CITY COUNCIL MINUTES
PORTERVILLE, CALIFORNIA
JUNE 5, 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

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
7. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation: One Case
8. Government Code Section 54956.9(b+c) – Conference with Legal Counsel – Anticipated Litigation: Once Case

The City Manager read the Closed Session titles, and the Council then adjourned to Closed Session at 6:03 p.m.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
Deputy City Attorney Richard Bambl reported that the following action took place:
A2 – The City Council authorized and approved the sale of the 35-acre site along West Street (a portion of APN 302-110-071) to Southern California Edison Company at a price of $915,450.00; authorized and approved the Public Improvement Reimbursement Agreement for the public improvements necessary to develop the site; and, authorized the Mayor to sign all documents and agreements necessary to complete the project.

Documentation: Resolution 41-2007
Disposition: Approved.

- Brian Thoburn from Southern California Edison came forward to thank Council for the action taken, and to thank Staff for their hard work and support.

Pledge of Allegiance Led by Members of Boy Scout Troop 132.
Invocation – Moment of Silence

PRESENTATION
Employee of the Month – Glen Hall

ORAL COMMUNICATIONS
- Charles Webber, 346 N. Ohio, spoke regarding four green barrels being damaged by the refuse driver on his street, and the length of time it took to repair/replace the barrels.
- Martha Alcazar Flores, 461 N. Main Street, Chair for the Porterville Chapter of the Tulare/Kings Hispanic Chamber, invited the Council and everyone to the Mixer on June 13 hosted by the Seafood Restaurant at 1091 W. Olive Avenue from 5:30 p.m. to 7:30 p.m.
- Bob Keenan, 315 West Oak Ave., Visalia, Homebuilders Association of Tulare/Kings Counties, spoke in regards to a letter that his Association sent on May 23, 2007 to the Council requesting that the Council conduct a public hearing on the annual fee adjustment and that the effective date be sixty days instead of twenty six days.

CONSENT CALENDAR
Item No. 4 was removed for further discussion.

1. CITY COUNCIL MINUTES OF JANUARY 16, 2007; JANUARY 19, 2007; AND MAY 15, 2007

Documentation: M.O. 01-060507
Disposition: Approved

2. CLAIM- STRAWN

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

Documentation: M.O. 02-060507
Disposition: Approved
3. BUDGET ADJUSTMENTS FOR THE 2006-07 FISCAL YEAR

Recommendation: That the Council approve the proposed budget adjustment, and authorize staff to modify revenue and expenditure estimates as described in the staff report.

Documentation: M.O. 03-060507
Disposition: Approved

5. AIRPORT LEASE RENEWAL – LOT 49A

Recommendation: That the Council approve the extension of the Lease Agreement between the City of Porterville and Mr. & Mrs. Michael Wall of Porterville, Ca, for lot 49A at the Porterville Municipal Airport.

Documentation: M.O. 04-060507
Disposition: Approved

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council approve Item Nos. 1, 2, 3 and 5. The motion carried unanimously.

4. ANNUAL ADJUSTMENT OF FEES BY APPLICATION OF THE ENR COST INDEX

Recommendation: Consistent with agreements and previous instructions, this report is provided for information purposes. It is recommended that the City Council use this information to inform any citizens that may inquire about fee adjustments.

City Manager Longley presented the item and the staff report.

Deputy City Attorney Bambl noted that there was no need to hold a public hearing because the assessment had already been approved with an inflationary annual increase.

• Bob Kennan, 315 W. Oak Ave, came forward to speak in support of a public hearing on the matter, and to assert that a public hearing was required by law.

Mayor Hamilton suggested that the Item be tabled to the June 19, 2007 meeting, and taken to Closed Session, as well as being on the regular agenda.

PUBLIC HEARINGS

6. IRACHETE ESTATES TENTATIVE SUBDIVISION MAP (VICENTE IRACHETE)

Recommendation: That the City Council adopt a draft resolution approving Irachete Estates Tentative Subdivision Map pursuant to conditions of approval.
City Manager Longley presented the Item and Associate Planner Jose Ortiz presented the staff report.

The hearing was opened to the public at 7:29 p.m.

- Marge Balsley, R.L. Schaeffer and Associates, came forward to state that as the agent representing the applicant, she hoped that there was not an issue with the two-story residences, yet if there was, that that item be continued so that she may inform her client.

The hearing was closed to the public at 7:30 p.m.

Council Member Hernandez stated that he had been concerned about the two-story residences, but that he did not see any additional concerns.

Mayor Hamilton voiced that his only disappointment was that the road improvements were on the front end of the property only.

COUNCIL ACTION:

MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council adopt a draft resolution approving Irachete Estates Tentative Subdivision Map pursuant to conditions of approval. The motion carried unanimously.

Disposition: Approved

7. CONDITIONAL USE PERMIT 4-2007 – PROPOSED “BRICKHOUSE BAR AND GRILL” TO BE LOCATED AT 152 NORTH HOCKETT STREET (FORMERLY THE SCHORTMAN’S CYCLERY BUILDING)

Recommendation: It is recommended that the City Council consider the draft resolution approving Conditional Use Permit 4-2007 subject to conditions of approval.

City Manager Longley presented the Item and the staff report was presented by Associate Planner Jose Ortiz.

The public hearing was opened at 7:39 p.m.

- Chris Sanders, 492 W. Kanai, came forward to speak in support of the Brickhouse Bar and Grill, provide Council with measures taken to create good neighbor relations. He requested that Council research the legitimacy of the parking fees being implemented.
- Dick Eckhoff, 197 N. Main, Downtown Porterville Association, stated he felt the project would be a good addition to downtown; expressed concerns regarding parking, and the use of the alley by the furniture and cable establishments.
- Greg Woodard, 1055 W. Morton, expressed support for the project, and voiced his concerns regarding the need for more parking.

The hearing was closed to the public at 7:48 p.m.
Council Member Pedro Martinez asked if adequate lighting had been provided, to which Mr. Dunlap assured that it was.

Council Member Hernandez asked Mr. Dunlap to break down the plans in place to address parking, to which Mr. Dunlap responded that there was a proposal in the Redevelopment Agency budget to identify funding and work on plans to renovate the parking lot. Mr. Dunlap continued, at the request of Council Member Hernandez, to update the Council and those in attendance on the status of the parking lot project at the old Singer site.

In regards to the issue of the parking fee mentioned by the applicant, Mr. Dunlap clarified that the applicant was being levied a fee for the added building square footage which resulted in the elimination of five spaces, and the additional need for five spaces, equaling ten spaces. He added that it was a one time fee.

Pursuant to the request of Council, Mr. Dunlap suggested that Condition No. 22 of the Conditional Use Permit be amended to include wording that would allow the $2,500 fee to be adjusted if satisfactory evidence to the contrary was presented to the Community Development Director.

Mayor Hamilton expressed his concern in regards to the different types of ABC licenses that were being applied for, and requested that the applicant explain the need for the licenses.

- Sherri Gonzalez, address inaudible, explained that the permit would allow the catering of alcoholic beverages at special events, mostly weddings.

Council Member Hernandez received clarification on the additional licenses from staff. He was informed that the business, in addition to their catering license, would be in possession of a 47 Type license, which would allow them to serve alcohol with meals.

City Manager Longley noted that the item requires three votes.

A motion was made and seconded to approve staff’s recommendation with the amendment to Condition No. 22. At which point Community Development Director Dunlap stated that the revised Condition would now read, “[I]n lieu of providing ten (10) parking spaces, the applicant/owner shall pay a $2,500 fee per parking space prior to issuance of building permits for the expansion will be issued, unless satisfactory evidence is provided to the Community Development Director that demonstrates the prior full payment of all parking fees and assessments.”

- Chris Sanders, 492 W. Kanai, came forward to state that the parking fees had already been assessed on the property and therefore, could not be charged again.

COUNCIL ACTION: MOVED by Council Member Hernandez, SECONDED by Council Member Pedro Martinez that the Council approve staff’s recommendation with revision to Condition No. 22 that states, “In lieu of providing ten (10) parking spaces, the applicant/owner shall pay a $2,500 fee per parking space prior to issuance of building permits for the expansion will be issued, unless
satisfactory evidence is provided to the Community Development Director that demonstrates the prior full payment of all parking fees and assessments”.

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

Disposition: Approved

8. CONDITIONAL USE PERMIT 5-2007 – EXPANSION OF AN EXISTING RESTAURANT WITH SEPARATE BAR TO BE UTILIZED AS A NIGHTCLUB AND A BANQUET HALL INTO AN AREA PREVIOUSLY UTILIZED FOR BOWLING (1091 W. OLIVE)

Recommendation: It is recommended that the City Council adopt the draft resolution approving Conditional Use Permit 5-2007.

City Manager Longley presented the Item and Associate Planner Ortiz presented the staff report.

The hearing was opened to the public at 8:11 p.m.

- Donnette Silva-Carter, 93 N. Main Street, Porterville Chamber of Commerce, came forward to express the Chamber’s excitement about the rehabilitation of the property.
- Martha Alcazar Flores, 461 N. Main, Chair of the Porterville Chapter of the Tulare/Kings Hispanic Chamber, came forward to support the proprietors of the establishment.
- Joe (last name inaudible), 10607 Fisher St., Bakersfield, came forward in support of the item and the entertainment opportunities associated with the project.

The hearing was closed to the public at 8:15 p.m.

Council Member Hernandez stated that he was impressed with the cooperation and the efforts of the proprietors.

Council Member Pedro Martinez stated that he too was excited to see the rehabilitation of the property, but expressed concerns regarding the separating of adults from minors.

- Luis Farias, 1091 N. Olive Avenue, reassured the Council that security would be enforced inside and outside the property, and that the dance portion of the facility would be open to those 18 years and older.

Council Member Pedro Martinez asked if sufficient lighting had been provided and if it would be possible to provide alternative means of transportation in the area if necessary. Associate Planner Ortiz replied that sufficient lighting was a requirement. Mr. Dunlap stated that the Conditional Use
Permit could be reviewed, revised and even revoked if the Council felt the need to do so. A brief conversation ensued in regards to shared parking with neighboring businesses in which Associate Planner Ortiz clarified that The Seafood Café had its own parking.

Community Development Director Dunlap proposed a revision to Condition No. 1 in regards to lighting, which would read, “[T]hat the parking lot shall be lighted and maintained to the satisfaction of the Community Development Director and the Police Chief with an average of one foot candle across the surface of the parking lot.”

**COUNCIL ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council adopt the draft resolution approving Conditional Use Permit 5-2007, as amended revise Condition No. 1 to read, “[T]hat the parking lot shall be lighted and maintained to the satisfaction of the Community Development Director and the Police Chief with an average of one foot candle across the surface of the parking lot.”

**AYES:** P. Martinez, F. Martinez, Hernandez

**NOES:** None

**ABSTAIN:** McCracken, Hamilton

**ABSENT:** None

Disposition: Approved

9. CONDITIONAL USE PERMIT 6-2007 – PROPOSED EXPANDED USE OF RESTAURANT TO INCLUDE A NEW SEPARATE BAR AREA AND OUTDOOR SERVICE AND SALE OF DISTILLED SPIRITS, BEER AND WINE UNDER AN ON-SALE LICENSE AT THE THREE AMIGOS RESTAURANT (FORMERLY DON RANCHOS LOCATED AT 377 S. HOWARD STREET

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 6-2007 subject to conditions of approval.

City Manager Longley presented the Item and Associate Planner Ortiz presented the staff report.

The hearing was opened to the public at 8:41 p.m.

- Rudy Sandoval, 13861 Ave. 320, Visalia, came forward to express the plans for his business and the ways in which he had cooperated with the City and met its requirements.
- Donnette Silva-Carter, Porterville Chamber of Commerce, 93 N. Main St., expressed the Chamber’s excitement in regards to the project and the way in which the proprietors had participated in community activities.
- Martha Alcazar Flores, 249 S. Indiana, applauded the proprietors for their contributions to the neighborhood.
• Dick Eckhoff, 197 N. Main St., expressed his support for the project and the improvement efforts made by the applicants.

• Skip Marquez, 5937 W. Robinwood, Visalia, shared his hopes to bring customers to the east side of town and encourage other proprietors located on the east side of town to improve their business establishments as they had.

The hearing was closed to the public at 8:50 p.m.

Council Member Hernandez stated that he was glad to see development on the east side of town, but requested more information in regards to the unfinished parking lot and lighting. He was informed by staff that the garden area would be restricted until the completion of the north parking lot.

• Rudy Sandoval, 13861 Ave. 320, Visalia, came forward to state that their request was to open the garden area prior to developing the north parking lot in order to make the money necessary to develop a beautiful parking area.

Community Development Director Dunlap stated that it would be problematic to use a site that was not approved.

Mayor Pro Tem Felipe Martinez asked the proprietors to provide a time frame for the phasing that they hoped to receive, to which the applicants requested three to five years. A brief discussion then ensued in regards to obliging the applicant, in which staff noted that a precedent could be established if allowed. Mayor Hamilton agreed, but stated that the Council had the discretion to review and make decisions as needed.

Mayor Pro Tem Felipe Martinez stated that he believed five years was too long but that he would consider allowing the applicant two years to complete the north parking area. Community Development Director Dunlap provided the Council with options, and advised against approving the item as presented that evening.

• Skip Marquez stated that they were not opposed to something in writing stating that they have to complete the parking lot with a two year period.

City Manager Longley and Mr. Dunlap agreed that the best way to approach the issue would be through some type of development agreement that would define what would need to be accomplished, the time frame, and the remedies.

• Rudy Sandoval stated that they did not plan on opening within the next two weeks and were more than willing to work with staff on resolving the issue of the north parking lot. He then noted that they needed the approval of the Conditional Use Permit to apply for the ABC license.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council adopt the draft resolution approving Conditional Use Permit 6-2007 subject to conditions of approval;
with the understanding that staff will be working with the applicants on the issue of parking.

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

Disposition: Approved

10. ZONING ORDINANCE AMENDMENT 1-2007

Recommendation: That the City Council:
1. Approve proposed Zoning Ordinance Amendment 1-2007 and give first reading to the draft ordinance.
2. Waive further reading of the draft ordinance, and order said ordinance to print.

The item was presented by City Manager Longley, and Community Development Director Dunlap presented the staff report.

The public hearing was opened at 9:24 p.m. and closed at 9:25 p.m. when nobody came forward.

Mayor Hamilton asked if there were any restrictions on the number of residents per households to which Mr. Dunlap answered that there were not. Mayor Hamilton expressed his concern for health and safety issues resulting from overcrowding.

Deputy City Attorney Bambl added that the right to live with family members was a fundamental right protected by the constitution, and although it might violate fire codes, there was no way to enforce it.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve proposed Zoning Ordinance Amendment 1-2007 and give first reading to the draft ordinance; Waive further reading of the draft ordinance, and order said ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING ORDINANCE NO. 1198, BEING THE ZONING ORDINANCE PERTAINING TO THE DEFINITION OF FAMILY, R-A USES IN THE SUBURBAN RESIDENTIAL ZONE, BONUS DENSITY INCENTIVES AND CONCESSIONS.

AYES: McCracken, P. Martinez, F. Martinez, Hernandez
NOES: Hamilton
ABSTAIN: None
ABSENT: None
11. WATER CONSERVATION PLAN

Recommendation: That City Council:
1. Continue with Phase II water conservation efforts.
2. Continue the Public Hearing to first meeting in July, for moving into Phase III for the months of July thru September if severe water supply shortage is projected; and
3. If severe water supply shortage is not projected, City staff will only have a Water Conservation Report for public comment during the July meeting.

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

The hearing was opened to the public at 9:30 p.m.

- Gerry Quinn, 734 W. Putnam, came forward to state that she believed the City’s water made her ill and that the water needed to be tested. She claimed that she had to drink bottled water and that she did not think that she should have to pay an increase for her water if it was contaminated.

The hearing was closed to the public at 9:35 p.m.

Mayor Hamilton requested that Mr. Rodriguez address the concerns of Mrs. Quinn. Mr. Rodriguez stated the City’s water was tested on a weekly basis. He added that some chlorine was added to the water as a safeguard, and that it was possible that Mrs. Quinn may be sensitive to that, or that it could be a plumbing issue. He also clarified that the cost for water testing, if requested by an individual, was fifteen dollars.

Mayor Hamilton inquired as to the reason for the spike in water usage for 2007 as compared to 2006. City Manager Longley stated that the heat came earlier that year, and that staff could provide information to Council if requested.

A discussion ensued in regards to the effect weather patterns had on water usage. Mayor Hamilton stated that he was uncomfortable penalizing the public for an increase in water use if a major factor was the weather. City Manager Longley stated that if staff came forward with a proposal to address the increase in water usage, that there should be some options provided and not just a twenty percent increase.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Hernandez that the Council continue with Phase II water conservation efforts; continue the Public Hearing to the first meeting in July, for moving into Phase III for the months of July thru September if severe
water supply shortage was projected; and if severe water supply shortage was not projected, direct City staff to only have a Water Conservation Report for public commentary during the July meeting.

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

Disposition: Approved

12. VACATE A PORTION OF PUBLIC WATER, SEWER AND STORM DRAIN FACILITIES EASEMENT RELATED TO THE DEVELOPMENT OF THE SKILLED NURSING FACILITY (SIERRA VIEW DISTRICT HOSPITAL)

Recommendation: That the City Council continue the Public Hearing until June, 19, 2007.

City Manager Longley presented the item and the staff report.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Mayor Pro M.O. Tem Felipe Martinez that the Council continue the Public Hearing until June, 19, 2007.

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

Disposition: Approved

SCHEDULED MATTERS


Recommendation: That the City Council adopt the draft resolution containing findings and conditions in support of approval for “D” Overlay Site Review 3-2007.

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

Council Member Hernandez asked about the bus turnaround, which he did not see mentioned. Mr. Longley responded by stating that Public Works had conducted a survey in regards to that issue. The City Engineer responded by stating that it was his understanding that transit does not allow buses to turn around on private property, so they were trying to accommodate something on the street, but that nothing had been determined as of yet.
Mayor Hamilton asked if the new construction would be adding clinical space. He also inquired whether the basin pond behind the property was owned by the City, to which a member of staff answered that it was private property.

- Ruben Chavez, 801 W. Center St., Visalia, came forward to respond to Mayor Hamilton’s question. He stated that the renovations would result in an additional 14 to 16 exam rooms.

**COUNCIL ACTION:** MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Hernandez that the Council adopt the draft resolution containing findings and conditions in support of approval for “D” Overlay Site Review 3-2007.

<table>
<thead>
<tr>
<th>AYES:</th>
<th>McCracken, Hamilton, F. Martinez, Hernandez</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>P. Martinez</td>
</tr>
</tbody>
</table>

Disposition: Approved

14. **SOLID WASTE PROGRAM UPDATE**

Recommendation: None. Informational report only.

The item was presented by City Manager Longley, and the staff report was presented by Public Works Director Rodriguez.

Mayor Pro Tem Martinez asked Mr. Rodriguez for an explanation as to the increase in costs to process green waste, to which he responded that the person that accepted the City’s green waste increased his fees.

Mayor Hamilton inquired about the diesel particulate filters. He was informed by staff that it cost $10,000 to replace each filter; the money is part of the operating budget; and they are replaced once. He also asked about the salary increases, to which he was informed that the amount was not for salary increases, but additional personnel needed to operate the transfer operation.

Disposition: Report received.

15. **REQUEST FOR COUNCIL STUDY SESSION FOR GENERAL PLAN CIRCULATION CONCEPTS**

Recommendation: That the City Council schedule a study session to provide direction to Staff and the Consultant on the preparation of the draft General Plan Circulation policies.

City Manager Longley presented Item and Community Development Director Dunlap presented the rationale behind this request.
The study session was scheduled for June 11, 2007 at 7:00 p.m.

Disposition: Direction given to staff.

16. REQUEST FOR COUNCIL STUDY FOR JOHNSON CONTROLS INFRASTRUCTURE AND OPERATIONAL ENHANCEMENTS PROJECT EVALUATION

Recommendation: That the Council schedule a study session no later than Friday, June 15, 2007 to consider the Johnson Controls project.

City Manager Longley presented the item, and Acting Deputy City Manager John Lollis presented the request.

City Manager Longley suggested that the study session be scheduled for July 10, 2007. The Council directed staff to have the City Manager’s secretary contact them to schedule the session.

Disposition: Direction given to staff.

17. REPORT REGARDING MORATORIUM FOR USE OF CREDIT CARDS

Recommendation: None. Informational item only.

Acting Deputy City Manager Lollis briefly summarized the report, and at the request of City Manager Longley, clarified that an extension of the moratorium may be requested if the Banking Services RFP is not implemented by July 1, 2007.

Disposition: Report provided to the Council.

18. DISPOSITION OF COUNCIL MEETING OF JULY 3, 2007

Recommendation: That the City Council set an alternative date for the July 3, 2007 Council meeting, if they choose to do so.

City Manager Longley presented the item and the staff report. After some discussion, the Council directed staff to cancel the Meeting of July 3, 2007 due to the July 4th holiday, and reschedule the meeting for July 10, 2007.

Disposition: Direction given to staff.

19. REQUEST BY COUNCIL MEMBER – NO PARKING ON LAWNS

Recommendation: None

City Manager Longley presented the item and noted that Council could give direction to prepare a draft ordinance for consideration at the next meeting.
Mayor Hamilton stated that his reason for bringing the item to the Council’s attention was a concern for ground water contamination.

The Council requested that the City Attorney prepare a draft ordinance prohibiting the parking on lawns under the Health and Safety Code.

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

**PORTERVILLE REDEVELOPMENT AGENCY AGENDA**

Roll Call: Member McCracken; Member Pedro Martinez; Vice-Chairman Felipe Martinez; Member Hernandez; Chairman Hamilton

**WRITTEN COMMUNICATIONS** – None

**ORAL COMMUNICATIONS** – None

**SCHEDULED MATTER**

PRA-1.       REDEVELOPMENT AGENCY 2007-2008 BUDGET

Recommendation: That the Agency Board adopt the proposed 2007-2008 Redevelopment Agency budget.

City Manager Longley presented the item, and Community Development Director Dunlap presented the staff report, which included the work items and a brief overview of the Redevelopment budget.

Chairman Hamilton stated that he was impressed with the work that staff had done.

AGENCY ACTION: MOVED by Chairman Pedro Martinez, SECONDED by Chairman McCracken to adopt the proposed resolution approving the 2007-2008 Redevelopment Agency budget. The motion carried unanimously.

The Redevelopment Agency adjourned at 10:40 p.m. to a meeting of the City Council.

**ORAL COMMUNICATIONS**

- Dick Eckhoff, 197 N. Main, asked for information about the leasing arrangement at the Santa Fe Depot.
- Gerry Quinn, 734 W. Putnam, requested a traffic signal at Putnam and Indiana and a crosswalk at “D” Street, across from the Police Department.

**OTHER MATTERS**

- Council Member Pedro Martinez asked if Downtown was having a Car Show that year, to which Mr. Eckhoff stated that they were looking into it.
• Council Member Hernandez advised the Council that he would not be present at the meeting on June 19, 2007.
• Mayor Pro Tem Felipe Martinez thanked staff and the freeze relief individuals for all of their hard work on the river and slough cleanup. He asked Mr. Lollis if CSET was involved, to which Mr. Lollis affirmatively responded, stating that the training program was working out.
• Council Member Pedro Martinez commented on the amount of activity at the airport.
• Mayor Hamilton thanked Linda Wammack for her work on the Edison Project. He also commented on the fact that crime statistics were down, and commended the Police Chief and his crew for their good work.
• Council Member Hernandez commented that the Police Department needed to work on their response times. He also spoke about the environmentally-friendly technology being utilized in Tulare County.
• Parks & Leisure Services Director Jim Perrine mentioned to the Council that a reservation was being held at the pool for the City Employee Picnic.
• Mayor Hamilton stated that the Council would make it happen on June 30th.

Council adjourned at 10:51 p.m. back to Closed Session.

CLOSED SESSION
It was reported that the following action was taken:

Item A1: The City Council authorized and approved the sale off the 1-acre site on Thunderbolt Drive (APN 302-390-004) to Blair Electronic Services, Inc. at a price of $75,000.00; and, authorized the Mayor to sign all documents and agreements necessary to complete the project.

Documentation: Resolution 47-2007
Disposition: Approved.

ADJOURNMENT
The Council adjourned at 12:10 a.m. to the meeting of June 8, 2007 at 9:30 a.m.

____________________________
Georgia Hawley, Chief Deputy City Clerk
By: Luisa Herrera

SEAL

______________________
Cameron Hamilton, Mayor

Page 15 of 15