Call to Order: 7:00 p.m.
Pledge of Allegiance: Council Member Cameron Hamilton
Invocation: Associate Pastor Julie Cheney, Porterville Church of the Nazarene
Roll Call: West, Martinez, Hamilton, Irish, Stadtherr

PROCLAMATION

“ADULT LITERACY DAY” - April 6, 2003

Vickie Trueblook, Vice-Chair of the Library Board of Trustees came forward and accepted the proclamation, and introduced Carolyn Johnson, Sherrie Clark, and the Literacy Program volunteers.

WRITTEN COMMUNICATIONS

There were no written communications.

ORAL COMMUNICATIONS

• Ray Moss, 23925 Avenue 104, Terra Bella, President of the Rollin’ Relics Car Club in Porterville, came forward and invited the City Council members to attend the Car Show on May 3 at Murry Park to present a trophy of their choice to a car of their choice. He stated that the trophies would be given out between 2:00 p.m. and 3:00 p.m. He stated that Milt Stowe had their contact information, and he asked that Council let him know as soon as they could about whether they would be participating in the award ceremonies.

• Pedro Luna, 367 Rocky Hill Road, Member of Associated Student Body at Porterville College, came forward and invited the Council to attend the celebration for Porterville College’s 75th Anniversary on April 6, from 1:00 to 5:00 p.m. at the College.

CONSENT CALENDAR

Items No. 1, 3, 5 and 9 were removed from the Consent Calendar.

2. CLAIM - ROBERT VANDERHORST

Recommendation: That the Council reject said claim, and refer the matter to the City’s insurance adjustor, and direct the City Clerk to give the claimant proper notification.

Disposition: Approved.
Document No.: Minute Order No. 01-040103

4. BUDGET ADJUSTMENTS FOR THE 2002/2003 FISCAL YEAR

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

Disposition: Approved.
Document No.: Minute Order No. 02-040103
6. AWARD CONTRACT - SPRAY RIG

Recommendation: That the Council award the contract for a self-propelled sprayer to Farmers Tractor & Equipment Co., of Porterville, in the amount of $50,085.75. Further, that Council authorize payment for the equipment upon satisfactory delivery.

Disposition: Approved.
Document No.: Minute Order No. 03-040103

7. AWARD OF CONTRACT - ON-CALL ENVIRONMENTAL SERVICES

Recommendation: That City Council:
1. Authorize staff to negotiate contract with Quad Knopf;
2. Authorize the Mayor to sign all contract documents; and
3. Authorize staff to make payments up to 100% upon satisfactory completion of the work.

Disposition: Approved.
Document No.: Minute Order No. 04-040103

8. AIRPORT LEASE - LOT 44B (AL QUATAKER)

Recommendation: That the City Council approve Lease Amendment No. 1, modifying page 2, Provision 4a of the original Lease Agreement, upon execution of said Amendment No. 1 by both Lessee and City.

Disposition: Approved.
Document No.: Minute Order No. 05-040103

9A. CLOSED SESSION PURSUANT TO:
GOV. CODE § 54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - VALLEY ADVOCATES, ET. AL VS. CITY OF PORTERVILLE, ET AL; AND
GOV. CODE § 54956.9(B) - CONFERENCES WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: ONE CASE
COUNCIL ACTION MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Martinez that the Council approve Item Numbers 2, 4, 6 through 8, and 9a of the Consent Calendar.

AYES: West, Martinez, Hamilton, Irish, Stadther
NOES: None
ABSTAIN: None
ABSENT: None

Disposition: Approved.

1. CITY COUNCIL MINUTES OF MARCH 10 AND 18, 2003

Council Member Irish asked that the minutes be amended to show that there was no opportunity for Oral Communications or Other Matters at the end of the meeting.

COUNCIL ACTION MOVED by Council Member Irish, SECONDED by Council Member Hamilton that the Council approve the Council Minutes of March 10 and M.O. 06-040103 18, 2003 as amended. The motion carried unanimously.

Disposition: Approved.

3. 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.

Mayor Pro Tem Martinez asked for clarification of the purchase of fish, and spoke regarding the fishing derby.

COUNCIL ACTION MOVED by Council Member West, SECONDED by Council Member Hamilton that the Council approve purchases as listed, and authorize the Chief Financial Officer to issue payment for same upon satisfactory delivery. The motion carried unanimously.

Disposition: Approved.

5. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES - MURRY PARK MUNICIPAL POOLS COMPLEX RENOVATION PROJECT

Recommendation: That City Council:
1. Authorize staff to negotiate a contract with Jones & Madhavan;
2. Authorize staff to negotiate a contract with the 2nd or 3rd ranked firm if staff is unable to negotiate an acceptable contract with Jones & Madhavan;
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.

Council asked for clarification on this matter and staff explained the situation with the Murry Park pool. Council Member Irish stated that he was worried about whether they wanted to keep putting more
money into a pool which was on a shelf that would keep shifting. He questioned what they spend per year now on water, and what it would cost if it was ‘ship-shape’. He stated that he would like a break down on the costs of the budget for the pool before they went any further.

The City Manager stated that Mr. Meachum could respond now, or they could hold this item over until the next meeting for a full report.

Mr. Meachum displayed the budget sheet for the pool, and explained that they were already into the swim season when they did the budget. He stated that there were tradeoffs with the pool, although they lost water, chlorine and acid, they did drain the pool off-season and save those pumping costs. Mr. Meachum stated that a new pool would remain filled year around. He stated that they couldn’t get any hard figures on the pool costs until they got into the project and had an idea of what the pool look like. He stated that they wanted to operate as effectively and efficiently as possible, and would be looking into solar energy and other options.

Council Member Irish stated that in the past they had discussed relocating the pool, and he wanted to bring up this matter to discuss it further. He stated that he would like for them to cure the problem for good. He stated that he would like to get more information, and this could be brought back to the next meeting.

Mr. Meachum had the Community Development Director explain the use of Community Development Block Grant funds for this project, and the need to expend certain entitlement funds by April 30, 2003. Mr. Dunlap clarified that the engineering services would be paid totally by CDBG funds.

Council questioned Mr. Meachum about the number of children using the pool, its use by the public, and the use of the pools at the three high schools by the public.

The City Manager recommended that Council direct staff to negotiate the contract with Jones & Madhavan, and then bring it back for award. He stated that they would incur some costs over the next month to assist with the draw-down. He stated that they could bring back the information requested to the next meeting.

Council Member Irish stated that he would also like any information on agreements, or understandings, or help from the schools, since they now have swimming pools, to off-set some of the City’s costs. He stated that he was just looking at the cost factor.

Mr. Meachum pointed out that Jones & Madhavan had rebuilt two of the Porterville School District pools, and had constructed the Granite Hills High School pool.

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Council Member West that the Council direct staff to negotiate a contract with Jones & Madhavan; authorize staff to negotiate a contract with the 2nd or 3rd ranked firm if staff is unable to negotiate an acceptable contract with Jones & Madhavan; to incur minimal and reasonable administrative costs associated with that negotiation; and bring a contract back to the Council for approval; and develop additional information to support an approval, based on the questions asked by Council. The motion carried unanimously.

M.O. 08-040103

Disposition: Approved.
9. PROFESSIONAL SERVICES AGREEMENT - MEET AND CONFER REPRESENTATIVE

Recommendation: That the City Council approve the draft Professional Services Agreement and authorize the Mayor to execute the Agreement.

Council Member Hamilton clarified that they were planning on having further negotiations prior to 2004.

COUNCIL ACTION MOVED by Council Member Hamilton, SECONDED by Council Member Irish that Council approve the draft Professional Services Agreement and authorize the Mayor to execute the Agreement. The motion carried unanimously.

Disposition: Approved.

PUBLIC HEARING

10. CONDITIONAL USE PERMIT 3-2000 (MODIFICATION NO. #1) - PROPOSED UPGRADE OF AN EXISTING TYPE 41 BEER AND WINE ON-SALE LICENSE TO A TYPE 47 BEER, WINE AND DISTILLED SPIRITS ON-SALE LICENSE AT THE EL NUEVO MEXICALI RESTAURANT LOCATED AT 640 NORTH PROSPECT STREET (TANO LOZA)

Recommendation: That the City Council adopt the draft resolution approving the modification to Conditional Use Permit No. 3-2000.

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

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

Rosa Loza, 20465 Avenue 164, came forward as one of the owners and spoke in favor of the Conditional Use Permit.

Mayor Stadtherr closed the hearing to the public at 7:36 p.m. when no one else came forward to speak.

Council discussed the restaurant’s present requirements and hours of operation for their alcohol sales.

Council Member Irish spoke regarding the need to assess the liquor license process. He recommended putting together a committee of restaurant owners, mini-market owners, and preachers in town, who would review the ordinance and bring back a recommendation to the Council.

The Community Development Director stated that there was one other request in the Project Review Committee stage that was similar to this request. The Director clarified the conditions of approval for Conditional Use Permit 3-2000. He then explained the difference between the on-sale and off-sale requirements, and that there was no distance requirement for on-sale liquor licenses to any use.

Council concurred that the ordinance needed to be clarified.
The City Manager suggested acting on this request, and then enacting a moratorium on any further permits until the ordinance review was completed. He stated that the ordinance for the moratorium could be brought back on the next agenda. He stated that it could take up to nine months for the matter to be resolved.

The public hearing was closed at 7:54 p.m.

COUNCIL ACTION MOVED by Council Member West, SECONDED by Council Member Irish that the Council adopt the draft resolution approving the modification to Conditional Use Permit No. 3-2000.

Resolution 42-2003

AYES: West, Martinez, Irish
NOES: Hamilton, Stadtherr
ABSTAIN: None
ABSENT: None

The City Manager stated the urgency ordinance would be brought back on the next agenda which declares a moratorium for sixty days, and which could be renewed. Information on the formation of the committee will also be brought back.

Disposition: Approved.

11. MEADOWOOD PHASE 3 - TENTATIVE SUBDIVISION MAP (NICHOLSON & SMEE)

Recommendation: That the City Council:
1. Adopt the draft resolution approving the Negative Declaration for Meadowood Phase 3 Tentative Subdivision Map; and
2. Adopt the draft resolution approving Meadowood Tentative Subdivision Map.

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

Mayor Stadtherr opened the public hearing at 7:57 p.m.

Jim Winton, 150 West Morton, came forward on behalf of the applicant and spoke in favor of the request.

Mayor Stadtherr closed the hearing to the public at 8:00 p.m. when no one else came forward to speak, and then closed the public hearing.

COUNCIL ACTION MOVED by Council Member Hamilton, SECONDED by Council Member West that the Council adopt the draft resolution approving the Negative Declaration for Meadowood Phase 3 Tentative Subdivision Map. The motion carried unanimously.

COUNCIL ACTION MOVED by Council Member West, SECONDED by Council Member Hamilton that the Council adopt the draft resolution approving Meadowood Tentative Subdivision Map. The motion carried unanimously.
SECOND READING

12. SECOND READING - ORDINANCE 1628, AMENDING CITY CODE CHAPTER 17, PRIMA FACIE SPEED LIMITS

The City Manager then read Ordinance No. 1628 by title only.

COUNCIL ACTION

MOVED by Council Member Hamilton, SECONDED by Council Member West that Council waive further reading, and adopt said ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING CHAPTER 17, ARTICLE XV, SECTION 17-15, PRIMA FACIE SPEED LIMITS DETERMINED ON CERTAIN STREETS, OF THE CODE OF THE CITY OF PORTERVILLE. The motion carried unanimously.

Disposition: Approved.

13. SECOND READING - ORDINANCE NO. 1631, ZONE CHANGE NO. 1-2003 (HOLBROOK AND HUBBLE)

The City Manager then read Ordinance No. 1631 by title only.

Council Member West left the room to abstain on this matter.

Council Member Irish made a motion to amend the ordinance to conform to all City Standards in place now, with a barrier between C-3 and R-1 Zoning. Mayor Pro Tem Martinez seconded the motion.

The City Manager stated that this was also an annexation, which would come in as an existing use. He stated that if the ordinance was modified, then it would have first reading at this meeting and come back for second reading at the next meeting.

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Martinez that the Council amend the ordinance to conform to all City Standards in place now, with a barrier between C-3 and R-1 Zoning.

Ordinance 1631

AYES: Martinez, Irish, Stadtherr
NOES: Hamilton
ABSTAIN: West
ABSENT: None

The City Manager then read the revised Ordinance No. 1631 by title only.

COUNCIL ACTION

MOVED by Council Member Hamilton, SECONDED by Council Member West that Council waive further reading of the ordinance, and order it to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE 1-2003 BEING A PRE-ZONING FROM COUNTY R-1 (ONE FAMILY) TO CITY C-3 (HEAVY COMMERCIAL) FOR THE WESTERLY 70 FEET OF A .43 ACRE
DEVELOPED PARCEL LOCATED ON THE WEST SIDE OF SOUTH PROSPECT STREET, APPROXIMATELY 75± FEET SOUTH OF OLIVE AVENUE AND REQUIRING COMPLIANCE WITH ALL STANDARDS FOR NEW DEVELOPMENT.

Ordinance 1631

AYES: Martinez, Hamilton, Irish, Stadtherr
NOES: None
ABSTAIN: West
ABSENT: None

The City Attorney stated that the Council could waive further reading and order to print, or waive further reading and adopt, in one motion.

SCHEDULED MATTERS

14. REVERSION OF UNUSED WELL SITE PARCEL TO NEIGHBORING LAND OWNER

Recommendation: That City Council:

1. Authorize the return of the well site parcel to the successor(s) in interest to the property owner(s) who originally dedicated the parcel to the City of Porterville. No charge for the property shall be made, however, the recipient(s) shall pay all costs associated with the transfer of title.

2. Authorize the Mayor to sign Grant Deeds, Final Maps and/or other documents as may be necessary or convenient to transfer title as described.

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

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Council Member Hamilton that the Council authorize the return of the well site parcel to the successor(s) in interest to the property owner(s) who originally dedicated the parcel to the City of Porterville, with the recipient(s) to pay all costs associated with the transfer of title; and, authorize the Mayor to sign Grant Deeds, Final Maps and/or other documents as may be necessary or convenient to transfer title as described. The motion carried unanimously.

Resolution 45A-2003

15. APPOINTMENT OF HOUSING ELEMENT TASK FORCE

Recommendation: That each City Council member appoint one member to the Housing Element Task Force. Those appointees will in turn appoint two additional members to the Task Force.

The City Manager presented the item and asked the Council for their appointees. He stated that they would notify the appointees of the next meeting, and find out the names of the other two appointees. He stated that this item would be bought back at a subsequent meeting and ratified.

The appointees were as follows:

Council Member West - Ben Webb
Mayor Pro Tem Martinez - George Luna
Council Member Hamilton - Debra Sierra
Council Member Irish - Pete McCracken
Mayor Stadtherr stated that he was waiting to hear back from his person.

Disposition: Approved.

16. **TRUCK PARKING REGULATIONS AND REVISION OF PARKING VIOLATION BAIL SCHEDULE**

Recommendation:

1. Determine whether or not limited time parking designations and similar City services, where safety is not involved, are to be installed at the expense of the requesting party or the City;
2. Authorize the City Engineer to have four feet of red curb painted every 24 feet on the south side of Olive Avenue from Mathew Street to 850 feet east of Mathew Street;
3. Authorize the City Engineer to have four feet of red curb painted every 24 feet along the entire length of Prosperity Circle on both sides;
4. Amend Traffic Ordinance 1162 by adding Section 17-11.8 Parking Truck Trailers Prohibited on City Streets; and
5. Adopt a resolution amending the Bail Schedule.

The City Manager presented the item and the Public Works Director gave the staff report.

Jim Brooks, 2031 West Tomah, spoke about the visibility problem with trucks parked along the north side of Olive Avenue at Mathew.

The Public Works Director stated that they were addressing the south side of Olive, which was commercial, as north side was residential which already prohibited truck parking.

**COUNCIL ACTION**

MOVED by Council Member Hamilton, SECONDED by Council Member West that limited time parking designations and similar City services are to be installed at the expense of the requesting party, where safety is not involved.

M.O. 10-040103

AYES: West, Martinez, Hamilton, Irish
NOES: Stadtherr
ABSTAIN: None
ABSENT: None

Disposition: Approved.

**COUNCIL ACTION**

MOVED by Council Member West, SECONDED by Mayor Pro Tem Martinez that Council authorize the City Engineer to have four feet of red curb painted every 24 feet on the south side of Olive Avenue from Mathew Street to 850 feet east of Mathew Street. The motion carried unanimously.

M.O. 11-040103

Disposition: Approved.
COUNCIL ACTION

MOVED by Mayor Pro Tem Martinez, SECONDED by Council Member West that Council authorize the City Engineer to have four feet of red curb painted every 24 feet along the entire length of Prosperity Circle on both sides. The motion carried unanimously.

Disposition: Approved.

COUNCIL ACTION

MOVED by Council Member West, SECONDED by Council Member Irish that Council amend Traffic Ordinance 1162 by adding Section 17-11.8 Parking Truck Trailers Prohibited on City Streets.

AYES: West, Martinez, Irish, Stadtherr
NOES: Hamilton
ABSTAIN: None
ABSENT: None

The City Manager read Ordinance 1632 by title only.

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Mayor Pro Tem Martinez that Council waive further reading of the ordinance, and order it to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING SECTIONS OF CHAPTER 17, ARTICLE XI STOPPING, STANDING OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS AND PUBLIC PARKING LOTS. The motion carried unanimously.

Disposition: Approved.

COUNCIL ACTION

MOVED by Mayor Pro Tem Martinez, SECONDED by Council Member West that Council adopt the resolution amending the Bail Schedule. The motion carried unanimously.

Disposition: Approved.

The City Manager stated that once these modifications were made there would be an intensive enforcement period of thirty days. He stated that Council would receive the results of the enforcement.

17. LONG RANGE PLANNING COMMITTEE RE-APPOINTMENTS, APPOINTMENTS AND/OR DISCUSSION OF FUNCTION

Recommendation: That the City Council appoint the Long Range Planning Committee members to the respective term lengths.

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

Council Member Irish stated that he would like to make an amendment after the motion and second.
Council Member West made a motion to approve Option 2 to not reappoint the existing Committee Members and appoint any combination of new and/or current members, and Council Member Hamilton seconded the motion.

Council Member Irish stated that he would like to amend the motion to have a consensus of the members of the LRPC, and have them come back to Council with their ideas or suggestions on how that Committee could operate better. He stated that the matter should be expedited, and it would be up to the Council on how they appointed the committee members.

Council Member Hamilton stated that he would like the Chairman, or the Community Development Director, to come to Council occasionally to report on what the Committee has been doing.

Council Member West spoke about the possibility of the Committee calling the meetings.

**COUNCIL ACTION**

MOVED by Council Member Irish, SECONDED by Council Member Hamilton that the City Council amend the motion to ask the Committee to meet and get back with the Council as to what would make their job easier and more focused, and whether they want to serve on that Committee. The motion carried unanimously.

The City Attorney clarified that if the Council choose to appoint the Committee in a manner not specified in the resolution, another resolution would be prepared for that change.

**COUNCIL ACTION**

MOVED by Council Member West, SECONDED by Council Member Hamilton that the City Council approve Option 2, to not reappoint the existing Committee Members and appoint any combination of new and/or current members, as amended. The motion carried unanimously.

The City Manager clarified that direction to staff would be to coordinate with the Committee, have them meet to define how they can do their jobs better, and bring that report back to Council prior to any appointments occurring. And determine whether any of the Committee members want to stay on that Committee.

Disposition: Approved.

18. CONSIDERATION OF CITY COUNCIL PROCEDURAL HANDBOOK

Recommendation: Provide direction on how the Procedural Handbook should be reviewed.

The City Manager presented the item and the staff report.

Council Member Irish made a motion to approve, with an amendment. Council Member Hamilton seconded the motion.

Council Member Irish handed out the Policy with Pages 6, 8 and 12 amended.

The other Council Members expressed a need for time for the Council, and the public, to review the changes.
COUNCIL ACTION  MOVED by Mayor Pro Tem Martinez, SECONDED by Council Member West that the Council postpone this item until April 15, to be brought back with the changes. The motion carried unanimously.

Disposition: To be brought back on April 15, 2003.

Council took a recess from 9:00 to 9:06 p.m.

Adjourn to a Meeting of the Porterville Redevelopment Agency at 9:07 p.m.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
April 1, 2003

Roll Call: Redevelopment Agency: West, Martinez, Hamilton, Irish, Stadtherr

WRITTEN COMMUNICATIONS
There were no written communications.

ORAL COMMUNICATIONS
There were no oral communications.

SCHEDULED MATTER
PRA-1. AUTHORIZATION TO NEGOTIATE SALE OF PROPERTY ALONG FOURTH STREET NEAR CLEVELAND AVENUE

Recommendation: That the Porterville Redevelopment Agency:
1. Authorize appraisal on said property and negotiation for the sale, based on appraised value, to the Tulare County Housing Authority of Parcel 3 located on the east side of Fourth Street between Cleveland Avenue and Thurman Avenue as described in Attachment 1; and
2. Authorize the Porterville Redevelopment Agency Chairman to sign all necessary documents to complete the transaction; and
3. Authorize staff to record all documents with the County Recorder.

Mr. Longley presented the item and the Community Development Director gave the staff report.

AGENCY ACTION  MOVED by Agency Member Irish, SECONDED by Agency Member West that the Redevelopment Agency amend staff recommendation #1 to include authorization for staff to obtain an appraisal. The motion carried unanimously.

PRA MO 01-040103.

AGENCY ACTION  MOVED by Agency Member Hamilton, SECONDED by Agency Member West that the Redevelopment Agency approve Item 1 as amended; authorize the Porterville Redevelopment Agency Chairman to sign all necessary documents to complete the transaction; and authorize staff to record all documents with the County Recorder The motion carried unanimously.

PRA 01-2003

Disposition: Approved.
PRA-2. APPROVAL TO AMEND STRATEGIC PLAN AND ARCHITECTURAL DESIGN GUIDELINES FOR REDEVELOPMENT PROJECT AREA #1

Recommendation: That the Porterville Redevelopment Agency:
1. Amend the 1992 Porterville Redevelopment Strategic Plan to incorporate the Downtown Parking Management and Implementation Plan, with the exclusion of the following items in the Implementation Strategy:
   - Time restrictions within public parking lots.
   - Acquisition of Parcel on Block 16.
   - Construct Parking Structure on existing Public Parking Lot in Block 24; and
2. Amend Architectural Design guidelines to incorporate the Mural Guidelines; and
3. Amend the Porterville Streetscape Landscape and Site Maintenance Manual to incorporate the Adopt-a-Planter Program Guidelines.

Mr. Longley presented the item and the Community Development Director gave the staff report.

AGENCY ACTION MOVED by Agency Member Hamilton, SECONDED by Agency Member West that the Redevelopment Agency amend the 1992 Porterville Redevelopment Strategic Plan to incorporate the Downtown Parking Management and Implementation Plan, with the exclusion of the following items in the Implementation Strategy: 1. Time restrictions within public parking lots; 2. Acquisition of Parcel on Block 16; and 3. Construct Parking Structure on existing Public Parking Lot in Block 24. The motion carried unanimously.

AGENCY ACTION MOVED by Agency Member Irish, SECONDED by Agency Member Hamilton that the Redevelopment Agency amend Architectural Design guidelines to incorporate the Mural Guidelines. The motion carried unanimously.

AGENCY ACTION MOVED by Agency Member Irish, SECONDED by Agency Member Hamilton that the Redevelopment Agency amend the Porterville Streetscape Landscape and Site Maintenance Manual to incorporate the Adopt-a-Planter Program Guidelines. The motion carried unanimously.

Disposition: Approved.


The Agency Chairman stated that the Closed Session Item would be held with the Council Closed Session at the end of the meeting.
The Agency adjourned at 9:22 p.m.

**ORAL COMMUNICATIONS**

- Ben Webb, 97 S. Corona, came forward to thank the staff for their assistance.
- Dick Eckoff, 30 East Oak, came forward to thank the Council for addressing the truck parking issue.
- Jerry Eoff, 752 E. Putnam, came forward and spoke in favor of repairing and maintaining the Municipal Pool at Murry Park.

**OTHER MATTERS**

- Council Member Irish spoke on enforcing helmet laws for bicycle and skateboard riders.
- Mayor Pro Tem Martinez recognized the young man in the audience.
- Mayor Pro Tem Martinez requested that an item be placed on the next agenda to have two youth members on the Parks and Leisure Services Commission.
- Mayor Pro Tem Martinez requested that a yellow ribbon be paced on the City Christmas Tree at Main and Thurman.
- Mayor Pro Tem Martinez requested that bail, citations and code enforcement fines be placed on the May 6 Agenda, or a meeting thereafter, for comparison to other cities to make sure they were high enough.
- Mayor Stadtherr stated that staff was working with Dick Eckoff on replacing the yellow ribbons in the downtown area.

Pete McCracken stated that the Southeastern Tulare County Republican Women had a source for large yellow ribbons and he would get with Dick Eckoff on the matter.

- Council Member West stated that he would like to revisit the sign ordinance at a study session within the next quarter.
- Mayor Pro Tem Martinez stated that he would like to review the selection permits and how they were distributed for the fireworks, sometime before next year.

**CLOSED SESSIONS**

Mayor Stadtherr then adjourned the meeting to the Closed Sessions at 9:34 p.m., for:

9A. CLOSED SESSION PURSUANT TO:  
GOV. CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: SOUTHEAST CORNER OF ORANGE AVE. & ‘C’ ST. (APN261-108-001). AGENCY NEGOTIATOR: HAL ELLIS. NEGOTIATING PARTIES:
CITY OF PORTERVILLE AND FELBURG. UNDER NEGOTIATION: PRICE; GOV.
CODE § 54956.8 - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS/PROPERTY: SOUTHWEST CORNER OF ORANGE AVE. &
WALLACE ST. (APN 261-150-045). AGENCY NEGOTIATOR: HAL ELLIS.
NEGOTIATING PARTIES: CITY OF PORTERVILLE AND HEARNE. UNDER
NEGOTIATION: PRICE; GOV. CODE §54956.9 - CONFERENCE WITH LEGAL
COUNSEL-EXISTING LITIGATION - VALLEY ADVOCATES, ET. AL. VS. CITY OF
PORTERVILLE, ET AL; AND GOV. CODE § 54956.9(B) - CONFERENCE WITH
LEGAL COUNSEL - ANTICIPATED LITIGATION: ONE CASE

and,

PRA-3. CLOSED SESSION PURSUANT TO GOV. CODE § 54956.8 - CONFERENCE WITH
REAL PROPERTY NEGOTIATORS. PROPERTY: CASAS DEL RIO SUBDIVISION ON
DATE AVE. WEST OF PLANO ST. (LOTS 1-59, 74-81 & 104-118). AGENCY
NEGOTIATOR: BRAD DUNLAP. NEGOTIATING PARTIES: CITY OF PORTERVILLE
AND PERRIS 40 CORPORATION. UNDER NEGOTIATION: TERMS OF
CONVEYANCE.

The Mayor stated that no action was anticipated after the Closed Session.

The Council reconvened at 10:00 p.m.

ADJOURNMENT

The Council adjourned at 10:00 p.m. to April 15, 2003.

Georgia Hawley, Deputy City Clerk

SEAL

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Richard M. Stadtherr, Mayor