Called to Order at 6:00 p.m.
Roll Call: Council Member McCracken, Council Member Shelton, Council Member Ward, Vice Mayor Hamilton, Mayor Irish

Pledge of Allegiance led by Council Member Brian Ward
Invocation – a moment of silence was observed.

**ORAL COMMUNICATIONS**
- Larry Long, 192 W. School, voiced a complaint regarding the actions of a building inspector following a complain from his tenants.
- Dick Eckhoff, 197 N. Main, spoke in favor of reviewing properties for surplus, but advised against selling in the current market.
- Susan Taimour, spoke in favor of a modernized city center.

**STUDY SESSION**

1. **FISCAL YEAR 2010/2011 BUDGET**

City Manager Lollis indicated that staff would be presenting information regarding the City’s street maintenance program, and City owned property for consideration of potential surplus.

Public Works Director Baldo Rodriguez gave a PowerPoint presentation which covered the following:
- Streets Funding for Fiscal Years 2006/2007 to 2010/2011 – Proposition 1B, Measure R – Regional, Measure R – Local, Proposition 42, Surface Treatment Program, and Local Transportation Funds.
- 2010/2011 Street Projects
  a. Design of various alley projects
  b. Henderson Avenue Rehabilitation – Prospect to Indiana; and Main Street Rehabilitation – Henderson to Morton
  c. Jaye/Montgomery Roundabout
  d. Jaye Street Extension – El Rancho to Gibbons Avenue
  e. City Hall ADA Parking Stalls
  f. Date Avenue Widening Project (Date to Jaye) – Design only
  g. Henderson Avenue Reconstruction Project – (Indiana to Jaye) – Design only
  h. Newcomb Low Water Crossing Alignment Plan
  i. W. North Grand Grind & Overlay Project – Newcomb to Boyle, Prospect to SR 65
  j. Scranton/Indiana Widening Project
  k. Scenic Heights Guard Rail Project
- Pavement Condition Index (PCI) – PCI Rating Scale, including recommended maintenance and rehabilitation; maps of city streets representative of various PCI Weighted Averages; photo representations and comparisons of PCI ratings; and budgetary requirements to achieve various PCI averages.

Following the presentation Council discussed strategies for generating the monies needed to achieve a satisfactory PCI rating throughout the city’s arterial and collector streets. Staff clarified that neighborhood streets were not addressed in the presentation, and suggested that the City could explore incorporating sidewalk and street repair in the LMDs as had been done in Tulare. Training of city staff to perform preventative maintenance treatments and thin overlays was suggested as a means of decreasing the costs, as was the purchase of specialized equipment. Staff received direction to examine the costs associated with in-house performance of intermediary treatments of pavement.

Council Member Hamilton expressed concern regarding the cutting of city streets and subsequent water damage. Staff explained the current policy with regard to cutting, which consisted of a flat fee to cut and the party being responsible for maintenance of the immediate area until the street was reconstructed. Council Member Hamilton then suggested that the Council look into changing the policy.

City Manager Lollis introduced the second topic for discussion, and spoke of the collaborative efforts of staff to compile the information presented. Code Enforcement Officer Clayton Dignam then presented a map of City-owned properties using ArcView.

Council Member Shelton spoke in favor of selling two east side properties on Bennett, which were initially purchased for well sites, but had not been used due to nitrate levels.

Mayor Irish inquired about a piece of property near Headgate, and requested that staff look into the feasibility of a lot line adjustment.

A discussion ensued regarding the previously mentioned east side properties, and whether it was possible the City could utilize them in the future for treated water. Following the discussion, the Council directed staff to identify a piece of property for surplus and bring it back to the Council for consideration and action.

**ORAL COMMUNICATIONS**

- Brock Neeley, suggested that the City consider petitioning Caltrans to have Main Street re-designated as Historic Route 65.
- Dick Eckhoff, address on record, inquired about nitrate levels and depths of wells; and urged the Council to proceed with the designation of properties as surplus.

**OTHER MATTERS**

- Council Member Shelton, stated that he had attended a car show at Monte Vista; promoted the Imagine Center; and reported that he would be attending a TCAG meeting at Agtec.
- Council Member Ward, spoke about the city’s upcoming sesquicentennial and indicated that he was interested in forming a committee to explore ways to celebrate the event.
Council Member Ward received Council authorization to move forward with the formation of a committee, and Vice Mayor Hamilton volunteered to participate.

**ADJOURNMENT**

The Council adjourned to the meeting of September 7, 2010 at 5:30 p.m.

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Luisa Herrera, Deputy City Clerk

SEAL

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Ronald L. Irish, Mayor