

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 19, 2013, 5:30 P.M.**

Called to Order at 5:30 p.m.

Roll Call: Council Member Ward (arrived at 5:31 p.m.), Council Member Shelton, Council Member Hamilton, Vice Mayor McCracken, Mayor Gurrola

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

**JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA**

Roll Call: Agency Member Ward, Agency Member Shelton, Agency Member Hamilton, Vice Chair McCracken, Chair Gurrola

ORAL COMMUNICATIONS

None

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010, by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

During Closed Session, the Joint Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:

- B. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
 - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 245-040-041 and 245-0470-042. Agency Negotiator: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and Reconstruct Company, N.A. Under Negotiation: Terms and Price.
 - 3- Government Code Section 54956.95 – Liability Claims: Claimant: Allstate Insurance Company. Agency claimed against: City of Porterville.
 - 4- Government Code Section 54956.95 – Liability Claims: Claimant: Ricardo Gonzalez. Agency claimed against: City of Porterville.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported on the following action:

B-3: On a motion by Council Member Ward, seconded by Council Member Hamilton, the Council rejected the claim filed by Allstate Insurance Company, referred the matter to the City's claims adjustor; and directed the City Clerk to give the Claimant proper notice. The motion carried unanimously.

Documentation: M.O. 01-021913

Disposition: Claim rejected.

B-4: On a motion by Council Member Hamilton, seconded by Vice Mayor McCracken, the Council rejected the claim filed by Ricardo Gonzalez, referred the matter to the City's claims adjustor; and directed the City Clerk to give the Claimant proper notice. The motion carried unanimously.

Documentation: M.O. 02-021913

Disposition: Claim rejected.

(At the conclusion of Closed Session, Council Member Ward left the meeting for its remainder.)

Pledge of Allegiance Led by Council Member Shelton

Invocation – the Mayor participated.

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Local Agency Formation Committee (LAFCO) – February 6, 2013: Council Member Hamilton reported on discussion regarding Visalia's Municipal Service Review.
2. Tulare County Association of Governments (TCAG) – February 19, 2013: Council Member Hamilton reported on the presentation of a Caltrans report of upcoming projects to the board.

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings:
 1. Parks & Leisure Services Commission – February 7, 2013: Commissioner Moore presented the February 2013 Commission report.
 2. Youth Commission – February 11, 2013: Commissioners Bowles and Young of Monache High School reported on the commission's recent dodge ball tournament, and their upcoming Youth Voice Conference.

3. Library and Literacy Commission – February 12, 2013: Commissioner Bailey reported on the commission’s recent receipt of information relative to the site requirement process for a new library facility; and spoke of January highlights.

ORAL COMMUNICATIONS

- Brock Neeley, Porterville resident, advised of Suicide Prevention Task Force meeting dates and training opportunities relative to Parliamentary Procedures; spoke with regard to comments made by Mr. Joe Faure at the meeting of February 5, 2013; expressed concerns regarding Item Nos. 7 and 18.
- Patricia Young, spoke of concerns relative to Item 16, specifically the accessibility of the City Manager and staff to members of the public; and requested a copy of the draft ordinance in its entirety.
- Ken Lansford, Porterville, owner of the property located at 200 N. D Street, spoke of his discontent over interactions with City staff regarding the installation of a chain link fence around his property.
- Charlotte Salas, 685 W. Henderson, indicated that her daughter had worked as a communications dispatcher for the City of Porterville for ten years, and expressed her opinion that the dispatchers were understaffed and underappreciated.

CONSENT CALENDAR

Items 4, 5, 7, 10, 11 and 13 were pulled for further discussion. Council Member Shelton indicated that he would be abstaining from voting on Item No. 14 due to a conflict of interest relative to property ownership.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council approve Item Nos. 1-3, 6, 8, 9, 12 and 14; noting the abstention of Council Member Shelton from Item No. 14.

1. MINUTES OF FEBRUARY 5, 2013

Recommendation: That the City Council approve the Minutes of February 5, 2013.

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

Documentation: M.O. 03-021913

Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – 2013/2014 FISCAL YEAR
MICRO-SURFACING PROJECT

Recommendation: That the City Council:
1. Approve Staff's recommended Plans and Project Manual for the 2013/2014 Micro-Surfacing Project;
2. Approve the advancement of 2013/2014 "Local" Measure 'R' Funds as approved by TCAG; and
3. Authorize staff to advertise for bids on the project.

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

Documentation: M.O. 04-021913

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – UNDERGROUND WASTE OIL STORAGE TANK MONITORING SYSTEM

Recommendation: That City Council authorize staff to advertise for bids on the installation of a new monitoring system for the underground waste oil storage tank.

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

Documentation: M.O. 05-021913

Disposition: Approved.

6. AUTHORIZE STAFF TO PURCHASE ADDITIONAL ROUTEMATCH PASSENGER INFORMATION MODULES

Recommendation: That the City Council:
1. Authorize staff to begin negotiations for the purchase of the three additional RouteMatch modules; and
2. Authorize payment upon satisfactory delivery of the equipment.

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

Documentation: M.O. 06-021913

Disposition: Approved.

8. AUTHORIZATION TO DISTRIBUTE REQUESTS FOR QUALIFICATIONS FOR THE DESIGN OF TRANSIT SIGNAL PRIORITY

Recommendation: That the City Council authorize staff to distribute a Request for Qualifications for the design of a transit signal priority system.

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

Documentation: M.O. 07-021913

Disposition: Approved.

9. CITIZENS' ADVISORY AND HOUSING OPPORTUNITY COMMITTEE AND CITIZEN PARTICIPATION PLAN

Recommendation: That the City Council:

1. Adopt the 2013 Citizen Participation Plan; and
2. Appoint existing committee members Pat Contreras, Doug Heudsens, Linda Olmedo, Grace Munoz-Rios, John Dennis, Rebecca Vigil, and Kelly Jo Lowe to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.

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

Documentation: M.O. 08-021913

Disposition: Approved.

12. LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS CONSOLIDATION

Recommendation: That the City Council:

1. Authorize staff to take steps to consolidate Westwood Estates, Westwood Estates Unit 4, Phase 5, and Westwood Estates Unit 5, Phase 2;
2. Authorize staff to prepare an Engineer's Report reflecting the consolidation;
3. Set a Public Hearing for April 16, 2013; and
4. Adopt a resolution ordering the proceedings for the consolidation.

AYES: Shelton, Hamilton, McCracken, Gurrola
NOES: None

ABSTAIN: None
ABSENT: Ward

Documentation: Resolution 09-2013
Disposition: Approved.

14. 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 8630 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

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

Documentation: M.O. 09-021913
Disposition: Approved.

PUBLIC HEARINGS

15. CONSIDERATION OF FACTFINDING REPORT PURSUANT TO GOVERNMENT CODE SECTIONS 3505.5 AND 3505.7

Recommendation: That the City Council consider and accept the advisory factfinding report; and reaffirm the status quo.

City Manager Lollis introduced the item, and the staff report was presented by Administrative Services Director Hildreth.

The public hearing was opened at 7:06 p.m.

- Doug Gorman, spoke in opposition to the report's findings, and spoke of the importance of dispatchers.
- Brock Neeley, Porterville, spoke in favor of staffing the dispatch center for hypothetical situations that could occur.
- Charlotte Salas, 685 W. Henderson, indicated that her daughter had worked as a communications dispatcher for the City of Porterville for ten years, and expressed her opinion that the dispatchers were understaffed and underappreciated.

The public hearing was closed at 7:12 p.m.

The Council discussed: comments made by Mr. Gorman; dispatcher work load prior to and subsequent to providing dispatching services to the City of Lindsay; the findings of the report; and the importance of the work performed by dispatchers.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council accept the advisory factfinding report; and reaffirm the status quo.

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

Documentation: M.O. 10-021913
Disposition: Approved.

16. CONSIDERATION OF AN ORDINANCE ADDING PENALTY PROVISIONS TO THE MUNICIPAL CODE RELATED TO CHARTER SECTION 67 PERTAINING TO INTERFERENCE

Recommendation: That the City Council:

1. Hold the public hearing to receive public comments;
2. Adopt the draft Ordinance of the City Council of the City of Porterville Adding Sections 2-6.1 and 2-6.2 to Chapter 2, Article I of the Porterville Municipal Code Regarding Council Manic Interference with Administrative Functions of the City; and
3. Give first reading of the ordinance, and order it to print.

City Manager Lollis introduced the item, and the staff report was presented by Administrative Services Director Hildreth. Following the report, City Attorney Lew clarified that the draft Ordinance would not change existing Charter provisions, but add penalty provisions to the Municipal Code for violations.

The public hearing was opened at 7:29 p.m.

- Patricia Young, Porterville, spoke of concerns regarding the accessibility of the City Manager and staff to members of the public; and requested clarification regarding the Council's ability to communicate with department heads and staff.

The public hearing was closed at 7:33 p.m.

The Council elaborated on the difference between contacting and directing members of staff.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council adopt the draft Ordinance, being AN

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING SECTIONS 2-6.1 AND 2-6.2 TO CHAPTER 2, ARTICLE I OF THE PORTERVILLE MUNICIPAL CODE REGARDING COUNCILMANIC INTERFERENCE WITH ADMINISTRATIVE FUNCTIONS OF THE CITY; give first reading of the ordinance, and order it to print.

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

The ordinance was read by title only.

Documentation: Ordinance 1795
Disposition: Approved.

The Council recessed for ten minutes at 7:37 p.m.

17. MODIFICATION OF VESTED PARCEL MAP NO. 4996 (JAYE STREET CROSSING COMMERCIAL CENTER)

Recommendation: That the City Council review and consider adoption of the draft resolution approving the modification to Vested Parcel Map 4996 subject to conditions of approval.

City Manager Lollis introduced the item, and the staff report was presented by Community Development Manager Philips.

The public hearing was opened 7:48 p.m.

- John Hale, JLH Properties, requested approval of the item and stated that he was available for questions.

The public hearing was closed at 7:49 p.m.

Following an inquiry from Council Member Shelton, staff elaborated on the benefits and disadvantages of vesting.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council adopt the draft resolution approving the modification to Vested Parcel Map 4996 subject to conditions of approval.

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

Documentation: Resolution 10-2013
Disposition: Approved.

SCHEDULED MATTERS

18. PARKS AND LEISURE SERVICES COMMISSION VACANCY

Recommendation: That the City Council:

1. Appoint Mr. Eric Mendoza to fill the seat vacated by Mr. James Carson with a term scheduled to expire in October 2015; or
2. Direct staff to solicit applications to fill the seat vacated by Mr. Carson, and bring the item back to the Council for appointment.

City Manager Lollis introduced the item, and the staff report was presented by Parks and Leisure Services Director Moore. Mr. Moore added that Mr. Mendoza had initially requested appointment back in 2011, and had since become a registered voter.

Council Member noted Mr. Mendoza's attendance at the meeting and spoke in favor of his appointment.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council appoint Mr. Eric Mendoza to fill the seat vacated by Mr. James Carson with a term scheduled to expire in October 2015.

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

Documentation: M.O. 11-021913
Disposition: Approved.

CONSENT CALENDAR (ITEMS REMOVED FOR FURTHER DISCUSSION)

4. AWARD OF CONTRACT – JAYE STREET BUS TURNOUT

Recommendation: That the City Council:

1. Award the Jaye Street Bus Turnout Project to Halopoff & Sons in the amount of \$72,906.46; and
2. Authorize a 10% contingency to cover unforeseen construction costs and \$7,000 for construction management, quality control and inspection.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Shelton indicated that he had pulled the item to state that he was happy to see a local contractor awarded the project.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor McCracken that the City Council award the Jaye Street Bus Turnout Project to Halopoff & Sons in the amount of \$72,906.46; and authorize a 10% contingency to cover unforeseen construction costs and \$7,000 for construction management, quality control and inspection.

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

Documentation: M.O. 12-021913
Disposition: Approved.

5. REQUEST FOR APPROVAL TO PURCHASE SPECIALIZED EQUIPMENT

Recommendation: That the City Council approve the purchase of one "Phase 1 Drager Swede System-Flashover" at a cost of \$37,080.00, plus applicable sales tax.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Shelton, who pulled the item for discussion, commended staff for the proposed assembly and site work.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor McCracken that the City Council approve the purchase of one "Phase 1 Drager Swede System-Flashover" at a cost of \$37,080.00, plus applicable sales tax.

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

Documentation: M.O. 13-021913
Disposition: Approved.

7. NEGOTIATE A CONTRACT – DESIGN SERVICES FOR THE SOFTBALL AND SPORTS FIELD LIGHTING PROJECT

Recommendation: That the City Council:

1. Authorize the Public Works Director and/or City Engineer to negotiate a contract with Electrical Power Systems for design services related to the Softball and Sports Field Lighting Project;
2. Authorize the Public Works Director and/or City Engineer to negotiate a contract with Sala's O'Brien if negotiations with the top rated firm are not successful; and
3. Authorize the Mayor to execute a Professional Services Agreement with the selected Engineering firm once negotiations are successfully completed.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Shelton stated that he had pulled the item to ask if there would be any funds left after the project was complete.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor McCracken that the City Council authorize the Public Works Director and/or City Engineer to negotiate a contract with Electrical Power Systems for design services related to the Softball and Sports Field Lighting Project; authorize the Public Works Director and/or City Engineer to negotiate a contract with Sala's O'Brien if negotiations with the top rated firm are not successful; and authorize the Mayor to execute a Professional Services Agreement with the selected Engineering firm once negotiations are successfully completed.

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

Documentation: M.O. 14-021913
 Disposition: Approved.

10. MONSTER ENERGY DRINK MOTOCROSS RACE PROPOSAL

Recommendation: That the City Council:

1. Approve the Motocross Race Proposal for March 16-17, 2013, with 2x Promotions at the OHV Park; and
2. Approve overnight camping for this event.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Parks and Leisure Services Director Moore addressed questions from Council Member Shelton regarding revenues associated with last year's event.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Hamilton that the City Council approve the Motocross Race Proposal for

March 16-17, 2013, with 2x Promotions and the OHV Park; and approve overnight camping for this event.

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

Documentation: M.O. 15-021913
Disposition: Approved.

11. OVER THE HILL GANG MOTOCROSS RACE PROPOSAL

Recommendation: That the City Council approve the Over the Hill Gang Race Proposal.

The staff report was waived at the Council's request, and Council Member Shelton inquired about anticipated revenues. Parks and Leisure Services Director Moore spoke of factors which could result in a decrease of revenues from the previous year.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Hamilton that the City Council approve the Over the Hill Gang Race Proposal.

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

Documentation: M.O. 16-021913
Disposition: Approved.

13. LEGAL SERVICES AGREEMENT – CITY ATTORNEY

Recommendation: That the City Council:
1. Approve the Legal Services Agreement; and
2. Authorize the mayor to execute the Legal Services Agreement on behalf of the City Council.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Shelton indicated that he had pulled the item for a separate vote.

Council Member Hamilton and Mayor Gurrola lauded City Attorney Lew and the firm for their work over the years, and noted that rates have not been increased in six years.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council approve the Legal Services Agreement; and authorize the mayor to execute the Legal Services Agreement on behalf of the City Council.

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

Documentation: M.O. 17-021913

Disposition: Approved.

The Council adjourned at 8:08 p.m. to a meeting of the Successor Agency to the Porterville Redevelopment Agency. Council Member Shelton advised of a conflict of interest, recused himself, and exited the Council chambers.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY
MINUTES
291 N. MAIN STREET, PORTERVILLE, CA 93257

Roll Call: Member Hamilton, Vice Chair McCracken, Chair Gurrola

Absent: Member Shelton, Member Ward

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

None

SCHEDULED MATTERS

SA-01. SUCCESSOR AGENCY REVIEW AND APPROVAL OF PROPOSED ADMINISTRATIVE BUDGET

Recommendation: That the Successor Agency:

1. Approve the Successor Agency's proposed Administrative Budget for the period of July 1, 2013, through December 31, 2013, prepared pursuant to Health & Safety Code section 34177(j); and
2. Adopt a Resolution approving the Administrative Budget and directing Successor Agency staff to submit the Administrative Budget to the Oversight Board.

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

AGENCY ACTION: MOVED by Member Hamilton, SECONDED by Vice Chair McCracken that the Successor Agency approve the Successor Agency's proposed

Administrative Budget for the period of July 1, 2013, through December 31, 2013, prepared pursuant to Health & Safety Code section 34177(j); and adopt a Resolution approving the Administrative Budget and directing Successor Agency staff to submit the Administrative Budget to the Oversight Board.

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

Documentation: Successor Agency Resolution 2013-01
Disposition: Approved.

SA-02. REVIEW AND APPROVAL OF DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

Recommendation: That the Successor Agency:

1. Approve the Recognized Obligation Payment Schedule for the first half of fiscal year 2013-14 (ROPS 13-14 A) provided that should any modification be required to the ROPS 13-14 A by the DOF, the Community Development Director and/or the Finance Director or their authorized designees shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 13-14 A to requirements imposed by the DOF; and
2. Adopt a Resolution approving the ROPS 13-14 A for the period of July 1, 2013 through December 31, 2013 and directing Successor Agency staff to submit the ROPS 13-14 A to the Oversight Board.

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

AGENCY ACTION: MOVED by Member Hamilton, SECONDED by Vice Chair McCracken that the Successor Agency approve the Recognized Obligation Payment Schedule for the first half of fiscal year 2013-14 (ROPS 13-14 A) provided that should any modification be required to the ROPS 13-14 A by the DOF, the Community Development Director and/or the Finance Director or their authorized designees shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 13-14 A to requirements imposed by the DOF; and adopt a Resolution approving the ROPS 13-14 A for the period of July 1, 2013 through December 31, 2013 and directing Successor Agency staff to submit the ROPS 13-14 A to the Oversight Board.

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

Documentation: Successor Agency Resolution 2013-02
Disposition: Approved.

The Successor Agency adjourned at 8:11 p.m. to a meeting of the Porterville City Council. Council Member Shelton returned to the Council chambers.

ORAL COMMUNICATIONS

None

OTHER MATTERS

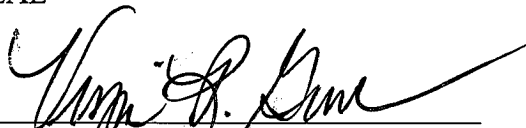
- Council Member Shelton spoke of his attendance at the Ag Expo, Round Dance at the Tule River Reservation, and a funeral for Mr. Severa; and lauded staff for their Murry Park clean-up efforts. He then advised of upcoming events which included: StepUp activities an Arts Commission meeting, the Annual Crime Prevention Dinner, and a mixer at Sierra Hills.
- Council Member Hamilton recognized Parks and Leisure Services Director Moore for Lighting Landscape and Maintenance District consolidation efforts, and Murry Park clean-up efforts.
- Mayor Gurrola reported her attendance at the LP Reception, and the art exhibit of Diego Monterrubio. She added that she and the Vice Mayor had visited the Tribal Council to introduce themselves to new members.
- City Manager Lollis advised of an upcoming Indian Gaming Local Benefit Committee meeting and of approximately \$275,000 in available funding. He then spoke of hearings in Sacramento regarding the Governor's efforts to reduce tax credits available to small businesses.
- Vice Mayor McCracken advised of upcoming CWMA and Council of Cities meetings in Visalia.

ADJOURNMENT

The Council adjourned at 8:17 p.m. to the meeting of March 5, 2013, at 5:30 p.m.


Luisa M. Herrera, Deputy City Clerk

SEAL


Virginia B. Gurrola, Mayor

