Call to Order at 6:00 p.m.
Roll Call: Vice Mayor McCracken, Council Member Pedro Martinez (arrived late), Council Member Felipe Martinez, Council Member Ward, Mayor Hamilton

The City Council adjourned to a Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION AGENDA**

Roll Call: Vice Chairman McCracken, Member Pedro Martinez (arrived late), Member Felipe Martinez, Member Ward, Chairman Hamilton

City Attorney Julia Lew advised that Vice Chairman McCracken, Member Felipe Martinez and Chairman Hamilton had conflicts of interest with Item A-1. Ms. Lew indicated that in order to have a quorum, Chairman Hamilton would be brought back as the least conflicted member through the rule of necessity. City Attorney Lew recommended that because Member Pedro Martinez had not yet arrived, the RDA item should be taken last in Closed Session.

**ORAL COMMUNICATIONS**

None

**REDEVELOPMENT AGENCY CLOSED SESSION:**

A. Closed Session Pursuant to:

During Closed Session, the Redevelopment Agency meeting adjourned to a meeting of the Porterville City Council.

**CLOSED SESSION:**

B. Closed Session Pursuant to:


5- Government Code 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL/AGENCY ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported on the following action:


City Attorney Lew advised that the Council authorized staff to begin escrow, with the City paying escrow fees; authorized staff to make payment to F. C. Griggs, Jr. & Sons, a Co-Partnership, in the amount of $11,550, after completion of escrow; authorized the Mayor to sign all necessary documents; and authorized staff to record all documents with the County Recorder.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council authorize staff to begin escrow, with the City paying escrow fees; authorize staff to make payment to F. C. Griggs, Jr. & Sons, a Co-Partnership, in the amount of $11,550, after completion of escrow; authorize the Mayor to sign all necessary documents; and authorize staff to record all documents with the County Recorder. The motion carried unanimously.

Disposition: Approved

Pledge of Allegiance Led by Council Member Pedro Martinez

Invocation – one individual participated.

PRESENTATIONS

- City Manager’s Featured Project – Recognition of Retired City Manager John R. Longley
- Project Homeless Connect

ORAL COMMUNICATIONS
Greg Shelton, 888 N. Williford Drive, requested that he be afforded an opportunity to speak on Items 6 and 24.

(Name inaudible), 1474 Tomah, requested that she have an opportunity to address the Council on Item 22.

Dick Eckhoff, business address at 197 North Main Street, requested that he be allowed to speak on Item 25.

Donnette Silva Carter, Porterville Chamber of Commerce, reminded the City Council of a Proclamation recognizing National Mentoring Month.

PROCLAMATION
National Mentoring Month – January 2009

ORAL COMMUNICATIONS (continued)

Marco Parra, requested to have an opportunity to speak on Item 25.

(Name inaudible) requested the opportunity to address the Council on Item 19.

CONSENT CALENDAR
Item Nos. 6 and 12 were removed for further discussion.

1. CITY COUNCIL MINUTES OF MARCH 4, 2008 AND NOVEMBER 18, 2008

Recommendation: That the City Council approve the Minutes of March 4, 2008 and November 18, 2008.

Documentation: M.O. 01-012009
Disposition: Approved

2. BUDGET ADJUSTMENT FOR THE 2008-09 FISCAL YEAR

Recommendation: That the Council approve the proposed budget adjustments, and authorize staff to modify revenue and expenditure estimates as described on the schedule.

Documentation: M.O. 02-012009
Disposition: Approved

3. CLAIM – ELIZABETH MEDRANO

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. 03-012009
Disposition: Approved

4. CLAIM – MICHELE RAMIREZ
5. CLAIM – RUBY ZAVAULA

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. 05-012009
Disposition: Approved

7. AWARD CONTRACT - CAB & CHASSIS WITH DUAL REAR WHEELS

Recommendation: That the City Council award the contract for a new dual rear wheel cab & chassis truck to Downtown Ford of Sacramento, CA, in the amount of $24,229.94. Further, that the Council authorize payment upon satisfactory delivery of the equipment.

Documentation: M.O. 06-012009
Disposition: Approved

8. QUAD KNOPF PROFESSIONAL SERVICE AGREEMENT – JAYE STREET EXTENSION PROJECT (MONTGOMERY AVENUE TO GIBBONS AVENUE)

Recommendation: That the City Council:
1. Authorize the Mayor to execute a Service Agreement with Quad Knopf at an agreed fee of $99,480 for the services described herein; and
2. Authorize progress payments up to 100% of the fee amount and authorize a 10% contingency to cover unforeseen design efforts.

Documentation: M.O. 07-012009
Disposition: Approved

9. APPROVAL OF A SOUTHERN CALIFORNIA EDISON APPLICATION AND A "COST PLUS" CONTRACT FOR A NEW ELECTRICAL SERVICE TO MUNICIPAL WATER WELL NO. 31

Recommendation: That the City Council:
1. Allow the City Engineer to sign the SCE application and “Cost Plus” Contract; and
2. Authorize the payment of $10,184.24 for the “Cost Plus” work.

Documentation: M.O. 08-012009
Disposition: Approved

10. APPROVAL OF GRANT DEED – CONVEYANCE OF LAND TO CITY OF PORTERVILLE FROM COUNTY OF TULARE

Recommendation: That the City Council:
1. Accept the conveyance of land from County of Tulare to City of Porterville;
2. Authorize the Mayor and City Clerk to sign the Grant Deed; and
3. Authorize the City Clerk to record the Grant Deed with the County Recorder’s Office.

Documentation: Resolution 09-2009
Disposition: Approved


Recommendation: That the City Council:
1. Authorize staff to begin escrow, with the City paying escrow fees;
2. Authorize staff to make payment to Nicholson and Smee LLC, in the amount of 413,500.00 after completion of escrow;
3. Authorize the Mayor to sign all necessary documents; and
4. Authorize staff to record all documents with the County Recorder.

Documentation: Resolution 05-2009
Disposition: Approved

13. REJECT ALL BIDS AND RE-ADVERTISE - FIRE STATION NO. 2 CLASSROOM HVAC PROJECT

Recommendation: That the City Council:
1. Reject all bids for the Fire Station No. 2 Classroom HVAC project; and
2. Authorize staff to re-advertise for bids once Engineer’s Estimate has been revised.

Documentation: M.O. 10-012009
Disposition: Approved

14. COLLECTION OF STATEWIDE BUILDING STANDARDS FEES
15. STATUS REPORT – DEVELOPER IMPACT FEES

Recommendation: That the City Council accept the Status Report on Developer Impact Fees for the Fiscal Year ended June 30, 2008.

Documentation: M.O. 11-012009

Disposition: Approved

16. APPROVE CONCESSION LICENSE WITH AYSO REGION 315

Recommendation: That the City Council approve the Concession License with AYSO Region 315, and authorize and direct the Mayor to execute the same.

Documentation: M.O. 12-012009

Disposition: Approved

17. STUDY COMMITTEE REPORT – FORMATION OF MOSQUITO ABATEMENT DISTRICT IN SOUTHEASTERN TULARE COUNTY

Recommendation: None, information only.

Disposition: No action required.

18. APPROVAL OF COUNCIL MEMBER’S TRAVEL TO WASHINGTON D.C.

Recommendation: That the City Council, consistent with past Council practice, confirm the proposed out-of-state travel scheduled for February 2-6, 2009 for Council Member Felipe Martinez.

Documentation: M.O. 13-012009

Disposition: Approved

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Council Member Pedro Martinez that the City Council approve Items 1 through 5, 7 through 11, and 13 through 18. The motion carried unanimously.

6. AWARD OF CONTRACT – ON-CALL CONSULTANT SERVICES FOR PREPARATION OF GRANT APPLICATIONS

Recommendation: That the City Council:
1. Authorize staff to negotiate a contract with the number one (1) rates consultant (California Consulting) pursuing “Option 1” as presented, and if a contract cannot be negotiated, then allow staff to negotiate a contract with the second ranked consultant (Provost & Prichard);
2. Authorize the Mayor to sign said contract for consulting services for preparation of grant applications; and
3. Authorize staff to make payments, upon satisfactory completion of the contracted work, up to 100%.

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

The following options were presented in the staff report:

Option 1:
For a single fee of $10,000, California Consulting proposes to make application for grant monies exclusively for ball field development through Proposition 84, Major League Baseball Tomorrow Fund, and the California State Parks Land and Water Conservation Fund. Most notable is the pursuit of Proposition 84 monies, with approximately $50 million available for Central Valley projects, of which the Heritage Center softball complex is believed to be an exemplary project.

Option 2:
Monthly fee of $2,500 per month (plus expenses). This is for unlimited grant writing for the City. The flat monthly fee is the most popular option for the 18 cities that the firm currently represents across California. This option also included all lobbying services needed at no additional expense, Sacramento trips, troubleshooting with State Agencies, etc.

Option 3:
Monthly fee of $1,000 per month (plus expenses) and 10% of proceeds of all grants that are written and awarded. Lobbying services included at no additional costs.

Option 4:
The company is open to other option the City and the Council wish to propose. They customize their approach to each City and services are unique and custom to each client. This fourth option would be up to the City to propose.

Vice Mayor McCracken inquired about funding, and then made a motion to postpone the item until such time as the Parks & Leisure Services Committee can report back to Council, which died for lack of a second. City Manager Lollis responded to the Vice Mayor’s concerns about Proposition 84 monies and the state of the economy.

Council Member Ward, who had been selected by the Council to serve on the evaluation team, provided a report on the evaluation process, and spoke favorably of California Consulting, LLC.
Council Member Felipe Martinez emphasized the importance of the evaluation process and spoke favorably of California Consulting, LLC.

Council Member Pedro Martinez spoke in favor of moving forward, particularly with the ball park.

Vice Mayor McCracken recommended that the Council expand the contract to include other projects, in addition to the ball parks, and await the results from the Parks and Leisure Service Committee’s analysis.

Mayor Hamilton urged the Council to consider the moral turpitude of the individual, and spoke in opposition of his hiring regardless of his capabilities.

- Greg Shelton, address on record, spoke in opposition of hiring California Consulting, and indicated that there were many projects reviewed in the analysis that scored higher than the Heritage Ball Fields.

Vice Mayor McCracken made a motion to postpone pending the recommendation of projects from Parks & Leisure Services, which died for lack of a second.

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Council Member Pedro Martinez that the City Council authorize staff to negotiate a contract with the number one (1) rated consultant (California Consulting) pursuing “Option 1” as presented, and if a contract cannot be negotiated, then allow staff to negotiate a contract with the second ranked consultant (Provost & Prichard); authorize the Mayor to sign said contract for consulting services for preparation of grant applications; and authorize staff to make payments, upon satisfactory completion of the contracted work, up to 100%.

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

12. RATIFICATION OF EXPENDITURE - RELOCATION OF ELECTRICAL POWER POLES FOR THE INDIANA STREET AND SCRANTON AVENUE RECONSTRUCTION PROJECT

Recommendation: That the City Council:
1. Allow the City Engineer to sign the SCE application/contract;
2. Approve the expenditure of $38,466.45 to cover costs to relocate the Scranton Avenue power poles; and
3. Authorize the City Engineer to continue discussion with SCE regarding financial responsibilities associated with the pole relocations.

City Manager Lollis indicated that Public Works Director Baldo Rodriguez had updated information that he would like to present to the Council. Mr. Rodriguez indicated that due to an increase in Edison’s Income Tax Component of Contribution (ITCC) rate, the cost for relocating the poles had increased to $42,230.

- Brian Thoburn, Southern California Edison, in response to a question posed by the Mayor, indicated that he would find out what the ITCC was.

Public Works Director Rodriguez updated the Council on discussions with Southern California Edison, and indicated that waiting for a resolution would only delay a very important project.

Mayor Hamilton inquired about reimbursement, and in response, City Attorney Lew suggested “paying under protest” in order to preserve the City’s rights.

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Vice Mayor McCracken that the City Council allow the City Engineer to sign the SCE application/contract; approve the expenditure of $42,230 to cover costs to relocate the Scranton Avenue power poles, noting “payment under protest”; and authorize the City Engineer to continue discussion with SCE regarding financial responsibilities associated with the pole relocations. The motion carried unanimously.

Disposition: Approved, as amended.

The Council recessed for ten minutes.

PUBLIC HEARINGS

19. REQUEST TO ALLOW RE-SUBMITTAL FOR A CONDITIONAL USE PERMIT 4-2008 TO UPGRADE AN EXISTING TYPE 20, BEER AND WINE OFF-SALE LICENSE TO A TYPE 21, BEER, WINE AND DISTILLED SPIRITS OFF-SALE LICENSE AND LETTER OF PUBLIC CONVENIENCE OR NECESSITY FOR AN EXISTING MINI-MART

Recommendation: That the City Council determine that there is insufficient evidence of a substantial change in circumstances and deny re-application at this time.

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

The hearing was opened to the public at 8:12 p.m.
• Frank Alset, on behalf of Sunnyside Handy Market, spoke in favor and requested City Council approval.

• Dick Eckhoff, 197 N. Main Street, inquired about the process being that the request had been previously denied.

The public hearing was closed at 8:19 p.m.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council allow for re-submittal of the application. The motion carried unanimously.

Disposition: Approved

20. CONDITIONAL USE PERMIT 9-2008 – TOM O’SULLIVAN, PLANO PROPERTIES LLC

Recommendation: Staff recommends that the City Council adopt the draft resolution approving Conditional Use Permit 9-2008, subject to conditions of approval.

City Manager Lollis introduced the item, and City Planner Ben Kimball presented the staff report. During the staff report Mr. Kimball proposed an amendment to Condition No. 63 to read, “The subject site will be developed/maintained in accordance with the project site plan and interior plan labeled Exhibit “A” and “B”. He also proposed the addition of Condition No. 65 to read, “The architecture of the proposed canopies and proposed car wash shall match that of the proposed building in exterior materials and colors.”

The public hearing opened at 8:29 p.m.

• Mark Hillman, 250 N. Main, spoke on behalf of the applicant against the additional condition (No. 65) regarding the canopy, and provided samples of canopies.
• Applicant (name inaudible), addressed the City Council’s questions regarding the proposed above ground fuel tank.
• Greg Shelton, 888 N. Williford, spoke to the benefits of above ground tanks, and expressed concern with the Planning Department setting too many conditions.
• Dick Eckhoff, address on record, spoke in favor of development in the area, and voiced concern with variation between the canopy and the building.

The hearing closed to the public at 8:45 p.m.

City Planner Kimball recommended that Condition No. 6 be reworded to state, “The applicant shall install a block wall to enclose the tank area, consistent in design with the proposed building in exterior materials and colors.”

Vice Mayor McCracken inquired about the type of canopy, to which Mr. Hillman responded that an “S-type” canopy would be used.
Council Member Ward expressed concern with the amount of conditions being required of the applicant, and spoke in favor of the project.

Council Member Ward made a motion that the City Council approve the draft resolution and Conditional Use Permit with the rendering provided, with the flat canopy, and without the stucco. The motion was seconded by Council Member Felipe Martinez.

Council Member Ward clarified that his motion did not accept the addition of Condition No. 65.

Community Development Director Dunlap indicated that the City’s requests were not extreme, and that it had not deterred businesses from coming to Porterville. He added that the new elevation presented by the applicant was an improvement. He spoke in favor of the proposed amendments, with the exception of Condition No. 65, which he indicated was not necessary. Mr. Dunlap then requested that approval of a Letter of Public Convenience be added to staff’s recommendation.

A discussion ensued with regard to Council Member Ward’s motion and what it entailed relative to the “S” Canopy request, which Mr. Hillman indicated they were willing to install.

City Manager Lollis spoke briefly about staff’s recommendations and the interests of the Council.

Vice Mayor McCracken made a motion to amend Council Member Ward’s motion to include a requirement of an “S” Canopy. The motion was seconded by Mayor Hamilton. Mayor Hamilton then spoke of the importance of consistency in canopy requirements.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Mayor Hamilton that the City Council amend Council Member Ward’s motion to require a “S” canopy.

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

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Felipe Martinez that the City Council adopt the draft resolution approving Conditional Use Permit 9-2008, subject to conditions of approval, as amended modifying Conditions 6 and 63, and to require “S” canopy. The motion carried unanimously.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council approve the Letter of Public Convenience or Necessity. The motion carried unanimously.
21. MODIFICATION TO CONDITIONAL USE PERMIT 11-83 – TO ALLOW SALE OF BEER, WINE AND DISTILLED SPIRITS

Recommendation: That the City Council:
1. Adopt the draft resolution approving Conditional Use Permit 11-83 subject to the conditions of approval; and
2. Authorize the Mayor to sign the Letter of Public Convenience or Necessity.

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

The public hearing opened at 9:12 p.m. Seeing no one, the Mayor closed the public hearing at 9:13 p.m.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Resolution 7-2009 Felipe Martinez that the City Council adopt the draft resolution approving Conditional Use Permit 11-83 subject to the conditions of approval; and authorize the Mayor to sign the Letter of Public Convenience or Necessity. The motion carried unanimously.

• John Marquis, General Manager of Vallarta Supermarkets, estimated the opening of the market to be around October, 2009; indicated the market would employ approximately 220 employees of which 70% would be full time; and spoke of shopping cart retention.

Disposition: Approved

22. REQUEST FOR A CONDITIONAL USE PERMIT 10-2008 TO ALLOW FOR AN EIGHTEEN (18) UNIT DUPLEX DEVELOPMENT ON THREE (3) ADJOINING PARCELS LOCATED AT 1492 AND 1482 WEST TOMAH AVENUE

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 10-2008 subject to conditions of approval.

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

The public hearing opened at 9:19 p.m.

• Hope (last name inaudible), 1474 Tomah, inquired about fencing, trees, vehicle access, and other aspects of the project.
• Mark Hillman, 250 N. Main St., responded to some of the questions asked.

The public hearing closed at 9:29 p.m.
City Planner Ben Kimball addressed the Council’s concerns regarding open space.

**COUNCIL ACTION:** MOVED by Council Member Felipe Martinez, SECONDED by Council Member Ward that the City Council adopt the draft resolution approving Conditional Use Permit 10-2008 subject to conditions of approval. The motion carried unanimously. The motion carried unanimously.

Disposition: Approved

The Council recessed for five minutes.

Mayor Hamilton requested that item No. 25 be considered next.

**SCHEDULED MATTERS**

25. DISCUSSION ON THE POSSIBILITY OF A CHANGE TO THE ZONING ORDINANCE TO ALLOW THE KEEPING OF RACING, HOMING, AND SPORTING PIGEONS AS HOUSEHOLD PETS IN THE CITY OF PORTERVILLE

Recommendation: That the City Council direct staff on whether or not to study this item further and bring it back to a future council meeting.

City Manager Lollis introduced the item, and City Planner Kimball presented the staff report.

- Mark (last name inaudible), 1852 Sheryl Avenue, spoke in favor of the keeping of racing, homing and sporting pigeons.

**COUNCIL ACTION:** MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the City Council direct staff to include provisions in new animal control ordinance to permit; and enforcement stayed until an ordinance can be drafted. The motion carried unanimously.

Disposition: Direction given to staff.

Mayor Hamilton requested that Item No. 24 be considered next.

24. CITY COUNCIL MEMBER REQUEST TO CONSIDER ALTERNATIVES FOR A PLANNING AGENCY SEPARATE FROM THE CITY COUNCIL

Recommendation: That the City Council provide direction to staff.

City Manager Lollis introduced the item, and Community Development Director Dunlap presented the staff report.
COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council discuss looking into various scenarios.

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

Council Member Pedro Martinez moved that the City Council direct staff to research the planning committee concept, and bring back the information for Council consideration. The motion was seconded by Council Member Ward.

Mayor Hamilton spoke in opposition of a separate agency, stating that there had been problems in the past.

Vice Mayor McCracken requested a friendly amendment to Council Member Pedro Martinez’s motion, which would direct staff to bring back all viable options (not limited to the committee model).

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council direct staff to bring back all viable options for a Planning Agency (not limited to a committee model) separate from the City Council for consideration.

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

Community Development Director Dunlap requested clarification on the action, and confirmed for the record that the Council had received a letter from the Homebuilders Association.

Council Member Pedro Martinez requested that two Council Members work with staff. Vice Mayor McCracken and Council Member Ward were appointed to an informal committee to work with staff on the item.

Disposition: Approved, and staff direction given.

23. CITY COUNCIL STUDY SESSION TO REVIEW THE LATEST DEVELOPMENTS WITH THE COMPREHENSIVE ZONING ORDINANCE UPDATE AND PROVIDE COMMENT ON THE PROPOSED STANDARDS WITH SPECIFIC ATTENTION TO THE DOWNTOWN AND AIRPORT OVERLAY ZONES

Recommendation: None, for information only.
City Manager Lollis introduced the item, and City Planner Ben Kimball presented the staff report.

At the Council’s request staff concluded its presentation, and confirmed that a copy of the presentation would be provided on disc for the Council’s review.

Disposition: Staff direction given.

The City Council adjourned at 10:28 p.m. to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

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

WRITTEN COMMUNICATIONS

None

ORAL COMMUNICATIONS

None

PUBLIC IMPROVEMENT SCHEDULED MATTER

PIC-1. ELECTION OF OFFICERS – PUBLIC IMPROVEMENT CORPORATION

Recommendation: That the City Council, sitting as the Porterville Public Improvement Corporation, approve the election of officers as indicated in the draft resolution.

Agency Secretary Lollis introduced the item, and Chief Deputy City Clerk Patrice Hildreth presented the staff report.

CORPORATION ACTION: MOVED by Director Felipe Martinez, SECONDED by Director Ward that the City Council, sitting as the Porterville Public Improvement Corporation, approve the election of officers as indicated in the draft resolution. The motion carried unanimously.

Disposition: Approved

The Porterville Public Improvement Corporation Meeting adjourned at 10:30 p.m. to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

None
OTHER MATTERS

- Council Member Ward requested that staff provide information on bike lanes, specifically addressing access from the west side to the east side of town. Public Works Director Baldo Rodriguez advised that the City has a Bike Lane Plan that he could provide a copy.
- Council Member Felipe Martinez inquired as to the status of the septic tank/connection to City sewer guidelines issue.
- Council Member Pedro Martinez noted the upcoming Chamber Mixer to take place at City Hall on Thursday, January 29th; and inquired whether the Mayor would be giving a “State of the City” address.
- Vice Mayor McCracken spoke of the problem of mistletoe in City trees and commented that according to staff the matter was already being addressed.
- Council Member Pedro Martinez commended Chaguitos and JJ’s for their efforts to prosper without the sales of alcohol.

ADJOURNMENT

The City Council Meeting adjourned at 10:40 p.m. to the meeting of February 3, 2009 at 6:00 p.m.

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Luisa Herrera, Deputy City Clerk

SEAL

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Cameron Hamilton, Mayor