Call to Order: 6:00 p.m.
Roll Call: Council Member McCracken, Council Member Martinez, Mayor Pro Tem Martinez, Council Member Stadtherr, Mayor Hamilton

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
   5- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.
   6- Government Code Section 54957 - Public Employment - Title: Auditor.

7:05 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
No action was reported.

Pledge of Allegiance Led by Mayor Pro Tem Felipe Martinez
Invocation - a moment of silence was observed.

PRESENTATION
City Manager’s Featured Projects for July 2006
- Casas Buena Vista

ORAL COMMUNICATIONS
- Joyce Cranford, 300 E. Heatherwood, came forward with approximately 300 signatures from people who felt that there were dangerous road that needed repair. Miss Cranford spoke regarding the problems caused by potholes on major streets, and presented photographs to the
Deputy City Manager. She stated that the roads were in bad shape and they would like them to be fixed. Miss Cranford stated that she and ten class members and her teacher, Mr. Coleman, were present from the Monache Summer School Civics and Economics Class.

- Charles Reeder, President of Perris 40 Corporation, came forward and thanked the Council for standing behind Casas Buena Vista during the last three years. Mr. Reeder also recognized his brother Steven Reeder and Richard Hart for their diligence in working on the project. Mr. Reeder also thanked the Porterville Redevelopment Agency for the success that this was, and more specifically, Brad Dunlap, Susan Duke, Jose Ortiz, and Fabian Uresti for their work on this project, and especially thanked Denise Marchant for making the project the success it was. Mr. Reeder stated that they planning on building low income housing for many more years, here and in other cities.

- Sidney Pedraza, 1125 W. Glenn Court, came forward with the idea of abandoning some of the alleys in the City to cut maintenance and repair costs to the City, and to provide additional safety to adjacent property owners.

- Dennis Wilson, 761 Balmayne, came forward on behalf of flag football and youth sports and asked to speak to Item 25. He also asked if Item 25 could be moved up on the agenda.

Council Member Pedro Martinez addressed the class present and advised them to take advantage of the City website and email capabilities to contact the Council, and staff, at any time. He stated that they could also send any pictures that way also.

**CONSENT CALENDAR**

Items 1, 5 and 6 were removed for further discussion. Item 28 was added to the Consent Calendar.

2. **ADDITION OF POLICE RADIO FREQUENCY**

**Recommendation:** That Council authorize the Purchasing Agent to proceed with the acquisition of another police radio channel and pertinent equipment through MD Communications at a cost of $9,116.46.

**Documentation:** M.O. 01-061806

**Disposition:** Approved.

3. **NEGOTIATED PURCHASE - TELEMETRY SYSTEM UPGRADE**

**Recommendation:** That the City Council:
1. Authorize the purchase of the equipment outlined in the attached quotation; and
2. Authorize a budget adjustment to the Equipment Replacement expenditures for FY 06/07 in the amount of $36,349.00.

**Documentation:** M.O. 02-061806

**Disposition:** Approved.
4. HGAC COOPERATIVE PURCHASING AGREEMENT

Recommendation: That the City Council authorize the Mayor to sign the agreement.

Documentation: M.O. 03-061806
Disposition: Approved.

7. ACCEPTANCE OF THE HENDERSON AVENUE RECONSTRUCTION PROJECT

Recommendation: That City Council:
1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion;
3. Authorize the release of the 10% retention thirty-five (35) days after recordation, provided no stop notices have been filed; and
4. Authorize staff to further evaluate the intersection of Morton Avenue and Mathew Street prior to removing the temporary 4-way stop.

Documentation: M.O. 04-061806
Disposition: Approved.

8. ACCEPTANCE OF IMPROVEMENTS - NEW EXPRESSIONS, PHASE 4 SUBDIVISION ENNIS HOMES, INC. BRIAN ENNIS

Recommendation: That City Council:
1. Accept the public improvements of New Expressions, Phase Four Subdivision for maintenance;
2. Authorize the filing of the Notice of Completion; and
3. Release the payment guarantee thirty-five (35) days after recordation, provided no liens have been filed.

Documentation: M.O. 05-061806
Disposition: Approved.

9. WATER CONSERVATION PHASE II - WATER SYSTEM STATUS

Recommendation: That the City Council:
1. Continue with Phase II of the Water Conservation Plan; and
2. Continue to the Public Hearing that is scheduled for the August 15, 2006 Council meeting to consider moving into Phase III of the Water Conservation Plan.

Documentation: M.O. 06-061806
Disposition: Approved.

10. REIMBURSEMENTS FOR STREET IMPROVEMENTS ALONG MATHEW STREET BY BURTON SCHOOL DISTRICT
Recommendation: That City Council:
1. Accept the Mathew Street off-site public improvements constructed by Burton School District; and
2. Establish, by resolution, that before benefiting/adjacent properties are permitted to develop, their proportionate share of the reimbursement amount shall be collected and reimbursed to the Burton School District. The total reimbursement amount to be collected shall not exceed $146,848.36.

Documentation: M.O. 07-061806 / Resolution 89-2006
Disposition: Approved.

11. STATE DEPARTMENT OF FINANCE - POPULATION AND HOUSING ESTIMATES

Recommendation: That the City Council authorize the Mayor to sign a request for State certification for the City of Porterville January 1, 2006, population of 45,220.

Documentation: M.O. 08-061806
Disposition: Approved.

12. ORANGE BELT STAGES LEASE

Recommendation: That the City Council:
1. Approve the request of Orange Belt Stages to enter into a month-to-month tenancy of the City Transit Center;
2. Authorize staff to prepare the lease under the same terms and conditions as the original one-year lease, however, provide for the month-to-month tenancy provisions with a 60-day notice to terminate requirement; and
3. Authorize staff to negotiate with Sierra Management for the use of the additional office space now occupied by Orange Belt Stages, if and when Orange Belt Stages chooses to activate the termination provisions.

Documentation: M.O. 09-061806
Disposition: Approved.

13. SELECTION OF CITY VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES MEETING

Recommendation: That Council select the Mayor as the voting delegate and the Mayor Pro Tem as the voting alternate to represent the City at the League of California Cities’ Meeting, September 9, 2006, authorize the City Manager to attest to same, and direct staff to notify the League.

Documentation: M.O. 10-061806
Disposition: Approved.
14. TULARE COUNTY’S PROPOSED EXPENDITURE PLAN FOR THE HALF-CENT SALES TAX MEASURE

Recommendation: That the City Council approve the County of Tulare’s request to include the attached expenditure plan in the ballot initiative.

Documentation: M.O. 11-061806
Disposition: Approved.

28. FARM MANAGEMENT/FARMLAND LEASE AGREEMENT AND GRAND JURY RESPONSE

Recommendation: Information only.

Documentation: None.
Disposition: Report received by the Council.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Mayor Pro Tem F. Martinez that the Council approve Item Nos. 2 through 4, 7 through 14 and 28. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF JUNE 20, 2006 AND JUNE 27, 2006

Recommendation: That the City Council approve the City Council Minutes of June 20, 2006 and June 27, 2006.

Council Member McCracken abstained from voting on the June 20 minutes, and Mayor Hamilton corrected the minutes of June 27 in that his Grandfather was not in attendance.

COUNCIL ACTION: MOVED by Council Member Stadtherr, SECONDED by Council Member West that the Council approve the City Council Minutes of June 20, 2006 and June 27, 2006, as corrected.

M.O. 12-061806

AYES: P. Martinez, F. Martinez, Stadtherr, Hamilton
NOES: None
ABSTAIN: McCracken
ABSENT: None

Disposition: Approved with correction to June 27, 2006.

5. AUTHORIZATION TO ADVERTISE FOR BIDS - CLASS II (BIKE LANE) AND CLASS III (BIKE ROUTE) BIKEWAY PROJECT

Recommendation: That the City Council:
1. Direct Staff to prepare a budget adjustment in the amount of $50,000 and approve said amount in the 2006/2007 FY budget;
2. Approve the Plans and Project Manual for the Class II and Class III Bikeway Project;
3. Authorize staff to advertise for bids;
4. Authorize the Public Works Director to sign and transmit the attached six month extension agreement between the City and the San Joaquin Valley Air Pollution Control District; and
5. Direct staff to prepare the final construction plans and present to Council for review and approval.

Council Member Martinez clarified that the loss of parking spaces was a consideration in this project.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Council Member Stadtherr that the Council approve Item No. 5 as recommended. The motion M.O. 13-061806 carried unanimously.

Disposition: Approved.

6. AUTHORIZATION TO ADVERTISE FOR BIDS - DATE AVENUE RECONSTRUCTION PROJECT

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

Council Member P. Martinez clarified that the mistake of closing the entire road at one time would not be done on this project, and that one lane would be open at all times.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Mayor Pro Tem F. Martinez that the Council approve Item No. 6 as recommended. The motion M.O. 14-061806 carried unanimously.

Disposition: Approved.

PUBLIC HEARINGS


Recommendation: It is requested that the City Council proceed as follows:
1. Hold the public hearing concerning the Ordinance to Disestablish the Business Improvement Area of the City of Porterville.
2. If a majority of the assessed businesses have not protested the disestablishment, the Council may approve and give first reading to the attached Ordinance Disestablishing the Business Improvement Area of the City of Porterville, Proposing to Dispose of Assets Acquired with the Revenues of Assessments Levied within the Business Improvement District, and Repealing Chapter 15, Article IV, “Business Improvement Area,” Sections 15-31 through 15-39, in their entirety; OR

3. If a majority of the assessed businesses have not protested the disestablishment, notwithstanding this the Council may opt to continue the assessments and keep the District in place or direct that other modifications be initiated, OR

4. If a majority of the assessed businesses do protest the disestablishment, the City Council should take no further action on the proposed disestablishment.

Deputy City Manager Frank Guyton presented the item and staff report.

Mayor Hamilton opened the public hearing at 7:29 p.m. and asked those in favor of the disestablishment to come forward.

- Robert Vanderhorst, 288 N. “D” Street, spoke in favor of disestablishing the Business Improvement District.
- Greg Shelton, 888 N. Williford Drive, spoke in favor of disestablishing the Business Improvement District.
- Clayton Taylor, 1350 W. Jean, spoke in favor of disestablishing the Business Improvement District.

Mayor Hamilton asked those in opposition to the disestablishment to come forward.

- Dick Eckhoff, Downtown Porterville Association, presented handouts to the Council, and spoke in favor of maintaining the Business Improvement District, and asked Council to arrange for the Redevelopment Advisory Committee to administer the funds if necessary, or approve Option 3 of the recommendation.
- Jim Cone, Jim’s Auto Parts, spoke in favor of maintaining the Business Improvement District.
- Renee Sprague, 75 N. “D” Street, spoke in favor of maintaining the Business Improvement District.
- Robert Garcia, 202 N. Main Street, spoke in favor of maintaining the Business Improvement District.
- Casey Bolling Rangle, Main Street Coffee, 178 W. Main Street, spoke in favor of maintaining the Business Improvement District.
- Pam Hughes, 20522 Avenue 164, spoke in favor of disestablishing the Business Improvement District.

The Mayor closed the public hearing at 7:57 p.m.
The City Attorney and Mayor noted for the record that the City Clerk had received 64 petitions in favor of disestablishment.

Council discussed the number of responses received and the problem at hand. Council concurred on continuing the public hearing until a vote could be taken by the BID membership so the Council would know what the majority wanted.

The City Attorney recommended that the public hearing be continued to a date certain, and that the vote be an advisory vote, with the ballots being taken until to close of the continued public hearing.

The Chief Deputy City Clerk stated that the next meeting would allow sufficient time to get out the ballots.

COUNCIL ACTION: MOTION by Council Member McCracken, SECONDED by Council Member P. Martinez to continue the public hearing until August 1, 2006, with advisory ballots available to the members of the BID, with the acceptance of votes until the close of the public hearing on August 1.

AYES: McCracken, P. Martinez, F. Martinez, Stadtherr, Hamilton
NOES: None
ABSTAIN: None
ABSENT: None

Disposition: Approved.

16. PUBLIC TRANSIT SYSTEM MODIFICATIONS

Recommendation: That the City Council:

1. Hold the required Public Hearing, and after consideration of any comments regarding these matters, direct staff to implement the modifications to the City’s Public Transit System as follows:
   A. Convert the Dial-A-COLT (COLT) System to Senior and American with Disabilities Act – only service, effective August 1, 2006, and operate the service from 7:00 a.m. to 8:00 p.m., Monday through Friday, and from 9:00 a.m. to 6:00 p.m. on Saturday;
   B. Expand Fixed Route Service by one bus in FY 2008/09;
   C. Increase Marketing and Promotion Efforts to increase ridership;
   D. Increase Transit Service fares to $1.00 and implement a $36 monthly pass for frequent riders of the service, effective August 1, 2006; and
   E. Implement the Capital Acquisition Program as outlined in the Short Range Transit Plan.

Deputy City Manager Frank Guyton presented the item, and Linda Clark, Administrative Analyst, gave the staff report.
The public hearing opened at 8:14 p.m. No one came forward in favor, and the Mayor asked for those in opposition.

- Ruben Chavez, representing Family Healthcare Network, 117 W. Poplar Avenue, came forward in opposition to the provision for converting the Dial-A-COLT System to Senior and ADA only.

The public hearing closed at 8:16 p.m.

The Council questioned Ms. Clark about a County-wide bus pass. Ms. Clark spoke about the ridership and current and proposed routes.

Mr. Chavez spoke on the ridership for the Healthcare Clinic.

Council Member Stadtherr abstained from the vote due to his employer.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Mayor Pro Tem F. Martinez that the City Council approve the staff recommendation as presented.

M.O. 16-061806

AYES: McCracken, P. Martinez, F. Martinez, Hamilton,
NOES: None
ABSTAIN: Stadtherr
ABSENT: None

Disposition: Approved.

17. ANNUAL ENGINEER’S REPORT AND ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS

Recommendation: That the City Council:

1. Open the public hearing on the 2006-2007 Assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and

2. Adopt the Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2006-2007 Fiscal Year.

Deputy City Manager Frank Guyton presented the item, and Parks and Leisure Services Director Jim Perrine presented the staff report. Mr. Perrine stated that staff was asking Council for an additional year to address any deficits and/or surplus in the individual districts, and possible consolidations and ways to redo some of the districts.

The public hearing opened at 8:32 p.m.
• Steve Tree, 2514 Memory Lane, Westwood Estates Annexation #5, asked how much of an increase would be assessed to each of the property owners in his district.

Mr. Perrine stated that it would be about $3.50 per property owner.

The public hearing closed at 8:34 p.m.

Council discussed the number of districts and the subsidization of the various districts. Council also questioned the management of the districts and the proper assessment of the districts. Council concurred that the number of districts needed to be reduced, and they needed to have better accounting for the districts.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Council Member Stadtherr that the City Council adopt the Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2006-2007 Fiscal Resolution 90-2006 Year. The motion carried unanimously.

Mayor Hamilton stated that the landscape maintenance district program had gotten so large that perhaps another position was needed in Mr. Perrine’s Department to oversee the program.

Mr. Guyton stated that staff would be bringing back an item for Council consideration very soon on reorganizing that Department, including an analyst position.

Disposition: Approved.

18. ROYAL OAKS VIEW VESTING TENTATIVE SUBDIVISION MAP (ENNIS HOMES, PACIFIC HOLT CORPORATION, LANDMARK)

Recommendation: That the City Council open the public hearing and continue the public hearing to the August 1, 2006 City Council meeting.

Deputy City Manager Frank Guyton presented the item, and Community Development Director Brad Dunlap presented the staff report.

The public hearing was opened at 8:46 p.m. and continued until August 1, 2006.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member P. Martinez that the City Council continue the public hearing to the August 1, 2006 City Council meeting. The motion carried unanimously.

Disposition: Approved.
SECOND READING
The City Attorney and Council Member P. Martinez left the room due to a conflict on the next item.

19. SECOND READING - ORDINANCE NO. 1701, APPROVING ZONE CHANGE 4-2006 (PRE-ZONING) AND ANNEXATION 464

Recommendation: That Council give Second Reading to Ordinance No. 1701, waive further reading, and adopt said Ordinance.

COUNCIL ACTION: MOVED by Council Member Irish, SECONDED by Council Member Stadtherr that the City Council adopt Ordinance 1701, and waive further reading of the ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE 4-2006 (PRE-ZONING) CONSISTING OF 215" ACRES AND ANNEXATION 464 IN NORTHERN PORTERVILLE, GENERALLY SOUTH OF REID AVENUE, NORTH OF MULBERRY AVENUE, EAST OF SCENIC DRIVE, AND WEST OF PLANO STREET.

AYES: McCracken, F. Martinez, Stadtherr, Hamilton
NOES: None
ABSTAIN: P. Martinez
ABSENT: None

Disposition: Approved.

The Council took a recess from 8:48 p.m. to 8:57 p.m.

SCHEDULED MATTERS

20. TRANSIT AGREEMENT WITH SIERRA MANAGEMENT

Recommendation: That the City Council:
1. Approve the Agreement between the City of Porterville and Sierra Management for operational and management services for the City’s public transportation service; and
2. Authorize the Mayor to execute the Agreement on the City’s behalf.

Deputy City Manager Frank Guyton presented the item, and Linda Clark presented the staff report.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Mayor Pro Tem F. Martinez that the Council accept the staff recommendation for this item.

M.O. 18-071806 The motion carried unanimously.
Disposition: Approved.

Mayor Hamilton stated that Item 25 would be taken out of order.

25. SPORTS COMPLEX YOUTH EVENT FEES

Recommendation: That the City Council adopt the Resolution approving an adjustment to Sports Complex youth event field-use game fees.

Deputy City Manager Frank Guyton presented the item, and Parks and Leisure Services Director Jim Perrine presented the staff report.

Dennis Wilson, Porterville Flag Football, 764 Balmayne, came forward and spoke about the parking fees and its effect on his League, with 214 kids, which would have an adverse impact, and they asked that the fee be left at $1.00. He stated that if Porterville got another hotel, they would host a State tournament, which would mean 1200 kids at the complex, which would bring revenue to the City. He stated that if they were forced to leave, it would just be another park to mow.

Luis Medina, 1204 W. Date, stated that he was in the same boat with 800 kids. He stated that they would have another $8,000 in fees, on top of the $6,000 for parking, to the City if these fees were passed. He stated that they would have to move if that happened, and the schools had already agreed to allow them to play there. He stated that they already paid parking fees for the families.

Council asked about the ‘good old boy agreement’ for the fees, but no one knew who made the agreement.

Don Ramirez, 554 W. Morton, out-going Commissioner for AYSO, and a parent involved in AYSO, stated that the children shouldn’t have to pay to park and then pay to play on the grass. He stated that they paid concession stand fees before, but they had not been billed this year. He stated that the concession stand was the only fund raising mechanism they had, and the funds were used to enable the children to play. Mr. Ramirez stated that many families could not participate with the additional fees.

Mr. Medina stated that they were not arguing the parking fees, they were fine with that and could go from $12 to $15, the problem was adding the $1 per family. Mr. Median and Mr. Ramirez spoke about their concession earnings funding scholarships for their players, and stated that the $1 use fee per player per game would be the largest expense they had.

Council Member McCracken stated that they had two problems–how much of a burden did they place on the kids, and the player fee was on the books and would have to be changed if not enforced.

Council Member Stadtherr stated that this was another problem in the same department. He stated that the Parks and Leisure Services Commission recommendation was that the parking fee be charged and the participant fee be phased in after this year. He recommended eliminating the participant
game fee, go on with the parking fee as in the past, and refer this matter to the internal audit committee to see how they were keeping records, or lack there of.

Mayor Pro Tem F. Martinez spoke on the importance of sports programs. He stated that they needed to get rid of the participant fee, maintain the parking fee and increase it by increments.

Council discussed the costs to maintain the sports complex, and it was agreed that sports activities were important. Council Member McCracken questioned how many other things had been approved and not charged. Mayor Hamilton asked Mr Ruiz to comment on the Parks and Leisure Services recommendation.

Joe Ruiz, Jr., 1385 N. Lotas Way, stated that the sports complex was a business that the City was into. He stated that the Parks and Leisure Services Commission looked at the fees and they made an appropriate recommendation. He stated that the parents paid for children to participate in programs, as they always have, and the Council was there to address a business decision. Mr. Ruiz stated that internally the Parks and Leisure Services Department made a mistake and it needed to be rectified, and that was the biggest problem to face that evening. If the fees had been waived for one organization, then they had to be waived for all. He stated that whatever had been done, a business decision had to be made, whether someone was overcharged or undercharged or not.

Council concurred that further review was needed, and a solution found based on hard facts. Mayor Hamilton stated that they would vote on the motion tonight, then Mr. Perrine needed to come back with some strong, hard facts, possibly with the aid of a consultant. It was clarified that the revised fee would apply to everyone.

The City Attorney stated that any additional changes and resolutions would be brought back to the next meeting. The City Attorney clarified that the proposed resolution remains as is with the last three lines removed.

COUNCIL ACTION: MOVED by Mayor Pro Tem F. Martinez, SECONDED by Council Member P. Martinez that the Council leave the parking fee at $1.00 and increase by .25 increments over the next two years to $1.50, and eliminate the participation fee. The motion carried unanimously.

Mayor Hamilton stated that Council would revisit this matter when they had different figures. He stated that they would get with Mr. Perrine when they had their questions formulated.

Disposition: Approved.

21. CITY FLAG DESIGN

Recommendation: That the City Council:
1. Award the design of a City flag to Mel Gosage Optigraphics for the total proposal cost of $2,450.00;
2. Appoint two Council Members and two staff members to work with Mr. Gosage in the creation of the flag design; and
3. Direct staff to bring the completed design back to the entire Council for final approval before production commences.

Deputy City Manager Frank Guyton presented the item and Linda Clark presented the staff report.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Mayor Pro Tem F. Martinez that the Council approve the staff recommendation and appoint Council Member Stadtherr, Council Member McCracken and Linda Clark M.O. 19-071806 to the committee, with the City Manager to appoint one other staff member for the committee. The motion carried unanimously.

Disposition: Approved.

22. CGI COMMUNICATION, INC. – COMMUNITY VIDEO AND STREET BANNER BRANDING PROGRAM

Recommendation: That the City Council approve the following recommendations of the committee:
1. That the City Council approve one of the four options presented for the banner proof to be provided to CGI Communications, Inc.;
2. That the sponsor information portion of the banner consist of a white background, with specific colors for sponsor name, logo or telephone number to be designated by sponsor and vendor;
3. Sponsor information may consist of any combination of the following: Business name, logo, telephone number; and
4. That the City Council approve the banner placement locations provided by CGI Communications, Inc., a map of which is presented for further reference.

Deputy City Manager Frank Guyton presented the item and Linda Clark presented the staff report.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Council Member Stadtherr that the Council accept the recommendation, with the selection of M.O. 20-071806 Banner No. 3. The motion carried unanimously.

Disposition: Approved.

23. “D” OVERLAY SITE REVIEW 2-2006 (EBAUGH)

RECOMMENDATION: That the City Council adopt the draft resolution containing findings and conditions in support of approval for “D” Overlay Site Review 2-2006

Page 14 of 18
Deputy City Manager Frank Guyton presented the item, and Community Development Director Brad Dunlap presented the staff report.

Mayor Hamilton abstained and left the room.

**COUNCIL ACTION:** MOVED by Council Member P. Martinez, SECONDED by Council Member Stadtherr that the City Council adopt the draft resolution containing findings and conditions in support of approval for “D” Overlay Site Review 2-2006.

AYES: McCracken, P. Martinez, F. Martinez, Stadtherr
NOES: None
ABSTAIN: Hamilton
ABSENT: None

Disposition: Approved.

24. **WORK PROGRAM FOR $200,000 ALLOCATION TO THE PORTERVILLE COMMUNITY CENTER**

RECOMMENDATION: That the City Council approve the 2006/2007 work program for the Porterville Community Center.

Deputy City Manager Frank Guyton presented the item, and Parks and Leisure Services Director Jim Perrine presented the staff report.

Council Member P. Martinez stated that he wanted the community involved in doing some of this, and would like to see civic organizations approached to help. He stated that perhaps recognition plaques could be done.

Mayor Hamilton questioned why any of the funds were budgeted for staffing, supplies, maintenance, etc. He stated that the money should be for renovation only, with the building left empty until it was done. Council concurred that they were looking at renovating the main stage, patio and chapel areas. Mayor Hamilton stated that this should be brought back for a decision on activities, and what those are would determine further improvements.

Council Member McCracken recommended that they proceed with the roof immediately.

Mayor Hamilton stated that any suggestions for the community center should be given to Mr. Perrine.

**COUNCIL ACTION:** MOVED by Council Member McCracken, SECONDED by Council Member P. Martinez that the Council approve the polyurethane roof system, and continue the remaining $95,000 to August 15, 2006. The motion carried unanimously.

Disposition: Approved.
26. SPORTS COMPLEX TRANSPORTATION

Recommendation: That the City Council receive the report from the Parks and Leisure Services Commission related to the Sports Complex transportation.

Deputy City Manager Frank Guyton presented the item, and Parks and Leisure Services Director Jim Perrine presented the staff report.

Joe Ruiz, Jr., 1385 N. Lotas Way, stated that as Chair of the Parks and Leisure Services Commission stated that there was no viable, cost effective solution to getting transportation out to the complex.

Council Member P. Martinez thanked the Commission for their work. He stated that he felt the sports complex did not meet the needs of part of the community due to its location. He stated that he would like to see a smaller sports complex in town in a different area. He stated that even at the present sports complex there was not enough room for all the kids that wanted to participate. He stated that there used to be after school sports programs, and that might be an alternative that should be considered. The main concern was getting kids to participate in positive activities.

Disposition: Report received.

27. GRASS PARKING LOT OPTION

RECOMMENDATION: That City Council:
1) Make the determination as to whether the grass parking lot option is a viable option; and
2) If determined to be a viable option, direct Public Works to prepare the necessary changes to the City Ordinance to allow Grasspave2 or similar method of parking lot construction.

Deputy City Manager Frank Guyton presented the item, and Public Works Director Baldo Rodriguez presented the staff report.

Council Member McCracken stated that he thought this was a viable alternative, although it shouldn’t be mandated, on areas such as the fairgrounds or church areas. He stated that lots used everyday would create problems, such as oil runoff.

Council Member Stadtherr stated that he had primarily been looking at something for church parking lots for overflow—it was certainly not for in front of Walmart. He understood the reasons for asphalt parking lots, but he thought maybe this was an alternative where they could bring back the regulations a little, let the players, developers, and commercial property owners out there go with it and see where it goes.
Council and staff discussed the issues of parking on non-asphalt areas, and Council Member Stadtherr clarified that he was speaking of commercial areas.

Staff stated that it could be an option available to developers. The City Attorney stated that it could be looked at in areas based on frequency of use. She stated that no ordinance was in front of the Council, but direction could be to review the matter and develop an ordinance.

Council discussed the issue and concluded that they would like to see an area with such a system in place. Someone in the audience stated that there was a parking lot at Lowe’s in Sunnyvale. It was also stated that the Heritage Center had porous paver blocks to support driving over for emergency use.

Council concurred that this matter should be brought back at the second meeting in October, October 17, for further discussion.

Disposition:  Continued to October 17, 2006.

The Council adjourned to a meeting of the Porterville Redevelopment Agency at 10:28 p.m.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
July 18, 2006

Roll Call:  Agency Member Pete McCracken, Agency Member Pedro Martinez, Vice-Chairman Felipe Martinez, Agency Member Richard Stadtherr, Chairman Cameron Hamilton

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS

PRA-1. AUTHORIZATION TO ALLOCATE ADDITIONAL REDEVELOPMENT LOW AND MODERATE INCOME HOUSING FUNDS TO COMPLETE THE STREET SLURRY AT CASAS BUENA VISTA SUBDIVISION

Recommendation:  That the Redevelopment Agency authorize the expenditure of up to an additional $26,000 from the Redevelopment Low and Moderate Income Housing Fund for the completion of the slurry seal on the streets in the Casas Buena Vista subdivision by Field Services personnel.

Deputy City Manager Frank Guyton presented the item, and Community Development Director Brad Dunlap presented the staff report.
AGENCY ACTION: MOVED by Agency Member Pedro Martinez, SECONDED by Agency Member Stadtherr that the Porterville Redevelopment Agency authorize the expenditure of up to an additional $26,000 from the Redevelopment Low and Moderate M.O. PRA 01 Income Housing Fund for the completion of the slurry seal on the streets in the Casas Buena Vista subdivision by Field Services personnel. The motion carried unanimously.

Disposition: Approved.

The Porterville Redevelopment Agency adjourned to a meeting of the City Council at 10:30 p.m.

ORAL COMMUNICATIONS
• Greg Shelton, 888 N. Williford Drive, stated that he just wanted to illustrate for the Council what it’s like at a Parks and Leisure meeting. He invited the Council to attend their meetings. Mr. Shelton stated that regarding transportation to the sports center—although it wasn’t on the list, it had been his recommendation that they either get into the lock box, or take some of the money that the City was losing on the farming operation and buy a bus and send it to the sports park.

OTHER MATTERS
• Council Member Pedro Martinez asked staff to set up Council outreach meetings on off Tuesdays for the newly annexed County Island areas. He stated that they should be vector meetings like they did last time.

• Council Member Richard Stadtherr stated they were set to bring back the traffic enforcement issue on August 15, but all the response he had already received was negative, so he had his answer. He stated that the item shouldn’t be brought back. Council concurred, and the Mayor stated that the matter would be dropped.

ADJOURNMENT
The Council adjourned at 10:34 p.m. to the meeting of August 1, 2006.

Georgia Hawley, Chief Deputy City Clerk

ATTEST:

Cameron Hamilton, Mayor