

**CITY COUNCIL MINUTES  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
JULY 15, 2014, 5:30 P.M.**

Called to Order at 5:30 p.m.

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

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, CALIFORNIA**

Roll Call: Agency Member Ward, Agency Member Gurrola, Vice Chair Hamilton, Chair Stowe

**ORAL COMMUNICATIONS**

None

**JOINT CITY COUNCIL/AGENCY CLOSED SESSION:**

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.8 – Conference with ~ Real Property Negotiators/Property: APNs 261-122-007 and 261-122-008. Agency Negotiators: John Lollis and Jenni Byers. Negotiating Parties: Successor Agency to the Porterville Redevelopment Agency and Porterville Hotel Investors. Under Negotiation: Terms and Price.
  - 2- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

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

**CITY COUNCIL CLOSED SESSION:**

- B. Closed Session Pursuant to:
- 1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 260-310-049 and 260-310-050. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Perris 40 Corporation. Under Negotiation: Terms and Price.
  - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 253-192-006, 253-192-007, 253-192-008, 253-192-009 and 253-192-010. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Smith Commercial Properties, Inc. Under Negotiation: Terms and Price.
  - 3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 8.20 miles/line of railroad between Strathmore, CA milepost 268.60 and Porterville, CA milepost 276.80 in Tulare County. Agency Negotiator: John Lollis.

Negotiating Parties: City of Porterville and Union Pacific Railroad. Under Negotiation: Terms and Price

4 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

5- Government Code Section 54956.95 – Liability Claim: Claimant: David Huerta. Agency claimed against: City of Porterville.

6- Government Code Section 54956.95 – Liability Claim: Claimant: Rosalva Ramos. Agency claimed against: City of Porterville.

7- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Cortez v. City of Porterville, United States District Court, Eastern District of California, Case No. 1:14-CV-00061-LJO-GSA.

8- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Tillery v. City of Porterville, et al., Tulare County Superior Court Case No. 256467.

#### **6:30 P.M. RECONVENE OPEN SESSION**

#### **REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

City Attorney Lew reported the following action:

B-2: GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: APNS 253-192-006, 253-192-007, 253-192-008, 253-192-009 AND 253-192-010. AGENCY NEGOTIATOR: JOHN LOLLIS AND JENNI BYERS. NEGOTIATING PARTIES: CITY OF PORTERVILLE AND SMITH COMMERCIAL PROPERTIES, INC. UNDER NEGOTIATION: TERMS AND PRICE.

COUNCIL ACTION: On a MOTION by Vice Mayor Hamilton, SECONDED by Council Member Ward, the Council authorized purchase of property for \$2.4M. The motion carried unanimously.

Documentation: Resolution No. 45-2014

Disposition: Approved purchase.

B-5: GOVERNMENT CODE SECTION 54956.95 – LIABILITY CLAIM: CLAIMANT: DAVID HUERTA. AGENCY CLAIMED AGAINST: CITY OF PORTERVILLE.

COUNCIL ACTION: On a MOTION by Vice Mayor Hamilton, SECONDED by Council Member Ward, the Council rejected the claim filed by David Huerta. The motion carried unanimously.

Documentation: M.O. 01-071514

Disposition: Claim rejected.

B-6: GOVERNMENT CODE SECTION 54956.95 – LIABILITY CLAIM: CLAIMANT:

ROSALVA RAMOS. AGENCY CLAIMED AGAINST: CITY OF PORTERVILLE.

**COUNCIL ACTION:** On a MOTION by Vice Mayor Hamilton, SECONDED by Council Member Ward, the Council rejected the claim filed by Rosalva Ramos. The motion carried unanimously.

Documentation: M.O. 02-071514

Disposition: Claim rejected.

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

**AB 1234 REPORTS**

None

**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 – Commissioner Figueroa extended an invitation to the upcoming Chamber mixer at the library.
  3. Arts Commission – no report.
  4. Youth Commission – no report.
  5. Transactions and Use Tax Oversight Committee (TUTOC) – Committee member Fletcher extended an invitation to their meeting on August 7<sup>th</sup> at City Hall.
- II. Staff Informational Reports
  1. Library Service Hours – Sundays  
Staff was directed to provide data regarding attendance on weekdays for comparison.
  2. Water Conservation Phase II, Water System Status  
Staff was directed to bring back an item regarding requests from County residents for City water due to wells not producing.

**ORAL COMMUNICATIONS**

- Jenni Byers, Leadership Porterville Class, spoke of her experience in the program; and recognized fellow Leadership Porterville classmates in attendance.
- Matthew Lusk, Family Healthcare Network, introduced himself as a member of the Leadership Porterville class.
- Jeff Surwic, Sierra View District Hospital, introduced himself as a member of the Leadership Porterville class; and thanked City Council and staff for their presentations on Government Day.
- Bill Nebeker, introduced himself as a member of the Leadership Porterville class.
- Maria Gonzalez, Burton School District, introduced herself as a member of the Leadership

Porterville class.

- Alex Larson, Porterville Recorder, introduced himself as a member of the Leadership Porterville class.
- Donnette Silva Carter, Chamber of Commerce, acknowledged Leadership Porterville class and expressed her gratitude to the City for partnering with the Chamber over the years.
- Johnna Key, 1101 W. (inaudible) Circle, Porterville, spoke in opposition to the Elderberry Beetle mitigation; and spoke in favor of appointing Matthew Green to the City Council.
- Helen Kent Borgess, 924 S. Prospect, stated that her well had gone dry; requested permission to hook up to City water and waiving of approximately \$1,000 in fees; and requested a policy change which would allow staff to administer aid.
- Donna Johnson, stated that the well on her property had gone dry, but that they were able to drill another well; and expressed concern for her neighbors who were without water.
- Mary McClure, requested Item No. 5 be pulled from Consent Calendar.
- Russell Fletcher, commended Public Works Director Rodriguez and Parks and Leisure Services Director Moore for recent sidewalk construction and tree replacement efforts; and encouraged water conservation in the community.
- Helen Kent's husband, requested financial assistance be provided for costs to hook up to City water and spoke of difficulties obtaining a loan.
- Dan Strong, 637 E. Date, indicated that the apartments he owns were without water due to well going dry and requested assistance for the families living there.
- Angelica, 528 S. Connor Street, indicated that her family had no water at their residence and asked for help.
- Barry Caplan, Porterville, encouraged the City to help those in need of water; commented on the number of candidates for appointment; and voiced support for the appointment of Monte Reyes to the City Council.
- Roy Macomber, voiced support for the appointment of Matthew Green; and spoke of the effect of the drought on his property and neighboring properties located on the east side of town.
- Jessica Mahoney, encouraged the Council to do whatever it takes to help those in need of water; and spoke in support of the appointment of Felipe Martinez to the Council.

The Council took a fifteen minute recess at 7:26 p.m. to allow staff the opportunity to obtain contact information for those without water.

### **CONSENT CALENDAR**

Item Nos. 4, 5, and 6 were removed from Consent Calendar for further discussion. Council Member Gurrola indicated that she would be abstaining from voting on Item No. 8 due to a conflict pertaining to real property.

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve Item Nos. 1 through 3, and 7 through 19; with the abstention noted above. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF JULY 1, 2014

Recommendation: That the City Council approve the Minutes of July 1, 2014.

Documentation: M.O. 03-071514

Disposition: Approved.

2. REQUEST TO REPLACE POLICE VEHICLES/AUTHORIZATION TO SELL  
SURPLUS POLICE VEHICLES

Recommendation: That the City Council:

1. Authorize the City's Purchasing Agent to negotiate the purchase and outfitting of six marked police vehicles from McPeck's Dodge at contract price;
2. Authorize payment to McPeck's Dodge when purchase process is completed; and
3. Authorize the sale of the six aforementioned surplus vehicles to the City of Lindsay for the sum of \$1,500 each.

Documentation: M.O. 04-071514

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – ISLAND ANNEXATION  
SEWER PROJECT (AREA 459A AND 459C)

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.

Documentation: M.O. 005-071514

Disposition: Approved.

7. ACCEPTANCE OF PROJECT – INDIANA STREET SHOULDER  
STABILIZATION PROJECT (ROBY AVENUE TO UNION AVENUE)

Recommendation: That the City Council:

1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the immediate release of final payment, provided no stop notices have been filed.

Documentation: M.O. 06-071514

Disposition: Approved.

8. REVALIDATION OF PROJECT ACCEPTANCE – ISLAND ANNEXATION  
SEWER PROJECT (AREA 455A)

Recommendation: That the City Council revalidate the acceptance of the Island Annexation Sewer Project (455A) by noting the final accounting of expenditures.

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

Documentation: M.O. 07-071514

Disposition: Approved.

9. ACCEPTANCE OF IMPROVEMENTS – SUMMIT HERITAGE VILLAS (GARY SMEE – SMEE BUILDERS, INC.)

Recommendation: That the City Council:

1. Accept the public improvements of Summit Heritage Villas Subdivision for maintenance;
2. Authorize the filing of the Notice of Completion; and
3. Release the payment guarantee thirty-five (35) days after recordation, provided no liens have been filed.

Documentation: M.O. 08-071514

Disposition: Approved.

10. AUTHORIZATION TO APPLY FOR PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDING

Recommendation: That the City Council:

1. Approve the draft resolution authorizing staff to apply for PTMISEA funding for FY 2014/2015
2. Approve the draft resolution authorizing staff, if funds are received, to purchase a web-based fare and fare management system; and
3. Authorize the Mayor to execute the resolutions.

Documentation: Resolution No. 46-2014; and Resolution No. 47-2014

Disposition: Approved.

11. AUTHORIZATION TO DISTRIBUTE A REQUEST FOR QUALIFICATIONS (RFQ) FOR TRANSIT WEBSITE DESIGN SERVICES

Recommendation: That the City Council authorize staff to distribute the Request for Qualifications for transit website design.

Documentation: M.O. 09-071514

Disposition: Approved.

12. AUTHORIZATION TO "PIGGY BACK" ON EXISTING CONTRACT

Recommendation: That the City Council authorize the purchase of cold mix asphalt utilizing the existing contract between Tulare Council and Jaxson Enterprises.

Documentation: M.O. 10-071514

Disposition: Approved.

13. LABORATORY INSTRUMENT SERVICE CONTRACTS

Recommendation: That the City Council:

1. Approve the service contracts with Thermo Electron, LLC and Agilent Technologies; and
2. Authorize payment for said services.

Documentation: M.O. 11-071514

Disposition: Approved.

14. AUTHORIZATION TO PURCHASE WATER SHARES AND/OR SURFACE WATER FOR GROUNDWATER RECHARGE

Recommendation: That City Council authorize the Public Works Director, at his discretion, to:

1. Purchase surface water for recharge; and
2. Purchase or bid on PWC or other water company shares in an amount not to exceed \$100,000.

Documentation: M.O. 12-071514

Disposition: Approved.

15. ASPHALT OVERLAY PROGRAM FOR 2014/2015

Recommendation: That the City Council approve the 2014/2015 Asphalt Overlay Program authorizing expenditure of the budgeted funds.

Documentation: M.O. 13-071514

Disposition: Approved.

16. APPROVAL FOR COMMUNITY CIVIC EVENT – WAL-MART DISTRIBUTION AND VALLEY CHILDREN'S HOSPITAL – NEON CITY 5K RUN – SEPTEMBER 13, 2014

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from Wal-Mart Distribution Center and Children's Hospital

Central California, subject to the Restrictions and Requirements contained in Application, Agreement, Exhibit A and Exhibit B.

Documentation: M.O. 14-071514

Disposition: Approved.

17. AMENDMENT TO PAY & BENEFIT PLAN – PSSU

Recommendation: That the City Council approve the draft resolution amending the Employee Pay and Benefit Plan for all PSSU employees.

Documentation: Resolution No. 48-2014

Disposition: Approved.

18. REVIEW OF LOCAL EMERGENCY STATUS – DECEMBER 26, 2013

Recommendation: That the Council receive the status report, and approve the conclusion of the designated local emergency.

Documentation: M.O. 15-071514

Disposition: Approved.

19. REVIEW OF LOCAL EMERGENCY STATUS – DECEMBER 21, 2010

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.

Documentation: M.O. 16-071514

Disposition: Approved.

**PUBLIC HEARINGS**

20. LANDSCAPE AND LIGHTING DISTRICTS ANNUAL ASSESSMENTS

Recommendation: That the City Council:

1. Conduct a public hearing on the 2014-2015 assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and
2. Adopt the Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2014-2015 Fiscal Year.



City Manager John Lollis introduced the item, and Parks and Leisure Services Director Donnie Moore presented the staff report.

The public hearing was opened at 7:54 p.m. Seeing no one, the Mayor closed the public hearing at 7:55 p.m.

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council adopt the resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2014-2015 Fiscal Year. The motion carried unanimously.

Documentation: Resolution No. 49-2014

Disposition: Approved.

### **SCHEDULED MATTERS**

#### **21. CONSIDERATION OF APPOINTMENT TO FILL CITY COUNCIL VACANCY**

Recommendation: That the City Council appoint an individual to fill the vacancy on the City Council with a term to expire in November 2016, or provide direction to staff.

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

Mayor Stowe suggested that each member nominate one candidate, narrowing the field to four individuals. Nominations were announced as follows:

- Council Member Gurrola nominated Ron Irish;
- Vice Mayor Hamilton nominated Philip Duncan;
- Council Member Ward nominated Matthew Green; and
- Mayor Stowe nominated Monte Reyes.

Each of the four nominated candidates spoke briefly regarding their qualifications and their desire to serve on the Council.

Council Member Gurrola stated that she believed the 1,531 individuals who voted for the late Council Member McCracken were looking for experience and proven leadership, and she felt Ronald Irish would best fit that role.

Utilizing a written ballot, referred to as "The McCracken Method," the Council Members cast their votes for Council Member, which were tallied and read by Deputy City Clerk Luisa Zavala as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Phillip Duncan
Council Member Ward:	Matthew Green
Mayor Stowe:	Matthew Green

With no candidate receiving the required three affirmative votes for appointment, the Council proceeded to cast their votes a second time. Said votes were tallied and read as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Ronald Irish
Council Member Ward:	Matthew Green
Mayor Stowe:	Matthew Green

With no candidate receiving the required three affirmative votes for appointment, the Council proceeded to cast their votes a third time. Said votes were tallied and read as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Adrian Monte Reyes
Council Member Ward:	Matthew Green
Mayor Stowe:	Matthew Green

With no candidate receiving the required three affirmative votes for appointment, the Council proceeded to cast their votes a fourth time. Said votes were tallied and read as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Matthew Green
Council Member Ward:	Matthew Green
Mayor Stowe:	Adrian Monte Reyes

With no candidate receiving the required three affirmative votes for appointment, the Council proceeded to cast their votes a fifth time. Said votes were tallied and read as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Ronald Irish
Council Member Ward:	Matthew Green
Mayor Stowe:	Matthew Green

With no candidate receiving the required three affirmative votes for appointment, the Council inquired about appointment by the Mayor. Staff advised that the Mayor could appoint only after 30 days per the City's Charter. The Council agreed to go two more rounds of voting, and proceeded to cast their votes a sixth time. Said votes were tallied and read as follows:

Council Member Gurrola:	Ronald Irish
Vice Mayor Hamilton:	Adrian Monte Reyes
Council Member Ward:	Matthew Green

Mayor Stowe: Adrian Monte Reyes

With no candidate receiving the required three affirmative votes for appointment, the Council proceeded to cast their votes a seventh time. Said votes were tallied and read as follows:

Council Member Gurrola: Adrian Monte Reyes  
Vice Mayor Hamilton: Adrian Monte Reyes  
Council Member Ward: Adrian Monte Reyes  
Mayor Stowe: Adrian Monte Reyes

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the Council appoint Adrian Monte Reyes to the City Council. The motion carried unanimously.

Documentation: M.O. 17-071514

Disposition: Council Member appointed.

- Ronald Irish commended the Council for their handling of the appointment process, and congratulated Adrian Monte Reyes.

The Council took a ten minute recess at 8:17 p.m. to prepare for the swearing in of the newly appointed council member.

Following the recess, City Attorney Lew announced that Mr. Reyes had resigned from the Chamber of Commerce Board and the Arts Commission effective immediately.

Administrative Services Director Patrice Hildreth administered the Oath of Office to Monte Reyes, and the newly sworn-in Council Member took his seat on the dais.

Council Member Reyes commended those who sought appointment; thanked his family and friends for their support; and stated that he would honor the seat left vacant by the late Council Member McCracken, the Council and the community.

## 22. CONSIDERATION OF APPOINTMENT TO THE TRANSACTIONS AND USE TAX OVERSIGHT COMMITTEE

Recommendation: That the City Council appoint one individual to fill the vacancy created by Mr. Jim Grayson with a term due to expire in May 2016.

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

- Salvador Estrada, Jr., introduced himself to the Council and communicated his desire to serve the community.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council appoint Salvador Estrada, Jr. to the Transaction and Use Tax Oversight Committee with a term to expire in May 2016. The motion carried unanimously.

Documentation: M.O. 18-071514  
Disposition: Commission Member appointed.

23. AGREEMENT WITH CASEY BUTLER FOR GOLF MANAGEMENT SERVICES

Recommendation: That the City Council consider the Agreement, including the term, and authorize and direct the Mayor to execute same.

City Manager Lollis introduced the item, and Parks and Leisure Services Director Donnie Moore presented the staff report.

The Council discussed the length of the term, revenue concerns, Mr. Butler's performance, 90-day out clause, and difficulties recruiting PGA golf professionals. Parks and Leisure Services Director Moore spoke favorably of Mr. Butler and indicated that he was comfortable advocating for a five-year term.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the Council approve the draft agreement, including term, and authorize execution of the same. The motion carried unanimously.

Documentation: M.O. 19-071514  
Disposition: Approved.

24. CONSIDERATION OF ESTABLISHING A POLICY REGARDING DEDICATION PLAQUES FOR CITY FACILITIES

Recommendation: That the City Council consider establishing a policy regarding dedication plaques for City facilities, and provide direction as appropriate.

City Manager Lollis introduced the item and presented the staff report. Following which the Council discussed the current practice and expressed concerns regarding the inclusion of too many individuals.

COUNCIL ACTION: MOVED by Council Member Reyes, SECONDED by Vice Mayor Hamilton that the City Council approve continued use of current policy by practice. The motion carried unanimously.

Documentation: M.O. 20-071514  
Disposition: Approved.

**CONSENT CALENDAR**

4. AUTHORIZATION TO ADVERTISE FOR BIDS – LANDSCAPE MAINTENANCE, VARIOUS LANDSCAPE MAINTENANCE DISTRICTS (

Recommendation: That the City Council:

1. Authorize staff to advertise for bids for Landscape Maintenance Districts Groups #2 and #3; and
2. Authorize staff to exercise the 1-year renewal with Clean Cut for groups #1, #4 and #5.

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

Mayor Stowe requested that he be allowed to meet with Porterville Sheltered Workshop to communicate the City's concerns and expectations as they pertained to maintenance standards.

**COUNCIL ACTION:** MOVED by Council Member Ward, SECONDED by Council Member Gurrola that the City Council postpone the item to the next meeting. The motion carried unanimously.

Documentation: M.O. 21-071514

Disposition: Item continued to August 5, 2014.

5. AWARD OF CONTRACT – MAINTENANCE OF THE VALLEY ELDERBERRY LONGHORN BEETLE MITIGATION SITE

Recommendation: That the City Council:

1. Award the contract for maintenance of the Valley Elderberry Longhorn Beetle Mitigation Site with Sequoia Riverlands Trust; and
2. Authorize the Mayor to sign contract documents.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. At Council Member Gurrola's request, staff elaborated on the City's obligations pertaining to the mitigation site.

**COUNCIL ACTION:** MOVED by Council member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council award the contract for maintenance of the Valley Elderberry Longhorn Beetle Mitigation Site with Sequoia Riverlands Trust; and authorize the Mayor to sign contract documents. The motion carried unanimously.

Documentation: M.O. 22-071514

Disposition: Approved.

6. REQUEST FOR ENGINEERING SERVICES TO UPDATE THE 2010 FIVE-YEAR BIOSOLIDS MANAGEMENT PLAN

Recommendation: That the City Council:

1. Approve staff obtaining the services of Carollo Engineers to assist in updating the Five-Year Biosolids Plan at a cost of \$20,900; and
2. Authorize the Mayor to sign the Service Agreement.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Ward requested that staff justify not going out to bid in this instance. Public Works Director Rodriguez stressed the importance of experience and minimal staff involvement.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve staff obtaining the services of Carollo Engineers to assist in updating the Five-Year Biosolids Plan at a cost of \$20,900; and authorize the Mayor to sign the Service Agreement. The motion carried unanimously.

Documentation: M.O. 23-071514

Disposition: Approved.

ORAL COMMUNICATIONS

- Donnette Silva Carter, congratulated Council Member Reyes for achieving his goal of serving on the City Council.
- Barry Caplan, thanked the Council for the process utilized and congratulated Council Member Reyes.
- Russell Fletcher, commended the Council for their appointment process and congratulated the newly seated Council Member Reyes.

OTHER MATTERS

- Council Member Gurrola, congratulated Donnette Silva Carter on her new job and stated that she would be missed by the City; inquired about Cooling Center locations and operating hours; and requested that staff include in its staff report, information regarding the current policy to hookup to City water for those outside of City jurisdiction.
- City Manager Lollis, indicated that LAFCO was working on the City's Municipal Services Review and would be giving a presentation at the next meeting; and added that State funding available for water was following contamination and water systems, not private wells.
- Vice Mayor Hamilton, requested that an item be added to the next agenda regarding AB32 bill to increase gas tax and stated that he was not happy about Silva Carter's relocation and lauded her work with the Chamber.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Mayor Stowe that the City Council approve the scheduling on an item to consider a resolution requesting a delay in the implementation of

fuels under California's Cap & Trade scheduled to take effect January 1, 2015. The motion carried unanimously.

Documentation: M.O. 24-071514  
Disposition: Approved.

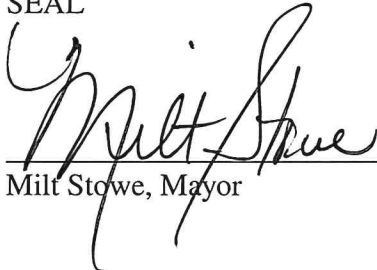
- Council Member Ward, thanked Police Chief McMillan and Fire Chief Irish for staff's efforts over the 4<sup>th</sup> of July weekend; announced an upcoming Joint City/School Committee meeting; congratulated Council Member Reyes on his appointment; and requested an item to consider expanding the payment plan for water in the Urban Development Boundary.
- Council Member Reyes, thanked Silva Carter for her mentorship and his family for their support.
- Mayor Stowe, commented on the decision to fill the Council vacancy and welcomed Council Member Reyes; wished Silva Carter well; and requested an item regarding the naming of conference rooms in City Hall.

**ADJOURNMENT**

The Council adjourned at 9:40 p.m. to the meeting of August 5, 2014.

  
Luisa M. Zavala, Deputy City Clerk

SEAL

  
Milt Stowe, Mayor

