PORTERVILLE CITY COUNCIL MEETING
REGULAR MEETING DECEMBER 17, 2002
CITY HALL COUNCIL CHAMBERS

Call to Order: 7:00 p.m.
Pledge of Allegiance: Council Member Cameron Hamilton
Invocation: Pastor Joe Hurd, First United Methodist Church
Roll Call: West, Joyner, Hamilton, Gurrola, Woods

PRESENTATIONS
Employee Service Awards were presented to the following employees:
Marion Waddle - 5 years
Lori Thomas - 5 years
David Phillips - 5 years
Michael Cotton - 5 years
Glen Hall - 10 years
Rudy Casias - 15 years
Sherri Clark - 20 years
Susan Duke - 25 years

The City Manager highlighted the following five featured projects for December, 2002:

Nuckols Property Purchase
Hired Secretary to the City Manager (Carol Bodine)
Anti-Graffiti Program
Henderson HES Project
Receipt of State Bond Act Funds ($341,000) for the Sports Complex

WRITTEN COMMUNICATIONS
There were no Written Communications.

ORAL COMMUNICATIONS
Mac Williams, 644 Village Green, Porterville, questioned the Council regarding their
decision to allow the Conditional Use Permit relating to an alcohol beverage license at the
establishment located at the corner of Jaye Street and Olive Avenue. With the establishment being
so close to the high school, Mr. Williams questioned why the Council would reverse 35 to 40 years
of Councils’ action prohibiting such an issuance if an establishment were within 600 feet of a school,
church, etc. He stated he felt the Council would be regretting its decision in that matter.

Cathy Capone, 806 W. Westfield, Porterville, addressed the Council regarding the acceptance
of the Tule River Parkway, Phase I. She stated she had walked the project several times and was
impressed with the project and the number of trees. She cautioned the Council that prior to
acceptance, they should be aware of three items of concern. She added that there is supposed to be
a cluster of roses that have not yet been planted, and she wasn’t sure if the irrigation had been installed to take care of the roses. She also stated there had been an area of cement that needed to be cleaned up near the rock sign. Additionally, she didn’t think that there were as many boulders installed as there should have been.

**CONSENT CALENDAR**

Item Nos. 1, 3 and 7 were removed from the Consent Calendar.

2. APPROVAL OF PURCHASES

Recommendation: That the City Council approve purchases as listed, and authorize the Chief Financial Officer to issue payment for same upon satisfactory delivery.

Disposition: Approved.

Document No.: Minute Order No. 01-121702

4. AUTHORIZATION TO PROCEED WITH THE PHONE SYSTEM CONVERSION TO PACIFIC BELL CENTREX

Recommendation: That the Council authorize staff to proceed with the telephone system conversion to the Pacific Bell Centrex System.

Disposition: Approved.

Document No.: Minute Order No. 02-121702

5. AUTHORIZATION TO PROCEED WITH THE PARCELS AND PERMITS SOFTWARE UPGRADE

Recommendation: That the City Council authorize staff to proceed with the software system upgrade for Parcels and Permits.

Disposition: Approved.

Document No.: Minute Order No. 03-121702

6. AWARD OF CONTRACT GOLF COURSE FEASIBILITY STUDY

Recommendation: 1. That the City Council award a contract in the amount of $6,000 to Ralph Weber and Associates with a 10% contingency; and,

2. Approve fee use of Park Development Funds previously approved for the Sports Complex; and

3. Authorize the Mayor to sign all contract documents on behalf of the City.

Disposition: Approved.

Document No.: Minute Order No. 04-121702
8. REVISION OF THE DOWNTOWN PORTERVILLE ASSOCIATION, INC. AGREEMENT FOR THE ADMINISTRATION OF BUSINESS IMPROVEMENT AREA FUNDS

Recommendation: That City Council approve the revised agreement between the City of Porterville and Downtown Porterville Association, Inc. for the Administration of the Business Improvement Area funds, and authorize the Mayor to sign the revised Agreement.

Disposition: Approved.
Document No.: Minute Order No. 05-121702

9. FIRE PROGRAMS SOFTWARE

Recommendation: 1. That the City Council authorize the purchase for “Fire Programs” software.
2. That the City Council authorize two Fire Department personnel to attend the training program in Inglis, Florida.

Disposition: Approved.
Document No.: Minute Order No. 06-121702

10. AIRPORT MEMORIAL WALL

Recommendation: 1. That the City Council approve the request from the Porterville Area Pilots Association to construct a memorial wall at the Porterville Municipal Airport.
2. That the City Council approve the requirements for the mounting of any plaque on the wall.
3. That upon its completion, the City Council authorize staff to accept the wall as a donation from the Porterville Area Pilots Association to the City of Porterville Municipal Airport.

Disposition: Approved.
Document No.: Minute Order No. 07-121702

ATTORNEY; AND GOV. CODE SECTION 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.

COUNCIL ACTION MOVED by Council Member West, SECONDED by Mayor Pro Tem Gurrola that the Council approve Item Nos. 2, 4 through 6, and 8 through 10a of the Consent Calendar.

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

Disposition: Approved.

1. MINUTES OF DECEMBER 3, 3 AND 10, 2002

Mayor Woods stated that he was absent at the Council meetings of December 3 and 10, 2002, and would need to abstain from voting on the Minutes of those meetings.

COUNCIL ACTION MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member Hamilton that Item No. 1 be approved.

M. O. 08-121702

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

Disposition: Approved.

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 attached schedule.

Council Member Hamilton stated he would like to have the Council accept the first three budget adjustments, but pull the fourth budget adjustment until the discussion on Item No. 14.

COUNCIL ACTION MOVED by Council Member Hamilton, SECONDED by Council Member West that the Council approve the first three budget adjustments outlined in Item No. 3. The motion carried unanimously.
7. ACCEPTANCE OF CONSTRUCTION OF THE TULE RIVER PARKWAY, PHASE 1

Recommendation: That City Council:
1. Accept the construction of Tule River Parkway, Phase 1 as complete;
2. Authorize the filing of the Notice of Completion; and
3. Approve the release of the 10% retention 35 days after recordation, provided no Stop Notices have been filed.

In response to the questions brought up under Oral Communications, Gil Meachum responded that all of the items discussed as being incomplete were covered in the maintenance agreement and had been discussed with the contractor. They will be taken care of before the project is accepted. He stated, however, that the boulders were on a tonnage basis.

COUNCIL ACTION

MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member Joyner that the Council approve Item No. 7.

M. O. 10-121702

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

Disposition: Approved.

PUBLIC HEARING

11. ZONE CHANGE 5-2002 - FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) TO PO(D) (PROFESSIONAL OFFICE - DESIGN REVIEW OVERLAY) (CLAUDE PEARSON)

Recommendation: That the City Council:
1. Conduct a Public Hearing regarding the proposed Zone Change;
2. Adopt the draft resolution approving the Negative Declaration of environmental impact;
3. Give first reading to the draft ordinance approving Zone Change 5-2002.

The City Manager introduced the item, and the Community Development Director gave the staff report. He stated that this application was for a change of zone on three parcels, and the General Plan designation supports the proposed zoning.

Mayor Woods opened the public hearing at 7:30 p.m.
Jim Winton, 150 West Morton Avenue, Porterville, stated the applicant was also in the audience. He offered to answer any questions the Council may have.

No one else either spoke in favor of, or in opposition to, this item.

Mayor Woods closed the hearing to the public at 7:31 p.m. and opened the matter for Council comments.

Council Member Hamilton stated it appeared that the project complied with the General Plan and was supportive of what’s occurring around Sierra View District Hospital.

Mayor Woods closed the public hearing at 7:32 p.m.

**COUNCIL ACTION**

MOVED by Council Member Hamilton, SECONDED by Council Member Joyner that the Council approve the Negative Declaration for Resolution 193-2002.

AYES: West, Joyner, Hamilton, Gurrola, Woods

NOES: None

ABSENT: None

ABSTAIN: None

MOVED by Council Member West, SECONDED by Council Member Hamilton that the Council approve Zone Change 5-2002. The motion carried unanimously.

The City Manager read Ordinance No. 1626 by title only.

MOVED by Council Member Hamilton, SECONDED by Council Member West that the Council waive further reading of Ordinance No. 1626. The motion carried unanimously.

MOVED by Council Member Hamilton, SECONDED by Council Member Joyner that the Council order Ordinance No. 1626 to print, being an Ordinance of the City Council of the City of Porterville Approving Zone Change 5-2002 Being a Change of Zone from R-3 (Multiple Family Residential) to PO(D) (Professional Office - Design Overlay) for that site located on the North Side of Cleveland Avenue, East and West of Pearson Drive.

AYES: West, Joyner, Hamilton, Gurrola, Woods

NOES: None

ABSENT: None

ABSTAIN: None
12. ZONING ORDINANCE AMENDMENT 3-2002, GENERAL AMENDMENT OF THE ZONING ORDINANCE PERTAINING TO SECOND UNITS (ARTICLE 21, SPECIAL USES)

Recommendation: That the City Council approve the draft ordinance.

The City Manager introduced the item, and the Community Development Director gave the staff report. He summarized the item pertaining to standards for the development of Second Units to bring the City’s Codes into compliance with State Law. He stated that the proposed Zoning Ordinance Amendment would streamline the process as required by State Law, and the proposed changes also would modify certain development standards to bring them into compliance with State Law.

Mayor Woods opened the public hearing at 7:35 p.m.

Cathy Capone, 806 W. Westfield, Porterville, stated that she was glad the Council was taking this matter into consideration. She added it was important for homeowners to have the flexibility that this ordinance would allow.

No one else spoke either in favor of, or in opposition to, this item.

Mayor Woods closed the hearing to the public at 7:37 p.m., and opened the matter for Council comments. Having received no Council comments, Mayor Woods closed the public hearing at 7:38 p.m.

COUNCIL ACTION

MOVED by Council Member Joyner, SECONDED by Mayor Pro Tem Gurrola that the Council approve Zoning Ordinance Amendment No. 3-2002. The motion carried unanimously.

The City Manager read Ordinance No. 1627 by title only.

Ordinance No. 1627

MOVED by Council Member Hamilton, SECONDED by Mayor Pro Tem Gurrola that the Council waive further reading of Ordinance No. 1627. The motion carried unanimously.

MOVED by Council Member Hamilton, SECONDED by Council Member Joyner that the Council order Ordinance No. 1627 to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING ORDINANCE NO.1198 BEING THE ZONING ORDINANCE OF THE PORTERVILLE MUNICIPAL CODE, PERTAINING TO SECOND UNITS. The motion carried unanimously.

Disposition: Ordered to Print.
SCHEDULED MATTERS

13. “D” OVERLAY SITE REVIEW 3-2002 - (MODIFICATION NO. 1) - (LEROY ROHRBACH)

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 3-2002 (Modification No. 1) subject to conditions of approval.

The City Manager introduced the item, and the Community Development Director gave the staff report. He stated that the applicant was requesting approval of a modification to “D” Overlay Site Review 3-2002 to amend the proposed site plan and building design, which changes make modest reductions in the size of the building and landscape areas, and adds parking and a loading zone to facilitate commercial use of the property rather than strictly office uses.____

COUNCIL ACTION

MOVED by Council Member West, SECONDED by Council Member Hamilton that the City Council adopt the draft resolution containing findings and conditions in support of the approval for “D” Overlay Site Review 3-2002 (Modification No. 1) subject to conditions of approval.

Resolution 194-2002

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

Disposition: Approved.

14. NELSON TRUST PROPERTY RECOMMENDATION

Recommendation: That the City Council approve the Task Force recommendation of proposing a study to determine if the northern one-third of the structure can be saved and if it is not feasible, that the entire structure be demolished and construction of a new conference room and central park be initiated.

The City Manager introduced the item, and the Director of Parks & Leisure Services gave the staff report. Mr. Meachum thanked and acknowledged the members of the Task Force: Pamela Clark, Library Board of Trustees; April Tolson, Parks & Leisure Services Commission; Art Cardell, Redevelopment Advisory Committee; Donna Shamley, Planning Advisory Committee; Rudy Roman, C.D.B.G.; and Dick Eckhoff, Main Street Porterville. Mr. Meachum then showed pictures of the building under discussion, and explained the Task Force’s recommendation.

Council Member Hamilton asked what would be the cost of demolition, and Mr. Meachum replied between $60,000 and $70,000. Council Member Hamilton also questioned where the extra
parking would come from, and Mr. Meachum responded from the use of the existing City parking lot located to the northeast of the structure.

Council Member Hamilton stated he thought this would be a great idea for the private sector but didn’t think it was a good time for the City with the State fiscal problems. He stated he would like to sell the property.

The City Manager stated he anticipated that the initial work would be the development of a park and the irrigation and planting of grass. He added there would be some budgetary challenges, but it would be phased in over time. He stated that if this area could be saved, it could be viewed as a replacement of the community room at the Library. When asked what was being requested at the present time, the City Manager replied that the engineering could be done, which would then be presented back to the Task Force and then returned to City Council with much more information regarding the phasing of the project and estimated costs.

Mayor Pro Tem Gurrola asked if any grants might be available.

Mr. Meachum stated that some grant money may be available; however, all of which would require a City match, up to 50% on some funding. But it would be worth looking into; and depending on the funding, the project could take four or five years for completion.

Council Member Hamilton confirmed that the $4,000 requested under Consent Calendar Item No. 3 was coming from the Sports Complex account, and not the General Fund.

Council Member West questioned the Staff as to the last time this building had been inspected. Staff responded there had been an upgrade to the building, at which time inspections would have occurred, but that was probably fifteen years ago. Council Member West stated he would prefer to see if we couldn’t find something from the last reports rather than spending another $4,000. Mr. Meachum replied that the committee was not proposing to save that part of the building, and one of the committee members was familiar with the prior work. His individual recommendation was to do the study as nothing valuable exists from the previous work.

Dick Eckhoff, one of the members of the Task Force Committee, addressed the Council. He stated their concerns were whether any of the building could be brought up to seismic standards, and the condition of the concrete underneath the building. He stated they didn’t feel that anything from fifteen years ago would be valuable today as new standards are now in effect. They felt it best to do preliminary work first, find out the status of the building, and go from there.

Council Member Joyner asked, looking at the current budget and the cost of demolition, if this would be feasible to do next year. The City Manager responded that this was the first brush to see if the Council has any interest in the project. Staff could then analyze the funds available and do research as to public/private partnerships. If there is interest in a park and community center at that location, they could proceed with the structural analysis and look to do the demolition in FY 03/04. The feasibility study would be just on the north end of the building.
COUNCIL ACTION

MOVED by Mayor Pro Tem Gurrola, SECONDED by Council Member West that the Council approve the fourth item of budget adjustments outlined in Consent Calendar Item No. 3, in the amount of $4,000.

M. O. 11-121702

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

MOVED by Council Member West, SECONDED by Council Member Joyner that the Council approve the Task Force recommendation of proposing a study to determine if the northern one-third of the structure can be saved; and if it is not feasible, that the entire structure be demolished and construction of a new conference room and central park be initiated; and that the City award a contract with Teter Consultants for Architectural and Engineering Services to conduct the study.

M. O. 12-121702

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

Disposition: Approved.

15. AWARD OF CONTRACT FOR PROFESSIONAL SERVICES, NELSON BUILDING

Recommendation: That the City Council:
1. Award a contract with Teter Consultants for Architectural and Engineering Services for the feasibility of the Nelson Building for public use for $4,000, with a 10% contingency; and
2. Approve the use of Park Development Funds previously approved for the Sports Complex; and
3.Authorize the Mayor to sign contract documents on behalf of the City.

COUNCIL ACTION

The Council action on this item was consolidated with Item No. 14.

Disposition: Approved.

Mayor Woods called for a brief ten-minute recess at 8:05 p.m. The Council reconvened at 8:15 p.m., and Mayor Pro Tem Gurrola took over as Chair for Item No. 16. Mayor Woods abstained from this item.

16. (1) CONSIDERATION OF A LEASE PURCHASE FOR 169 ACRES; (2) FARM MANAGEMENT AGREEMENT TO SUPPORT EFFLUENT DISCHARGE FOR
THE CITY’S SEWER SYSTEM; (3) AUTHORIZATION TO SIGN A TRANSFER FOR A DEED OF TRUST; (4) AUTHORIZATION TO SIGN A FLOW EASEMENT; (5) ADOPTION OF A FARMING OPERATIONS BUDGET & ADOPTION OF A VENDOR LIST; (6) AUTHORIZATION TO INITIATE THE ANNEXATION OF THE PROPERTY COVERED BY THE LEASE PURCHASE; AND (7) APPROVAL OF FINDINGS

Recommendation:

1. Adopt the resolution provided by the City Attorney, and authorize the Mayor and City Clerk to sign the lease/purchase agreement for 169 acres of property owned by Mr. And Mrs. Nuckols conditioned upon the satisfactory verification of financial factors and preliminary title report.
2. Adopt the resolution authorizing the Mayor and City Clerk to sign a farm management agreement with Mr. Robert Nuckols with the business points as outlined earlier in the staff report.
3. Adopt the resolution authorizing the Mayor and City Clerk to sign the transfer of the deed of trust and the note, known as a “Note/Sale Agreement”.
4. Adopt the resolution authorizing the Mayor and City Clerk to sign the flow easement.
5. Approve the resolution adopting the Budget for the Farming Operation; and approve the Administrative Services Memo regarding the designation of vendors.
6. Direct the staff to begin the annexation of the 169 acres subject to the lease/purchase.
7. Approve the findings as presented by the City Attorney.

The City Manager summarized the item. The City has negotiated a lease purchase agreement for 169 acres of property owned by Mr. and Mrs. Robert Nuckols, and the property is currently used for the discharge of effluent. The lease purchase agreement would permit the City to use the property for twenty years and then to acquire fee title to the property. The City Manager noted that this is crucial for the City’s operations of sewer treatment. He added that the second aspect is a farm management agreement for a term of five years, although either party could cancel the agreement after three years.

The City Manager further stated that the City Attorney has reviewed all of the documents, and the important financial information has been provided to the Council. He asked to read the following into the record, being the reasons to lease/purchase the property:

“REASON TO LEASE/PURCHASE PROPERTY: The City of Porterville is currently under a cease and desist order from the Regional Water Quality Control Board. The specific reason for the order is the need to relocate percolation facilities from the vicinity of the Teapot Dome Landfill.

There is an overall issue of compliance, however, relating to the availability of sufficient area to discharge effluent. The City has worked diligently to increase the area for discharge. This
last year the City had 160 acres of Airport approach zone leveled to be used for irrigation. The City has also purchased and is currently developing the Underhill property. By the end of 2003, the City needs 496 irrigated acres. With the Nuckols’ property, the City will have about 410 acres (440 acres with Nuckols’ plums). This defines two conclusions:

- The City will have to develop about 56 additional acres. Additional monies will have to be expended next year for this purpose, most probably to level and prepare land at the Underhill site.

- Retaining the Nuckols’ property within the inventory is vital to maintain/achieve compliance with the Regional Water Quality Control Board, thereby preventing State action to limit growth and development within the community.”

The City Manager then read each one of the recommendations.

The City Attorney then pointed out a few substantive changes that had been made to the documents before the Council. She stated they will add a provision that requires the City to provide some kind of notice to the Nuckols should there be a need to begin foreclosure proceedings. She also stated that an Exhibit “E” had been added which is an amortization schedule. She referred to the Agricultural/Management Agreement and noted that there had been some clarification on employer contributions for rates charged, and a change on the commission on all revenue and income generated from the farming operation. Additionally, the right of first refusal was eliminated and replaced with a simple abandonment clause. There was also a last minute change on the Note/Sale Agreement to add a closing date.

The City Manager stated that the City was currently under a cease and desist order to stop discharging into the ponds, and they had removed all effluent from them. He stated this was crucial to use this property for that purpose. It was crucial to meet their requirements that they have access to this property.

Mayor Pro Tem Gurrola thanked the staff for their hard work during this arduous process.

COUNCIL ACTION

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<tr>
<th>Resolution 195-2002</th>
<th>MOVED by Council Member Hamilton, SECONDED by Council Member Joyner that the Council:</th>
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<tr>
<td>1.</td>
<td>Adopt the resolution provided by the City Attorney, and authorize the Mayor and City Clerk to sign the lease/purchase agreement for 169 acres of property owned by Mr. and Mrs. Nuckols conditioned upon the satisfactory verification of financial factors and preliminary title report;</td>
</tr>
<tr>
<td>Resolution 196-2002</td>
<td>2. Adopt the resolution authorizing the Mayor and City Clerk to sign a farm management agreement with Mr. Robert Nuckols with the business points as outlined in the staff report;</td>
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<tr>
<td>Resolution 197-2002</td>
<td>3. Adopt the resolution authorizing the Mayor and City Clerk to sign the transfer of the deed of trust and the note, known as a “Note Sale Agreement;”</td>
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Resolution 198-2002 4. Adopt the resolution authorizing the Mayor and City Clerk to sign the flow easement;
Resolution 199-2002 5. Approve the resolution adopting the Budget for the Farming Operation; and approve the Administrative Services Memo regarding the designation of vendors;
M. O. 13-121702 6. Direct the staff to begin the annexation of the 169 acres subject to the lease/purchase; and
Resolution 200-2002 7. Approve the findings as presented by the City Attorney.

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

Disposition: Approved.

Mayor Woods then resumed his position to chair the balance of the meeting. Mayor Woods adjourned the Council to a meeting of the Porterville Redevelopment Agency at 8:35 p.m.

PORTERVILLE REDEVELOPMENT AGENCY
December 17, 2002

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

WRITTEN COMMUNICATIONS
There were no Written Communications.

ORAL COMMUNICATIONS
There were no Oral Communications.

PUBLIC HEARING
PRA-1. REDEVELOPMENT AGENCY IMPLEMENTATION PLAN MID-TERM REVIEW

Recommendation: That the Porterville Redevelopment Agency, as a part of the mid-term review of the 1999 Implementation Plan, adopt the proposed amendments as outlined.

The City Manager, as Agency Secretary, introduced the item, and the Community Development Director gave the staff report.

Chairman Woods opened the public hearing at 8:40 p.m.
Cathy Capone, 806 West Westfield, addressed the Agency regarding this matter. She stated she felt that rehabilitation of our streets and public landscaping is very important for improving the living conditions throughout Porterville. She would like to see this as one of the City’s priorities.

Chairman Woods closed the hearing to the public at 8:42 p.m. and opened the matter for Agency comments.

Chairman Woods questioned staff as to when sidewalk and curb deterioration could be considered as blight. These items have to be a part of other deterioration factors. The City Attorney stated she would do additional research and verify parameters.

Chairman Woods closed the public hearing at 8:44 p.m.

**AGENCY ACTION**

MOVED by Agency Member Gurrola, SECONDED by Agency Member West that the Porterville Redevelopment Agency, as a part of the mid-term review of the 1999 Implementation Plan, adopt the proposed amendments as outlined. The motion carried unanimously.

**Disposition:** Approved.

**SCHEDULED MATTER**

**PRA-2.** LOW-MODERATE INCOME HOUSING REALLOCATION OF FUNDS AND REVIEW OF BUDGET

Recommendation: That the Redevelopment Agency:

1) Reallocate funds currently on reserve in the Rental Housing Assistance Program in the amount of $186,000 for the Casas del Rio project and $115,000 for the Date Avenue street improvements; and

2) Adopt a resolution reaffirming the projects which have received Agency approval for the utilization of Low and Moderate Income Housing Funds for the purpose of increasing, improving, and preserving the community’s supply of low and moderate-income housing as outlined in Section 33334.2 of the California Community Redevelopment Law.

The City Manager, as Agency Secretary, introduced the item, and the Community Development Director gave the staff report. He reported that the City needs to demonstrate that these amounts are obligated in order to retain the funds, and the Agency is being asked to take action on this item. The funds will then be obligated to these projects only, unless the Agency/Council makes modifications in the future.

**AGENCY ACTION**

MOVED by Agency Member Gurrola, SECONDED by Agency Member West that the Redevelopment Agency approve the staff recommendation.

Resolution 2002-4

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

Disposition: Approved.

The Porterville Redevelopment Agency adjourned to a meeting of the Porterville City Council at 8:53 p.m.

OTHER MATTERS
Council Member West thanked Gil Meachum for the Senior Dinner on December 8. Mr. Meachum stated they served 114 Seniors. He also acknowledged that Council Member Joyner won a TV and donated it back to the City for the youth program.

Mayor Pro Tem Gurrola wished everyone a Merry Christmas and a Happy New Year.

The Council then adjourned to the Closed Session at 8:55 p.m. The City Attorney stated that the Nuckols section of the Closed Session had already been dealt with in the open session.

CLOSED SESSION

The Council reconvened at 10:20 p.m. Mayor Woods made the following announcement relating to the Closed Session: Council approved a one-year contract with the current City Attorney, with a monthly retainer of $6,000 and specified hourly charges for extraordinary legal services.

ADJOURNMENT
The Council then adjourned at 10:21 p.m. to January 7, 2003.

John Longley, City Clerk

Gordon T. Woods, Mayor