



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
November 6, 2014 5:00 PM
Council Chambers, Civic Auditorium
400 N. Douty St.**

SPECIAL MEETING - 5:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 5:00 p.m.

Present: Jim Irwin, Lou Martinez, Russ Curry, Gary Pannett

Absent: Joleen Jameson

./. . 0-0.

FLAG SALUTE:

Mayor Pannett led the flag salute.

./. . 0-0.

PUBLIC COMMENT:

Jim Gregory discussed his handout regarding chloride hazards for landscape and horticulture.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A.** Public Works: Reject all bids for the Hidden Valley Park Pedestrian Bridge Replacement Project, and authorized staff to re-bid the Project.

Motion to approve the consent calendar by :Russ Curry/Jim Irwin. Passed. 4-0. Ayes: Curry, Irwin, Martinez, Pannett. Absent: Jameson.

2. NEW BUSINESS:

- A.** Public Works: Adoption of emergency Resolution 14-58-R for the immediate installation of a continuous chlorination system as directed by the State Water Resources Control Board and award of a contract to Telstar

Instruments of Hanford, California for a not to exceed cost of \$792,690.00.

Public Works Deputy Director John Doyel provided background information for the Council's review and consideration. Mr. Doyel also commented on the information presented by Mr. Gregory. Staff responded to questions and comments by the City Council.

Motion to adopt emergency Resolution 14-58-R by :Russ Curry/Jim Irwin. Passed. 4-0. Ayes: Pannett, Martinez, Irwin, Curry. Absent: Jameson.

Motion to approve the purchase and installation from Telstar Instruments by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry, Irwin, Martinez, Pannett. Absent: Jameson.

Motion to approve appropriation of \$792,690 from Water Capital Reserves to fund this project by :Jim Irwin/Russ Curry. Passed. 4-0. Ayes: Curry, Irwin, Martinez, Pannett. Absent: Jameson.

B. City Manager: Authorization to Secure a New Letter of Credit or Refinance Existing Debt

City Manager Darrel Pyle presented two options for the Council's review and consideration. Council Member Irwin requested Council to consider a third option to borrow funds from the Local Agency Investment Fund (LAIF).

Motion to approve option 2 - Refund the Variable Rate with a Fixed Rate Bond and Extend Maturity by :Russ Curry/Lou Martinez. Passed. 3- 1. Ayes: Curry, Martinez, Pannett. Nays: Irwin. Absent: Jameson.

ADJOURNMENT:

Mayor Pannett adjourned the meeting at 5:36 p.m.

Respectfully submitted,

Jennifer Gomez

./ . 0-0.