Call to Order at 6:00 p.m.
Roll Call: Council Member McCracken, Council Member Pedro Martinez, Mayor Pro Tem Felipe Martinez, Council Member Hernandez, Mayor Hamilton

ORAL COMMUNICATIONS
  None

CLOSED SESSION:
A. Closed Session Pursuant to:
  1- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Three Cases.
  2- Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Porterville Citizens for Responsible Hillside Development v. City of Porterville.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
City Attorney Julia Lew reported that the following action had been taken:

1- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Three Cases.
   The Council voted to initiate legal abatement proceedings concerning one commercial property and two residential properties.

2- Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Porterville Citizens for Responsible Hillside Development v. City of Porterville.
   The Council decided to refrain from seeking appellate review concerning Porterville Citizens for Responsible Hillside Development v. City of Porterville.

Pledge of Allegiance Led by Cub Scout Pack 116, Bear Den 1
Invocation - one individual participated.

PROCLAMATIONS
“Shave the Brave Recognition”
“Domestic Violence Awareness Month” - October 2006
“A Day of Cease Fire” - October 7, 2006
PRESENTATION
Employee of the Month - Dave Cornwall

ORAL COMMUNICATIONS
• Glade Roper, Tulare County Superior Court Judge, came forward in support of Item 18. He spoke of the history of the Porterville Courthouse, of the need for its expansion, and encouraged all citizens to support the effort. Judge Roper then invited everyone to attend the upcoming Drug Court Graduation to be held on October 12th at the Visalia Convention Center with special guest Joe Walsh. He spoke of the importance of the program and of a recent study which found Drug Courts saved jurisdictions approximately $14,000 per participant.
• Greg Woodard, 1055 W. Morton Avenue, came forward as Chairman of the Economic Development Committee and Chairman-Elect of the Porterville Chamber of Commerce. He voiced vigorous support for the expansion of the Porterville Courthouse and offered assistance in the effort if needed.
• Boyd Leavitt, 457 East Oak, spoke regarding an item concerning online utility billing from a previous agenda. He spoke against charging $.50 for the service - which was one of the options presented in the staff report - and suggested that the service would instead save the City money. He then voiced concern with the proposed method for polling utility users.
• Donnette Silva Carter, President and CEO of the Porterville Chamber of Commerce, invited everyone to attend the 2nd Annual Community Festival set for October 14, 2006 from 10:00 a.m. to 3:00 p.m. at Centennial Park and along portions of Main Street. Ms. Silva Carter then noted that the new Council Member was a Leadership Porterville Alumna and spoke of the importance of the Leadership program. She informed everyone that applications were currently being accepted for the 2007 Class.
• Dick Eckhoff, Downtown Porterville Association, 197 North Main Street, spoke of the Car Show held the previous weekend and of its success. He then agreed with Judge Roper’s comments as to the importance of the Drug Court program and encouraged all to attend the graduation ceremony.

CONSENT CALENDAR
Items 1, 2, 3, 6, 7 and 14 were removed for further discussion.

4. ACCEPTANCE OF PROJECT - TRAFFIC SIGNAL NO. 8 (PLANO STREET AND MULBERRY AVENUE - SAFE ROUTES TO SCHOOL GRANT)

Recommendation: That the 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: M.O. 01-100306
Disposition: Approved.
5. ACCEPTANCE OF IMPROVEMENTS - SUNRISE VILLA, PHASE ONE SUBDIVISION (TOM O’SULLIVAN - OZ SERVICES)

Recommendation: That the City Council:
1. Accept the public improvements of Sunrise Villa, Phase One Subdivision for maintenance;
2. Authorize the filing of the Notice of Completion; and
3. Release the payment guarantee thirty-five (35) days after recordation, provided no liens have been filed.

Documentation: M.O. 02-100306
Disposition: Approved.

8. ACCEPTANCE OF FINAL SUBDIVISION MAP - BEVERLY GLENN SUBDIVISION (MOHAMMAD DAVARIFAR)

Recommendation: That the City Council:
1. Approve the final map of Beverly Glenn Subdivision;
2. Accept all offers of dedication shown on the Final Map; and
3. Authorize the City Clerk to file said map with the County Recorder.

Documentation: M.O. 03-100306
Disposition: Approved.

9. MODIFICATION OF RESOLUTION APPROVING ANNEXATION OF LANDS FOR EFFLUENT IRRIGATION AND BIOSOLIDS DISPOSAL

Recommendation: That the City Council adopt the draft resolution as presented.

Documentation: Resolution 128-2006
Disposition: Approved.

10. REQUEST FOR AUTHORIZATION TO USE CITY PROPERTY

Recommendation: That the City Council:
1. Approve use of Drainage Reservoir No. 23 by Burton School District as a cross country training facility, with the following conditions:
   a. That the use is limited to the 2006/2007 school year, any future requests must be submitted in writing;
   b. That Burton School District must install entry gate and double lock as stated in letter of request;
   c. That a school staff member must be present when in use; and
   d. That the use is restricted to between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday, and on weekends by special permission.
11. AUTHORIZATION TO DEVELOP AND ENTER INTO AN OFFSITE IMPROVEMENTS DESIGN AGREEMENT

Recommendation: That the City Council:
1. Direct staff to develop a Design Service Agreement between the City and Ennis Corporation compliant with the Riverwalk Traffic Study recommendations;
2. Direct the City Attorney to review, modify and/or change the agreement to satisfy all legal requirements;
3. Direct staff to submit said agreement to Ennis Corporation for their review and concurrence; and
4. Direct the Mayor to execute the Design Service Agreement.

Documentation: M.O. 04-100306
Disposition: Approved.

12. APPROVAL FOR COMMUNITY CIVIC EVENT - CITY OF PORTERVILLE - PORTERVILLE COMMUNITY FESTIVAL

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the City of Porterville, subject to the restrictions and requirements contained in therein.

Documentation: M.O. 05-100306
Disposition: Approved.

13. APPROVAL FOR COMMUNITY CIVIC EVENT - VETERANS’ HOMECOMING COMMITTEE, VETERANS’ DAY PARADE - NOVEMBER 11, 2006

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the City of Porterville, subject to the restrictions and requirements contained in therein.

Documentation: M.O. 06-100306
Disposition: Approved.

15. YOUTH GROUP FIELD RENTAL FEES

Recommendation: That the City Council adopt the Resolution approving an adjustment to Youth Group Field Rental Fees.

Documentation: Resolution 129-2006
Disposition: Approved.
16. INSTALLATION OF A CENTRAL VALLEY SPATIAL REFERENCE NETWORK BY CALTRANS

Recommendation: That the City Council:
1. Approve the Revocable Permit and Land Use Agreement for the installation of transmission equipment at the existing GPS station; and
2. Authorize the Mayor to sign the Agreement.

Documentation: M.O. 08-100306
Disposition: Approved.

17. STATE HOMELAND SECURITY GRANT

Recommendation: That the City Council:
1. Authorize staff to purchase the equipment under the negotiated bid process; and
2. Authorize staff to do a budget adjustment in the amount of $11,690 to the Fire Department’s operating budget.

Documentation: M.O. 09-100306
Disposition: Approved.

18. SOUTH COUNTY JUSTICE CENTER RESOLUTION

Recommendation: That the City Council approve the draft resolution in support of the development of the South County Justice Center.

Documentation: Resolution 130-2006
Disposition: Approved.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member McCracken that the Council approve Item Nos. 4, 5, 8 through 13, and 15 through 18. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF AUGUST 15, 2006 AND AUGUST 29, 2006

Recommendation: That the City Council approve the City Council Minutes of August 15, 2006 and August 29, 2006.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the Council approve the City Council Minutes of M.O. 10-100306 August 15, 2006 and August 19, 2006.

AYES: McCracken, P. Martinez, F. Martinez, Hamilton
NOES: None
ABSTAIN: Hernandez
ABSENT: None
Disposition: Approved.

2. BUDGET ADJUSTMENT

Recommendation: That the City Council:
   1. Authorize staff to accept the donation; and
   2. Authorize a budget adjustment to the Fire Department in the amount of $966.35.

Council Member Pedro Martinez conveyed his condolences to the Cox family and thanked them for their donation.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council authorize staff to accept the donation; and authorize a budget adjustment to the Fire Department in the amount of $966.35. The motion carried unanimously.

Disposition: Approved.

3. AWARD CONTRACT - SPRAYED POLYURETHANE ROOFING SYSTEMS

Recommendation: That the City Council:
   1. Award the contract for sprayed polyurethane foam roofing systems project to Universal Coatings, Inc., of Fresno, CA, in the amount of $127,832;
   2. Authorize progress payments up to 90% of the contract amount; and
   3. Authorize a 10% contingency to cover unforeseen costs.

In response to questions posed by the Council, staff elaborated on the warranty of the proposed roofing system, during which a discussion ensued as to its color. After some discussion, the Council suggested that a lighter color might be best.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the Council award the contract for sprayed polyurethane foam roofing systems project to Universal Coatings, Inc., of Fresno, CA, in the amount of $127,832; authorize progress payments up to 90% of the contract amount; and authorize a 10% contingency to cover unforeseen costs. The motion carried unanimously.

Disposition: Approved.

6. ACCEPTANCE OF IMPROVEMENTS - WESTWOOD VILLAGE MOBILE HOME COMMUNITY, UNIT THREE (DAN DANIEL - DANIEL PROPERTIES)

Recommendation: That the City Council:
   1. Accept the sewer and water main improvements at Westwood Village Mobile Home Community, Unit Three for maintenance;
   2. Authorize the filing of the Notice of Completion; and
3. Release the payment guarantees thirty-five (35) days after recordation, provided no liens have been filed.

Council Member Pedro Martinez stated that he had requested that Item Nos. 6 and 7 were removed for the same reason and would like to address them concurrently. He questioned the disparity in lighting between the subject development and that of Williams Ranch, as shown in Item No. 7. Staff elaborated on the standards to which the City adhered, and of the different agencies involved in both projects. It was noted that since Westwood Village was a mobile home community, the State mandated different standards and that the City played no role.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council accept the sewer and water main improvements at Westwood Village Mobile Home Community, Unit Three for maintenance; authorize the filing of the Notice of Completion; and release the payment guarantees thirty-five (35) days after recordation, provided no liens have been filed. The motion carried unanimously.

Disposition: Approved.

7. ACCEPTANCE OF FINAL SUBDIVISION MAP - WILLIAMS RANCH, PHASE FOUR (BRIAN ENNIS)

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

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve the final map of Williams Ranch, Phase Four Subdivision; accept all offers of dedication shown on the final map; and authorize the City Clerk to file said map with the County Recorder. The motion carried unanimously.

Disposition: Approved.

14. SKATEPARK RULES AND SKATEBOARD REGULATIONS

Recommendation: No Council action is requested at this time. The matter of Skatepark rules will be scheduled for a subsequent City Council Meeting, upon completion of Parks & Leisure Services Commission consideration.

In response to questions posed by Council Member Pedro Martinez, staff updated the Council on staff’s efforts to have the contractor repair the fence surrounding the project.

Mayor Hamilton commented that the skaters were already breaking the rules, and that if the behavior continued, the Park would not be there very long. He voiced his displeasure with somebody cutting the fence. A discussion ensued as to Skatepark Rules, during which Council Member Pedro Martinez suggested that if a string of offenses occurred, the consequence could be closure of the Park.
Parks & Leisure Services Director Jim Perrine informed the Council that the Skateboard Rules would be before the Commission that Thursday. A discussion ensued as to the timing of approval of the rules, during which City Attorney Julia Lew clarified that the Parks & Leisure Services Commission had the power to enact rules for the operation of the Park. She stated that there would be an ordinance that formally codified some of the necessary State law, but that it need not impede the opening of the Park.

Council Member Hernandez spoke of the Skatepark Project’s long duration and noted that Porterville youth had been waiting for its completion. He suggested that a forum with the skaters might be useful so as to ensure that the users of the Park understood the consequences of breaking the rules. He spoke in favor of encouraging buy-in from the users and having them police themselves. A discussion ensued, during which Ms. Lew indicated that other cities had found themselves in similar situations, and that temporary closure of their Skateparks after repeated violations seemed to be effective.

Council Member McCracken suggested that the Council might be premature in its concerns, noting that the fence cutting incident pertained to the construction fence and might be isolated. A discussion ensued as to the need for and enforcement of rules.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council direct the Parks & Leisure Services Commission establish Skatepark Rules and post said Rules at the Skatepark prior to its opening. The motion carried unanimously.

Disposition: Direction given to staff.

PUBLIC HEARINGS

19. ENNIS ESTATES TENTATIVE SUBDIVISION MAP (ENNIS HOMES)

Recommendation: That the City Council:
1. Adopt the draft resolution approving the Negative Declaration for Ennis Estates Tentative Subdivision Map; and
2. Adopt the draft resolution approving Ennis Estates Tentative Subdivision Map, subject to the conditions of approval.

City Manager John Longley presented the item, and advised that the applicant had requested a continuance of the Item. At the invitation of Mayor Hamilton, a representative of the applicant came forward to address the Council.

The public hearing re-opened at 8:04 p.m.

• Brian Ennis, representing applicant Ennis Land Development and Mr. Ben Ennis, came forward. He updated the Council on a series of meetings that had occurred in an effort to find a mutually desirable resolution of the issue between Ennis, Burton School District and the Lombardi Family. He advised the Council that an alternative solution was being considered and that the three parties were confident that the matter could be resolved. Mr. Ennis requested that the public hearing be continued to October 17, 2006, without waiving any of the rights that were in effect as of September 5th and reserving the right to continue to proceed forward with the project.
Mayor Pro Tem Felipe Martinez applauded the joint effort of the involved parties to work together to find a mutually agreeable solution.

The public hearing was continued to the Council Meeting of October 17, 2006.

Disposition: Continued to October 17, 2006.

20. CONSTRUCTION OF CONCRETE IMPROVEMENTS ON INDIANA STREET PROJECT

Recommendation: That the City Council:

1. Take public comments, concerns and questions;
2. Authorize staff to start the construction of the stated concrete improvements for the Indiana Street Project; and
3. Authorize staff to schedule a Public Hearing prior to the establishment of a fee for the concrete improvements, in accordance with the Mitigation Fee Act, upon completion of each project.

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

The public hearing opened at 8:10 p.m. and closed at 8:11 p.m. when nobody came forward.

In response to a concern raised by Mayor Hamilton with regard to concrete work being commenced prior to the public hearing, staff indicated that the concrete work to which the Mayor referred actually pertained to installing returns. It was explained that the City’s policy was to not charge property owners for the installation of returns and handicap ramps, and thus the work had commenced. Staff then elaborated on the plans for the westerly corner of Indiana Street and Olive Avenue.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the Council authorize staff to start the construction of the concrete improvements for the stated project; and to schedule a public hearing prior to the establishment of a fee for the concrete improvements, in accordance with the Mitigation Fee Act, upon completion of each project. The motion carried unanimously.

Disposition: Approved.

SECOND READINGS

21. ORDINANCE 1703, AUDIT COMMITTEE ORDINANCE

Recommendation: That the City Council give Second Reading to Ordinance 1703, waive further reading, and adopt said Ordinance.

City Manager John Longley presented the item and the staff report.
COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the Council give Second Reading to Ordinance 1703, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING CHAPTER II, ARTICLE IX, INTERNAL CITY AUDITS, OF THE CODE OF THE CITY OF PORTERVILLE. The motion carried unanimously.

The City Manager read the Ordinance by title only.

Disposition: Approved.

22. ORDINANCE 1704, PROCEDURE TO ACCOMMODATE LARGER EXPENDITURES WHEN REQUIRED BY PUBLIC PEACE, HEALTH OR SAFETY

Recommendation: That the City Council give Second Reading to Ordinance 1704, waive further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Hamilton that the Council give Second Reading to Ordinance 1704, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING SECTION 2-38 TO CHAPTER II, ARTICLE VII OF THE PORTERVILLE MUNICIPAL CODE (“EXPENDITURES, INDEBTEDNESS, AND REVOLVING CASH FUND”) CONCERNING APPROPRIATIONS/EXPENDITURES IN CASES WHERE THERE IS AN IMMEDIATE NEED TO PRESERVE THE PUBLIC PEACE, HEALTH OR SAFETY.

AYES: P. Martinez, F. Martinez, Hernandez, Hamilton
NOES: McCracken
ABSTAIN: None
ABSENT: None

City Manager John Longley read the Ordinance by title only.

Disposition: Approved.

23. ORDINANCE 1705, DEBARMENT PROCEDURES – CITY CONTRACTORS

Recommendation: That the City Council give Second Reading to Ordinance 1705, waive further reading, and adopt said Ordinance.

City Manager John Longley presented the item and the staff report.
COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Hamilton that the Council give Second Reading to Ordinance 1705, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING ARTICLE XIII, SECTIONS 2-114 THROUGH 2-138 TO CHAPTER II OF THE PORTERVILLE MUNICIPAL CODE CONCERNING DEBARMENT. The motion carried unanimously.

City Manager John Longley read the Ordinance by title only.

Disposition: Approved.

24. ORDINANCE 1706, AGGRESSIVE SOLICITATION ORDINANCE

Recommendation: That the City Council give Second Reading to Ordinance 1706, waive further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Hernandez that the Council give Second Reading to Ordinance 1706, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE REPEALING SECTION 18-1 OF CHAPTER 18, ARTICLE I OF THE PORTERVILLE MUNICIPAL CODE, AND ADDING ARTICLE IV, SECTIONS 18-50 THROUGH 18-54 CONCERNING AGGRESSIVE SOLICITATION. The motion carried unanimously.

City Manager John Longley read the Ordinance by title only.

Disposition: Approved.

SCHEDULED MATTERS

25. STRIPING OF CITY STREETS

Recommendation: Informational report only.

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

Council Member McCracken spoke favorably of the street striping project.

Disposition: Informational item only.

26. BICYCLE LANE PROJECT UPDATE

Recommendation: That the City Council:
1. Authorize staff to seek a second time extension from San Joaquin Valley Air Pollution Control District (“SJVAPCD”); and
2. Reinitiate the bidding process, if successful in augmenting the time aspect of Agreement No. R-024 between the City of Porterville and SJVAPCD.

City Manager John Longley presented the item, and Public Works Director Baldo Rodriguez presented the staff report, which he amended to also include Recommendation No. 3 - In the event the SJVAPCD rules that the City of Porterville is not entitled to a second time extension, that the Council direct the City Engineer to move forward immediately with the re-bidding of the Porterville Class II and III Bike Lane Project.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the City Council authorize staff to seek a second time extension from San Joaquin Valley Air Pollution Control District (“SJVAPCD”); reinitiate the bidding process, if successful in augmenting the time aspect of Agreement No. R-024 between the City of Porterville and SJVAPCD; and in the event the SJVAPCD rules that the City of Porterville is not entitled to a second time extension, that the Council direct the City Engineer to move forward immediately with the re-bidding of the Porterville Class II and III Bike Lane Project. The motion carried unanimously.

Disposition: Approved.

27. PROPOSED COMBINATION OF “PAINT THE TOWN” AND CITY’S “FALL CLEAN UP DAY” EVENTS

Recommendation: That the City Council:
1. Authorize moving the “Fall Clean Up Day” from October 21, 2006 to October 28, 2006 to coincide with “Paint the Town,” “Household Hazardous Waste Disposal,” and “Make a Difference” Day Events; and
2. Authorize the City to receive the debris collected from the “Paint the Town” event.

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

Council Member Hernandez voiced support for the clean-up efforts. In response to questions posed by the Council, staff elaborated on the events. A discussion ensued as to wayward shopping carts, during which Mr. Rodriguez informed the Council of the City’s program to collect and notify business owners of such shopping carts. Council Member Pedro Martinez requested that business owners be notified on October 28th of the location of the carts. City Manager John Longley confirmed that staff would take Mr. Martinez’s request as direction.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council authorize moving the “Fall Clean Up Day” from October 21, 2006 to October 28, 2006 to coincide with “Paint the
Town,” “Household Hazardous Waste Disposal,” and “Make a Difference” Day Events; and authorize the City to receive the debris collected from the “Paint the Town” event. The motion carried unanimously.

Disposition: Approved.

28. CITY COUNCIL GOAL SETTING

Recommendation: That the City Council proceed with work program goals by scheduling a City Council Study Session on Tuesday, November 14, 2006 to review current and proposed projects.

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

Council Member Pedro Martinez spoke in favor of setting a goal setting study session during which the Council would review the projects. The Council concurred that a study session should be set for November 14, 2006.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member McCracken that the City Council proceed with work program goals by scheduling a City Council Study Session on Tuesday, November 14, 2006 to review current and proposed projects.

Disposition: Approved.

ORAL COMMUNICATIONS

• Greg Woodard, address on record, came forward as the Chairman of the Economic Development Committee and requested that the Council consider selecting a date other than November 14, 2006 for the Study Session discussed in Item 28. He pointed out that many Committee members would be in China at that time.

A discussion ensued as to other possible dates for the Study Session and the procedure involved in reconsidering the action taken by the Council on Item No. 28.

28. CITY COUNCIL GOAL SETTING

Recommendation: That the City Council proceed with work program goals by scheduling a City Council Study Session on Tuesday, November 14, 2006 to review current and proposed projects.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council reconsider Item No. 28. The motion carried unanimously.

After some discussion of potential alternative dates for the Study Session, it was decided to set the Study Session for a date to be determined.
COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council direct staff to schedule a Study Session, for a date to be determined, to review current and proposed projects. The motion carried unanimously.

Disposition: Study Session set for a date to be determined.

OTHER MATTERS

• Council Member McCracken requested that an item concerning City Christmas trees be placed on an upcoming agenda. Mr. Longley indicated that an Item on the subject was already set for the next agenda.

• Mayor Pro Tem Felipe Martinez spoke favorably of the Fil-America event that he had attended, and noted the appreciation of Porterville’s diversity by various organizations who had recently visited the area, such as the US-Mexico Sister Cities Association.

• Council Member Hernandez informed everyone that his God daughter had been crowned at Homecoming; and spoke of the Porterville Area Coordinating Council’s event on September 30th. He commended Elva Beltran and the PACC for the work they did and their continuing efforts.

• Council Member Martinez thanked the Chamber of Commerce for its work on the Community Festival; and also the Downtown Porterville Association on its successful Car Show. He then spoke briefly of the Citizen Forum recently held at Porterville College that he and Council Member McCracken had attended, and invited all to attend the next Forum to be held on October 10th at the Heritage Center.

• Mayor Hamilton spoke favorably of the Fil-America event that he recently attended, and commended the Downtown Porterville Association on its successful Car Show.

• Council Member Hernandez voiced enthusiasm for his new position as a Council Member, thanked the Council for their confidence in him, and voiced an eagerness to work on important issues facing the City.

ADJOURNMENT

The Council adjourned at 8:41 p.m. to the meeting of October 17, 2006.

Patrice Hildreth, Deputy City Clerk

ATTEST:

________________________________________
Cameron Hamilton, Mayor