Call to Order: 7:00 p.m.
Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor John Eby, First Baptist Church
Roll Call: West, Martinez, Hamilton, Irish, Stadtherr

**PROCLAMATION**

“Wright Brothers Day” (100 Years of Flight) - December 17, 2003

**PRESENTATIONS**

- **EMPLOYEE SERVICE AWARDS**

  The following employees were presented with their service awards:
  - Javier Castaneda, 5 years
  - Jeff Friedman, 5 years

- **City Manager’s Featured Projects – The Year in Review**

**ORAL COMMUNICATIONS**

Cathy Capone, 806 W. Westfield, asked for the agenda items to placed back on the website. She also spoke on Items 12, 27, and 28.

**CONSENT CALENDAR**

Consent Calendar Items 4, 8, 9, 11, and 13 were removed for discussion.

1. **MINUTES OF DECEMBER 2, 2003**

   Disposition: Approved
   Documentation: Minute Order No. 01-121603

2. **CLAIM - TANYA UNDERHILL**

   Recommendation: That the Council reject said claim, and refer the matter to the City Attorney, and direct the City Clerk to give the claimant proper notification.
   Disposition: Approved
   Documentation: Minute Order No. 02-121603

3. **CLAIM - CHRISTINE TURNEY**

   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
   Documentation: Minute Order No. 03-121603
5. BUDGET ADJUSTMENTS FOR THE 2003/2004 FISCAL YEAR

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

Disposition: Approved
Documentation: Minute Order No. 04-121603

6. AUTHORIZATION TO ADVERTISE FOR BIDS – CONSTRUCTION OF HOCKETT/DIVISION ST. PARKING LOT – PHASE I

Recommendation: That City Council:
1. Approve the Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Disposition: Approved
Documentation: Minute Order No. 05-121603

7. AUTHORIZATION TO ADVERTISE FOR BIDS – INDIANA STREET RECONSTRUCTION PROJECT (PUTNAM AVENUE TO MORTON AVENUE)

Recommendation: That City Council:
1. Approve the Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Disposition: Approved
Documentation: Minute Order No. 06-121603

10. SET PUBLIC HEARING FOR SEWER USER SURCHARGE FEES FOR INDUSTRIAL DISCHARGES

Recommendation: That the City Council set a public hearing for January 20, 2004, to hear comments on the draft resolution setting new sewer user surcharge rates for industrial discharges.

Disposition: Approved
Documentation: Minute Order No. 07-121603

12. RESOLUTION FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION GRANT PROGRAM UNDER THE SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE TULE RIVER WETLANDS ACQUISITION PROJECT, PHASE III

Recommendation: That the City Council approve the Environmental Enhancement and Mitigation Resolution for the Tule River Wetlands Acquisition Project, Phase III.

Disposition: Approved
Documentation: Resolution No. 156-2003

Recommendation: That the Council approve the Community Civic Event Application and Agreement submitted by the City of Porterville’s Parks and Leisure Services Department, subject to the stated requirements contained in the Application, Agreement and Exhibit “A.”

Disposition: Approved
Documentation: Minute Order No. 08-121603

15. TENANT AGREEMENTS IN THE SINGER BUILDING

Recommendation: That the Council authorizes the Mayor to execute the agreements, and any future similar agreements for occupancy of the aforementioned property while the Building remains habitable.

Disposition: Approved
Documentation: Minute Order No. 09-121603

16. AMENDMENT TO LEGAL SERVICES AGREEMENT

Recommendation: That the City Council:
1. Approve the Amendment to the Amendment to the Legal Services Agreement.
2. Authorize the Mayor to execute the Amendment to the Legal Services Agreement.

Disposition: Approved
Documentation: Minute Order No. 10-121603

17. PROPERTY INSURANCE COVERAGE

Recommendation: That the City Council authorize the Risk Manager to enter the Property and Major Vehicle Program in the RMA for the remainder of the coverage period of January 1, 2004, through August 31, 2004, and maintain coverage through the RMA as long as it is determined to be the most cost-effective coverage available to the City.

Disposition: Approved
Documentation: Minute Order No. 11-121603

18. AMENDMENTS TO EMPLOYEE PAY AND BENEFIT PLAN AND EMPLOYEE HEALTH PLAN DOCUMENT

Recommendation: That the City Council adopt the resolution amending the Employee Pay And Benefit Plan for Fiscal Year 2003-2004, and the Employee Health Plan Document, and authorize the Mayor to execute these and other documents Necessary to implement the provisions thereof.

Disposition: Approved.
Documentation: Resolution No. 157-2003
6- GOVERNMENT CODE § 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: CITY MANAGER

COUNCIL ACTION: MOVED by Council Member West, SECONDED by Council Member Irish to approve Item Numbers 1 through 3, 5 through 7, 10, 12, and 14 through 18a. The motion carried unanimously.

4. 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.

Council Member Irish asked for clarification on the discrepancy between bids on the OHV Park Concrete Stairs, and stated that he was uncomfortable with the large gap in bid amounts.

The City Manager stated that both contractors would be contacted and asked what was involved in coming to their bids. The matter would then be brought back to Council at the December 23, 2003 meeting.

COUNCIL ACTION: MOVED by Council Member Irish, and SECONDED by Council Member Hamilton to approve all purchases, except OHV Park Concrete Stairs, which will be awarded on December 23, 2003. The motion carried unanimously.

Disposition: Approved with change.

8. COMMUNITY DEVELOPMENT DEPARTMENT COMMITTEE MODIFICATIONS

Recommendation: That the City Council approve the proposed modifications to City Committees as follows:
1. Accept the modifications to various committees pertaining to the number of representatives on a particular committee as outlined in Exhibit A and authorize Staff to proceed administratively;
2. Discontinue the Housing Element Task Force upon completion of the process;
3. Authorize Staff to coordinate with the Workforce Investment Board to transfer the facilitation of the Health Care Task Force to the Workforce Investment Board and authorize the Mayor to sign the necessary paperwork;
4. Authorize Staff to initiate a public hearing to consider the establishment of a fee for the submittal of Project Review Committee applications;
5. Authorize Staff to include in the update to the local California Environmental Quality Act guidelines the elimination of the Environmental Review Committee and the delegation of responsibility to the Environmental Coordinator;
6. Authorize Staff to initiate the process of amending the Subdivision Ordinance to discontinue the Subdivision Review Committee;
7. Discontinue the Ad Hoc Alcohol Advisory Committee upon completion of the Alcohol Regulations Ordinance revisions;
8. Discontinue the Stakeholder Group and combine the attendance list with the Futures Group; and
9. Authorize Staff to coordinate with the Workforce Investment Board to transfer the facilitation of the Building Trades Task Force to the Workforce Investment Board and authorize the Mayor to sign the necessary paperwork.

Council Member Hamilton stated that he felt that there could more cuts made to the existing Committees. He suggested the discontinuation of the Long Range Planning Committee, and the Employment Connection Committee; combining of the Chamber Liaison with the Chamber EDC; changing the Home buyers Awareness Classes to every 2 months, instead of every month; and the discontinuation of the Community Service and Improvement Group and combine it with the Monthly Coordination meetings.

The City Manager asked if it would be appropriate to ask the staff about the committees and how the staff views their effectiveness.

Council Member Irish then asked if it would be possible to indicate which Committees are funded by outside sources, and which are mandated by the State.

Brad Dunlap, Community Development Director, responded to this request by identifying those Committees that are mandatory: the Community Development Block Grant Advisory Committee, the Redevelopment Advisory Committee, and the Continuum of Care Committee. He stated that there would need to be an amendment to the Code in order to eliminate the Long Range Planning Committee. In regards to the mention of the Employment Connection Committee, he stated that the City has a closer relationship with the Workforce Investment Board than most other cities due to the amount of unemployment. He continued by explaining that the Chamber Liaison and the Chamber Economic Development Committee serve two different functions, and then explained in more detail the proposed modifications to the Partners Meetings. He then addressed the Home Buyer Awareness meetings; stating that they were being held monthly in order to facilitate people moving through the training, which is a requirement to qualify for a Home Buyer Assistance Loans. Monthly meetings, Mr. Dunlap explained, would make the process as accessible as possible for those who are eligible for the programs, and to meet the quota set forth by grant monies.

The City Manager then commented to Council that elimination of the Community Services and Improvement Group would reorganize how he manages the City.

Mayor Stadtherr recognized the amount of time and effort on the part of staff and Council to educate themselves about each of the Committees in the Committee summary, and stated that he did not feel comfortable making any changes at this point.
Council Member Hamilton stated that he was concerned with the amount of money and time that was required for some committees, being that they are all being paid for through the General Fund; and that there were no parameters set forth at this time to determine whether or not the Committees were effective. He also stated that all of the committees that he mentioned were up for discussion, and that he wanted to bring out some suggestions for consideration.

Mayor Pro Tem Martinez stated that he would like to see some paperwork addressing each of Council Member Hamilton’s recommendations to better evaluate each committee.

Council Member West agreed that Council needed to evaluate each committee a little deeper.

Council Member Irish stated that he was concerned with the amount of staff time required for all of the committees and the City’s budget. He mentioned a concern with the Mural Committee, stating that staff should be eliminated as the middle man, and that all murals should be brought directly to Council for approval.

Mayor Pro Tem Martinez stated that he did agree with Council Member Hamilton that the Council does need to better evaluate the committees, but should acknowledge the relationships, and the participation of members of staff and the community.

Council Member Hamilton asked that staff bring this item back to Council at the January 20, 2004 meeting. He requested that each committee be broke down in dollars.

**COUNCIL ACTION:**

**MOVED by Council Member Irish, SECONDED by Mayor Stadtherr, to eliminate the Long Range Planning Committee; direct staff to prepare an abbreviated analysis of the time and costs involved with the committees, (i.e. Employment Connection Committee, combining Chamber Liaison with the Chamber EDC, and combining Community Service and Improvement Group with Monthly Coordination Meetings, and changing Homebuyers Awareness Classes to every 2 months), with background and why they were set up, with staff recommendation on the importance of maintaining or discontinuing any committee; to be presented on January 20, 2004.**

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

Disposition: Approved

Donnette Silva-Carter came up to address Council on the participation of staff in the Mural Committee. She stated that staff provided valuable information to the Committee and their participation is much appreciated. She then updated Council on the status of the first mural at Council Member Hamilton’s request, and suggested a Study Session to discuss the importance and value of certain committees.

Council Member Irish stated that he was trying to save staff time and money.

Mayor Pro Tem Martinez stated that he agreed with Council Member Irish, but also believes that the involvement of staff in committees and other organizations strengthens the relationships between the City and the community. It is important to save money, but it is also important not to withdraw from the community.
COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Mayor Stadtherr to add the Mural Committee to the list of committees to be reviewed on January 20, 2004. The motion carried unanimously.

Disposition: Approved

9. REQUEST FOR SUPPORT TO COORDINATE THE RESTORATION OF THE “P” ON BENNETT HILL

Recommendation: Authorize City Staff to organize the restoration of the “P” on Bennett Hill, and to raise monies to support the effort. No appropriation for the purchase of materials should be authorized.

Council Member Irish asked if this was going to be a City project.

The City Manager clarified that they proposed that the City Manager’s office assist the coordination of this project.

Council Member Irish asked if a non-profit organization could be found who would take on this project.

Mayor Stadtherr then clarified that the role of the City Manager in this project would be as a resource to whomever took on this project.

Council Member Irish stated that he would feel more comfortable if a group would come forward who would like to take on the project themselves, and keep the City out of it. This would eliminate staff time and issues of liability.

Council Member Hamilton agreed that he too would be more comfortable if the City was not involved, but would like to authorize the City Manager to coordinate the project if no group comes forward.

The City Manager stated that a press release would be issued in order to solicit interested parties.

Council Members Irish and Hamilton agreed that if the City Manager were to coordinate this project that there should be a cap set on the amount of time spent on this project.

Mayor Stadtherr recognized Steve McCracken, 657 Village Green, Chairman of the Sierra District Boy Scouts. Mr. McCracken informed the Council of a District Committee meeting on Thursday, December 18th at the Olive Tree Inn in Lindsay. He advised that the group may be interested in this project and that it may be beneficial for a City representative to attend.

Disposition: No action taken. Council directed staff to first solicit groups to take on this project by press release – if no response is received by January 20, 2004 a cap is to be placed on the City Manager’s time to coordinate the project.

11. INTENT TO ABANDON A PORTION OF HOWARD STREET (PORTERVILLE UNIFIED SCHOOL DISTRICT)

Recommendation: That City Council:

1. Pass a Resolution of Intent to Abandon a Portion of Howard Street, north of Locust Avenue, and
2. Set the Council meeting of January 20, 2004, as the time and place for a public hearing.

Council Member Irish asked if there was a way to get around this compared to getting public funds.

The City Manager stated that the street code provides procedure for abandonment when it is no longer required for street purposes.

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Council Member Hamilton, to accept staff’s recommendation. The motion carried unanimously.

Disposition: Approved

13. STATUS REPORT ON AGREEMENT FOR JOINT USE OF RECREATIONAL FACILITIES WITH KERN COMMUNITY COLLEGE DISTRICT

Recommendation: Receive the report, discuss and provide direction as appropriate.

Council Member Irish asked if the lights in the fields still belonged to the City, and if they would be relocated or sold.

The City Manager stated that the lights did belong to the City and that although they are not state-of-the-art, they are still functional; and that the selling and relocating of the lights were both options.

Council Member Hamilton asked if the lights could be used at the Motocross track.

Mr. Perrine stated that the cost of moving the lights to another location may not be economical, and that the College does not intend to use or maintain the areas where the lights are present. They would however, allow the City to leave the lights until a decision has been made.

COUNCIL ACTION

MOVED by Council Member Irish, SECONDED by Council Member Hamilton, to receive the report. The motion carried unanimously.

Disposition: Approved

Mayor Pro Tem Martinez stated that he had to leave for another meeting at 8:30 p.m. and would then be back around 11:00 p.m. for the closed session.

COUNCIL ACTION

MOVED by Mayor Pro Tem Martinez, SECONDED by Council Member Hamilton to hear Items 27 and 28 at this point. The motion carried unanimously.

Disposition: Approved
27. PETITION FOR COUNCIL RESOLUTION: MODIFICATIONS TO THE TCAG BICYCLE TRANSPORTATION PLAN AS IT RELATES TO THE PORTERVILLE AREA.

Council Member Hamilton asked if the Blue Skies Coalition planned on presented this to TCAG, being that this is a TCAG element.

Council Member Irish stated that he felt uncomfortable with the fact that staff was in no way involved with the development of this plan, and that he has no feedback from staff.

Council Member West agreed that there was not enough information at this time, and that he would like staff to look into this further and bring recommendations back to Council.

Council Member Irish asked if staff could review the plan and that this item be continued to February 3, 2004.

Council took a 10-minute break at 8:30 p.m.

PUBLIC HEARING

19. STATE HIGHWAY 190/JAYE INTERSECTION – CIRCULATION ELEMENT

Recommendation: That the City Council:
1. Adopt the draft resolution approving General Plan Amendment 1-2003 to change the Circulation Element designation for the State Highway 190/Jaye Street intersection from a grade separated crossing to an at-grade Intersection.

This item was presented to Council by Community Development Director, Brad Dunlap.

Mayor Stadtherr opened the item for public hearing at 8:53 p.m. When no one came forward to speak in favor or in opposition of this item, the item was closed to the public at 8:54 p.m. The Mayor then closed the public hearing to the Council at 8:55 p.m.

COUNCIL ACTION:

MOVED by Council Member West, SECONDED by Council Member Hamilton to adopt the draft resolution approving General Plan Amendment 1-2003 to change the Circulation Element designation for the State Highway 190/Jaye Street intersection from a grade separated crossing to an at-grade Intersection.

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

Disposition: Approved

SECOND READING

20. ORDINANCE 1643, CHANGES TO SPECIAL SPEED ZONES

Recommendation: That Council give Second Reading to Ordinance No. 1643, waive further reading, and adopt said ordinance.
COUNCIL ACTION
MOVED by Council Member Irish, SECONDED by Council Member Hamilton to waive further reading and adopt Ordinance No. 1643, 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.

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

Disposition: Approved

SCHEDULED MATTERS

21. ORDINANCE AMENDING CITY CODE – CHANGES TO SECTIONS RELATED TO CONCRETE IMPROVEMENTS

Recommendation: That the City Council:
1. Approve the proposed Ordinance; and
2. Give first reading to the Ordinance amending Section 20-40.1, 20-40.2, 20-40.3, and 20-40.6, and adding Section 20-40.8 to the Porterville Municipal Code, relating to the installation and payment for concrete improvements.

The City Attorney presented this item to Council.

Council Member Hamilton asked if grant monies needed to be defined and if property owner’s titles would be clouded.

The City Attorney stated that this would serve as a trigger or notice that will provide information on any possible fees that may apply to their property.

COUNCIL ACTION
MOVED by Council Member Hamilton, SECONDED by Council Member Irish to approve the proposed Ordinance and give first reading to the Ordinance.

Ordinance 1644

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

Disposition: Approved

The City Manager read the Ordinance by title only.

COUNCIL ACTION
MOVED by Council Member West, SECONDED by Council Member Hamilton to waive further reading of the Ordinance and order Ordinance 1644 to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING SECTIONS 20-40.1, 20-40.2, 20-40.3, AND 20-40.6, AND ADDING SECTION 20-40.8 TO THE PORTERVILLE MUNICIPAL CODE RELATING TO INSTALLATION AND PAYMENT FOR CONCRETE IMPROVEMENTS.
Ordinance 1644

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

Disposition: Approved

22. COUNTY ISLAND GRAFFITI ABATEMENT

Mayor Stadtherr asked if the reward program applied to offenders apprehended in a County pocket, to which Police Chief Silver Rodriguez answered no.

Council Member Hamilton stated that he participates in this program, and thinks that everyone is doing a great job and that it is a very effective program. He suggested that the Council send letters to the block captains.

Mayor Stadtherr stated that he was concerned with someone reporting an offense occurring in a County Pocket and not receiving a reward, and suggested using donations to fund the reward program in County pockets.

23. CLARIFICATION OF TERMS – LEASE AGREEMENT FOR THE SANTA FE DEPOT SENIOR FACILITY

Recommendation: Request City Council’s approval for clarification of terms and allowance for utilities cost.

Council Member Irish commented on the request to subsidize the utilities, while the City is charging people for parking at the Sport’s Complex.

Council Member Hamilton asked if the City was picking up the electricity bill, or if they would be providing $500 per month.

Council Member Irish asked that the funding be brought back to Council for the next two years for appropriation.

COUNCIL ACTION

MOVED by Council Member Hamilton, SECONDED by Mayor Stadtherr to approve this item with a utility cap of $500; and that the funding be brought back in March/April for the next two years for appropriation.

M.O. 18-121603

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

Disposition: Approved

24. APPROVE LETTERS TO LEGISLATORS REQUESTING LEGISLATION FOR FLEXIBILITY TO USE GRANT FUNDS FOR MODULAR CONSTRUCTION AND MODIFIED SITING OF A SKATEBOARD PARK
Recommendation: Approve the letters to Senator Ashburn and Assemblyman Maze requesting legislation for flexibility to use grant funds for modular construction and modified siting of a Skateboard park, and authorize and direct the Mayor to sign the letters.

COUNCIL ACTION
MOVED by Council Member Hamilton, SECONDED by Council Member Irish to approve the letters to Senator Ashburn and Assemblyman Maze.

M.O. 19-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: Approved

25. STATUS OF WORK TO SATISFY REQUIREMENTS OF THE REGIONAL WATER QUALITY CONTROL BOARD

Recommendation: That the City Council accept the status report as informational item.

This item was presented to Council by Public Works Director Baldo Rodriguez.

Council Member Irish asked if the six millions dollars would be allocated to only those areas listed.

The Public Works Director stated that was correct.

COUNCIL ACTION
MOVED by Council Member Hamilton, SECONDED by Council Member West to accept the status report.

M.O. 20-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: Approved

26. STATUS REPORT ON DISPOSITION OF NELSON TRUST BUILDING, 296 N. MAIN STREET

Recommendation: That the City Council accepts the information presented as an update to the progress towards disposition of the Nelson Trust Building.

Council Member West asked how much it would cost to demolish the building themselves.

Council Member Hamilton suggested that the City take it upon themselves to demolish it themselves if Mr. Ennis is unable to do so.

Disposition: No action taken. Council requested that the item be placed back on the City Council agenda of February 17, 2004.
28. PETITION FOR COUNCIL RESOLUTION: RESOLUTION OF SUPPORT FOR GOVERNOR SCHWARZENEGGER’S ENERGY POLICY

Mayor Stadtherr asked that this petition be reviewed by staff and brought back to Council for consideration at another meeting.

Council Member Irish asked that a mission statement be provided by the Porterville Blue Skies Coalition.

Mayor Stadtherr asked that Council consider sponsoring a County-Wide Solar Summit in the Spring of 2004.

Council Member Irish asked if there would be any cost to the City.

Mayor Stadtherr stated that the venue, speakers, and food have been donated, so the event would not cost the City.

COUNCIL ACTION

MOVED by Mayor Stadtherr, SECONDED by Council Member Hamilton to bring back this item with staff response; get a mission statement from the Coalition; and sponsor a county-wide Solar Summit in Spring of 2004, with no cost to the City or staff involvement, with the stipulation that there be at least one other city as co-sponsor.

M.O. 12-121603

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

Disposition: Approved

29. STATUS REPORT – DEVELOPER IMPACT FEES


Council Member Irish asked if it would be possible to set up a study session to better explain the components of Developer Impact Fees.

COUNCIL ACTION

MOVED by Council Member Hamilton, SECONDED by Council Member West to accept the status report and set up a study session on Developer Impact Fees.

M.O. 22-121603

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

Disposition: Approved

The City Council adjourned to a meeting of the Porterville Redevelopment Agency.
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
December 16, 2003

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

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS

PRA-1. RE-ADVERTISE FOR BIDS – CONSTRUCTION OF THE CASAS BUENA VISTA LANDSCAPE AND MAINTENANCE DISTRICT #25

Recommendation: That the Redevelopment Agency:
1. Approve the Plans and Project Manual; and
2. Authorize staff to re-advertise for bids on the project.

AGENCY ACTION MOVED by Agency Member Hamilton, SECONDED by Agency Member West to accept staff’s recommendation.
PRA 01-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

PRA-2. AMEND REDEVELOPMENT STRATEGIC PLAN TO INCLUDE AN ENTERTAINMENT COMPONENT

Recommendation: That the Redevelopment Agency:
1. Approve an amendment to the Porterville Redevelopment Project Area Strategic Plan to include entertainment uses in Project Area #1; and
2. Approve an amendment to the previously approved Parking Study to Include a parking structure and/or rehabilitation of existing parking lots as required to adequately address parking for entertainment uses.

AGENCY ACTION MOVED by Agency Member Irish, SECONDED by Agency Member Hamilton to approve staff’s recommendation.
PRA 02-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

The City Council convened with the Porterville Redevelopment Agency in a Joint Meeting.

PRA-3. REALLOCATION OF REDEVELOPMENT HOME MATCH FUNDS TO CASAS BUENA VISTA REDEVELOPMENT PROJECT
Recommendation: That the City Council:
1. Approve using the allowed calculated value of executed CalHome loans for $48,670 of the $163,095 remaining for the HOME match requirement for the St. James Place Project; and
2. Approve the reallocation of $48,670 of HOME Program Income funds from the First Time Low Income Homebuyer Program and the Housing Rehabilitation Program to the St. James Place Project to replace $48,670 in Redevelopment funds that had been designated as match for the HOME grant funds.

That the Redevelopment Agency:
1. Approve the reallocation of $48,670 in Redevelopment Low and Moderate Housing Funds from the St. James Place Project to the Casas Buena Vista Project to be used for the development of the common area and/or for debt payment on the HELP CalHFA loan.

COUNCIL ACTION
MOVED by Mayor Stadtherr, SECONDED by Council Member West to accept staff’s recommendation.

M.O. 23-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: Approved

AGENCY ACTION
MOVED by Agency Chair Stadtherr, SECONDED by Agency Member West to accept staff’s recommendation.

PRA 03-121603
AYES: West, Hamilton, Irish, Stadtherr
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: Approved

The Porterville Redevelopment Agency and the City Council adjourned to a Meeting of the Porterville City Council at 10:10 p.m.

ORAL COMMUNICATIONS
None

OTHER MATTERS
None

COUNCIL COMMENTS

Council Member Irish spoke on expediting the purchase of the parks spray rig

Council Member Hamilton stated that Denise Marchant’s daughter, Elise, was the highest scoring student on the PSA test.
CLOSED SESSION


At 10:15 p.m. the Council adjourned to Closed Sessions.

ADJOURNMENT

The Council reconvened and then adjourned at 1:15 a.m. to the meeting of December 23, 2003 at 4:00 p.m.

Georgia Hawley, Deputy City Clerk
By: Luisa Herrera

SEAL

Richard M. Stadtherr, Mayor