

MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 17, 2023, 10:00 AM

Call to Order at 10:00 a.m.

Roll Call: Councilmember Greg Meister, Councilmember Raymond Beltran,
Councilmember Donald Weyhrauch, Vice Mayor Kellie Carrillo,
Mayor Martha A. Flores

The Pledge of Allegiance was led by Council Member Weyhrauch

ORAL COMMUNICATIONS

None.

SCHEDULED MATTERS

1. RATIFICATION OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council:

1. Does hereby find that the aforesaid conditions of extreme peril did warrant and necessitate the declaration of the existence of a local emergency; and
2. Approves the delegation of authority for the command, leadership, and management as the Incident Commander for the XTU OES Preposition/Mobilization in Tulare County.

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

COUNCIL ACTION: MOVED by Vice Mayor Carrillo, SECONDED by Councilmember Weyhrauch that the City Council hereby finds that the aforesaid conditions of extreme peril did warrant and necessitate the Declaration of Local Emergency; and approve the delegations of authority for the command, leadership and management as the Incident Commander for the XTU OES Preposition/Mobilization in Tulare County. The motion carried unanimously.

Documentation: Resolution No. 11-2023

Disposition: Approved.

ORAL COMMUNICATIONS

None.

The City Council convened into Closed Session at 10:07 a.m.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.

2- Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation: One (1) case.

12: 23 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported no reportable action had taken place during Closed Session.

ADJOURNMENT –

The Council adjourned at 12:23 p.m. to the meeting of March 21, 2023 at 5:30 p.m.



Fernando Gabriel-Moraga, Deputy City Clerk

SEAL



Martha A. Flores, Mayor