

**CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 9, 2024, 4:00 PM**

Call to Order at 4:00 p.m.

Roll Call: Council Member Greg Meister, Council Member Raymond Beltran,
Vice Mayor Kellie Carrillo, Mayor Martha A. Flores

Absent: Council Member Donald Weyhrauch,

The Pledge of Allegiance was led by Mayor Martha A. Flores

Invocation – a moment of silence was observed.

ORAL COMMUNICATIONS

- Brock Neeley, Porterville, provided the Council with documentation related to the Governor's Executive Order on homelessness.

PUBLIC HEARINGS (continued from August 6, 2024 Regular Meeting)

1. Landscape and Lighting Maintenance Districts Annual Assessments

Recommendation: That the City Council conduct a Public Hearing on the 2024-2025 assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and consider adopting the draft Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2024-2025 Fiscal Year.

City Manager Hildreth introduced the item and Parks and Leisure Services Director Donnie Moore identified a conflict of interest related to the item and consequently abstained from participating. Following his recusal, Leisure Services Specialist Amy Graybehl proceeded to present the staff report.

Mayor Flores opened the Public Hearing at 4:05 p.m. and closed the Public Hearing at 4:05 p.m. when no one came forward to speak.

COUNCIL ACTION: MOVED by Council Member Raymond Beltran, SECONDED by Vice Mayor Kellie Carrillo that the City Council adopted the draft resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2024-2025 Fiscal Year.

AYES: Meister, Beltran, Carrillo, Flores
NOES: None
ABSTAIN: None
ABSENT: Weyhrauch

Documentation: Resolution No. 59-2024
Disposition: Approved.

2. Establishing the Annexation of Royal Oaks Phase 2 Landscape and Lighting Maintenance District into District 56

Recommendation: That the City Council conduct the Public Hearing to receive public comment on the Annexation of Royal Oaks Phase 2 Landscape and Lighting Maintenance District into District Number 56; consider adopting the draft Resolution approving the Engineer's Report and assessment method; and authorizing the assessments.

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

Mayor Flores opened the Public Hearing at 4:08 p.m. and closed the Public Hearing at 4:08 p.m. when no one came forward to speak.

COUNCIL ACTION: MOVED by Council Member Raymond Beltran, SECONDED by Vice Mayor Kellie Carrillo that the City Council adopted the draft resolution approving the Engineer's Report and assessment method; and authorized the assessments.

Documentation: Resolution No. 60-2024
Disposition: Approved.

ADJOURNMENT

The Council adjourned at 4:09 p.m. to the meeting of August 20, 2024, at 5:30 p.m.



Fernando Gabriel-Moraga,
Acting Chief Deputy City Clerk

SEAL



Martha A. Flores, Mayor