



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
March 3, 2015 7:00 PM
Sierra Pacific High School Cafeteria
1259 N. 13th Avenue**

SPECIAL MEETING - 7:00 PM

The special meeting will begin at 7:00 p.m. or immediately following the Joint Meeting that begins at 6:00 p.m.

ROLL CALL BY THE CITY CLERK:

Mayor Curry called the special meeting to order at 7:40 p.m.

Present: Justin Mendes, Francisco Ramirez, Gary Pannett, David Ayers, Russ Curry

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FLAG SALUTE:

Mayor Curry led the flag salute.

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RECOGNITIONS/PROCLAMATIONS:

Arbor Day Proclamation 2015

City Manager Darrel Pyle presented the proclamation to Parks & Recreation Director Craig Miller. Mr. Miller announced the upcoming event for Friday, March 6 at 12:30 p.m. at Civic Park.

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PUBLIC COMMENT:

Bob Ramos expressed concern about spending \$700,000 on the Plunge when the Council's focus should be on public safety.

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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.** Fire: Approve Out of State Travel to attend Fire/Arson Origin & Cause Investigation at the National Emergency Training Center

Motion to approve the consent calendar by :Gary Pannett/Justin Mendes. Passed. 4-1. Ayes: Curry, Mendes, Pannett, Ramirez. Nays: Ayers.

2. NEW BUSINESS:

- A.** Fire: Application to Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response Grant.

City Manager Darrel Pyle provided background information for the Council's review and consideration. Council Member Mendes commented on the potential issue of increasing staff will lead to the push for a new fire station. He recommends the Council should consider how a station would be funded, such as selling surplus property. Vice Mayor Ayers and Mayor Curry are comfortable that revenue will increase over the next two or three years and will cover the costs of these positions.

Motion to approve the item as presented by :Justin Mendes/Francisco Ramirez. Passed. 5-0. Ayes: Ayers, Curry, Mendes, Pannett, Ramirez.

- B.** Public Works: Award a contract to California Commercial Pools of Glendora, CA for the Plunge Pool Renovation Project in the amount of \$718,000.00; establish a construction contingency in the amount of \$50,000.00; and approve an additional appropriation of \$295,000.00 from the Aquatic Facility Reserves.

City Manager Darrel Pyle discussed the timeline of the project. The work being proposed will keep the Plunge open for many years to come, but the Council has the option to not do all of the renovations or even postpone it. Deputy Public Works Director John Doyel provided background information for the Council's review and consideration. Staff responded to the Council's questions and comments.

Motion to approve the item as presented by :Gary Pannett/David Ayers. Passed. 4-1. Ayes: Ayers, Curry, Pannett, Ramirez. Nays: Mendes.

ADJOURNMENT:

Mayor Curry adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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