PORTERVILLE CITY COUNCIL MINUTES
ADJOURNED MEETING - JUNE 29, 2007 - MIKKABI ROOM
291 NORTH MAIN STREET, PORTERVILLE
FRIDAY - 2:30 P.M.

Roll Call: Council Member McCracken, Council Member Pedro Martinez, Mayor Pro Tem Felipe Martinez, Council Member Hernandez, Mayor Hamilton

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

ORAL COMMUNICATIONS
None

CONSENT CALENDAR
1. PROPERTY CONVEYANCE – ADELBERT JAMES GRIDLEY

Recommendation: That the City Council:
1. Authorize the Mayor and City Clerk to execute the Grant Deeds;
2. Direct the City Clerk to record the Grant Deeds with the Tulare County Recorder's Office upon payment of $658.95 and associated recording fees by Mr. Gridley to the City of Porterville.

Disposition: Approved.

2. AUTHORIZATION TO ENTER INTO A PUBLIC IMPROVEMENT REIMBURSEMENT AGREEMENT

Recommendation: That the City Council ratify the approval of the Public Improvement Reimbursement Agreement for the public improvements necessary to develop the site and authorize the Mayor to sign the Public Improvement Reimbursement Agreement.

Documentation: M.O. 01-062907
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member P. Martinez, SECONDED by Council Member Hernandez that the Council approve Item Nos. 1 and 2.

AYES: McCracken, P. Martinez, F. Martinez, Hernandez, Hamilton
NOES: None
ABSTAIN: None
ABSENT: None
The Council adjourned at 2:35 a.m. to a Joint Meeting of the Porterville Redevelopment Agency and City Council.

Agency Member McCracken clarified that he would not be able to participate in this item due to a conflict as he owned a business in the area.

**JOINT PORTERVILLE REDEVELOPMENT AGENCY/CITY COUNCIL MINUTES**

**June 29, 2007**

Roll Call: Agency Member McCracken, Agency Member P. Martinez, Vice-Chairman Felipe Martinez, Agency Member Hernandez, Chairman Hamilton

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

None

**SCHEDULED MATTER**

**PRA-1. SETTING OF PUBLIC HEARING – SALE (PORTERVILLE REDEVELOPMENT AGENCY) AND PURCHASE (CITY OF PORTERVILLE) OF 0.64-ACRE SITE (APN 253-138-001) FOR A SURFACE WATER TREATMENT FACILITY.**

Recommendation: That the Porterville Redevelopment Agency authorize negotiations and schedule and provide notice of a Public Hearing to be held on July 17, 2007 and prepare all necessary reports as required by Section 33433 of the California Health and Safety Code for the disposition of real property located at the corner of Fourth Street and Harrison Avenue; and

That the City Council authorize negotiations with the Porterville Redevelopment Agency for the purchase of the 0.64 acres of vacant land located at the corner of Fourth Street and Harrison Avenue.

The City Manager clarified that this was the same site as proposed for a new library site, and that the site could be exchanged if another site became available that was equal or better.

**AGENCY ACTION:** MOVED by Agency Member P. Martinez, SECONDED by Agency Member Hernandez that the Redevelopment Agency authorize negotiations and schedule and provide notice of a Public Hearing to be held on July 17, 2007 and prepare all necessary reports as required by Section 33433 of the California Health and Safety Code for the disposition of real property located at the corner of Fourth Street and Harrison Avenue.

PRA-01-062907

**AYES:** P. Martinez, F. Martinez, Hernandez, Hamilton

**NOES:** None
ABSTAIN:  None
ABSENT:  McCracken

COUNCIL ACTION

MOVED by Council Member P. Martinez, SECONDED by Council Member Hernandez that the City Council authorize negotiations with the Porterville Redevelopment Agency for the purchase of the 0.64 acres of vacant land located at the corner of Fourth Street and Harrison Avenue.

M.O. 01-062907

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

Disposition:  Approved.

The Redevelopment Agency adjourned at 2:43 a.m. to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

None

CLOSED SESSION


RECONVENE/ADJOURNMENT

The Council reconvened at 4:15 a.m.  It was reported that the no action had been taken during Closed Session.  The Council then adjourned at 4:15 a.m. to the Council Meeting of July 9, 2007 at 5:30 p.m.

Georgia Hawley, Chief Deputy City Clerk

SEAL

Cameron Hamilton, Mayor