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:

7:00 P.M. RECONVENE OPEN SESSION

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

Pledge of Allegiance Led by Council Member Eddie Hernandez
Invocation – One individual participated.

PROCLAMATION
Cell Phones for Soldiers Awareness Week – June 15 through 21, 2008

PRESENTATIONS
City Manager’s Featured Project
Auto Theft Reward Program
Paul Saldana – Update on Rail Abandonment

ORAL COMMUNICATIONS
• Chris Sanders, 450 Colby, presented a letter to the Council on behalf of Nelly and Jose Elizondo, owners of the Chevron Station located at 244 N. “D” Street, regarding modification to conditional use permit.
• Casey Yandell, address not provided, thanked Council for their support of the Cell Phones for Soldiers campaign, and commented on the information presented by Paul Saldana regarding the rail abandonment.
• Martha Alcazar Flores, Frugal Fashions, 461 N. Main, Chair for the Porterville Chapter of the Tulare Kings Hispanic Chamber of Commerce, extended an invitation to a mixer at Seafood Café, 1091 E. Olive.
• Patty Jorgensen, Assistant Principal at Westfield Elementary, spoke in favor of the Out-Of-School-Time Online Homework Program.
• Donnette Silva Carter, Porterville Chamber of Commerce, 93 N. Main Street, encouraged attendance at the Eagle Mountain Airshow; commended the City Manager for his vision and drive in working with TREDC to bring the event back to Porterville; and extended an invitation to Music on Main Street.

CONSENT CALENDAR

Items 4, 6, 9, and 11 were pulled for discussion, and Item 15 was pulled for abstention.


Documentation: M.O. 01-061708
Disposition: Approved

2. AUTHORIZATION TO ADVERTISE FOR BIDS – TRAFFIC SIGNAL NO. 10 PROJECT (NEWCOMB STREET AND WESTFIELD AVENUE)

Recommendation: That City Council:
1. Approve staff’s recommended plans and project manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: M.O. 02-061708
Disposition: Approved

3. AWARD OF CONTRACT – GRANITE HILLS MICRO SEAL

Recommendation: That City Council:
1. Award the Granite Hills Micro Seal Project to Valley Slurry Seal Company in the amount of $124,544.00;
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. 03-061708
Disposition: Approved
5. AWARD OF CONTRACT – HENDERSON AVENUE STORM DRAIN PROJECT - VILLA STREET TO ‘G’ STREET

Recommendation: That City Council:
1. Award the Henderson Avenue Storm Drain Project – Villa Street to ‘G’ Street to Halapoff & Sons, Inc. in the amount of $284,408.47;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs, and 5% for staff time and construction engineering.

Documentation: M.O. 04-061708
Disposition: Approved

7. APPROVAL TO NEGOTIATE PURCHASE OF SPECIALIZED EQUIPMENT

Recommendation: That the City Council:
1. Authorize staff to begin negotiations for the purchase of a Polaris Ranger Crew; and
2. Authorize payment upon satisfactory delivery of the equipment.

Documentation: M.O. 05-061708
Disposition: Approved

8. CALHOME PROGRAM APPLICATION

Recommendation: That the City Council:
1. Adopt the draft resolution approving the submittal of a CalHome Program funding application to the California Department of Housing and Community Development;
2. Authorize the Mayor to execute all documents pertaining to the CalHome Program; and
3. Authorize the Community Development Director to execute, in the name of the City of Porterville, project drawdown requests, and all other administrative documents required by the California Department of Housing and Community Development for administration of the CalHome Program.

Documentation: Resolution 50-2008
Disposition: Approved

10. STATUS REPORT ON THE FEASIBILITY OF TRANSIT BUS CONVERSION INTO A MOBILE LIBRARY

Recommendation: That Council accept the status report and allow staff additional time to gather information from County Representatives regarding County Library Tax and
retrofit estimates from LDV, Inc. Staff expects a complete report to be available at the July 15, 2008 City Council meeting.

12. THIS ITEM HAS BEEN REMOVED

13. APPROVAL FOR COMMUNITY CIVIC EVENT – CALVARY CHAPEL – CROWN OF LIFE

Recommendation: That the Council approve the Community Civic Event Application and Agreement from Visalia Calvary Chapel to hold their Crown of Life event at the Murry Park Pavilions #4 and #5 on Saturday, June 28, 2008 from 1:00 p.m. until 8:00 p.m., subject to the Restrictions and Requirements contained in Exhibit “A” of the Community Civic Event Application and Agreement.

Documentation: M.O. 07-061708
Disposition: Approved


Recommendation: That the Council approve the Community Civic Event Application and Agreement from the World of Victory Church, subject to the Restrictions and Requirements contained in the Application, Agreement, and Exhibit “A” of the Community Civic Event Application.

Documentation: M.O. 08-061708
Disposition: Approved

16. REPORT ON RAILROAD ABANDONMENT BETWEEN STRATHMORE AND JOVISTA BY SAN JOAQUIN VALLEY RAILROAD

Recommendation: Information Only

COUNCIL ACTION: MOVED by Council Member Hernandez, SECONDED by Council Member McCraken that the Council accept Item Nos. 1 through 3, 5, 7 and 8, 10, 12 through 14, and 16. The motion carried unanimously.

15. COMMUNITY CIVIC EVENT – EAGLE MOUNTAIN FLY-IN AND AIRSHOW – JUNE 21, 2008

Recommendation: That the Council approve the additional conditions for this Community Civic Event, including the requested street and park closures and beer garden requirements.
COUNCIL ACTION: MOVED by Council Member Hernandez, SECONDED by Council Member McCracken that the Council approve the additional conditions for this Community Civic Event, including the requested street and park closures and beer garden requirements.

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

Disposition: Approved

4. AWARD OF CONTRACT – POLICE DEPARTMENT SPRAYED POLYURETHANE ROOFING PROJECT

Recommendation: That the City Council:

1. Award the Police Department Sprayed Polyurethane Roofing Project to George Roofing, Inc. in the amount of $71,825.00;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs.

Deputy City Manager John Lollis introduced the item. At Council’s request, a staff report was not presented. Council Member Pedro Martinez voiced concern about the contractor’s quality of work, and indicated that he was hesitant to award the contract until his concerns could be investigated further. Public Works Director Baldo Rodriguez agreed to meet with Council Member Martinez to discuss his concerns. City Attorney Julia Lew stated that the City was obligated to award the contract to the lowest responsible bidder, or reject all bids and start over. She indicated however, that the City could review the issues prior to taking action.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the Council continue the item to the July 1, 2008 City Council meeting to address concerns regarding the contractor.

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

Disposition: Approved

6. AUTHORIZATION TO NEGOTIATE A CONTRACT – PARK PLAYGROUND REPLACEMENT PROJECTS (VETERAN’S PARK, MURRY PARK, ZALUD PARK AND LION’S PARK)

Recommendation: That City Council:

1. Authorize staff to negotiate a contract with Gametime in care of
California Sports and Recreation through the US Communities Government Purchasing Alliance;

2. Authorize Risk Management reappropriation funds to roll into the General Fund carryover to fund the Veteran’s, Zalud, and Lion’s Park projects;

3. Authorize the City Purchasing Agent to authorize the purchase orders; and

4. Authorize staff to make payments up to 100% upon satisfactory completion of the work.

Deputy City Manager Lollis introduced the item, and no staff report was presented. A discussion ensued about whether fencing around the playground had been considered; the number of incidents involving children and traffic that had occurred; and the possibility of approaching service organizations for funding.

Deputy City Manager John Lollis notified the Council of the need to purchase the playground equipment prior to June 28, 2008 to take advantage of a nearly 40% discount in total cost.

After some discussion with regard to the proposed relocation of the Veteran’s Park playground, it was determined that site alternatives and the associated costs be presented prior to approval of the $30,000. Staff was directed to contact the Parks & Leisure Services Commission for their preferred site, and bring back the relocation of the playground at Veteran’s Park for consideration at a future City Council meeting.

Mayor Hamilton inquired about the use of Risk Management funds for the projects. Deputy City Manager Lollis clarified that there were monies budgeted out of Risk Management to accomplish the Lion’s Park project, and General Fund monies budgeted for Veteran’s and Zalud. He continued by explaining that the Lion’s Park project had come out under budget, so the request was being made to lend the remaining budgeted Risk Management funds to the project that went over budget.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Mayor Pro Tem 
M.O. 11-061708 Felipe Martinez that the Council authorize staff to negotiate a contract with Gametime in care of California Sports and Recreation through the US Communities Government Purchasing Alliance; authorize Risk Management reappropriation funds to roll into the General Fund carryover to fund the Veteran’s, Zalud, and Lion’s Park projects, as amended to exclude the approval of funds to relocate the playground at Veteran’s Park; authorize the City Purchasing Agent to authorize the purchase orders; authorize staff to make payments up to 100% upon satisfactory completion of the work; and direct staff to bring back the relocation of Veteran’s Park for Council action. The motion carried unanimously.

Disposition: Approved, as amended.
9. OUT-OF-SCHOOL-TIME ONLINE HOMEWORK HELP PROGRAM

Recommendation: That Council authorize the acceptance of the grant award; permit the Parks & Leisure Services Director to execute all related documents, including the contract with the selected vendor; and direct that a budget adjustment be prepared to accommodate the program expenditures for FY 08-09.

Deputy City Manager Lollis introduced the item. Parks & Leisure Services Director Jim Perrine then informed the Council that the grant awarded was a three year grant, not a four year grant as stated in the staff report.

COUNCIL ACTION: MOVED by Mayor Pro Tem Felipe Martinez, SECONDED by Council Member Pedro Martinez that the Council authorize the acceptance of the grant award, noting the four to three year change; permit the Parks & Leisure Services Director to execute all related documents, including the contract with the selected vendor; and direct that a budget adjustment be prepared to accommodate the program expenditures for FY 08-09.

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

Disposition: Approved

11. ACTION PLAN TO INCREASE AERATION IN MURRY PARK POND

Recommendation: Accept the progress report on actions to increase aeration in Murry Park Pond.

Council Member Hernandez expressed his disappointment in the lack of progress being made in the water quality of the pond. At Council Member Hernandez’s request, Parks & Leisure Services Director Perrine updated Council on the challenges associated with selecting the aeration equipment. Following his update, Mayor Hamilton directed Parks & Leisure to seek the assistance of the Public Works Department regarding aeration.

Disposition: Direction provided.

The Council recessed for ten minutes at 8:18 p.m. Following the break, Mayor Hamilton left due to illness. Mayor Pro Tem Felipe Martinez assumed mayoral duties.

PUBLIC HEARINGS

17. REQUEST TO ADOPT BUDGET FOR FISCAL YEAR 2008-2009
Recommendation: The City Manager proposes that the Council adopt the proposed 2008-2009 Fiscal Year Budget, as modified, subject to the ratification of a newly-seated City Council at the July 1, 2008 meeting.

Deputy City Manager Lollis introduced the item, and Chief Financial Officer Maria Bemis presented the staff report.

The hearing was opened to the public at 8:34 p.m. Seeing no one, the Mayor Pro Tem closed the public hearing at 8:34 p.m.

In response to a request by Council, Deputy City Manager Lollis discussed the methodology used to determine the budgets, particularly for Police and Fire, relative to Measure H requirements. Mr. Lollis indicated that the Measure H Oversight Committee had reviewed the budget and found it to be in conformance with the measure.

City Manager Longley stated that the goal was to present a balanced budget, and avoid structural deficits and departmental freezes. He indicated that there were no winners, and explained how the loss and award of grant monies affected Police and Fire, as well as Parks & Leisure budgets.

A discussion ensued with regard to the State’s budget and its affect on the City’s budget.

Council Member McCracken requested that staff address how a reduction in water sales, as a result of the Water Conservation Plan, would affect the budget. Deputy Public Works Director/Field Services Manager Bryan Styles stated that it was anticipated that the Water Conservation Plan would shift the water demand, through implementation of the odd-even watering schedule, but that water sales should not decrease. He indicated that a fund balance transfer of $250,000 was anticipated, and an additional $600,000 in reserves.

Council Member Pedro Martinez brought up the inclusion of mobile lighting in the Capital Projects list, and inquired why it was not considered a purchase of equipment. Staff replied that it was most likely added to the list during the Capital Project process, when staff was evaluating the use of the carry over funds. Council Member Pedro Martinez made reference to unallocated carryover funds and non-allocated cash, and requested that a couple of mobile lighting units be purchased.

Council Member Pedro Martinez made a motion to accept the proposed budget, amended to include funding for a portable lighting system.

Council Member McCracken indicated that the Mayor had wished to approve the budget with the exclusion of the water fund to allow him additional time to investigate concerns, inclusive of but not limited to the water meter increase. City Manager Longley recommended that the budget for water be frozen at the 2007/2008 fiscal year amount. City Attorney Lew explained that there were two resolutions up for approval, and an amended resolution would need to be adopted if the water budget was not approved. Council Member McCracken then offered a friendly amendment to the motion on the floor, freezing the water budget at the previous fiscal year amount.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council
Resolution 51-2008
Member Hernandez that the Council adopt the proposed 2008-2009 Fiscal Year Budget, as modified, subject to the ratification of a newly-seated City Council at the July 1, 2008 meeting, as amended, to include the funding of a portable lighting system, and the freezing of the water budget at the previous fiscal year amount.

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

Disposition: Approved

18. PROPOSED CITY ORDINANCES REGARDING REGULATION OF PARKING ON LAWNS AND UNIMPROVED SURFACES

Recommendation: That the City Council:
1. Hold the public hearing and consider any and all public testimony concerning the proposed regulations; and
2. Consider the draft ordinances for approval and first reading, and order the ordinances to print.

Deputy City Manager Lollis introduced the item, and City Attorney Julia Lew presented the staff report.

The hearing opened to the public at 9:15 p.m. Seeing no one, the hearing was closed to the public at 9:15 p.m.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council approve draft ordinance No. 1741, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING SECTION 18-25 OF CHAPTER 18, ARTICLE I OF THE PORTERVILLE MUNICIPAL CODE REGARDING NON-DRIVEWAY PARKING, and Ordinance 1742, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING APPENDIX A (ZONING), ARTICLE 26, SECTION 2621 OF THE PORTERVILLE MUNICIPAL CODE REGARDING DEVELOPMENT STANDARDS IN RESIDENTIAL ZONES, give first reading to the ordinances, and order the ordinances to print.

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

Deputy City Manager Lollis read the ordinances by title only.
19. REIMBURSEMENT AGREEMENT FOR CONCRETE IMPROVEMENTS CONSTRUCTED BY THE CITY – DATE AVENUE RECONSTRUCTION PROJECT, MAIN STREET TO CORNELL STREET

Recommendation: That the City Council:

1. Open the Public Hearing; take public comments, concerns and questions;
2. Approve the Resolution Implementing Development Charges for Construction of Curbs, Gutters, Sidewalks, and Drive Approaches; and
3. Authorize staff to record a general notice of “Reimbursement Fee” with the office of the Tulare County Clerk-Recorder.

Deputy City Manager Lollis introduced the item, and Public Works Director Rodriguez presented the staff report.

The hearing opened to the public at 9:18 p.m.

Tony Morales, 369 S. “H” Street, asked for clarification regarding the reimbursement triggers relative to planned improvements to his mother’s property. Public Works Director Rodriguez provided Mr. Morales with clarification.

The hearing closed to the public at 9:21 p.m.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Pedro Martinez that the Council approve the resolution Implementing Development Charges for Construction of Curbs, Gutters, Sidewalks, and Drive Approaches; and authorize staff to record a general notice of “Reimbursement Fee” with the office of the Tulare County Clerk-Recorder.

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

Disposition: Approved

SCHEDULED MATTERS

20. ADOPTION OF ORDINANCE ESTABLISHING CITY POLICY ON ROTATIONAL TOW SERVICES

Recommendation: That the City Council:
1. Approve for first reading the proposed ordinance, and order it to print; and
2. Approve the proposed Tow Service Agreement.

Deputy City Manager Lollis introduced the item, and Police Captain Eric Kroutil presented the staff report.

Council Member McCracken made a motion to accept staff’s recommendation.

Council Member Pedro Martinez expressed concern with the reference to body art and body piercings made on Page 10, and requested that it be stricken. A brief discussion ensued about offensive or vulgar body art. City Attorney Lew explained that it would be difficult to enforce a content restriction, since the standards for what was considered offensive varied by individual. Captain Kroutil agreed to remove the language regarding body art and piercings from the agreement. Council Member Pedro Martinez then offered a friendly amendment to Council Member McCracken’s motion, which was accepted.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Pedro Martinez that the Council approve for first reading the proposed ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING ARTICLE VII, ROTATIONAL TOW SERVICES, TO CHAPTER 15 OF THE PORTERVILLE MUNICIPAL CODE REGARDING THE ESTABLISHMENT OF A ROTATION LIST FOR TOWING SERVICES, and order it to print; and approve the draft Tow Service Agreement, as amended to remove language regarding “body art, visible body piercing” from the Tow Service Agreement.

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

The Deputy City Manager read the ordinance by title only.

Disposition: Approved

21. CONSIDERATION OF ACCEPTING TERRA COTTA WARRIOR FOR DISPLAY

Recommendation: Accept the Terra-Cotta Warrior for display in a Porterville City facility. Direct the City Manager, working through the Departmental Directors to select a site. Express the City’s gratitude to the Chamber of Commerce for offering the statuary.

Deputy City Manager Lollis introduced the item, and the Executive Director of the Porterville Chamber of Commerce spoke briefly about the item.
COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council accept the Terra-Cotta Warrior for display in a Porterville City facility; direct the City Manager, working through the Departmental Directors to select a site; and express the City’s gratitude to the Chamber of Commerce for offering the statuary.

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

Disposition: Approved

22. ALTERNATIVE PAYMENT OPTION

Recommendation: That the City Council accept the audit committee’s recommendation to enter into an agreement with Paymentus Corporation for electronic bill payment services and discontinue the acceptance of Point of Sale credit card payments except at the Porterville Airport.

Deputy City Manager Lollis introduced the item, and Chief Financial Officer Bemis presented the staff report.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the City Council accept the audit committee’s recommendation to enter into an agreement with Paymentus Corporation for electronic bill payment services and discontinue the acceptance of Point of Sale credit card payments except at the Porterville Airport.

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

Disposition: Approved

23. RESOLUTION APPROVING ARTICLES OF INCORPORATION AND BYLAWS – PORTERVILLE AIRPORT AREA DEVELOPMENT CORPORATION

Recommendation: That the City Council review and consider the attached Articles and Bylaws, and adopt the proposed resolution.

City Attorney Lew stated that she did not feel comfortable invoking the Rule of Necessity, and recommended the item be continued to the City Council meeting of July 1, 2008 due to a lack of a quorum.

Disposition: No action taken.
24. REPORT ON COUNCIL OF CITIES SUBCOMMITTEE MEETING WITH COUNTY OF TULARE REPRESENTATIVES

Recommendation: Information Only

Deputy City Manager Lollis introduced the item, and at Council’s request, no staff report was presented.

Disposition: No action taken.

25. REQUEST BY COUNCIL MEMBER – CONSIDERATION OF REQUEST BY FARMERSVILLE FOR PROTEST LETTER TO SCE

Recommendation: None.

Deputy City Manager Lollis introduced the item and provided background information.

- Bill Dulane, Southern California Edison Company, spoke in favor of the preferred route for the new transmission line known as The San Joaquin Cross Valley Loop, explained its purpose, and took questions from the Council.

Council Member Hernandez asked for the difference in the cost associated with Route 1 and Route 3, to which Mr. Dulane indicated that there was an estimated $30 million plus difference in cost. Mr. Dulane also stated that there were significant factors relative to construction. He briefly compared each of the routes. Council Member Martinez expressed concern over the impact that Route 1 would have on the scenic route.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hernandez that the Council approve a letter of opposition to Edison’s proposed Route One transmission line.

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

Disposition: Approved

The Council adjourned at 10:06 p.m. to a meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

June 17, 2008

Roll Call: Member McCracken, Member P. Martinez, Vice Chair F. Martinez, Member Hernandez
Absent: Chair Hamilton

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
None

SCHEDULED MATTER

PRA-1. REDEVELOPMENT BOND ISSUE REFINANCING

Recommendation: That the Redevelopment Agency authorize staff to proceed with the refinance of the 2002 bond issue utilizing Option 1, provided that the numbers don’t substantially change.

The City Manager Lew announced that the item would have to be continued to the City Council meeting of June 24, 2008 due to a lack of a quorum.

Disposition: No action taken.

PRA-2. REDEVELOPMENT AGENCY 2008-2009 BUDGET

Recommendation: That the Agency Board adopt the proposed 2008-2009 Redevelopment Agency budget.

Deputy City Manager Lollis introduced the item, and Community Development Director Brad Dunlap presented a brief staff report. Mr. Dunlap indicated that staff had attempted to be conservative in their estimates, and had programmed an Educational Revenue Augmentation Fund diversion to be used in the event one was invoked by the State. He stated that the figures were tentative until such time as they fund, and indicated that once the numbers were finalized, a budget adjustment would be necessary.

AGENCY ACTION: MOVED by Agency Member Pedro Martinez, SECONDED by Agency Member McCracken that the Agency Board adopt the proposed 2008-2009 Redevelopment Agency budget.

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

Disposition: Approved

The Porterville Redevelopment Agency meeting adjourned at 10:06 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS
• Greg Woodard, 1055 W. Morton, Chairman of the Chamber Economic Development Committee, spoke in favor of Southern California Edison’s Route 1 transmission line; spoke of the need to support the Edison Service Center; and stated that the reception received by the Edison representative would not favor the community.

OTHER MATTERS
• Council Member Pedro Martinez
  1. Spoke of an insurance issue with the Barn Theater, and asked staff to provide information to the Council; and
  2. Encouraged Council attendance at the Eagle Mountain Fly-In on Saturday, June 21st.

ADJOURNMENT
The City Council adjourned at 10:11 p.m. to the meeting of June 24, 2008 at 6:00 p.m.

Luisa Herrera, Deputy City Clerk

Cameron Hamilton, Mayor