Call to Order: 7:00 p.m.
Pledge of Allegiance: Council Member Keith Joyner
Invocation: Pastor John Eby, First Baptist Church
Roll Call: West, Joyner, Hamilton, Gurrola, Woods

PRESENTATIONS

A. WILLIAM WILSON - PLAQUE FOR SERVING ON COUNCIL


Mr. Wilson thanked the Council and the staff, and spoke briefly about leadership in Porterville.

B. MISS PORTERVILLE AND HER COURT:

The Mayor and Council Members presented sashes to Miss Porterville and Her Court:
Heidi Milne, Miss Porterville
Tiffany Jones, Senior Princess
Randi Gwilliam, First Attendant
Julia Olshesky, Second Attendant
JulieAnn Crocker, Third Attendant

C. FEATURED PROJECTS:

The City Manager presented the three featured projects for the month of November, 2002:
1. BMX Track
2. New O.E.S. Engine
3. Nelson Building

WRITTEN COMMUNICATIONS

There were no Written Communications.

ORAL COMMUNICATIONS

D. Linda Morton, 617 South Plano, came forward and stated that she had concerns about the Tule River Parkway. She stated that she lived on the south side of the Tule River, and the west side of Plano Street, and the maps she had seen shows that the Parkway will come right in her back yard. She stated that she was concerned about the habitat. They have wood ducks, with boxes for them, blue heron, fox, raccoons, and their own animals. She stated that she felt the Tule River Parkway would have an impact on her livelihood and living on the Tule River. She stated that if the Council built it, she would prefer it on the north side of the Tule River west of Plano Street, where there were no houses or anything.
The Director of Parks and Leisure Services stated that he would be glad to meet with Mrs. Morton and discuss any concerns she might have. He stated that they would be trying to annex part of the County areas before they can purchase any of the land along that south side of the Tule River. He stated that they were still a ways away from that beginning.

The City Manager stated that he recommended that staff to put together a short report for the Council regarding progress with the Tule River Parkway.

Mayor Woods invited Mrs. Morton to attend the next meeting.

CONSENT CALENDAR

2. APPROVAL OF PURCHASES

Recommendation: That the City Council approve purchases as listed, and authorize the Director of Finance to issue payment for same upon satisfactory delivery.

Disposition: Approved.
Document No.: Minute Order No. 01-111902

3. BUDGET ADJUSTMENTS FOR THE 2002-03 FISCAL YEAR

Recommendation: That the Council approve the attached budget adjustments and authorize staff to modify revenue and expenditure estimates as described on the schedule.

Disposition: Approved.
Document No.: Minute Order No. 02-111902

5. AWARD OF MISCELLANEOUS SURVEYING SERVICES

Recommendation: That City Council award the Miscellaneous Surveying Services Contract to the firm of James Winton & Associates.

Disposition: Approved.
Document No.: Minute Order No. 03-111902

6. ACCEPTANCE OF THE CORPORATION YARD PARKING LOT REHABILITATION AND DRAINAGE SYSTEM PROJECT

Recommendation: That City Council:
1. Accept the Corporation Yard Parking Lot Rehabilitation and Drainage System Project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Approve the release of the 10% retention thirty-five (35) days after recordation, provided no Stop Notices have been filed.

Disposition: Approved.
Document No.: Minute Order No. 04-111902
7. ACCEPTANCE OF APPRAISED VALUE OF RIGHT OF WAY FOR PROPERTY LOCATED AT APN NO. 254-050-36 - PORTERVILLE UNIFIED SCHOOL DISTRICT - GRANITE HILLS STREET PROJECT - PHASE II

Recommendation: That City Council:
1. Authorize staff to make payment to Porterville Unified School District, owner of the property, in the amount of $750.00; and
2. Accept the Grant Deed and authorize staff to record with the County Recorder.

Disposition: Approved.
Document No.: Resolution No. 176-2002

8. AMENDMENT TO TRAFFIC RESOLUTION NO. 10-2001 - DESIGNATION OF THE INTERSECTION OF THURMAN AVENUE AND “F” STREET AS A STOP INTERSECTION


Disposition: Approved.
Document No.: Resolution No. 177-2002

9. RESOLUTION AFFIRMING THE CITY OF PORTERVILLE IS IN COMPLIANCE WITH THE STATE OF CALIFORNIA’S STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS) REQUIREMENTS

Recommendation: That the City Council:
(1) Adopt the attached resolution reaffirming the City of Porterville complies with the Standardized Emergency Management System requirements for all local disasters.
(2) Adopt the attached organization chart as the command designations.

Disposition: Approved.
Document No.: Resolution No. 178-2002

11. FORMATION OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 24

Recommendation: That the City Council: Approve the Resolutions Ordering the Proceedings for Formation of Landscape and Lighting Maintenance District No. 24 and preparation of the Engineer’s Report, and set the public hearing for the Formation of District No. 24 on November 19, 2002.

Disposition: Approved.

12. ACCEPTANCE OF OFFICE OF TRAFFIC SAFETY GRANT AND USE OF FUNDS

Recommendation: That City Council:
1) Reduce the number of authorized sworn positions from forty-five to forty-three. The addition of Office of Traffic Safety position will be forty-four;
2) Agree to the terms and conditions of the grant and authorize staff to enter into an agreement with the Office of Traffic Safety;
3) Accept the grant; and
4) Authorize budget adjustment for total grant funds received.

Disposition: Approved.
Document No.: Resolution No. 183-2002

13. APPROVAL OF AN AGREEMENT WITH THE TULE RIVER TRIBAL COUNCIL TO ESTABLISH AN INTERGOVERNMENTAL COORDINATING COMMITTEE FOR COMMON ISSUES AFFECTING SOUTHEASTERN TULARE COUNTY

Recommendation: Approve the Agreement creating the Southeastern Tulare County Intergovernmental Coordinating Committee (STIG).

Disposition: Approved.
Document No.: Minute Order No. 07-111902

14. SECOND READING - ORDINANCE NO. 1623, ZONE CHANGE 3-2002

Recommendation: That Council give Second Reading to Ordinance No. 1623, waive further reading, and adopt said ordinance.

Disposition: Approved.
Document No.: Ordinance No. 1623

15. SECOND READING - ORDINANCE NO. 1625, BINGO GAMES HOURS OF OPERATION

Recommendation: That Council give Second Reading to Ordinance No. 1625, waive further reading, and adopt said ordinance.

Disposition: Approved.
Document No.: Ordinance No. 1625

15a. CLOSED SESSIONS PURSUANT TO:
GOV. CODE § 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - TITLE: CITY MANAGER;
GOV. CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
PROPERTY: 1131 E. THURMAN/ AGENCY NEGOTIATOR: BRAD DUNLAP.
NEGOTIATING PARTIES: CITY OF PORTERVILLE AND RAUL & MARIA VALDEZ.
UNDER NEGOTIATION: PRICE AND TERMS OF CONVEYANCE;
GOV. CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
PROPERTY: 13144 ROAD 216/ AGENCY NEGOTIATOR: JOHN LONGLEY.
NEGOTIATING PARTIES: CITY OF PORTERVILLE AND ROBERT NUCKOLS.
UNDER NEGOTIATION: PRICE AND TERMS OF CONVEYANCE.
1. MINUTES OF NOVEMBER 5, 2002

Council Member Hamilton stated that on Page 13, Item 36, he did not second any motions for that item.

Mayor Woods directed the Deputy City Clerk to review the tape and make the correction.

Disposition: Approved as corrected.

Document No.: Minute Order No. 06-111902

COUNCIL ACTION MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member West that Council approve Item Numbers 1 through 3, 5 through 9 and 11 through 15a of the Consent Calendar.

AYES: West, Joyner, Hamilton, Gurrola, Woods

NOES: None

ABSENT: None

ABSTAIN: None

Disposition: Approved.

4. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES - DATE AVENUE DESIGN PROJECT

Recommendation: That City Council:
1. Authorize staff to negotiate a contract with Quad Knopf;
2. Authorize staff to negotiate a contract with the 2nd ranked firm if staff is unable to negotiate an acceptable contract with Quad Knopf;
3. Authorize the Mayor to sign all contract documents; and
4. Authorize staff to make payments up to 100% upon satisfactory completion of the work.

Mayor Woods stated that he was just questioning how the selection was made. He stated that he was told that one of the applicants was told that it was unnecessary to prepare a presentation, and they felt it might have colored their opportunity to get the bid.

The City Manager stated that the Council had been provided a memo with the factors that were considered, including the ranking sheets. He stated that presentations were made.

Mayor Woods stated that he was just concerned about a level playing field.

Council Member West stated that, as they needed to find more money for Jaye Street, they should postpone this project until they find out what those costs were going to be.

The City Manager stated that they had done some work on Date Street and would like to move forward on the project to improve the general area, and to deal with the drainage problems. He stated that the project did involve $350,000, which had been budgeted, and $345,000 remains on the project, so it could be substituted for Jaye Street, if the Council made that decision.
Mayor Woods concurred with Council Member West.

Mayor Pro Tem Gurrola stated that she would like to look at the priority of projects, with Date Street being included as one of them, because Jaye Street was very important, but she didn’t want to leave the Date Street Project out in terms of the need for that collector road, so she would be open to having it brought back for further discussion.

Council Member Joyner agreed that the Date Street area needed improvement, but with the immediacy of the Jaye Street improvements, he would like to hold on Date Street.

COUNCIL ACTION

MOVED by Council Member West, SECONDED by Council Member Joyner that Council defer Item No. 4. The motion carried unanimously.

M. O. 07-111902

Disposition: Approved.

10. CALTRANS PROGRAM SUPPLEMENT NO. 006-M2 ON TULE RIVER PARKWAY, PLANO STREET TO SR 65 - BICYCLE PATH/LOOKOUT

Recommendation: That City Council:

(1) Adopt the draft resolution authorizing the Mayor to execute the Program Supplement on behalf of the City of Porterville; and

(2) Return two copies to the state office for their signature.

Council Member Joyner stated that the Parkway was a good thing, but he understood that some of the property owners hadn’t been contacted, right of way hadn’t been discussed, and so he felt that he would like more information on the rights of the property owners in the area.

The City Manager stated that what was proposed in Item 10 was actually under construction at this time. It was the portion near Jaye Street, and was not the Plano portion. He stated that they recommended moving ahead on this to assure funding for the completion of that portion.

Council Member Joyner questioned the timing on the project, and the City Manager stated that funding had been established at the State on the Plano Street portion, but needed to be finally resolved in that regard. Staff hoped that would occur in the next couple of months. After that, once assured of funding, the negotiator would contact the property owners. The City Manager stated that portion was not in process right now, and would happen in the future. He stated that the entire project was complex because of the numerous segments, and he suggested that at the next meeting there be a comprehensive report to see how it all fits together and where they were on that portion of it.

Mayor Woods clarified that the portion they were looking at tonight was between Highway 65 and Jaye Street.

COUNCIL ACTION

MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member Hamilton to approve Item No. 10. The motion carried unanimously.

Resolution 179-2002

Disposition: Approved.
SCHEDULED MATTERS

16. "D" OVERLAY SITE REVIEW 6-2002 (SOCIAL SECURITY ADMINISTRATION)

Recommendation: Staff recommends that the City Council adopt the draft resolution containing findings and conditions in support of the approval for “D” Overlay Site Review 6-2002 subject to conditions of approval.

The City Manager presented the item, and the Community Development Director gave the staff report.

Council Member West stated that he thought the City wanted to keep professional office building types of businesses downtown. He stated that this would be another big building vacant.

Council Member Hamilton stated that he was looking at the Porterville Strategic Plan and it stated that the Central Business District was Porterville’s traditional heart, and the community wanted that to continue. The objectives for downtown made it clear that it was to remain the cultural and government focus of the community. Council Member Hamilton stated that it was a gorgeous building they designed, and a nice in-fill they were providing to the central part of Porterville, but it did go against the Strategic Plan. He stated that it was a hindrance to the downtown merchants.

Council Member West asked the City Manager about keeping this type of construction downtown.

The City Manager stated that it was in the Strategic Plan for the Redevelopment Agency, and what was before the Council that evening was a land use, zoning type of determination. He stated that he had been advised that it was not a constraint to the overall master plan for the community to establish a basis for any type of denial. This was not a City-assisted project, it was entirely out of the Federal sector, and as such, it was their decision to move in that direction. The City Manager stated that if it had been City-assisted, they would not have recommended support for exactly the reason given by Council Member Hamilton, but it was a private party type of project.

Council Member West stated that he had spoken to Mr. Eckhoff, of the Downtown Porterville Association, and he said that their concern was more about retail than about social security or that type of thing, which really didn’t add that much to Main Street.

In answer to Mayor Pro Tem Gurrola’s question, Don Bremseth, the Architect representing Mr. Mathias, one of the property owners, stated that there were approximately thirty employees that would be working at this facility. He stated that they had reviewed the conditions of approval and they concurred with all of them. He stated that they would be glad to answer any questions, and they would appreciate the Council’s vote of confidence on the development. He stated that there would be a full landscape plan for the project which would carry through to the rest of the development.

Council Member Hamilton asked Mr. Bremseth if he was aware of the Strategic Plan prior to this.

Mr. Bremseth stated that he was not. When asked if it would have influenced him, Mr. Bremseth stated that Council would have to ask Mr. Mathias.

Mayor Pro Tem Gurrola agreed that they needed to keep as much of the business downtown so that they could have continued prosperity in the heart of the City, but she also agreed that this site had been
selected by the administration, and she didn’t see anything that she could say no about. She stated that area also needed to be improved.

Council Member Hamilton asked that in the future as projects like these items come up, that they make those people that are interested in the in-fill areas aware of their Strategic Plan.

COUNCIL ACTION

MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member Joyner that the Council adopt the draft resolution containing findings and conditions in support of the approval for “D” Overlay Site Review 6-2002 subject to conditions of approval.

Resolution 184-2002

AYES: West, Joyner, Gurrola, Woods
NOES: Hamilton
ABSENT: None
ABSTAIN: None

Disposition: Approved.

17. AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2000 FIVE-YEAR CONSOLIDATED PLAN AND THE 2002/2003 ACTION PLAN

Recommendation: That the City Council:

(1) Adopt the resolution of approval for Amendment No. 1 to the 2000 Five Year Consolidated Plan; and
(2) Adopt the resolution of approval for Amendment No. 1 to the 2002/2003 Action Plan.

The City Manager presented the item, and the Community Development Director gave the staff report.

COUNCIL ACTION

MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member West that the Council adopt the resolution of approval for Amendment No. 1 to the 2000 Five Year Consolidated Plan. The motion carried unanimously.

COUNCIL ACTION

MOVED by Council Member West, SECONDED by Council Member Hamilton that the Council adopt the resolution of approval for Amendment No. 1 to the 2002/2003 Action Plan. The motion carried unanimously.

Disposition: Approved.

18. INITIATION OF ZONING ORDINANCE AMENDMENT (SECOND UNITS)

Recommendation: That the City Council adopt the attached resolution initiating a Zoning Ordinance Amendment pertaining to Second Units.

The City Manager presented the item and the Community Development Director gave the staff report.
COUNCIL ACTION
MOVED by Council Member Hamilton, SECONDED by Mayor Pro Tem Gurrola that the Council adopt the draft resolution initiating a Zoning Ordinance Amendment pertaining to Second Units. The motion carried unanimously.

Disposition: Approved.

19. REMOVAL OF VEHICLES PARKED ON FRONT YARDS

Recommendation: That City Council selects one of two options:
1. Direct staff to prepare a draft ordinance consideration and adoption, or
2. Continue to rely on ordinances currently in effect to deal with problems and violations occurring in the community.

The City Manager presented the item, and the Police Chief gave the staff report.

Council discussed the current ordinances, and the need for additional enforcement that would be required for the new ordinance.

Council Member Hamilton stated that he was satisfied that the City has an abatement program that works at this time.

COUNCIL ACTION
MOVED by Council Member Hamilton, SECONDED by Council Member West that the Council continue to rely on ordinances currently in effect to deal with problems and violations occurring in the community. The motion carried unanimously.

Disposition: Approved.

20. DEVELOPMENT ACTIVITY AT JAYE STREET AND HIGHWAY 190

Recommendation: Consider the information presented and provide direction to staff on how to proceed.

The City Manager presented the item, and the Community Development Director gave the staff report. The Community Development Director reviewed the Jaye Street Finance Plan, and the scenarios of modified projects. He stated that Home Depot is intending to pay their Transportation Impact Fees up front upon issuance of their building permit, which would be approximately $459,000. That would mean that the Indiana Project, Olive to Thurman, with the slough, would not have to be modified. The actual savings on Orange Avenue could be $366,000, if the Council wanted to continue with the vintage lighting, and it would save $404,000 to eliminate the median island, if they went with traditional street lighting. So with the savings of $366,000 on Orange Avenue, and the expected developer impact fees, there would be enough money to facilitate the development of Jaye Street from Springville through to Highway 190, including the Jaye/Springville intersection signalization, but not including the Jaye/190 signalization. The Community Development Director stated that they were looking for Council direction on how to proceed.

Mayor Woods stated that this was a worthy project, but wanted to see more justification if they were going to have to displace some of their project priorities. He asked what Home Depot would mean to the City in terms of sales tax revenue and employment.
Rick Manners, with Home Depot, stated that the project Council was looking at that night was not directly related to them, but something Council needed to focus on themselves. He stated that a store of 120,000 s.f. would employ 100 to 150 new employees, of those 75% were full-time, with all associates having full benefits and stock purchase programs. As far as tax revenues, the store would generate in the hundreds of thousands of dollars of tax revenues to the City. Mr. Manners stated that they were excited about the site, with a lot of perspective shoppers, and that could be built very quickly. He stated that they hoped to be open by the first half of next year. When asked about the contractors and subcontractors that would be used on the building construction, Mr. Manners stated that they had a select list of general contractors they use nationwide, and the use of subcontractors was up to the general contractor.

Council Member Hamilton stated that the issue wasn’t whether they wanted Home Depot, it was whether they could handle the traffic situation, and the funding of the traffic situation. He stated that the traffic light at Springville and Jaye, although needed, was not as important as an access light from the retail outlet itself. He questioned the possibilities of that, especially if the fifty acres across the street were developed.

Mayor Pro Tem Gurrola asked Mr. Manners if they were going to protect the oaks on the proposed site.

Mr. Manners stated that one tree would have to be removed, and they would replace it with a new oak on site.

In answer to Council Member Hamilton’s question, the Public Works Director stated that it had been discussed, and the people at Home Depot would prefer that there be a traffic signal at that location. The cost would be $150,000 to provide the signal, and that cost had not been included in any of the figures provided to Council so far. He stated that it was questionable if the City could legally require the signal as a condition for Home Depot. It was on an arterial and not right adjacent, and there would have to be a nexus determined in terms of the impact of Home Depot, and the need for the signal. A study would have to be done.

The City Attorney stated that as it stands, the answer is no. It could not be required because Home Depot could build as a right because they are in the proper zoning, so they only have to fulfill ministerial requirements in order to build.

Council Member West questioned whether any of the building permit fees could be used for widening or improving Jaye Street.

The City Attorney stated that they were impact fees that could be used for improvements.

The City Manager stated that the entire amount of the traffic impact fees coming from this project would be allocated to street improvements in front, and what was being discussed here was the supplementation of that. He stated that they have set the amount of contributions from the traffic impact and recreational fees that were going to pay for bonded indebtedness, and that has been set based upon the budget for the year, and any amount in addition to that is being proposed to be allocated to this project, specifically for the purpose of improving the streets. The City Manager stated that if the Council approved the funding plan, the staff would proceed with the Jaye Street Project, with the first step being an environmental document, the consideration of the environmental impacts, and the general design concepts. He suggested that at that stage, there be appropriate consideration of these types of matters, and circulation would be an aspect of that type of analysis. He stated that the store would proceed in advance of the street work, and
actually the store would probably open six months in advance of the street being completed. He stated that the store might open June, July, and the street might be complete in December, January or February.

Council Member Hamilton asked how the six month delay would effect Home Depot.

Rick Manners stated that they were fully comfortable that with the connection of their new private streets to Jaye street, that full access could be accommodated for both customers and trucking operations. Mr. Manners explained how their freight shipments came in off-peak hours.

Mayor Woods discussed the six funding options and stated that the most logical one would be Option No. 4.

Mayor Pro Tem Gurrola spoke about the need for each of the projects. She clarified that with the redesign on Orange Avenue, with the median, they were going to have to expand the street. She stated that with the community center and the new school there would be greater impacts on Orange Avenue.

Mayor Woods questioned what the argument would be against accepting Option No. 4 and delaying the Indiana Street Project, or funding it from another source later.

The City Manager stated that one property owner from the area had contacted him and indicated that the Indiana Street Project had been planned for many years.

Mayor Pro Tem Gurrola clarified that they had already moved over the lighting, and purchased property in that area. She questioned what this project meant in terms of circulation when they looked at the other projects.

The Public Works Director stated that the Indiana Street Project was designed to remove the congestion on Porter Road, which was highly congested, especially in the afternoons. He stated that the poles had already been moved, and the only remaining thing was moving the liquor store and the adjacent house. He stated that they were currently in negotiations on doing that, so if the project was cancelled, they would want to go ahead with just that part of it, and then take the rest of the money for Jaye Street. He stated that the $1,000,000 in Indiana did not include the store and house, that would probably be looking at between $100,000 and $200,000 worth of expenses to take care of it.

Mayor Woods stated that it was prudent to move ahead with this. They did not want Mr. Manners delayed, especially with the sales tax revenue to the City.

Council Member Hamilton made a motion to go ahead with Plan Option No. 4, and Council Member West seconded the motion.

Mayor Pro Tem Gurrola asked for clarification of whether the City would continue on with the purchasing of the property.

The Public Works Director stated that they could retain the $800,000, which was more than what was needed for the Jaye Street Project, so they if they proceeded, it would be the fair thing to Mr. Singh who has been negotiating in good faith.

Mayor Pro Tem Gurrola stated that she wanted to make sure they did continue with that portion of the project.
The City Manager stated that maybe staff could return with a refined financial plan on this and define exactly what the scope of the curtailed amount would be. He asked whether they should return with the Date Street Project, or whether it should be part of the consideration of the total cost.

Mayor Woods stated that he would like to see the Date Street median and the beautification of that intersection.

The Public Works Director explained the proposed improvements to Orange Avenue.

Mayor Pro Tem Gurrola stated that she would like to see the median in Orange, and she would like to see Date come back.

Mayor Woods stated that the $1,000,000 from Indiana, minus the $200,000 for property, would be enough for the first phase of Jaye Street.

Mayor Pro Tem Gurrola stated that if they had time she would like to see the analysis come back so they could take a thorough look before making that decision.

Mayor Woods and Council Member West spoke about the need to move ahead. Mayor Woods questioned whether any more information could be developed than what they had before them now.

COUNCIL ACTION

MOVED by Council Member Hamilton, SECONDED by Council Member West that the Council go ahead with this with Option No. 4. The motion carried unanimously.

Mayor Woods stated that the recommendation was to consider the information presented and provide direction to staff on how to proceed, and he believed the direction was to proceed with Option No. 4.

Disposition: Approved.

The City Council adjourned at 8:21 p.m. to a meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency: West, Joyner, Hamilton, Gurrola, Woods

WRITTEN COMMUNICATIONS

None

ORAL COMMUNICATIONS

None

SCHEDULED MATTERS


Recommendation: That the Redevelopment Agency authorize the expenditure of up to $60,000 in Redevelopment Low and Moderate Income Housing set-aside funds and bond funds

The Agency Secretary presented the item.

**AGENCY ACTION**

MOVED by Vice Chairman Gurrola, SECONDED by Agency Member Hamilton that the Redevelopment Agency authorize the expenditure of up to $60,000 in Redevelopment Low and Moderate Income Housing set-aside funds and bond funds to contribute towards the cost of the City’s contract with a consultant for the Housing Element Update-2003, the Analysis of Impediments to Fair Housing Choice Update - 2003, and the Redevelopment Implementation Plan Update, 2003-2008. The motion carried unanimously.

Disposition: Approved.

The Porterville Redevelopment Agency adjourned at 8:23 p.m. to a meeting of the Porterville Public Financing Authority.

**PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA**

Roll Call: Public Financing Authority: West, Joyner, Hamilton, Gurrola, Woods

**WRITTEN COMMUNICATIONS**

None

**ORAL COMMUNICATIONS**

None

**SCHEDULED MATTERS**

**PFA-1. ANNUAL MEETING OF THE PORTERVILLE PUBLIC FINANCING AUTHORITY**

Recommendation: That the City Council, sitting as the Porterville Public Financing Authority, hold a public meeting in accordance with the Authority’s By-laws, accept public comment, and approve the 2002 Status Report for the Redevelopment Bond Issue #1 Projects.

The Secretary presented the item, and the Administrative Services Director gave the staff report.

**AUTHORITY ACTION**

MOVED by Director West, SECONDED by Director Joyner that the Authority approve the 2002 Status Report for the Redevelopment Bond Issue #1 Projects. The motion carried unanimously.

Disposition: Approved.

The Porterville Public Financing Authority adjourned at 8:25 p.m. to a meeting of the Porterville City Council.
ORAL COMMUNICATIONS

None

OTHER MATTERS

Mayor Woods reminded everyone that the next Council meeting of December 3, 2002, would start at 5:00 p.m. so they could adjourn to the Christmas Parade, and re-convene at 7:00 or 7:30.

Mayor Pro Tem Gurrola congratulated Chief Rodriguez on the graffiti workshop.

Mayor Pro Tem Gurrola stated that Home Depot was in Census Tract 41, and anything they could do in that area would also improve the median income and minority popular.

Mayor Woods stated that Council would decide in the first hour of the December 3 meeting whether they would adjourn, and what hour they will come back into session.

CLOSED SESSION

15A. CLOSED SESSIONS PURSUANT TO:
    GOV. CODE § 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - TITLE: CITY MANAGER;
    GOV. CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
    PROPERTY: 1131 E. THURMAN/ AGENCY NEGOTIATOR: BRAD DUNLAP.
    NEGOTIATING PARTIES: CITY OF PORTERVILLE AND RAUL & MARIA VALDEZ.
    UNDER NEGOTIATION: PRICE AND TERMS OF CONVEYANCE;
    GOV. CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
    PROPERTY: 13144 ROAD 216/ AGENCY NEGOTIATOR: JOHN LONGLEY/NEGOTIATING PARTIES: CITY OF PORTERVILLE AND ROBERT NUCKOLS. UNDER NEGOTIATION: PRICE AND TERMS OF CONVEYANCE.

Mayor Woods stated that there would be no report of action after the Closed Session, and the City Council adjourned to the Closed Session at 8:26 p.m.

Mayor Woods left Closed Session at 8:39 p.m. to abstain from the discussion on the Nuckols property due to a potential conflict as an officer of the Bank of the Sierra.

The Council reconvened at 9:45 p.m.

ADJOURNMENT

The Council adjourned at 9:45 p.m. to December 3, 2002, at 5:00 p.m.

____________________________________
John Longley, City Clerk

SEAL

___________________________
Gordon T. Woods, Mayor

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