

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 17, 2015, 5:30 P.M.**

Called to Order at 5:32 p.m.

Roll Call: Council Member Reyes, Council Member Ward, Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-192-006, 253-192-007 and 253-192-008. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Sierra View Medical Center. Under Negotiation: Terms and Price.

2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 247-030-043. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Mary McClure. Under Negotiation: Terms and Price.

3- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 253-182-009. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Pacifica First National Inc. Under Negotiation: Terms and Price.

4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 261-020-010. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Lynda Mourton. Under Negotiation: Terms and Price.

5 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Police Officers Association and Porterville City Firefighters Association.

6- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases in which facts are not yet known to potential plaintiff.

7- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three cases.

**6:30 P.M. RECONVENE OPEN SESSION AND
REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION**

City Attorney Lew reported the following Closed Session action:

A-4. GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: APN: 261-020-010. AGENCY NEGOTIATOR: JOHN LOLLIS AND JENNI BYERS. NEGOTIATING PARTIES:

CITY OF PORTERVILLE AND LYNDIA MOURTON. UNDER NEGOTIATION:
TERMS AND PRICE.

COUNCIL ACTION: On a MOTION by Vice Mayor Hamilton, SECONDED by Council Member Gurrola, the Council unanimously approved the purchase of a portion of 261-020-010 for \$90,000, and an additional \$20,500 for construction of a fence along the east, west and north boundaries of the retained parcel.

Documentation: Resolution 26-2015

Disposition: Approved.

Pledge of Allegiance Led by Council Member Ward

Invocation – a moment of silence was observed.

PRESENTATIONS

Employee of the Month – Amy Graybehl

Employee Service Awards

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG): March 16, 2015
Vice Mayor Hamilton reported on a public hearing to solicit comments on unmet transit needs.
2. Local Agency Formation Commission (LAFCO): March 4, 2015
Vice Mayor Hamilton spoke of action regarding the monthly auto allowance rate for the Executive Officer position, and review of a Tulare County Grand Jury report regarding farmland mitigation.

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: no report.
 2. Library & Literacy Commission: Vice Chair Bailey reported on the Commission's tour of the Tulare Library, and provided background regarding the building and funding of the project. He also shared year-end figures relating to library patronage for 2014; and announced that the Easter Bunny would be visiting the library and available for photo opportunities.
 3. Arts Commission: no report.
 4. Animal Control Commission: no report.
 5. Youth Commission: Commissioners Medina and Sandoval reported on their Battle of the Schools Dodgeball Tournament; and presented event shirts to the Council.

6. Transactions and Use Tax Oversight Committee (TUTOC): Chair Fletcher spoke of the vote which triggered the Public Hearing on the agenda.

II. Staff Informational Reports

1. Water Conservation Phase II Water System Status

ORAL COMMUNICATIONS

- Brock Neeley, Porterville, requested that Item No. 20 be pulled; and thanked Council Member Ward and Vice Mayor Hamilton for helping the local Democratic Club receive a free web site.
- Eric Kruz, owner of Porterville Door & Trim, stated that he was granted permission 30 years ago to place a cargo container on his property, and asked that the Council consider allowing his four containers to remain.
- Loretta Wilson, Wilson's Transmission, was denied a cargo container permit due to visibility.
- Don Forrester, Sierra Minit Mart owner, was denied a cargo container permit due to visibility of his cargo container from Henderson Avenue, and spoke of his need for a cargo container.
- Tania Wolfe, Greg's Xpress Lube, was denied a cargo container permit due to visibility from the street; spoke of reasons why she cannot move the container to comply with the regulations; and asked why some were approved and others were not.
- Curtis Thompson, Thompson's Floor Covering, was denied a cargo container permit for their two cargo containers, and requested that the Council provide him with options.
- Benita McKinney, Porterville Garage Door, stated that she utilized two cargo containers for storage and could not operate her business without them.

CONSENT CALENDAR

Item Nos. 4, 18 and 19 were pulled for further discussion. Council Member Reyes stated that he would be abstaining from Item No. 17, and Council Member Ward stated that he would be abstaining from Item No. 4.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Ward that the City Council approve Item Nos. 1 through 3, 5 through 17, and 20 through 23, with the abstentions noted above. The motion carried unanimously.

1. MINUTES OF AUGUST 5, 2014

Recommendation: That the City Council approve the draft minutes of August 5, 2014.

Documentation: M.O. 01-031715

Disposition: Approved.

2. REQUEST TO PURCHASE POLICE MOTORCYCLE

Recommendation: That the City Council:

1. Authorize the purchase and outfitting of a Honda ST1300 motorcycle

from Hollister Honda in the amount of approximately \$24,534.91 (plus taxes and fees); and

2. Authorize payment upon satisfactory delivery of the motorcycle.

Documentation: M.O. 02-031715

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – TRANSIT SECURITY SYSTEM

Recommendation: That the City Council:

1. Approve staff's recommended Plans and Project Manual; and
2. Authorize staff to advertise for bids for the purchase of a Transit Security System.

Documentation: M.O. 03-031715

Disposition: Approved.

5. AGREEMENT FOR SOLID WASTE DISPOSAL WITH TULARE COUNTY

Recommendation: That the City Council:

1. Enter into a 2-year agreement with an option of three 1-year extensions with Tulare County for the disposal of solid waste not under contract with Pena's; and
2. Authorize the Mayor to sign the necessary documents.

Documentation: M.O. 04-031715

Disposition: Approved.

6. AUTHORIZE THE MAYOR'S CHALLENGE FOR SAFE PEOPLE AND SAFER STREETS

Recommendation: That the City Council:

1. Approve the attached resolution authorizing the Mayor to form a local action leader and team; and
2. Authorize the Mayor to execute the resolution.

Documentation: Resolution No. 27-2015

Disposition: Approved.

7. REQUEST FOR APPROVAL TO CONTRACT WITH UC DAVIS KORET SHELTER MEDICINE PROGRAM (KSMP)

Recommendation: That the City Council:

1. Authorize Police Staff to enter negotiations to contract with UC Davis Koret Shelter Medicine Program for a Needs Assessment, and Shelter

- Capacity and Housing Recommendations; and
2. Authorize payment as required per aged upon contract.

Documentation: M.O. 05-031715

Disposition: Approved.

8. REQUEST TO PURCHASE POLICE SERVICE DOG

Recommendation: That the City Council:

1. Authorize the purchase of an additional service dog and related training from Top Dog Training Center for approximately \$12'700, utilizing funds from the Asset Forfeiture Account: and
2. Authorize the Chief of Police to enter into an agreement with Top Dog Training Center.

Documentation: M.O. 06-031715

Disposition: Approved.

8a. REQUEST TO CONTRACT FOR POLICE SERVICE DOG AND HANDLER TRAINING

Recommendation: That the City Council authorize the Chief of Police to enter into an agreement with Top Dog Training Center for monthly certified training of service dogs and handlers.

Documentation: M.O. 07-031715

Disposition: Approved.

9. FIREARMS TRAINING FACILITY LANDSCAPING MAINTENANCE

Recommendation: That the City Council authorize authorize the Police Department to enter into a contract with Perfect Care Landscape & Maintenance to provide landscaping services to the Firearms Training Facility.

Documentation: M.O. 08-031715

Disposition: Approved.

10. AUTOMATIC AID COOPERATIVE FIRE PROTECTION AGREEMENT

Recommendation: That the City Council:

1. Authorize the Cooperative Fire Production Agreement; and
2. Authorize the Mayor and City Attorney to sign six copies of the argument and forward to the County Board of Supervisors signature.

Documentation: M.O. 09-031715

Disposition: Approved.

11. CALIFORNIAFIRST PROPERTY ASSESSED CLEAN ENERGY PROGRAM

Recommendation: That the City Council adopt the draft resolution opting into the CaliforniaFIRST PACE Program.

Documentation: Resolution No. 28-2015

Disposition: Approved.

12. APPROVAL OF CITY CONCESSION LICENSES

Recommendation: That the City Council approve the concession licenses with American Youth Soccer Organization, Porterville Youth Soccer League; and South Valley Chivas Academy, and authorize and direct the Mayor to execute the same.

Documentation: M.O. 10-031715

Disposition: Approved.

13. A RESOLUTION APPROVING THE APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT FUNDS

Recommendation: Adopt a Resolution approving the application for State Off-Highway Vehicle Grant Funds.

Documentation: Resolution No. 29-2015

Disposition: Approved.

14. APPROVAL FOR COMMUNITY CIVIC EVENT – AMERICAN CANCER SOCIETY, INC. – RELAY FOR LIFE OF PORTERVILLE KICKOFF – MARCH 21, 2015

Recommendation: That the City Council approve the attached Community Civic Event Application and Agreement submitted by the Tulare County Mental Health Services, subject to the stated requirements contained in the application, Agreement and Exhibit A and Exhibit B.

Documentation: M.O. 11-031715

Disposition: Approved.

15. APPROVAL FOR COMMUNITY CIVIC EVENT – OPTIMIST CLUB AND PARENTS AGAINST BULLYING – PERFORMING ARTS FESTIVAL – MARCH 21, 2015

Recommendation: That the City Council approve the attached Community Civic Event Application and Agreement submitted by the Optimist Club, on the condition that the applicant finds a non-profit organization to sponsor the event and

provide insurance before the day of the event and provide insurance before the day of the event and subject to the stated requirements contained in Exhibit A.

Documentation: M.O. 12-031715

Disposition: Approved.

16. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE UNIFIED SCHOOL DISTRICT, PORTERVILLE ROTARY CLUB AND BURTON SCHOOL DISTRICT – PORTERVILLE CELEBRATES READING – APRIL 11, 2015

Recommendation: That the City Council approve the attached Community Civic Event Application and Agreement submitted by the Porterville Unified School District, Porterville Rotary Club and Burton School District, subject to the stated requirements contained in the Application, Agreement and Exhibit A.

Documentation: M.O. 13-031715

Disposition: Approved.

17. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE CHAMBER OF COMMERCE – IRIS FESTIVAL – APRIL 25, 2015

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Porterville Chamber of Commerce, subject to the Restrictions and Requirements contained in the Application, Exhibit A and Exhibit B of the Community Civic Event Application.

Documentation: M.O. 14-031715

Disposition: Approved.

20. REQUEST FOR PROCLAMATION – FOSTER GRANDPARENT PROGRAM 50TH ANNIVERSARY

Recommendation: That the City Council consider approval of the request to recognize the 50th Anniversary of the Foster Grandparent Program.

Documentation: M.O. 15-031715

Disposition: Approved.

21. REQUEST FOR PROCLAMATION – FAIR HOUSING MONTH – APRIL 2015

Recommendation: That the City Council consider approval of the request to proclaim the month of April 2015 as Fair Housing Month.

Documentation: M.O. 16-031715
Disposition: Approved.

22. CITY OF PORTERVILLE CONFLICT OF INTEREST CODE – BIENNIAL REPORT

Recommendation: That the City Council accept the Conflicts and Disclosure Monitor Agency 2014 Biennial Report.

Documentation: M.O. 17-031715
Disposition: Approved.

23. CITY COUNCIL MEMBER REQUESTED AGENDA ITEM – REQUEST FOR THE CITY COUNCIL TO CONSIDER REQUIRING A ROAD MAINTENANCE ASSESSMENT BE INCLUDED IN THE APPROVAL OF NEW RESIDENTIAL SUBDIVISIONS

Recommendation: Mayor Stowe makes the motion that the City Council authorize a Scheduled Matter on the next Council Agenda to consider requiring a road maintenance assessment be included in the approval of new resident subdivisions.

Documentation: M.O. 18-031715
Disposition: Approved.

The Council took a five minute break at 7:20 p.m.

PUBLIC HEARINGS

24. A CONDITIONAL USE PERMIT, MODIFICATION TO A CONDITIONAL USE PERMIT AND ORDINANCE AMENDMENT FOR THE PACIFIC RIM COMMERCIAL MIXED-USE PROJECT (PRC 2012-002-GZCP)

Recommendation: That the City Council:

1. Adopt the draft resolution approving the Addendum to the adopted Mitigated Negative Declaration;
2. Amend Ordinance No. 1796 approving Zone Change 2012-002-Z contingent upon approval of the Conditional Use Permit (PRC 2012-002-GZCP);
3. Waive further reading of the amended ordinance, approving the changes and order it to print;
4. Adopt the draft resolution approving the modification of Conditional Use Permit 2012-002-M for the personal storage facility; and
5. Adopt the draft resolution containing findings in support of approval for Conditional Use Permit (PRC 2012-002-GZCP).

City Manager Lollis introduced the item, and the staff report was presented by Acting Community Development Director Jenni Byers.

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

- Russell Fletcher, spoke against the requested modification and setting a precedent for future development.

The public hearing was closed at 7:34 p.m.

Staff addressed questions from the Council regarding the proposed changes and their potential impact on traffic in the project area.

The applicant, Paul Owhadi, spoke of the reasons for the proposed changes, which included an oversaturation of off-site storage facilities and office space in the area; and Jim Winton, Civil Engineer, spoke of the design as it pertained to traffic.

The Council spoke in favor of retail and job creation.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Ward that the City Council adopt the draft resolution approving the Addendum to the adopted Mitigated Negative Declaration; amend Ordinance No. 1796 approving Zone Change 2012-002-Z contingent upon approval of the Conditional Use Permit (PRC 2012-002- GZCP); waive further reading of the amended ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING ORDINANCE 1796 WHICH APPROVED ZONE CHANGE 2012-002-Z FROM RM-2 (MEDIUM DENSITY RESIDENTIAL), RM-3 (HIGH DENSITY RESIDENTIAL), AND CN (NEIGHBORHOOD COMMERCIAL) TO CMX (COMMERCIAL MIXED-USE) FOR THAT 23.4± ACRE SITE LOCATED GENERALLY AT THE SOUTHWEST CORNER OF HENDERSON AVENUE AND NEWCOMB STREET, and order it to print; adopt the draft resolution approving the modification of Conditional Use Permit 2012-002-M for the personal storage facility; and adopt the draft resolution containing findings in support of approval for Conditional Use Permit (PRC 2012-002-GZCP).

The ordinance was read by title only.

Documentation: Resolution No. 30-2015; Ordinance No. 1822; Resolution No. 31-2015; and Resolution No. 32-2015

Disposition: Approved.

25. ADOPTION OF AMENDMENTS TO THE CITY'S URBAN WATER MANAGEMENT PLAN

- Recommendation: That the City Council:
1. Conduct a public hearing and adopt the amendments to Section 3.2 Service Area Population through Section 4.2.3 Summary of Baseline and Targets in the approved UWMP;
 2. Submit the amended UWMP to the DWR, the California State Library, and the County; and
 3. Make the amended UWMP available to the public for review within 30 Days after filing a copy of the plan with the DWR.

City Manager Lollis introduced the item, and Deputy Public Works Director Bryan Styles presented the staff report.

The public hearing was opened at 7:49 p.m. Seeing no one, the Mayor closed the public hearing at 7:50 p.m.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council adopt the amendments to Section 3.2 Service Area Population through Section 4.2.3 Summary of Baseline and Targets in the approved UWMP; submit the amended UWMP to the DWR, the California State Library, and the County; and make the amended UWMP available to the public for review within 30 Days after filing a copy of the plan with the DWR. The motion carried unanimously.

Documentation: Resolution No. 33-2015

Disposition: Approved.

The Council took a five minute recess at 7:52 p.m.

26. CONSIDERATION OF THE TRANSACTION AND USE TAX OVERSIGHT COMMITTEE'S FINDING OF "NON-CONSISTENT" RELATIVE TO THE 2014-2015 MEASURE "H" EXPENDITURES

- Recommendation: That the Council conduct a Public Hearing and consider the finding of the Transaction and Use Tax Oversight Committee that 2014-2015 Measure "H" expenditures relative to literacy are "non-consistent" with the adopted 2014-2015 Measure "H" Expenditure Plan.

City Manager Lollis introduced the item and presented the staff report.

The public hearing was opened at 7:58 p.m.

- Russell Fletcher, Chair of the TUTOC, provided examples of charges the committee believe were not directly related to literacy; indicated that committee was deadlocked with members Saleh, Lemmon, Estrada and Meister voting "non-consistent" and Mann, Stinson, Simonich and himself voting "consistent"; and suggested that the library come up with a formula similar to the Police and Fire Departments, for consistency and clarity.

- Khris Saleh, TUTOC member, expressed concerns regarding supplanting versus supplementing and direct versus indirect relation to literacy; and stated that review of library expenditures was a burden on the committee due to lack of a formula and consistency.

The public hearing was closed at 8:11 p.m.

Finance Director Bemis addressed questions from the Council regarding the information provided to the TUTOC.

Vice Mayor Hamilton and City Manager Lollis spoke of the differences between police, fire, and library budgets as they pertained to monies spent on personnel, equipment, and other; and spoke of policies that had been adopted to date with regard to library Measure H expenditures. Council Member Gurrola spoke of her experience implementing programs and their associated costs.

The Council acknowledged the difficulty associated with the evaluation of the library's Measure H expenditures; thanked the committee for their efforts; and communicated their opinion that the expenditures were consistent.

- Ron Irish, stated that he was on the Council when Measure H was passed by the voters, and congratulated the Council and TUTOC for executing the review process as it was intended.

Documentation: None.

Disposition: No action taken.

SCHEDULED MATTERS

27. CONSIDERATION OF APPOINTMENT TO THE CDBG CITIZENS' ADVISORY AND HOUSING OPPORTUNITY COMMITTEE

Recommendation: That the Mayor appoint, subject to the City Council approval, one individual to the CDBG Citizens 'Advisory and Housing Opportunity Committee for a one year term.

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

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council appoint Maria Gonzalez to the CDBG Citizens 'Advisory and Housing Opportunity Committee for a one year term. The motion carried unanimously.

Documentation: M.O. 19-031715

Disposition: Approved.

28. GOVERNOR'S EXECUTIVE ORDER FOR CALIFORNIA DISASTER ASSISTANCE ACT FUNDING, AND THE PROVISION OF WATER TO EAST PORTERVILLE RESIDENTS

Recommendation: That the City Council consider:

1. The request for continuation of water delivery service by Mutual Aid Agreement with the County effective January 10, 2015, for at least twelve 120 days; and
2. The request for purchase of potable water by Mutual Aid Agreement with the County effective January 20, 2015. For at least twelve (12) months.

City Manager Lollis introduced the item and presented the staff report.

The Council discussed the status of the pending agreement, the two mutual aid requests, and utilization of City staff and equipment to service the 300 gallon water tanks.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve the continuation of water delivery service by Mutual Aid Agreement with the County effective January 10, 2015, for at least 120 days.

AYES: Reyes, Gurrola, Hamilton, Stowe
NOES: Ward
ABSTAIN: None
ABSENT: None

Documentation: M.O. 20-031715

Disposition: Approved.

Council Member Ward stated that he would be abstaining from Item No. 4 due to a conflict pertaining to property ownership, and existed the council chambers.

CONSENT CALENDAR (Items Pulled)

4. AWARD OF CONTRACT – TRANSIT MAINTENANCE & CNG FUELING FACILITY EXPANSION PROJECT

Recommendation: That the City Council:

1. Award the Transit Maintenance & CNG Fueling Facility Expansion Project to RJ Berry in the amount of \$2,130,280;
2. Authorize a 10% Contingency to cover unforeseen construction costs and 5% for construction management, quality control, inspection services, and construction surveying;
3. Re-affirm the \$300,000 Solid Waste Fund appropriation;
4. Authorize the Finance Director to appropriate an additional \$128,594 from the Local Transportation Fund;
5. Authorize progress payments up to 100% of the contract amount; and
6. Authorize the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #02-100714.

The City Manager introduced the item and presented the staff report, which included an amended recommendation to reject all bids and re-bid the project to allow for clarification of language pertaining to Disadvantaged Business Enterprise and Good Faith Efforts requirements.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Reyes that the City Council reject all bids and go back out for bids.

AYES: Reyes, Gurrola, Hamilton, Stowe
NOES: None
ABSTAIN: Ward
ABSENT: None

Documentation: M.O. 21-031715

Disposition: Rejected all bids.

Council Member Ward returned to the dais.

18. RENEWAL OF AIRPORT LEASE AGREEMENT – LOT 32B

Recommendation: That the City Council approve the Lease Agreement between the City of Porterville and Mr. Donald Deaton for Lot 32B at the Porterville Municipal Airport.

City Manager Lollis introduced the item, and explained that Item Nos. 18 and 19 had been pulled by staff due to the need to amend the agreements to reflect Charter provisions and changes in applicable law.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council approve the Lease Agreement between the City of Porterville and Mr. Donald Deaton for Lot 32B at the Porterville Municipal Airport, as amended to reflect Charter provisions and changes to applicable law. The motion carried unanimously.

Documentation: M.O. 22-031715

Disposition: Approved.

19. RENEWAL OF AIRPORT LEASE AGREEMENT – LOT 38

Recommendation That the City Council approve the Lease Agreement between the City of Porterville and Mr. Broad and Mrs. Waikiki for Lot 38 at the Porterville Municipal Airport.

The staff report was waived at the Council's request.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council approve the Lease Agreement between the

City of Porterville and Mr. Broad and Mrs. Waikiki for Lot 38 at the Porterville Municipal Airport, as amended to reflect Charter provisions and changes to applicable law.

Documentation: M.O. 23-031715

Disposition: Approved.

ORAL COMMUNICATIONS

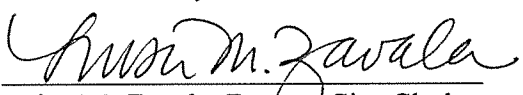
None

OTHER MATTERS


- Vice Mayor Hamilton announced that the Wall of Fame ceremony was taking place on Wednesday, March 18, 2015, at the Heritage Center.
- Council Member Reyes stated that his nominee, Jeff Edwards, had respectively declined the honor.
- Council Member Ward congratulated Council Member Gurrola on recent happenings and Police Chief Kroutil on his appointment.
- Council Member Gurrola spoke of her experience judging a children's poetry contest.
- Mayor Stowe spoke of his experience reading to youth on Dr. Seuss Day; and congratulated newly promoted police Captains Hall and Castellow.
- City Manager Lollis lauded staff for their work with the StepUp event last Friday; spoke of his attendance at a meeting pertaining to ground water management, and an upcoming meeting with the USDA. Mr. Lollis also indicated that Acting Public Works Director Mike Reed was absent due to his mother being ill, and thanked Acting City Engineer Javier Sanchez for attending the meeting in his stead.

ADJOURNMENT

The Council adjourned at 9:10 p.m. to the meeting of April 7, 2015.


Luisa M. Zavala, Deputy City Clerk

SEAL


Milt Stowe, Mayor