT LAND AVAILABLE FOR DRY FARMING

Recommendation: That the City Council:
1. Authorize staff to advertise the land as “dry farm land” available for a three year renewable lease, pursuant to FAA requirements.
2. Authorize staff to negotiate the terms and conditions.
3. Direct staff to bring back any and all proposals that meet the FAA requirements to Council for consideration.

Deputy City Manager Frank Guyton presented the item and gave the staff report.
COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Stadtherr that the Council authorize staff to advertise the land as “dry farm land” available for a three year renewable lease, pursuant to FAA requirements; authorize staff to negotiate the terms and conditions; and direct staff to bring back any and all proposals that meet the FAA requirements to Council for consideration.

M.O. 13-051606

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

Disposition: Approved.

25. THE REQUEST OF A COUNCIL MEMBER TO CONSIDER A REQUIREMENT FOR CONNECTING TO THE CITY SEWER SYSTEM

Recommendation: None.

City Manager Longley presented the item and asked Public Works Director Baldo Rodriguez to explain the sewer system/septic tank connection policy. Mr. Rodriguez explained the policy as it related to existing residences with septic tanks, but stated that new dwellings within 1320 feet of a sewer line were required to hook-up to City sewer.

Mayor Pro Tem Hamilton stated that the County required sewer hook-up within 200 feet of a sewer main. He stated that they made promises last August to the new residents that were being annexed. Council Member Stadtherr stated that he also made promises to a lot of people that they would not be forced to hook-up.

Council Member West stated that he felt that if a sewer main was extended, and an adjacent property had a septic tank failure, they would have to hook-up. Mayor Pro Tem Hamilton clarified that what he was saying was that the newly annexed areas would have six months to come online if a sewer line was out in front of their house.

Council Member Irish asked about the requirement if someone remodeled for over $15,000, and Baldo stated that was strictly for curb and gutter.

Disposition: No Action to change ordinance.

26. REQUEST TO SET A DATE FOR THE 2006/2007 ANNUAL BUDGET SESSION FOR THE CITY OF PORTERVILLE

Recommendation: That the City Council select and set a date and time for the proposed budget session.
Mayor Pro Tem Hamilton stated that he could not make May 23, and Council agreed that 6:00 was a better time.

COUNCIL ACTION: MOVED by Mayor Pro Tem Hamilton, SECONDED by Council Member Irish that the Council set May 30 at 6:00 p.m. for the Budget study session.
M.O. 14-051606 AYES: Irish, West, Hamilton, Stadtherr
NOES: None
ABSTAIN: None
ABSENT: Martinez

Disposition: Approved.

ORAL COMMUNICATIONS
Dick Eckhoff, 197 N. Main, spoke regarding the BID assessments. He stated that when the multi-tier proposal was brought up, it was his recollection that the Council voted not to do a tiered structure. Mr. Eckhoff also spoke about the proper release of City license information to individuals.

The City Attorney stated that this was not an issue, but they could clarify that.

OTHER MATTERS
• Council Member Irish stated that he had received a letter from Gray’s Air Conditioning. He stated that the City would bend over backwards for a new business with 20 employees, and they should do the same for Grays.

• Mayor Pro Tem Hamilton stated that he would like a resolution of support for Proposition 1A placed on the agenda.

• Mayor Pro Tem Hamilton stated that the fireworks training was the same night as the Flag Day ceremony, and he asked Chief Guyton to work that out.

ADJOURNMENT
The Council adjourned at 9:23 pm. to the meeting of May 30, 2006 at 6:00 p.m.

Georgia Hawley, Chief Deputy City Clerk

ATTEST:
Cameron Hamilton, Mayor Pro Tem