Call to Order at 6:30 p.m.
Roll Call: Council Member McCracken, Vice Mayor Hamilton, Council Member Shelton, Council Member Ward (arrived late)
Absent: Mayor Irish

Pledge of Allegiance Led by Council Member McCracken
Invocation – one individual participated.

REPORTS
- Council Member Shelton spoke of recent events he attended, including ground breaking ceremonies for Burton School District; the Tule River Tribe’s groundbreaking for their new wastewater treatment facility; a VFW Dinner; a Tea Party meeting at Charlies; a Sesquicentennial Committee meeting; Edison’s Flip the Switch event; and the Law Enforcement Dinner.

ORAL COMMUNICATIONS
- Curtis Rogers, 21990 Avenue 168, voiced concern with various matters concerning the February 15, 2011 City Council Meeting including, Vice Mayor Hamilton’s attendance via teleconference; the Council’s award of contract to Specialty Construction instead of the local bidder in Item 23; and the Council’s action in Item No. 24 concerning contracting for transit administration services.
- Jeannie Rogers, expressed concern with the Council’s award of the contract for the Martin and Rocky Hill Reservoir Project to Specialty Construction on February 15th instead of a local bidder.

CONSENT CALENDAR
Item Nos. 1, 2, 3, 5 and 8 were removed for further discussion.

4. ADOPTION OF RESOLUTION FOR THE PURCHASE OF PROPERTY LOCATED AT APN NO. 261-030-062 –SABATINO

Recommendation: That the City Council:
1. Authorize staff to begin escrow with the City paying all escrow fees;.
2. Adopt the draft resolution accepting a Grant Deed from Murphy A. Sabatino and Jennifer L. Sabatino Trust;
3. Authorize staff to make payment to Murphy A. Sabatino and Jennifer L. Sabatino Trust, in the amount of $215,000 after completion of escrow;
4. Authorize the Mayor to sign all necessary documents; and
5. Authorize staff to record all documents with the County Recorder.

Documentation: Resolution No. 06-2011
Disposition: Approved.
6. THIS ITEM HAS BEEN REMOVED

7. SCHEDULING OF ADJOURNED COUNCIL MEETING FOR ANNUAL SETTING OF GOALS AND OBJECTIVES

Recommendation: That the City Council consider utilizing the “strategic planning” process for establishing its goals and priorities for the coming fiscal year, and schedule an adjourned meeting for establishing such goals and priorities on a Saturday morning during the month of March.

Documentation: M.O. 01-030111
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council approve Item Nos. 4 and 7.

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

1. AUTHORIZATION TO ADVERTISE FOR BIDS – HERITAGE CENTER TRAILWAY EXTENSION (RAILS TO TRAILS PHASE II) PROJECT

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

Deputy City Manager Milt Stowe presented the item. In response to a question posed by Council, Public Works Director Baldo Rodriguez elaborated on the Measure R funds dedicated for pedestrian/bike uses.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the Council approve staff’s recommended plans and project manual; and authorize staff to advertise for bids on the project.

M.O. 02-030111

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – WASTE WATER TREATMENT FACILITY SPRAYED POLYURETHANE ROOFING PROJECT

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

Deputy City Manager Milt Stowe presented the item. In response to an inquiry made by Council, Public Works Director Baldo Rodriguez spoke of the performance of the sprayed polyurethane roofing product and confirmed that cost comparison data on the various roofing products would be provided to the Council Members via memorandum.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the Council approve staff’s recommended plans and project manual; and authorize staff to advertise for bids on the project.

M.O. 03-030111

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.

3. ACCEPTANCE OF BIDS FOR PAINTING AND CEILING RENOVATION OF THE EARLY LEARNING CENTER

Recommendation: That the City Council accept the ceiling renovation bid of $2,505 from Laubacher Construction and the painting bid of $695 from Joe L. Jimenez.

Deputy City Manager Milt Stowe presented the item. In response to an inquiry from Council, staff elaborated on the plans and confirmed that the proposed work was consistent with the planned Library renovations.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the Council accept the ceiling renovation bid of $2,505 from Laubacher Construction and the painting bid of $695 from Joe L. Jimenez.

M.O. 04-030111

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.

5. APPROVE AIRPORT IMPROVEMENT PROJECT GRANT APPLICATION

Recommendation: That the City Council:
1. Approve the submission of an Application for Federal Assistance to the FAA for a grant request in the amount of $133,000;
2. Authorize the filing of a 2.5% matching application with the California Department of Transportation;
3. Authorize the execution of both the FAA and State Grant Agreements when awarded;
4. Authorize the expenditure of the City’s share in the amount of $3,675 from the Airport Development Fund; and
5. Authorize the City Manager to sign all documents on behalf of the City.

Deputy City Manager Milt Stowe presented the item. Council Member Shelton spoke in favor of pursuing the grant funds.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Hamilton that the Council approve the submission of an Application for M.O. 05-030111 Federal Assistance to the FAA for a grant request in the amount of $133,000; authorize the filing of a 2.5% matching application with the California Department of Transportation; authorize the execution of both the FAA and State Grant Agreements when awarded; authorize the expenditure of the City’s share in the amount of $3,675 from the Airport Development Fund; and authorize the City Manager to sign all documents on behalf of the City.

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.

8. REVIEW OF LOCAL EMERGENCY STATUS

Recommendation: That the City Council:
1. Receive the status report and review of the designated local emergency; and
2. Pursuant to the requirements of Article 14, Section 8690 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Deputy City Manager Milt Stowe presented the item. In response to a question posed by Council regarding reimbursement from state and federal agencies, Public Works Director Baldo Rodriguez updated the Council on the recent meeting and the process with CEMA and FEMA.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Hamilton that the Council receive the status report and review of the designated local emergency; and pursuant to the requirements of Article 14, Section 8690 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.
Vice Mayor Hamilton acknowledged Tule River Tribal Council Member Kevin Bonds in the audience and thanked him for his attendance.

SCHEDULED MATTERS

9. APPROVAL OF ZALUD AND MURRY PARKS CONCESSION LICENSE AGREEMENT

Recommendation: That the City Council approve the Zalud Park Concession building and renewal of Murry Park Concession License Agreement.

Deputy City Manager Milt Stowe presented the item and staff report. A brief discussion ensued as to whether or not this item was distinguishable from those items which utilized the RFP process.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the Council approve the Zalud Park Concession building and renewal of Murry Park Concession License Agreement.

AYES: McCracken, Shelton, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Irish

Disposition: Approved.

10. MEDICAL CANNABIS REGULATIONS – REVIEW OF STATUS OF STATE LAW AND DISCUSSION CONCERNING ADDITIONAL PROPOSED REGULATIONS

Deputy City Manager Milt Stowe presented the item, and City Attorney Julia Lew presented the staff report.

The Council directed Ms. Lew to research the following items and bring back a draft ordinance for Council’s consideration:

- Limiting the amount of cannabis a qualified patient can possess;
- Prohibiting outdoor cultivation;
- Identifying zones where dispensaries could be allowed;
- Taxation and/or the establishment of associated fees.

Disposition: Direction given to staff.

Vice Mayor Hamilton requested that condolences be extended to BC/Fire Marshall Loran Blasdell on the passing of his mother.

ORAL COMMUNICATIONS

- Deena Worthington, thanked the City Council for her recent appointment to the Arts
Pat Williams, requested that the Council Members speak louder.

OTHER MATTERS

- Council Member Ward spoke of a gang prevention meeting scheduled for March 2nd at 12:00 p.m. in the Police Department Briefing Room and invited those interested to attend.
- Council Member Shelton spoke of an upcoming Sesquicentennial Committee meeting scheduled on March 10th at the Chamber.

ADJOURNMENT

The Council adjourned at 7:45 p.m. to the meeting of March 10, 2011 at 5:30 p.m.

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Patrice Hildreth, Chief Deputy City Clerk

SEAL

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Ronald L. Irish, Mayor