PORTERVILLE CITY COUNCIL MINUTES
ADJOURNED MEETING – OCTOBER 17, 6:30 P.M.
LA BARCA CONFERENCE ROOM, CITY HALL
291 NORTH MAIN STREET, PORTERVILLE

Call to Order at 6:30 p.m.
Roll Call: Council Member McCracken, Council Member P. Martinez, Mayor Pro Tem Felipe Martinez, Council Member Hernandez, Mayor Hamilton

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.8 – Conference with Real Property Negotiators/
Negotiators: John Longley and Brad Dunlap. Negotiating Parties: City of Porterville and

7:10 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
The City Attorney reported that no action had been taken.

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

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS
1. CONSIDERATION OF SINGLE PARTY COMPENSATION AGREEMENT RELATED
TO THE POTENTIAL SALE OF CITY PROPERTY

Recommendation: That the City Council approve a single party compensation agreement with
Melson Realty, Inc., with the seller agreeing to pay the broker, respective of
agency relationship, 6% of the sales price, if the seller accepts an offer from
the State of California Court Construction and Management to purchase or
exchange the property, known as the Fairgrounds, during the period

City Manager Longley presented staff’s recommendation to the Council. Council Member
Pedro Martinez made a motion to accept staff’s recommendation. Council Member McCracken
asked if it could be clarified that the recommendation included that the agreement state “not
applicable to other terms and conditions”. The City Manager indicated that “other terms and
conditions” should have a “none” next to them.
COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Mayor Pro Tem Felipe Martinez that the Council approve a single party compensation agreement with Melson Realty, Inc., with the seller agreeing to pay the broker, respective of agency relationship, 6% of the sales price, if the seller accepts an offer from the State of California Court Construction and Management to purchase or exchange the property, known as the Fairgrounds, during the period commencing October 12, 2007, and expiring April 12, 2008; and that “other terms and conditions” within the agreement have a “none” next to them. The motion carried unanimously.

Disposition: Approved

ORAL COMMUNICATIONS
• Dick Eckhoff inquired about the reasons for addressing the item as an urgency item, and stated that he did not hear the item being scheduled at the City Council Meeting the night before.

OTHER MATTERS
• Mayor Pro Tem Felipe Martinez reported on the visit of Shelly Abajian, District Director for U.S. Senator Dianne Feinstein. He stated that Mrs. Abajian, Deputy City Manager John Lollis, Fire Chief Garcia, Council Member Hernandez and he had toured the dam, and discussed the spillway issue. He concluded by stating that she liked Porterville’s Downtown Area and showed an interest in the forest area.
• City Manager Longley stated that he would be flying to Sacramento to meet Public Works Director Baldo Rodriguez for the CIEDB meeting on Thursday.
• Council Member Pedro Martinez requested information regarding the Farmersville meeting.
• Deputy City Manager Lollis reported on the meeting, and stated that a letter would be drafted concerning impact fees, which would go before all Tulare County City Councils for approval and transmittal to the Board of Supervisors.
• Mayor Pro Tem Felipe Martinez stated that a concern raised at the meeting was the media’s lack of interest in attending TCAG meetings.
• Council Member Hernandez reported on the Youth Commission, and stated that an update would be on the next City Council Meeting as an agenda item.

ADJOURNMENT
The Council adjourned at 7:30 p.m. to the meeting of October 30, 2007 at 6:00 p.m.

Patrice Hildreth, Acting Chief Deputy City Clerk
By: Luisa Herrera

Cameron Hamilton, Mayor