CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 15, 2019, 5:30 PM

Called to Order at 5:31 p.m.
Roll Call: Council Member Daniel Peñaloza, Council Member Monte Reyes, Council Member Milt Stowe (arrived during Closed Session), Vice Mayor Brian Ward (arrived during Closed Session), Mayor Martha A. Flores

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 140 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-050-089 and 253-050-093. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and James Gregory Shelton. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.95 – Liability Claim: Claimant: Mercury Insurance as Subrogee for Juan and/or Lydia Carrillo. Agency claimed against: City of Porterville. **5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. John Lollis, United States District Court, Eastern District of California Court Case No. 1:18-CV-01580-DAD-SAB.

6 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two 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: One Case.

6:40 P.M. RECONVENED OPEN SESSION AND REPORTED ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported that no reportable action had taken place.

The Pledge of Allegiance was led by Vice Mayor Brian Ward.
Invocation -- a moment of silence was observed.

PRESENTATIONS

Employee of the Month - Marcia Dickey

Sustainable Groundwater Management Act Update by Bryce McAteer, Executive Director of the Eastern Tule Groundwater Sustainability Joint Powers Authority

AB 1234 REPORTS

1. Tulare County Taskforce on Homelessness - December 19, 2018
   Mayor Flores reported on discussion pertaining to trash around the river, Brown Act rules pertaining to ad hoc committees, subcommittee prioritization and identification of goals, facilitation of planning process, and next meeting on January 16th.

2. Eastern Tule Groundwater Sustainability Agency JPA - January 3, 2019
   Council Member Reyes reported on the ETGSA's progress and commended Mr. McAteer, staff and board members for their efforts to date.

3. San Joaquin Valley Air Pollution Control District - December 20, 2018
   Council Member Reyes reported action pertaining to a program to implement energy efficient programs for chambers of commerce, air curtain burn boxes, retrofit technology for equipment, and receipt of an ozone report update.

4. Tule River Improvement JPA - January 7, 2019
   Council Member Peñaloza stated that he was unable to attend. Public Works Director Mike Reed reported on discussion pertaining to channel clearing and continuance of permits, and provided an update on the Success Lake enlargement project.

REPORTS

I. City Commission and Committee Meetings

1. Parks & Leisure Services Commission - January 3, 2019
   Commissioner Uresti reported on the Youth Center Christmas Dinner, New Year's Eve Gala, Pool Party reservations, Military Banner Program applications period, the 2019 Activity Calendar, and park fee recommendations.

2. Library & Literacy Commission - no report

3. Arts Commission - no report

4. Animal Control Commission - January 14, 2019
   Commissioner Jerry Hall reported on review of monthly statistics; lauded the efforts of animal control personnel; and spoke of an update on the new animal shelter project.

5. Youth Commission - January 14, 2019
   Commissioner Jake Buckley reported on selection of a theme for the Step Up Banner Contest, discussion of project ideas to include a family activity to benefit the animal shelter, and receipt of an update on economic development in Porterville.

6. Transactions and Use Tax Oversight Committee (TUTOC) - January 9, 2019
   Chair Virginia Gurrola introduced committee members Janice Kovar and Jerry Hall who were in attendance, and provided a report of committee recommendations pertaining to Measure I revenues and expenditures.

II. Staff Informational Reports
1. Water Conservation Phase IV Status Update

ORAL COMMUNICATIONS

- Nathaniel Handley, spoke in support of medicinal use of cannabis and in favor of a medical cannabis dispensary in town. He spoke of abuse of prescription medications for pain management, and encouraged the Council to consider approving a medical dispensary.
- Brock Neeley, Porterville, wished everyone a happy New Year, and requested that the Council be mindful of revenue associated with cannabis until the Federal government makes cannabis use legal.
- Rachel Ray, Field Person for Assemblyman Devin Mathis, stated that she was in attendance to make a comment pertaining to Item 18 should the Council allow.
- Leticia Barron, Porterville, spoke of homeless encampments near Casas Buena Vista and expressed concerns regarding activities and safety of the community. She requested maintenance of street lights and increased patrols of the neighborhood.
- Claudia Calderon, City of Porterville Development Associate, stated that she was available to translate if needed.
- Jesus Luna, Porterville, spoke of an increased homeless population in the area of Cases Buena Vista and of disturbances and threats to the homes and residents. He requested that the Council address the nuisance.
- Gil Jaramillo, CEO of Tulare/Kings Hispanic Chamber of Commerce, introduced President Carlos Mendoza, and spoke of the organization.
- Carlos Mendoza, President of Tulare/Kings Hispanic Chamber of Commerce, wished everyone a happy and prosperous New Year, congratulated Peñaloza and Mayor Flores, and stated that he looked forward to working with them.
- Greg Shelton, Porterville, spoke of revenues and activities pertaining to cannabis sales in Farmersville and stated that the Council was behind the ball.
- Ruben Macareno, Farmersville Council Member, congratulated the new Council and wished everyone a happy New Year.
- Erica Gonzalez, Porterville, Casas Buena Vista resident, stated that the presence of the homeless encampment frightened her because her husband works in the evenings and she stays at home with her children. She expressed concerns regarding the lighting in the neighborhood, and stated that when the weather warms up her children would be wanting to be outside more often.
- Steve Penn, Lindsay, spoke in support of residents concerned with homeless encampments; and stated that the Council needed to educate itself on medical cannabis products and focus on the good that could be done.
- Virginia Gurrola, Porterville, stated that Casas Del Rio was near and dear to her heart and expressed support for the resident's plight.

CONSENT CALENDAR

City Attorney Lew clarified that Item No. 9 was consideration of a resolution. Community Development Director Byers reported that the draft resolution for Item No. 12 was missing from the packet, and that hard copies had been provided to the Council and were available for the public.

There were no items pulled from the Consent Calendar for discussion.

COUNCIL ACTION: MOVED by Council Member Monte Reyes, SECONDED by Vice Mayor Brian Ward that the City Council approve Items Nos. 1 through 16. The motion carried unanimously.

1. AUTHORIZATION TO PURCHASE TWO (2) TYPE 6 FIRE PATROLS

Recommendation: That the City Council authorize staff to negotiate the purchase of two (2) Type 6 Fire Patrols from Rosenbauer, and equip as necessary.

Documentation: M.O. 01-011519
Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS - LIBRARY, FIRE STATION, AND AIRPORT ASBESTOS AND OTHER HAZARDOUS MATERIALS ABATEMENT PROJECT

Recommendation: That City Council:

1. Approve staff's recommended Plans and Project Manual;
2. Authorize staff to advertise for bids on the project;
3. Authorize augmenting our consultant services agreement per M.O. #04-022018 for Quality Compliance Solutions in the amount of $20,994 for limited construction management, quality control, and inspection services; and
4. Authorize the Finance Director to augment the Airport-Airway Cafe budget in the amount of $62,000 utilizing the proceeds from the airport land release.
5. Authorize the Finance Director to augment the Fire Station 1 budget in the amount of $21,000 from the Equipment Replacement Fund.

Documentation: M.O. 02-011519
Disposition: Approved.

3. AWARD OF CONTRACT - HOUSEHOLD WATER TANKS REMOVAL PROJECTS

Recommendation: That City Council:

1. Award the Household Water Tanks Removal Project to West Valley Construction Company, Inc. in the amount of $1,519,930.00;
2. Authorize progress payments up to 95% of the contract amount;
3. Authorize a 10% contingency to cover unforeseen construction costs; and4. Authorize a 10% for construction management, quality control, and inspection.

Documentation: M.O. 03-011519
Disposition: Approved.

4. ACCEPTANCE OF PROJECT - REPLACE ROOF AND HVAC AT FIRE STATION #2

Recommendation: That City Council:

1. Accept both projects as complete;
2. Authorize the filing of the Notice of Completion for both projects; and
3. Authorize the immediate release of any pending payments, provided no stop notices have been filed.

Documentation: M.O. 04-011519
Disposition: Approved.

5. REQUEST FOR RENEWAL OF 5-YEAR CONTRACT WITH TESCO CONTROLS INCORPORATED

Recommendation: That City Council:

1. Approve the request for the 5-year renewal service contract for the maintenance, support, design, programming and repair of the WWTF SCADA system with TESCO Controls, Incorporated; and
2. Authorize the Public Works Director to sign the 5-Year service contract with TESCO Controls Incorporated.

Documentation: M.O. 05-011519
Disposition: Approved.

6. AUTHORIZATION TO CONTRACT WITH WASTEWATER SOLIDS MANAGEMENT COMPANY TO DEWATER ANAEROBIC DIGESTER MATERIAL

Recommendation: That City Council:

1. Award the dewatering of digester #2 and #4 material to Wastewater Solids Management Company for project amount not to exceed $37,840 per digester, which includes prevailing wage and a ten percent (10%) contingency;
2. Direct the Finance Director to initiate a Purchase Order to Wastewater Solids Management Company for a not to exceed amount of $37,840 per digester, which includes prevailing wage and a ten percent (10%) contingency for each digester; and 3. Direct the Finance Director to make payment to Wastewater Solids Management Company upon receipt of invoice approved by the Public Works Director.

Documentation: M.O. 06-011519
Disposition: Approved.

7. RECONCILIATION OF CONSULTANT SERVICE AGREEMENTS - SURVEYING SERVICES

Recommendation: That the City Council:

1. Authorize the Public Works Director to execute the Consultant Service Agreements with QK, as this firm has secured all clientele of James Winton and Associates;
2. Authorize progress payments up to 100% of the agreed upon fee amounts; and
3. Authorize a 10% contingency to cover unforeseen costs.

Documentation: M.O. 07-011519
Disposition: Approved.

8. PROGRAM SUPPLEMENT TO THE ADMINISTERING AGENCY-STATE AGREEMENT – 2 CNG-POWERED MUNICIPAL SOLID WASTE TRUCKS

Recommendation: That the City Council:

1. Approve the program supplement by adopting a Resolution authorizing the Mayor to sign the subject program supplement; and
2. Direct the City Clerk to return the signed program supplement to the Department of Transportation.

Documentation: Resolution No. 01-2019
Disposition: Approved.

9. CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CALEMA) - DESIGNATED POSITIONS AUTHORIZED TO ACT OF CITY'S BEHALF

Recommendation: That City Council:

1. Designate the Public Works Director, City Engineer, and Finance Director as the duly approved and authorized representatives for the City of Porterville in matters associated with CALEMA;
2. Authorize the Mayor to execute the attached OES Form 130 that informs CALEMA who the City's authorized representatives are; and
3. Direct the Public Works Director to transmit the completed OES Form 130 to CALEMA.

Documentation: Resolution No. 02-2019
Disposition: Approved.

10. EXTENSION OF TIME FOR SIERRA VALLEY TENTATIVE SUBDIVISION MAP

Recommendation: That the City Council adopt the draft Resolution approving the extension of time for the Sierra Valley Tentative Subdivision Map.

Documentation: Resolution No. 03-2019
Disposition: Approved.

11. EXTENSION OF TIME FOR AMALENE ESTATES TENTATIVE SUBDIVISION MAP

Recommendation: That the City Council adopt the draft Resolution approving the extension of time for the Amalene Estates Tentative Subdivision Map.

Documentation: Resolution No. 04-2019
Disposition: Approved.

12. CDBG Citizens' Advisory and Housing Opportunity Committee

Recommendation: That the City Council:
1. Adopt the 2019/20 Citizen Participation Plan; and
2. Appoint existing committee members: Pat Contreras, Maria Gonzalez, Doug Heusdens, Kelle Jo Lowe, Linda Mendez, Grace Muños-Rios, and Rebecca Vigil, to the Citizens' Advisory and Housing Opportunity Committee for a 1-year term.

Documentation: M.O. 08-011519
Disposition: Approved.

13. INTENT TO SCHEDULE A PUBLIC HEARING TO CONSIDER ADJUSTMENT OF RENTABLE PARK SPACE FEES

Recommendation: That the City Council schedule a Public Hearing for February 5, 2019, to allow for public comment and to consider adjusting rentable park space fees.

Documentation: M.O. 09-011519
Disposition: Approved.

14. FACILITY USE AGREEMENT RENEWAL FOR HAYES FIELD BETWEEN THE CITY OF PORTERVILLE AND PORTERVILLE GIRLS FASTPITCH

Recommendation: That the City Council authorize the renewal of the facility use agreement, and the concession license, between the City of Porterville and Porterville Girls Fastpitch and authorize and direct the Mayor to execute the same.

Documentation: M.O. 10-011519
Disposition: Approved.

15. PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2019-2020 AND SCHEDULING OF CITY COUNCIL PRIORITY PROJECTS STUDY SESSION

Recommendation: That the City Council:
1. Approve the scheduling of its Priority Project Study Session for Tuesday, March 12, 2019, beginning at 5:30 P.M. in Council Chambers; and
2. Approve the proposed budget calendar for the 2019-2020 fiscal year.

Documentation: M.O. 11-011519
Disposition: Approved.

16. STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

Documentation: M.O. 12-011519
Disposition: Approved.

PUBLIC HEARINGS

17. APPROVAL OF A CONDITIONAL USE PERMIT FOR TYPE 47 GENERAL - EATING PLACE ALCOHOL LICENSE AT 22 E. OAK AVENUE

Recommendation: That the City Council:
1. Adopt the draft Resolution approving Conditional Use Permit (PRC 2018-046-C); and
2. Authorize the Mayor to sign the Letter of Public Convenience or Necessity.

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

The Public Hearing was opened at 7:55 p.m.

- Greg Woodard, applicant, spoke of the project as a labor of love and provided details of amenities.
- Anton Bahsra, congratulated Mr. Woodard for bringing more business to downtown; expressed concerns regarding parking in the area; and requested that the City address the issue.

The Public Hearing was closed at 7:59 p.m.

Members of the Council lauded the project and briefly discussed parking.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member Daniel Peñaloza that the City Council adopt the draft Resolution approving Conditional Use Permit (PRC 2018-046-C), and authorize the Mayor to sign the Letter of Public Convenience or Necessity. The motion carried unanimously.

Documentation: Resolution No. 05-2019
Disposition: Approved.

SCHEDULED MATTERS

18. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD GRANT APPLICATION FOR PROVIDING WATER TO AKIN WATER COMPANY - PHASE 2

Recommendation: That the City Council:

1. Consider testimony of Water Boards staff; and
2. Direct the Public Works Director on how to proceed.

City Manager Lollis introduced the item, and Public Works Director Mike Reed presented the staff report.

Discussion followed during which members of the Council expressed their frustration and disappointment in the State Waterboards' decision not to follow through on funding of a municipal water well, and expressed their hope that the State would honor its side of the agreement.

In response to questions by the Council, Mr. Reed elaborated on the options presented, which included: 1. Request that Water Boards honor the original agreement; 2. Request that Water Boards execute the Akin Water Company Consolidation Construction application, including the municipal water well, and the City finance one of the wells associated with the East Porterville Water Supply Project; or 3. Continue with the East Porterville Water Supply Project, related to the additional capacity needs, and the City finance the municipal well as planned for the Akin Water Consolidation Project. He spoke in favor of the second option.

- Rachel Ray, Assemblyman Mathis' Office, stated that Assemblyman Mathis was committed to ensuring access to clean water; she expressed his continued support of the City of Porterville; and stated that he was hopeful for continued collaboration between the City and Waterboards.
- James Mahn, Assistant Deputy Director for the Financial Division of Waterboards, stated that the State did not want to fund additional capacity; and expressed appreciation for the City helping its neighbors.

Discussion followed regarding the delay of the Akin well, concerns moving forward with regard to State water regulations and capacity, and the future need for recycled water projects.

At the recommendation of Public Works Director Reed, the Council directed staff to meet with Waterboards to discuss the options presented and bring back the item in two weeks.

Documentation: None
Disposition: Direction given

The Council took a ten minute recess at 9:31 p.m.

19. CONSIDERATION OF PROJECT PRIORITY OF MEASURE R-FUNDED BICYCLE/PEDESTRIAN IMPROVEMENTS

Recommendation: That the City Council provide direction in the determination of project priority for Measure R-funded bicycle/pedestrian improvements.

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

Ted Smalley, TCAG Executive Director, spoke of funds anticipated and recommended the City have projects ready to go to construction.

COUNCIL ACTION: MOVED by Council Member Milt Stowe, SECONDED by Vice Mayor Brian Ward that the City Council approve prioritization of 1, 4, 2, and 3. The motion carried unanimously.

Documentation: M.O. 13-011519
Disposition: Approved.

20. IMPLEMENTATION OF MEASURE I: APPROVING CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION AGREEMENTS

Recommendation: That the City Council approve the implementation of Measure I Sales Tax with the following action:

1. Adopt the draft Resolution Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; and
2. Adopt the draft Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records.

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

Council Member Peñaloza requested that the Council consider requiring that the composition of the Transactions and Use Tax Committee consist of at least one resident from each district. City Attorney Lew advised that it would be appropriate to make that suggestion during consideration of Item No. 21.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member A. Monte Reyes that the City Council adopt the Resolution Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; and adopt the Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records. The motion carried unanimously.

Documentation: Resolution No. 06-2019; Resolution No. 07-2019
Disposition: Approved.

21. CONSIDERATION OF MEASURE I PROPOSED EXPENDITURE PLAN

Recommendation: That the City Council consider the proposed Measure I Expenditure Plan, approving modifications as determined.

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

A discussion of the proposed expenditure plan followed, during which staff elaborated on staffing and road improvement programs. Members of the Council expressed support of the proposed plan, and Vice Mayor Ward voiced concerns pertaining to the implementation of new street programs and improvements in annexed areas.

COUNCIL ACTION: MOVED by Council Member Milt Stowe, SECONDED by Mayor Martha Flores that the City Council approve the proposed Measure I Expenditure Plan. The motion carried unanimously.

Documentation: M.O. 14-011519
Disposition: Approved.

22. CONSIDERATION OF THE CITY COUNCIL PROCEDURAL HANDBOOK

Recommendation: That the City Council consider the City Council Procedural Handbook, and adopt changes to the Handbook and/or provide direction to staff as deemed appropriate.

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

During the Council's discussion it was noted that policies pertaining to electronic devices and e-mail retention were referenced but missing and the Performance Evaluation was out of date. In addition, it was requested that districts be taken into consideration as it pertained to events and activities, the handling of constituent reported issues, etc.

The Council spoke of activities taking place within districts, and City Attorney Lew advised that the use of City resources be approved by the City Council. The proclamation process was also briefly discussed.

Staff was directed to bring back handbook with electronic device and email retention policies, an updated performance evaluation form, districts events policy, and moving AB1234 Reports to the end of the meeting before Other Matters.

Documentation: None
Disposition: Direction given.

Adjourned at 10:34 p.m. to a joint meeting of the Porterville City Council and the Successor Agency to the Porterville Redevelopment Agency.

JOINT MEETING OF PORTERVILLE CITY COUNCIL AND SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY

291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JANUARY 15, 2019

Roll Call: Agency/Council Member Peñaloza, Agency/Council Member Reyes, Agency/Council Member Stowe, Vice Chair/Mayor Ward, and Chair/Mayor Flores

WRITTEN COMMUNICATION
None

ORAL COMMUNICATIONS
None

JOINT CC/SA SCHEDULED MATTERS

23. DESIGNATION OF GOVERNMENTAL USE PROPERTIES BY SUCCESSOR AGENCY AND ACCEPTANCE THEREOF BY CITY COUNCIL

Recommendation: That the Successor Agency:

1. Adopt the draft SA Resolution 2019-01 designating the Properties as Governmental Use property under the Dissolution Act; and
2. Authorize the City Manager and Successor Agency Attorney to make any augmentation, modification, additions, or revisions as may be necessary;
3. Authorize the Chairwoman and Executive Director to sign all necessary documents.

That the City Council:

1. Adopt the draft Resolution accepting title to the Properties;
2. Authorize the City Manager and City Attorney to make any augmentation, modification, additions, or revisions as may be necessary;
3. Authorize the Mayor and City Manager to sign all necessary documents; and
4. Provide direction to the staff for the Landscape and Maintenance District No. 25.

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

AGENCY ACTION: MOVED by Member Milt Stowe, SECONDED by Chair Martha Flores that the Successor Agency adopt the draft SA Resolution 2019-01 designating the Properties as Governmental Use property under the Dissolution Act; authorize the City Manager and Successor Agency Attorney to make any augmentation, modification, additions, or revisions as may be necessary; and authorize the Chairwoman and Executive Director to sign all necessary documents.

Documentation: SA Resolution No. 2019-01
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member Milt Stowe, SECONDED by Mayor Martha Flores that the City Council adopt the draft Resolution accepting title to the Properties; authorize the City Manager and City Attorney to make any augmentation, modification, additions, or revisions as may be necessary; and authorize the Mayor and City Manager to sign all necessary documents.

Documentation: Resolution No. 08-2019
Disposition: Approved.

Adjourned to a meeting of the Porterville City Council at 10:39 p.m.

ORAL COMMUNICATIONS
None

OTHER MATTERS

- Council Member Reyes stated that a formal recommendation from the Cannabis Ad Hoc Committee was forthcoming; addressed comments made during Oral Communications; and encouraged reporting of burning to the San Joaquin Valley Air Pollution Control District.
- Council Member Peñaloza thanked the public for their comments; assured the community that the Council was concerned about issues concerning homeless; thanked law enforcement for its efforts to keep the community safe; and thanked City Manager Lollis and staff for assistance.
- Vice Mayor Ward wished everyone a happy New Year; and spoke of the days of late night City Council meetings and patriotic street striping.
- Mayor Flores spoke of her attendance at the Swearing in Ceremony of Supervisor Dennis Townsend, Habitat for Humanity wall lifting event, and the Exchange Club's upcoming Public Safety Recognition Dinner.
- Council Member Stowe Porterville College spoke of upcoming Hall of Fame Awards Dinner and Banquet on February 1st.
- City Manager Lollis spoke of the City's receipt of recognition for energy conservation, Annual TCAG Awards, Project Homeless Connect, and SCE recognition for Transit Electrification Project and Council Member Stowe.

CLOSED SESSION
None

ADJOURNMENT

The Council adjourned at 10:47 p.m. to the meeting of February 5, 2019.

Fernando Gabriel-Moraga, Acting Deputy City Clerk

SEAL

Martha A. Flores

Martha Flores, Mayor