CITY COUNCIL MINUTES
PORTERVILLE, CALIFORNIA
JULY 17, 2007, 6:00 P.M.

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

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Agency Roll Call: Member McCracken, Member Pedro Martinez, Vice-Chairperson Felipe Martinez, Member Hernandez, Chairperson Hamilton

JOINT ORAL COMMUNICATIONS

None.

CLOSED SESSION:

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

B. Redevelopment Closed Session Pursuant to:

The Redevelopment Agency Meeting was closed after the Closed Session Item was read by City Manager John Longley. Note: The Council adjourned in Closed Session to the Redevelopment Agency Closed Session Item.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

City Attorney Julia Lew reported that no action was taken by the City Council nor the Redevelopment Agency during Closed Session.

Pledge of Allegiance Led by Boy Scouts from Troop 134
Invocation – one individual participated.
PRESENTATION
City Managers Featured Projects for July 2007
• Southern California Edison Property Sale
• Adoption of the 2007/2008 Annual Budget
• Completion of City Planner Recruitment

ORAL COMMUNICATIONS
• Dick Eckhoff, 197 North Main Street, requested that he have the opportunity to speak when the Council discussed Item No. 17; and commented that the City Flag was improperly displayed in relation to the U.S. Flag. He pointed out that the U.S. flag was currently displayed in the center of the City Flag and the State Flag, and stated that no flag should be displayed to the right of the U.S. Flag.

A discussion ensued during which Mr. Longley cited Section 7(e) of the U.S. Flag Code, which states “[t]he flag of the United States of America should be at the center and at the highest point of the group when a number of flags of States or Localities or pennants of societies are grouped and displayed from staffs.” Mr. Longley noted that while the U.S. Flag’s position in the center was correct, it should be raised above the State and City Flags to comply with the U.S. Flag Code.

• Chris Sanders, came forward as the design representative for the Brickhouse Project, and requested that the light standard on Hockett Street be waived. He spoke of SCE’s review and indication that the lights would be difficult to service, and commented that there were sufficient light fixtures already existing at the property. He requested that an item be placed on the next Agenda to consider eliminating that requirement.

Mr. Longley confirmed with the Council that an item with staff recommendation would be placed on the next Agenda.

• Jeff Keele, 73 Carmelita, came forward as Assistant Scout Master of the 134th Scout Troop, and requested that the scouts step forward and introduce themselves for the record.
• “Jeff Keele’s son” came forward as a member of Troop 134.
• Alex Gwilliam, 1560 North Beverly Street, came forward as a member of Troop 134.
• Theo Hatch, 580 McComb, identified himself as Scout Master for Troop 134.

CONSENT CALENDAR
Item Nos. 1, 6, 7 and 8 were removed for further discussion.

2. ADOPTION OF ANNUAL APPROPRIATION LIMIT

Recommendation: That the City Council approve the draft resolution adopting the appropriation limit of $44,122,820 for the 2007/2008 Fiscal Year.

Documentation: Resolution 61-2007
Disposition: Approved.

Recommendation: That the City Council:
1. Authorize staff to make payment to David W. Harris and Christina J. Harris, as Trustees of the Harris Family Revocable Trust, owners of the property, in the amount of $750.00;
2. Authorize the Mayor to sign all necessary documents; and
3. Authorize staff to record all documents with the County Recorder.

Documentation: Resolution 62-2007
Disposition: Approved.

4. AWARD OF CONTRACT – WEST STREET INDUSTRIAL PARK PROJECT

Recommendation: That the City Council:
1. Award the West Street Industrial Park Project to Halopoff & Sons, Inc. in the amount of $1,449,242.26;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs.

Documentation: M.O. 01-071707
Disposition: Approved.

5. AWARD CONTRACT – HVAC REPLACEMENT PROJECT

Recommendation: That the City Council:
1. Award the contract for the HVAC Replacement Project to Morris Levin & Son of Tulare in the amount of $30,253;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen costs.

Documentation: M.O. 02-071707
Disposition: Approved.

9. CONSIDER PROCESS FOR FILLING VACANCY ON THE LIBRARY BOARD OF TRUSTEES

Recommendation: That the City Council:
1. Accept the Library Board of Trustee of Vikki Cervantes, and thank her for her volunteer service; and
2. Announce the vacancy on the Library Board and direct staff to advertise for interested individuals to make application for appointment by August 15, 2007 for City Council consideration of an appointment at the August 21, 2007 meeting.
10. SELECTION OF CITY VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES MEETING

Recommendation: That the City Council select the Mayor Pro Tem as the voting delegate and the City Manager as the voting delegate-alternate to represent the City at the League of California Cities’ Meeting, September 8, 2007, authorize the City Manager to attest to same, and direct staff to notify the League.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member McCracken that the Council approve Item Nos. 2 through 5; 9 and 10. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF JUNE 19, 2007

Recommendation: That the City Council approve the City Council Minutes of June 19, 2007.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve the City Council M.O. 05-071707 Minutes of June 19, 2007.

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

Disposition: Approved.

6. AUTHORIZATION TO APPLY FOR ENTERPRISE ZONE DESIGNATION

Recommendation: That the City Council:
1. Authorize staff to prepare and submit the application for an Enterprise Zone Designation; and
2. Authorize staff to prepare and distribute a Request for Proposals for consulting services to assist with the preparation of an Enterprise Zone application.

City Manager John Longley presented the item.

After a brief discussion, the Council agreed that it would be beneficial to lobby Assemblymember Arambula for support.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council
Member Hernandez that the Council authorize staff to prepare and submit the application for an Enterprise Zone Designation; and authorize staff to prepare and distribute a Request for Proposals for consulting services to assist with the preparation of an Enterprise Zone application. The motion carried unanimously.

Disposition: Approved.

7. AUTHORIZATION TO SUBORDINATE DEVELOPMENT FEE PAYMENT PLAN AGREEMENT – PORTERVILLE LODGING, LLC

Recommendation: That the City Council approve the Subordination Agreement for the Porterville Lodging, LLC Development Fee Payment Plan Agreement, and authorize the Mayor to sign all necessary documents.

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

COUNCIL ACTION: MOVED by Council Member Hernandez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve the Subordination Agreement for the Porterville Lodging, LLC Development Fee Payment Plan Agreement, and authorize the Mayor to sign all necessary documents. The motion carried unanimously.

Disposition: Approved.

8. PORTERVILLE TRANSIT PROPOSED MODIFICATION

Recommendation: That the City Council:
1. Approve the proposed modifications to the Fixed Route Bus System; and
2. Direct staff to implement the changes effective August 1, 2007.

City Manager John Longley presented the item, and Administrative Analyst II Linda Clark presented the staff report.

COUNCIL ACTION: MOVED by Council Member Hernandez, SECONDED by Council Member McCracken that the Council approve the proposed modifications to the Fixed Route Bus System; and direct staff to implement the changes effective August 1, 2007. The motion carried unanimously.

Disposition: Approved.

PUBLIC HEARINGS

11. VALLEY OAK TENTATIVE SUBDIVISION MAP (SCHULER & CASTILLO)

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

City Manager John Longley presented the item, and Acting Associate Planner Jose Ortiz presented the staff report, which he indicated had been amended subsequent to the distribution of the Agenda Packets. He stated that staff recommended that additional language be added to Condition No. 34, as follows: “Exclusive of Assessments for Lighting and Landscape Maintenance District, the developer/applicant shall pay all service fees and maintain all new lighting and landscape improvements in a safe and healthy manner for the greater minimum ninety day plant establishment period following acceptance of the subdivision improvements, or until assessment begins for the Lighting and Landscape Maintenance District.”

The public hearing opened at 7:40 p.m.

• Jim Winton, business address at 150 W. Morton Avenue, spoke in favor of the proposed Tentative Subdivision Map on behalf of the applicant.

The public hearing closed at 7:41 p.m.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Hernandez that the Council adopt the draft resolution approving the Resolution 63-2007 Negative Declaration for Valley Oak Tentative Subdivision Map; and adopt Resolution 64-2007 the draft resolution, as amended, approving Valley Oak Tentative Subdivision Map subject to conditions of approval. The motion carried unanimously.

Mayor Hamilton thanked the developers for their in-fill developments.

Disposition: Approved.

12. ANNUAL ENGINEER’S REPORT AND ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS

Recommendation: That the City Council:

1. Re-open the public hearing on the 2007-2008 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 2007-2008 Fiscal Year.

City Manager John Longley presented the item, and Parks & Leisure Services Director Jim Perrine presented the staff report.

The public hearing re-opened at 8:00 p.m. and closed at 8:01 p.m. when nobody came forward.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Pedro Martinez that the Council adopt the resolution ordering the
Resolution 65-2007 continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2007-2008 Fiscal Year; and authorize staff to file said report. The motion carried unanimously.

Disposition: Approved.

13. WATER CONSERVATION PLAN

Recommendation: That the City Council schedule a public hearing for August 7, 2007, to consider revisions to the City’s Water Conservation Program, and provide any further direction with regard to such revisions.

Mayor Hamilton noted that Item No. 13 had been scheduled for public hearing, but that pursuant to staff’s request, the item had been pulled. Mr. Longley elaborated on staff’s desire to seek additional information so as to be responsive to the Council’s direction.

The public hearing was continued to the Meeting of August 7, 2007.

Council Member Pedro Martinez requested that the Council proceed with the advertising portion that evening. Mr. Longley presented that portion of the staff report pertaining to the proposed advertising. It was the consensus of the Council to proceed with the advertising plan as presented, and to modify the budget as proposed in the staff report.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Pedro Martinez that the Council direct staff to proceed with the advertising plan as presented, and to modify the budget as proposed in the staff report. The motion carried unanimously.

Public Works Director Baldo Rodriguez updated the Council on the status of the City’s water supply.

Disposition: Approved.

Mayor Hamilton noted the attendance of some Boy Scouts in the audience and requested that Mr. Vencovich bring his Scouts forward.

- Kelly Vancovich, 342 Ruma Rancho, came forward with a group of Scouts, and commented that they were hoping to see a “nay” vote that evening.
- David Vancovich, age 11, came forward and introduced himself to the Council.
- Adam Alsworth, age 15, came forward and introduced himself to the Council.
- Satchel Ames, age 11, came forward and introduced himself to the Council.
- Jarrod Ames, age 17, came forward and informed the Council that he was working towards getting his Eagle Scout designation in November.
- Jake Ames, age 13, came forward and introduced himself to the Council.
- Clark Keele, age 16, came forward and introduced himself to the Council.
- Jacob Guadano, age 17, came forward and introduced himself to the Council.

Noting the Scout’s interest in seeing a “nay” vote, Council Member Pedro Martinez moved that
the Council recess for ten minutes. Mayor Hamilton seconded the motion.

**COUNCIL ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Mayor Hamilton that the Council recess for ten minutes. The motion was unanimously denied.

Disposition: Denied.

The Council then recessed for ten minutes.

**SCHEDULED MATTERS**


Recommendation: That the City Council adopt the draft resolution containing findings and conditions in support of the approval of “D” Overlay Site Review 5-2007 subject to conditions of approval.

City Manager John Longley presented the item, and Acting Associate Planner Jose Ortiz presented the staff report.

In response to a question posed by Council with regard to the proposed staging area, the applicant came forward.

- David Paynter, Henderson-Prospect Partners, requested that the Council approve the proposed staging area, subject to the appropriate fee being paid, and elaborated on parking area to the rear of the building, and how the staging area would be utilized.

Community Development Director Brad Dunlap requested that the Council consider striking Condition No. 37.

**COUNCIL ACTION:** MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Pedro Martinez that the Council adopt the draft resolution containing findings and conditions in support of the approval of “D” Overlay Site Review 5-2007 subject to conditions of approval, as amended to strike Condition No. 37.

Disposition: Approved.

15. **CONDITIONAL USE PERMIT 6-2007 – 3 AMIGOS RESTAURANT**

Recommendation: That the City Council maintain prior action to restrict use of the patio area until the property to the north is developed for parking in compliance with City standards.

Council Member McCracken noted a conflict of interest, and recused

City Manager John Longley presented the item, and Acting Associate Planner Jose Ortiz presented the staff report.
At the request of the Council, City Attorney Julia Lew elaborated on the limited options available to the Council, adding that at the time she drafted the memorandum on the item, she had not been aware that issues also existed with the San Joaquin Valley Air Pollution Control District.

Community Development Director Brad Dunlap spoke of staff’s investigation as to whether CDBG funds would be available to the applicants in the form of a low interest loan to allow the parking lot improvements to move forward. He indicated that staff would work with the business owner regarding that possibility.

- Skip Marquez, applicant and Visalia resident, thanked the Council and voiced dismay with the San Joaquin Valley Air Pollution Control District’s regulation. He then spoke of the difficulties that he and his partner had encountered with their project.

Mayor Hamilton noted the unexpected difficulties the applicants had encountered, voiced support for the project, and spoke positively with regard to the potential solution with regard to the low interest loan option. He then voiced interest in being involved in the matter.

Mayor Pro Tem Felipe Martinez advised that a “soft” opening would aid the business owners.

- Ruben Sandoval, applicant and Visalia resident, thanked the Council and spoke of the challenges he and his partner have faced with their project, and suggested that the City should help them develop a business on the east side of Porterville.

In response to questions posed by Council, Mr. Dunlap further elaborated on the requirements for use of CDBG funds, and of the specific air quality regulation affecting the project.

**COUNCIL ACTION:** MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Pedro Martinez that the Council maintain prior action to restrict use M.O. 10-071707 of the patio area until the property to the north is developed for parking in compliance with City standards; and direct staff to work with the applicant with regard to the other alternative as discussed.

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

Disposition: Approved.

16. PROJECT PROPOSAL FOR INFRASTRUCTURE AND OPERATIONAL ENHANCEMENTS

**Recommendation:** That the City Council provide direction to staff concerning the project proposed by Johnson Controls.
City Manager John Longley presented the item, and Acting Deputy City Manager John Lollis presented the staff report.

At the request of Council, Mr. Longley elaborated on staff’s reasoning for recommending the deferment of the item until January, 2008. He commented that the project was important, and it was not a matter of whether to proceed, but rather when to proceed.

Mr. Lollis elaborated on potential financing for the project through the California Energy Commission (“CEC”). A discussion ensued as to staging the enhancements, and whether said enhancements could be handled in-house. Mr. Longley spoke of the importance of expertise in the area, and of staffing constraints to handle another large project. He stated that staff recommended that Johnson Controls handle the project.

- Ralph Tyrell, Johnson Controls, came forward and stated that phasing the enhancements would not be in the best interest of the City. Mr. Tyrell then distributed an analysis to the Council for its review; elaborated on the figures projected by Johnson Controls; and spoke of his company’s guarantee. He stated that Johnson Controls was prepared to immediately begin the project, suggested that the City had lost approximately $200,000 in energy savings due to delaying the project, and requested guidance from the Council.

Council Member Hernandez commented that the project was long overdue, and moved that the Council proceed with the project immediately, including proceeding with CEC financing. The motion died for lack of a second.

A lengthy discussion ensued as to the potential for self-executing the project and phasing in the enhancements. Mr. Tyrell spoke of the need for technical expertise in the area, of the need for sufficient staffing to execute the project, and of the economy of scale benefits in proceeding with Johnson Controls. In response to a query from the Council with regard to how long the Johnson Controls’ quote would be viable, Mr. Tyrell noted that his company had already had a price increase. Mayor Hamilton spoke of the City’s current meet and confer negotiations with its employee groups and voiced concern with committing to the Johnson Controls’ project prior to finalizing those negotiations.

Mr. Longley suggested that staff could be directed to begin the loan process with CEC. In response to questions posed by the Council, Mr. Lollis elaborated on the availability of funds from CEC.

A brief discussion then ensued as to the process the City would need to follow in the event it self-executed the project.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Pedro Martinez that the Council authorize staff to proceed with the initiation of a loan process with the California Energy Commission, and bring the loan proposal to the Council in sixty (60) days.
AYES: P. Martinez, F. Martinez, Hamilton
NOES: McCracken, Hernandez
ABSTAIN: None
ABSENT: None

Disposition: Approved.

Mayor Hamilton thanked Mr. Tyrell for his diligence and patience. Mr. Tyrell likewise thanked the Council and staff.

17. CONSIDER CENTENNIAL PLAZA UTILIZATION & DEVELOPMENT, CLARIFY SOUND SYSTEM DESIGN EXPECTATIONS, AND DESIGNATE THE LOCATION FOR A BUCK SHAFFER TRIBUTE CLOCK

Recommendation: That the City Council:
1. Receive the report on the Parks & Leisure Services Commission considerations and provide appropriate direction on Plaza utilization and development;
2. Provide clarification on the intent of a Main Street and Centennial Plaza sound system design; and
3. Designate the southwest corner of the Plaza for the placement of a Buck Shaffer tribute clock, and authorize staff to coordinate with the “Class of ‘75 Committee” for the tribute clock.

City Manager John Longley presented the item, and Parks & Leisure Services Director Jim Perrine presented the staff report.

- Robert Roman, a Springville resident and Porterville High School Class of 1975 Member, came forward and thanked the Council for considering the Buck Shaffer Tribute Clock. He spoke of fundraising efforts and of companies that have offered to donate their services, including Gary Day of Dayco Construction, Bob Ruffa of Ruffa Electric, Roman Brothers & Dad, and Dave Prado.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve the clock concept as stated in the staff report. The motion carried unanimously.

After a lengthy discussion as to the use provisions as proposed by the Parks & Leisure Services Commission, the Council decided that the park rules should be consistent with the rules and regulations in other City parks. With regard to the use of the gazebo, it was decided to direct staff to bring back proposed fees for gazebo use. The Council then clarified that the sound system was intended to span Main Street from Olive Avenue to Morton Avenue for music and announcements; and that the improvement plan as presented was correct.

- Dick Eckhoff, 197 North Main Street, came forward and spoke in favor of the use provisions as proposed by the Parks & Leisure Services Commission. He stated that the park had been intended to serve as a center for civic activities, and that while it should
be open for unstructured use by citizens, it should not be used for structured private use, such as birthday parties. He then agreed that the sound system was to be utilized for announcements and/or music down the length of Main Street.

Disposition: Direction given to staff.

18. REQUEST BY COUNCIL MEMBER – REQUEST FOR RESOLUTION REGARDING THE NEED FOR THINNING AND LOGGING IN THE SIERRA AND SEQUOIA NATIONAL FORESTS

Recommendation: None

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve the draft resolution regarding the need for thinning and logging in the Sierra and Sequoia National Forests. The motion carried unanimously.

Disposition: Approved.

The City Council adjourned at 10:30 p.m. to a Joint Meeting of the Porterville Redevelopment Agency and City Council.

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
July 17, 2007

Roll Call: Member McCracken, Member Pedro Martinez, Vice-Chairperson Felipe Martinez, Member Hernandez, Chairperson Hamilton

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
• Tim Smalley, 369 North D Street, business owner of Action Hobby on Main Street, inquired as to the status of provisions pertaining to the remote control race track at Henderson Avenue near Plano Street. Staff indicated that it would be researched.

JOINT PUBLIC HEARING
PRA-1. SALE( PORTERVILLE REDEVELOPMENT AGENCY AND PURCHASE (CITY OF PORTERVILLE OF 0.64 ACRE SITE (APN 253-138-001) FOR A SURFACE WATER TREATMENT FACILITY

Recommendation: That the Porterville Redevelopment Agency:
1. Approve the sale of property located on the east side of Fourth Street, at East Thurman Avenue (APN 253-138-001), at a price of $167,000 to the City of Porterville Public Works Department;
2. Authorize staff to enter escrow, with the Agency paying the usual and customary escrow fees;
3. Authorize the Chair to sign all necessary documents to complete the transaction; and
4. Authorize staff to record all documents with the County Recorder.

That the City Council:
1. Approve the purchase of property located on the east side of Fourth Street, at East Thurman Avenue (APN 253-138-001) from the Porterville Redevelopment Agency for a price of $167,000;
2. Authorize staff to enter escrow, with the City paying the usual and customary escrow fees;
3. Authorize the Mayor to sign all necessary documents to complete the transaction; and
4. Authorize staff to record all documents with the County Recorder.

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

The public hearing opened at 10:36 a.m. and closed at 10:37 a.m. when nobody came forward.

**AGENCY ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Redevelopment Agency approve the sale of property located on the east side of Fourth Street, at East Thurman Avenue (APN 253-138-001), at a price of $167,000 to the City of Porterville Public Works Department; authorize staff to enter escrow, with the Agency paying the usual and customary escrow fees; authorize the Chair to sign all necessary documents to complete the transaction; and authorize staff to record all documents with the County Recorder. The motion carried unanimously.

**COUNCIL ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the City Council approve the purchase of property located on the east side of Fourth Street, at East Thurman Resolution 68-2007 Avenue (APN 253-138-001) from the Porterville Redevelopment Agency for a price of $167,000; authorize staff to enter escrow, with the City paying the usual and customary escrow fees; authorize the Mayor to sign all necessary documents to complete the transaction; and authorize staff to record all documents with the County Recorder.

Disposition: Approved.

The Redevelopment Agency adjourned at 10:37 p.m. to a meeting of the City Council.

**ORAL COMMUNICATIONS**
None
OTHER MATTERS

• Council Member Hernandez spoke of the Council’s concern over the public’s conservation of water, and voiced dismay with the Council’s lack of action towards the City’s implementation of the energy savings measures guaranteed by Johnson Controls.

ADJOURNMENT

The Council adjourned at 10:39 p.m. to the meeting of July 31, 2007 at 6:30 p.m.

Patrice Hildreth, Deputy City Clerk

SEAL:

Cameron Hamilton, Mayor