Call to Order at 6:05 p.m.
Roll Call: Vice-Mayor McCracken, Council Member Pedro Martinez, Council Member Ward, Mayor Hamilton
Absent: Council Member Felipe Martinez

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION
City Attorney Lew reported that no action had been taken in Closed Session.

Pledge of Allegiance Led by Council Member Pedro Martinez
Invocation – One individual participated.

PROCLAMATIONS
Filipino-American Cultural Week – September 27 – October 4, 2008

PRESENTATIONS
Employee Service Awards
Introduction of New City Employees
City Manager’s Featured Project
**ORAL COMMUNICATIONS**

- Kim Latham, Porterville Emblem Club, introduced members in attendance and stated that she was available for questions regarding Item No. 13.
- Greg Shelton, 888 N. Williford Drive, requested the opportunity to comment on Item Nos. 20 and 22 during Council consideration of the items.
- Dick Eckhoff, 197 N. Main Street, requested the opportunity to comment on Item 20 during Council consideration of the item.
- Greg Woodard, 1055 W. Morton Avenue, requested permission to comment on Item 20 during its consideration.

**CONSENT CALENDAR**

Item Nos. 13 and 14 were pulled for further discussion.

1. **CITY COUNCIL MINUTES OF SEPTEMBER 2, 2008**

   Recommendation: That the City Council approve the Minutes of September 2, 2008.

   Documentation: M.O. 01-091608
   Disposition: Approved

2. **TRANSIT CLAIM – KEVIN SWANEY**

   Recommendation: After consideration and investigation, staff recommends that the Council reject said claim; refer the matter to the City’s insurance adjustor; and direct the City Clerk to give the Claimant proper notification.

   Documentation: M.O. 02-091608
   Disposition: Approved

3. **CLAIM – TERESA CARRANZA**

   Recommendation: After consideration and investigation, staff recommends that the Council reject said claim; refer the matter to the City’s insurance adjustor; and direct the City Clerk to give the Claimant proper notification.

   Documentation: M.O. 03-091608
   Disposition: Approved

4. **CLAIM – JOSEPH WITTMAN**

   Recommendation: After consideration and investigation, staff recommends that the Council reject said claim; refer the matter to the City’s insurance adjustor; and direct the City Clerk to give the Claimant proper notification.

   Documentation: M.O. 04-091608
   Disposition: Approved
5. AWARD OF CONTRACT – ROCHE SEWER PROJECT – MORTON AVENUE (ROCHE SCHOOL TO HENRAHAN STREET)

Recommendation: That City Council:
1. Award the Roche Sewer Project - Morton Avenue (Roche School to Henrahan Street) to 99 Pipeline, Inc. in the amount of $38,965.00;
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. 05-091608
Disposition: Approved

6. AWARD OF CONTRACT – NEWCOMB STREET TRENCH PATCH & CONCRETE REPLACEMENT PROJECT (WESTFIELD AVENUE TO SAN LUCIA LANE)

Recommendation: That City Council:
1. Award the Newcomb Street Trench Patch & Concrete Replacement Project to 99 Pipeline, Inc. in the amount of $39,649.50;
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. 06-091608
Disposition: Approved

7. ACCEPTANCE OF PROJECT – GRANITE HILLS MICRO SEAL

Recommendation: That 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. 07-091608
Disposition: Approved

8. ACCEPTANCE OF PROJECT – MORTON AVENUE CHIP SEAL

Recommendation: That 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. 08-091608
Disposition: Approved

9. ACCEPTANCE OF FINAL SUBDIVISION MAP – GARDEN COURT VILLAS
Recommendation: That City Council:
1. Approve the final map of Garden Court Villas Subdivision; and
2. Authorize the City Clerk to file said map with the County Recorder.

Documentation: M.O. 09-091608
Disposition: Approved

10. CALLING A PUBLIC HEARING TO SET RENTAL RATES FOR CITY OWNED HANGARS AT THE PORTERVILLE AIRPORT

Recommendation: That the City Council set the date for the public hearing on hangar rental rates for October 21, 2008.

Documentation: M.O. 10-091608
Disposition: Approved

11. AUTHORIZATION TO EXTEND CONTRACT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR A TEMPORARY CNG FUELING STATION

Recommendation: That City Council:
1. Authorize staff to negotiate with Southern California Gas Company for a minimum 6-month lease agreement at $1,200 per month and a $680 per week maintenance component; and
2. Authorize staff to negotiate a month to month lease agreement with Southern California Gas Company until completion of the permanent CNG facility.

Documentation: M.O. 11-091608
Disposition: Approved

12. URBAN BOUNDARIES AMENDMENT UPDATE

Recommendation: For information purposes only.

Disposition: No action required.

15. APPROVAL OF COMMUNITY CIVIC EVENT – EXCHANGE CLUB OF PORTERVILLE – ROCK, PAPER, SCISSORS CONTEST

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Exchange Club of Porterville, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit “A” of the Community Civic Event Application.

Documentation: M.O. 12-091608
Disposition: Approved
16. **RENEWAL OF PERSONNEL EXAMINING SERVICES AGREEMENT BETWEEN THE CITY OF PORTERVILLE AND COOPERATIVE PERSONNEL SERVICES**

**Recommendation:** That the City Council approve the draft resolution authorizing renewal of the Test Security Agreement with Cooperative Personnel Services, and authorize the City Manager or his designee to sign on behalf of the City.

**Documentation:** Resolution No. 84-2008

**Disposition:** Approved

**COUNCIL ACTION:** MOVED by Vice-Mayor McCracken, SECONDED by Council Member Pedro Martinez that the City Council approve Item Nos. 1 through 12, 15 and 16.

AYES: McCracken, P. Martinez, Ward, Hamilton

NOES: None

ABSTAIN: None

ABSENT: F. Martinez

13. **CONSIDER APPROVAL OF A PERMANENT MEMORIAL TO BE INSTALLED IN VETERANS PARK**

**Recommendation:** That the City Council approve the request of Porterville Emblem Club #82, allowing the installation of a permanent memorial in Veterans Park subject to an agreement between the City and the Emblem Club that provides one year for the installation work to be completed, acknowledges the ongoing responsibility of the Emblem Club for maintenance, and provides for the Director of the Parks & Leisure Services to approve the final location, installation manner, fencing design, and any inscription wording.

City Manager Longley introduced the item, and the staff report was waived at Council’s request.

**COUNCIL ACTION:** MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the City Council approve the request of Porterville Emblem Club #82, allowing the installation of a permanent memorial in Veterans Park subject to an agreement between the City and the Emblem Club that provides one year for the installation work to be completed, acknowledges the ongoing responsibility of the Emblem Club for maintenance, and provides for the Director of the Parks & Leisure Services to approve the final location, installation manner, fencing design, and any inscription wording.

AYES: McCracken, P. Martinez, Ward, Hamilton

NOES: None

ABSTAIN: None

ABSENT: F. Martinez

Disposition: Approved

Recommendation: That the City Council approve the Community Civic Event Application and Agreement submitted by the Filipino-American Association of California, subject to the state requirements contained in Exhibit “A”.

City Manager Longley introduced the item, and Deputy City Manager Lollis presented the staff report. He then asked Police Captain Silver Rodriguez to brief the Council on the issue of the bingo permit. Captain Rodriguez indicated that the applicant had withdrawn the request for a bingo permit, and it was understood that no money would be charged to play or be given as a prize.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Council Member M.O. Ward that the City Council approve the Community Civic Event Application and Agreement submitted by the Filipino-American Association of California, subject to the state requirements contained in Exhibit “A”, with the exclusion of the bingo permit.

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

Disposition: Approved

PUBLIC HEARINGS
17. MEADOW BREEZE, PHASE 3 TENTATIVE SUBDIVISION MAP (SMEE BUILDERS)

Recommendation: That the City Council adopt the draft resolution approving Meadow Breeze Phase 3 Tentative Subdivision Map subject to conditions of approval.

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

The hearing opened to the public at 7:39 p.m.

• Jim Winton, 150 W. Morton, spoke in favor of the item, and stated that he was available for questions.

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

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council adopt the draft resolution approving Meadow Breeze Phase 3 Tentative Subdivision Map subject to conditions of
18. REQUEST TO AMEND FEE SCHEDULE TO ESTABLISH FEES FOR SERVICE FOR 300 FOOT RADIUS MAPS AND LABELS FOR NOTICING OF PUBLIC HEARINGS

Recommendation: That the City Council:
1. Approve the resolution adopting the service fee for 300-foot radius maps and mailing labels as proposed; and
2. That the effective date shall be September 17th, 2008.

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

The hearing opened to the public at 7:46 p.m.

- Jim Winton, address on record, stated that the service would eliminate problems, and inquired about fees for postage.
- Greg Shelton, address on record, expressed concern with the service being mandatory.

The hearing closed to the public at 7:52 p.m.

Community Development Director Brad Dunlap requested that point No. 5 of the resolution be removed, and indicated that the service would not be mandatory.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Council Member Ward that the City Council approve the resolution adopting the service fee for 300-foot radius maps and mailing labels, as amended to remove point No. 5; and that the effective date shall be September 17th, 2008.

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

Disposition: Approved

19. HILLSIDE DEVELOPMENT ORDINANCE

Recommendation: That the City Council approve the proposed Hillside Development Ordinance
and give first reading to the draft ordinance.

City Manager Longley introduced the item, and City Planner Ben Kimball presented the staff report. During his presentation, Mr. Kimball requested that Sections 242.01.A.3, 242.01.C, and Figure 242.01E regarding super slopes be removed.

The hearing opened to the public at 7:59 p.m.

- Greg Woodard, address on record, stated that staff did an outstanding job, and spoke in favor of the ordinance.
- Jim Winton, address on record, stated that he would like to meet with staff again, and that he still had concerns with the ordinance.
- Greg Shelton, address on record, spoke in opposition, and stated that it would make building less feasible.

The hearing closed to the public at 8:09 p.m.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Council Member Pedro Martinez that the City Council approve the proposed Hillside Development Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING A HILLSIDE DEVELOPMENT ORDINANCE TO THE MUNICIPAL CODE, as amended to remove Sections 242.01.A.3, 242.01.C, and Figure 242.01E; and give first reading to the ordinance.

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

The City Manager read the ordinance by title only.

Disposition: Approved

The Council recessed for 10 minutes.

SCHEDULED MATTERS

20. RELOCATION OF THE MINT CARD ROOM

Recommendation: That the City Council consider the issuance of a Card Room License to applicant; approving his move and card room operation at 34 E. Garden in Porterville.

City Manager Longley introduced the item, and Police Captain Rodriguez presented the staff report.
- Dick Eckhoff, address on record, requested more time to look into the placement of the establishment in the downtown area.
- Greg Shelton, address on record, referenced sections of the City’s Code relative to card rooms;
raised questions about and expressed concern with the alleged involvement of the Tribe and Council Member Felipe Martinez; stated he was not against a card room downtown, but that he was opposed to disinformation; and urged the Council to proceed with caution.

- Greg Woodard, address on record, stated that he was concerned with approving a downtown location, and questioned the suitability of a card room.
- Jim Podergois, applicant, stated that he had followed procedure and met all the City’s requirements; he provided clarification on the proposed location; and indicated that he would be available for questions.

A discussion ensued about the placement of the card room, and its consistency with the direction that the Council had envisioned for the Downtown area. The Council spoke of past efforts to improve the area and future plans for redevelopment on Main Street and surrounding areas; and questioned the appropriateness of a card room.

Mayor Hamilton stated that he had read in the newspaper that the applicant had plans to pursue five tables instead of three. Mr. Podergois confirmed the information to be true. A discussion ensued with regard to the number of tables allowed within the City. The City Attorney indicated that the Card Room Ordinance set the city limit for tables at nine, and Police Captain Rodriguez noted a limit of three tables per establishment. The City Attorney explained that any additional tables would require the Council to amend the ordinance.

Mayor Hamilton stated that the issue had been clouded by the transaction with the Tribe, and that it concerned several people in the community. He then asked Mr. Podergois if he had any intention of selling the license to the Tribe.

- Mr. Podergois stated that he had not had any contact with the Tribe since the Commission meeting on July 26th, and that the license would remain in his ownership until he had found a suitable buyer. In regard to his request for additional tables, the applicant noted that there was a moratorium on additional gaming licenses until 2015, and spoke of business competition in the area.

The City Attorney confirmed, at the City Manager’s request, that the Council could increase the amount of tables allowed per establishment, but that it would require an amendment to the ordinance.

- Jim Podergois, applicant, informed the Council that he had already rented the location, completed upgrades, and put out a sign.
- Greg Shelton, address on record, again referenced sections of the City’s Code relative to card rooms, and expressed concerns about legal risks to the City.

The City Attorney indicated that any transfer of the state license ownership would require reconsideration by the Council, so it would be premature to make an issue of it during the consideration of the current request. She added that there would probably be some immunity issues that would be triggered for the City decisions in the matter, because the City only reviews what comes before them. Vice-Mayor McCracken noted, for clarification, that someone other than Mr. Podergois could not operate the card room without coming before Council for approval of a new city license.

Mayor Hamilton stated he would like to have two more weeks to discuss some additional questions with staff.
COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Ward that the item be continued to the October 7, 2008 meeting.

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

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council deny the request for issuance of a Card Room License to the applicant for a card room operation at 34 E. Garden in Porterville.

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

Disposition: Denied

21. KINGS/TULARE CONTINUUM OF CARE ON HOMELESSNESS REQUEST FOR FUNDING 10 YEAR PLAN

Recommendation: That the City Council approve the expenditure of $5,000 in CDBG Administration funds to the Kings/Tulare Continuum of Care on Homelessness to assist in the preparation of a 10-year Plan to End Homelessness.

City Manager Longley introduced the item, and Development Associate Denise Marchant presented the staff report.

Council Member Ward inquired about the existence of other organizations that may seek funds from the City to help the homeless. Mrs. Marchant indicated that Kings/Tulare Continuum of Care on Homelessness was the body that was the consortium of all the different government and non-profit agencies addressing the homeless issue.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member McCracken that the City Council approve the expenditure of $5,000 in CDBG Administration funds to the Kings/Tulare Continuum of Care on Homelessness to assist in the preparation of a 10-year Plan to End Homelessness.

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

Disposition: Approved
22. CONSIDER PLAYGROUND BARRIER FOR VETERANS PARK

Recommendation: That the City Council direct staff to install approximately 220 feet of 3-foot-high, heavy gauge galvanized chain-link playground barrier fence at Veterans Park at a location approximately 15-feet from the playground, and that staff seek community organization to plant shrubs along the canopy of trees.

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

Mayor Hamilton questioned why staff had only contacted one vendor for a price estimate, and expressed concern with the disparity between the quote provided in the staff report and information that he received from Greg Shelton.

City Manager Longley stated that it was normal practice to contact a single vendor to prepare a proposal, but agreed that the estimate work could have been done better.

Council Member Pedro Martinez voiced his frustration with the amount of time that the project had taken.

City Manager Longley requested that the Council give direction and allow staff to work with a couple of Council members to get the project completed.

Council Member McCracken stated that the figures provided by Mr. Shelton suggested that the amount of fencing could be increased, and indicated that he preferred the fence with the shrubbery. A discussion ensued with regard to the choice of fencing and direction previously given to staff.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Mayor Hamilton that the City Council assign Council Member Ward to work with staff on the completion of the playground barrier for Veterans Park.

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

Disposition: Direction given to staff.

23. REPORT ON COUNCIL 2008 PRIORITY PROJECTS AND SETTING DATE FOR MEETING TO ESTABLISH 2009 PRIORITIES

City Manager Longley introduced the item, and presented the portion of the staff report regarding the 2008 Priority Projects. Deputy City Manager Lollis presented the portion regarding improved project review and reporting, and the annual priority project/goal setting review.

The Council directed staff to schedule the meeting date.
COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the City Council approve the continued use of the current method of priority project review/goal setting.

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

Disposition: Approved

The Council adjourned at 9:34 p.m. to a joint meeting of the Porterville City Council and the Porterville Redevelopment Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA

Roll Call: Vice-Chairman McCracken, Member Pedro Martinez, Member Ward, and Chairman Hamilton
Absent: Member Felipe Martinez

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
• Dick Eckhoff, address on record, inquired about the start date for the Hockett/Mill Parking Lot Reconstruction Project, and thanked staff and Council for moving forward on the project.

REDEVELOPMENT SCHEDULED MATTER
PRA-1. AWARD OF CONTRACT – HOCKETT/MILL PARKING LOT RECONSTRUCTION

Recommendation: That the Porterville Redevelopment Agency:
1. Award the Hockett/Mill Parking Lot Reconstruction Project to JWT General Engineering, Inc. in the amount of $372,489.20; and
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs and $19,000 for construction management, quality control testing and inspection; and
4. Authorize payment of approximately $18,000 to Edison for perimeter street light installation.

That the Porterville City Council:
1. Award the Hockett/Mill Parking Lot Reconstruction Project to JWT General Engineering, Inc. in the amount of $372,489.20; and
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs and
$19,000 for construction management, quality control testing and inspection; and
4. Authorize payment of approximately $18,000 to Edison for perimeter street light installation; and
5. Approve the transfer of the Community Development Block Grant funds to the Murry Park Restroom project in lieu of the unallocated carryover previously approved by Council.

Vice-Mayor/Vice-Chair McCracken recused himself due to his business being within 500 feet of the project area.

Agency Secretary Longley introduced the item, and Development Associate Linda Wammack presented the staff report.

Mayor Hamilton requested that staff look at the Engineer’s estimates due to the number of bidders that came in below the Engineer’s estimate of probable cost and the disparity.

AGENCY ACTION: 
MOVED by Agency Member Pedro Martinez, SECONDED by Agency Member Ward that the Porterville Redevelopment Agency award the Hockett/Mill Parking Lot Reconstruction Project to JWT General Engineering, Inc. in the amount of $372,489.20; authorize progress payments up to 90% of the contract amount; authorize a 10% contingency to cover unforeseen construction costs and $19,000 for construction management, quality control testing and inspection; and authorize payment of approximately $18,000 to Edison for perimeter street light installation.

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

COUNCIL ACTION: 
MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council award the Hockett/Mill Parking Lot Reconstruction Project to JWT General Engineering, Inc. in the amount of $372,489.20; authorize progress payments up to 90% of the contract amount; authorize a 10% contingency to cover unforeseen construction costs and $19,000 for construction management, quality control testing and inspection; authorize payment of approximately $18,000 to Edison for perimeter street light installation; and approve the transfer of the Community Development Block Grant funds to the Murry Park Restroom project in lieu of the unallocated carryover previously approved by Council.

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

Disposition: Approved
The Council adjourned the Joint City Council/Redevelopment Agency meeting at 9:41 p.m. to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Roll Call: Vice-President McCracken, Director Pedro Martinez, Director Ward, President Hamilton
Absent: Director Felipe Martinez

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
• Greg Shelton, address on record, inquired about the purpose of the Public Improvement Corporation.

PUBLIC IMPROVEMENT SCHEDULED MATTER
PIC-1. ANNUAL MEETING OF THE PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Recommendation: That the City Council, sitting as the Porterville Public Improvement Corporation;
1. Approve the election of officers as indicated in the draft resolution;
2. Accept public comment; and
3. Approve the 2008 Status Report for Certificates of Participation Projects.

Secretary John Longley introduced the item, and Community Development Director Dunlap presented the staff report.

President Hamilton opened the floor to public comment.

• Greg Shelton, address on record, encouraged the Corporation to proceed.
• Dick Eckhoff, address on record, spoke of a recent complaint about trash and the expeditious action of Code Enforcement to remedy the situation.

CORPORATION ACTION: MOVED by Director Pedro Martinez, SECONDED by Vice-President McCracken that the City Council, sitting as the Porterville Public Improvement Corporation; approve the election of officers as indicated in the draft resolution; and approve the 2008 Status Report for Certificates of Participation Projects.

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

Disposition: Approved

The Council adjourned the Porterville Public Improvement Corporation meeting at 9:45 p.m. to a
meeting of the Porterville City Council.

**ORAL COMMUNICATIONS**
- Greg Shelton, address on record, Parks and Leisure Services Commissioner, spoke about the Veteran’s Park Playground fencing project; and stated that the Parks and Leisure Services Commission’s recommendations were not being properly communicated to the Council.
- Mary McClure, 23149 Josef Court, commented on the fencing at Murry Park; expressed concern with staff communication regarding her building permit; and spoke of the need for grading along both sides of North Main Street.

**OTHER MATTERS**
- Council Member Pedro Martinez:
  1. Requested that a plant be sent to the family of the Council Member in Reedley who had recently passed away;
  2. Commented on concerns regarding staff performance related to Item No. 22; and
  3. Noted that the Lindsay Safety Chief had retired, and a new Chief was sworn in.
- Council Member Ward:
  1. Spoke of the need to enforce truck parking on Olive; and
  2. Thanked private citizens who participate in City Government.

**ADJOURNMENT**
The City Council Meeting adjourned at 9:57 p.m. to the meeting of October 7, 2008 at 6:00 p.m.

______________________________
SEAL        Luisa Herrera, Deputy City Clerk

______________________________
Cameron Hamilton, Mayor