Call to Order 6:00 p.m.
Roll Call: Vice-Mayor McCracken, Council Member Pedro Martinez, Council Member Felipe Martinez, Council Member Ward, Mayor Hamilton

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
   3- Government Code Section 54957 - Public Employee Appointment: Title: City Manager.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Hamilton
Invocation – A moment of silence was observed.

PRESENTATIONS
   Introduction of Leadership Porterville Class
   Employee of the Month – Jodi Harper

ORAL COMMUNICATIONS
- Mark Hillman, Hillman Bldg. Design, 250 N. Main Street, requested permission to speak regarding Item No. 21b if dialogue occurred.
- Martha Alcazar Flores, Frugal Fashions, 461 N. Main, Chair for the Hispanic Chamber of Commerce, extended an invitation to a networking mixer on August 12th at Eagle Mountain Casino.
- Cely Pichay, President of the Filipino-American Club of Luzviminda, requested that the City recognize their organization as a social cultural group; and stated that their organization was willing to participate in community activities and projects.
- Trina Leon, address not given, notified the Council that Sawana Adult Store was offering peep show booths; requested that Council put a stop to the activity; and spoke of negative impact to the community.

   City Attorney Julia Lew indicated that the City did have adult business regulations, and recommended that the business be checked for compliance. City Manager Longley stated that it would be looked into and a report would be provided to Council.
Dick Eckhoff, 197 N. Main, spoke about Item 31, stating that he was concerned it would exacerbate existing parking problems.

**CONSENT CALENDAR**

Items 9, 18, 20, and 21a were removed for further discussion and/or abstention.

1. **CITY COUNCIL MINUTES OF DECEMBER 8, 2007 AND JULY 15, 2008**

   Recommendation: That the City Council approve the Minutes of December 8, 2007 and July 15, 2008.

   Documentation: M.O. 01-080508
   Disposition: Approved

2. **CLAIM – FLOSSIE JORDAN**

   Recommendation: After consideration and investigation, staff recommends that the Council reject said claim; refer the matter to the City’s insurance adjustor; and direct the City Clerk to give the Claimant proper notification.

   Documentation: M.O. 02-080508
   Disposition: Approved

3. **CLAIM – RONALD IRISH**

   Recommendation: After consideration and investigation, staff recommends that the Council approve the settlement in the amount of $810.20, and direct the City Clerk to authorize the City’s insurance adjustor to make payment to Claimant in said amount upon execution by Claimant of a Release of all Claims.

   Documentation: M.O. 03-080508
   Disposition: Approved

4. **TRANSIT CLAIM – CANDY IBARRA**

   Recommendation: After consideration and investigation, staff recommends that the Council reject said claim; refer the matter to the City’s transit insurance adjustor; and direct the City Clerk to give the Claimant proper notice.

   Documentation: M.O. 04-080508
   Disposition: Approved

5. **AUTHORIZATION TO ADVERTISE FOR BIDS – NEWCOMB STREET TRENCH PATCH & CONCRETE REPLACEMENT PROJECT (WESTFIELD AVENUE TO SAN LUCIA LANE)**

   Recommendation: That the City Council:
   1. Approve staff’s recommended plans and project manual; and
   2. Authorize staff to advertise for bids on the project.
6. AUTHORIZATION TO ADVERTISE FOR BIDS – ROCHE SEWER PROJECT – MORTON AVENUE

Recommendation: That the City Council:
1. Approve staff’s recommended plans and project manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: M.O. 06-080508
Disposition: Approved

7. AWARD OF CONTRACT – TRAFFIC SIGNAL #10 (NEWCOMB STREET AND WESTFIELD AVENUE) PROJECT

Recommendation: That City Council:
1. Award the Traffic Signal #10 (Newcomb Street & Westfield Avenue) Project to A-C Electric Company in the amount of $204,800;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs.

Documentation: M.O. 07-080508
Disposition: Approved

8. AWARD OF CONTRACT – D STREET AND HOCKETT STREET ALLEY RECONSTRUCTION

Recommendation: That the City Council:
1. Award the D Street and Hockett Street Alley Reconstruction Project to Halopoff and Sons in the amount of $39,776.42;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs.

Documentation: M.O. 08-080508
Disposition: Approved

10. AIRPORT LEASE RENEWAL – LOT 46D

Recommendation: That the City Council approve the extension of the Lease Agreement between the City of Porterville and Mr. William Vandersande of Camarillo, CA, for Lot 46D at the Porterville Municipal Airport.

Documentation: M.O. 09-080508
Disposition: Approved
11. AIRPORT HANGAR PURCHASE – WOODMANSEE – FBO LOTS, 4, 5, AND 5A

Recommendation: That the City Council:
1. Authorize the budget adjustment of $40,500 for the purchase of the hangar complex (and escrow fees) from the Airport Capital Fund;
2. Authorize the Mayor to sign all necessary documents;
3. Authorize staff to open an escrow with a deposit of $5,000 earnest money with the City paying usual and customary escrow fees;
4. Authorize staff to make the payment to Mr. Ray Woodmansee in the amount of $40,000 less his share of the escrow fees; and
5. Authorize staff to record all documents with the County Recorder.

Documentation: M.O. 10-080508
Disposition: Approved

12. PURCHASE OF SPECIALIZED EQUIPMENT

Recommendation: That the City Council authorize purchase by negotiation of the specialized equipment listed and authorize payment for said equipment upon satisfactory delivery.

Documentation: M.O. 11-080508
Disposition: Approved

13. ACCEPTANCE OF PROJECT – WELL NO. 29

Recommendation: That City Council:
1. Accept the Well No. 29 Pumping Facility Project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the release of the 10% retention thirty-five (35) days after recordation, provided no stop notices have been filed.

Documentation: M.O. 12-080508
Disposition: Approved

14. HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION

Recommendation: That the City Council:
1. Adopt the draft resolution approving the submittal of a HOME Investment Partnership Program (HOME) funding application for $2,000,000 for a rental new construction project to the California Department of Housing and Community Development;
2. Adopt the draft resolution approving the submittal of a HOME Investment Partnership Program (HOME) funding application for $800,000 for continuation of the First Time Low Income Homebuyer Program ($400,000) and the Owner Occupied Housing Rehabilitation Program ($400,000);
3. Authorize the Mayor to execute all documents pertaining to the HOME program; and
4. Authorize the Community Development Director to execute, in the name of the City of Porterville, project drawdown requests, and all other administrative documents required by the California Department of Housing and Community Development or the U. S. Department of Housing and Urban Development for administration of the HOME program.

Documentation: Resolution No. 70-2008
Resolution No. 71-2008
Disposition: Approved

15. CODE ENFORCEMENT UPDATE

Recommendation: For information only.

Disposition: No action taken.

16. ADOPTION OF ANNUAL APPROPRIATION LIMIT

Recommendation: That the City Council approve the draft resolution adopting the appropriation limit of $46,931,401 for the 2008/2009 fiscal year.

Documentation: Resolution No. 72-2008
Disposition: Approved

17. AUTHORIZATION TO ROLL WEED ABATEMENT BALANCES TO THE PROPERTY TAX ROLLS

Recommendation: That the City council adopt the draft resolution authorizing the County Auditor to place the items set forth in Exhibit A of the draft resolution on the property tax rolls for collection.

Documentation: Resolution No. 74-2008
Disposition: Approved

19. CONSIDERATION OF RESOLUTION SUPPORTING THE NATIONAL PARK CENTENNIAL INITIATIVE AND MAINTAINING AND PRESERVING AMERICA’S NATIONAL PARKS

Recommendation: That the City Council approve the Resolution Supporting the National Park Centennial Initiative and Maintaining and Preserving America’s National Parks.

Documentation: Resolution No. 76-2008
Disposition: Approved

21. CONSIDERATION OF CITY CHARTER REVIEW
Recommendation:  No action requested.

Disposition:  No action taken.

21b. SIKH CENTER DEVELOPMENT IN COUNTY JURISDICTION

Recommendation:  Informational only.

Disposition:  No action taken.

COUNCIL ACTION:  MOVED Council Member Felipe Martinez, SECONDED by Council Member Pedro Martinez that the City Council accept Items 1 through 8, 10 through 17, 19, 21 and 21b. The motion carried unanimously.

Disposition:  Approved

9. AUTHORIZATION TO REJECT ALL BIDS AND RE-ADVERTISE CORE AREA TWO AND FOUR

POLICY RECOMMENDATION:
1. Reject all bids and direct staff to re-advertise for construction bids.

STAFF RECOMMENDATION:
1. Waive policy due to potential loss of funds;
2. Award the Core Area Two and Four Project to Halopoff and Sons, Inc. in the amount of $915,435.89;
3. Authorize flexibility in quantity of work to be performed within the base bid so that the project contract amount does not exceed $915,435.89; and
4. Authorize staff to continue construction of concrete improvements as described in the “Add Alternate” schedule to the maximum allowed ($950,000) by the CMAQ grant.

City Manager Longley introduced the item, and Vice-Mayor McCracken recused himself due to a conflict of interest, and left the Council Chambers. Public Works Director Baldo Rodriguez presented the staff report.

At Council’s request, Mr. Rodriguez clarified that the difference was approximately $7,000 to $8,000.

COUNCIL ACTION:  MOVED by Council Member Pedro Martinez, SECONDED by Council M.O. Member Felipe Martinez that the City Council waive policy due to potential loss of funds; award the Core Area Two and Four Project to Halopoff and Sons, Inc. in the amount of $915,435.89; authorize flexibility in quantity of work to be performed within the base bid so that the project contract amount does not exceed $915,435.89; and authorize staff to continue construction of concrete improvements as described in the “Add Alternate” schedule to the maximum allowed ($950,000) by the CMAQ grant.
AYES: P. Martinez, F. Martinez, Ward, Hamilton
NOES: None
ABSTAIN: McCracken
ABSENT: None

Disposition: Approved

18. COUNCIL SUPPORT OF AN AMENDMENT TO MEASURE R TO FUND THE PRESERVATION OF RAILROAD RIGHT-OF-WAY AND RELATED INFRASTRUCTURE

Recommendation: That the City Council adopt the draft resolution to indicate support of using Measure R funds to preserve existing rail lines.

City Manager Longley introduced the item. At Council’s request, the staff report was waived.

A discussion ensued with regard to the cost of the improvements and the intention of the amendment. Council Member Felipe Martinez, who sat on the TCAG Committee, provided the Council with additional testimony. City Manager Longley explained the intention of the resolution and the amendment. It was noted that a large portion of the railroad could be utilized at no more than five miles per hour, which brought the economic benefit of the rail line into question. Community Development Director Brad Dunlap elaborated on the viability of the rail line relative to economic development in Porterville.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Council Member Pedro Martinez that the City Council carry the item forward to the August 19, 2008 meeting; and direct staff to invite Ted Smalley to speak during the Item. The motion carried unanimously.

Disposition: Approved

20. APPROVAL OF APPOINTMENT OF SPECIAL LEGAL COUNSEL

Recommendation: That the City Council approve the appointment of the firm of McDonough, Holland & Allen, and Attorneys Kenyon and Castella as special counsel to the STIG/PAADA committee, and authorize the execution of a legal services agreement, subject to approval by the City Attorney.

City Manager Longley introduced the item, and Council Member Felipe Martinez recused Himself, and left the Council Chambers. At Council’s request, the staff report was waived.

COUNCIL ACTION: MOVED by Pedro Martinez, SECONDED by Council Member Ward that the City Council approve the appointment of the firm of McDonough, Holland & Allen, and Attorneys Kenyon and Castella as special counsel to the STIG/PAADA committee, and authorize the execution of a Legal Services Agreement.
AYES: McCracken, P. Martinez, Ward, Hamilton
NOES: None
ABSTAIN: F. Martinez
ABSENT: None

Disposition: Approved

21a. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE DESIGNATING A SURVEY AREA AND AUTHORIZING STAFF TO PREPARE A PRELIMINARY PLAN IN CONNECTION WITH THE PROPOSED 2009 AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PORTERVILLE REDEVELOPMENT PROJECT NO. 1, AS AMENDED

Recommendation: That the City Council:
1. Adopt the draft resolution; and
2. Authorize and direct Agency staff and consultants to conduct all other necessary analyses and actions pertinent to the adoption of the 2009 Amendment as necessary and appropriate.

City Manager Longley introduced the item. Vice-Mayor McCracken requested clarification from the City Attorney regarding whether he would have to abstain from the item. The City Attorney explained that the item affected all Council Members in the same way, and that an abstention would not be necessary. Community Development Director Brad Dunlap notified the Council of the revised Attachment No. 2, and provided a brief staff report.

COUNCIL ACTION: MOVED by Vice-Mayor McCracken, SECONDED by Council Member Resolution 77-2008 Pedro Martinez that the City Council adopt the draft resolution; and authorize and direct Agency staff and consultants to conduct all other necessary analyses and actions pertinent to the adoption of the 2009 Amendment as necessary and appropriate. The motion carried unanimously.

Disposition: Approved

The Council recessed for 10 minutes.

PUBLIC HEARINGS
23. ZONE CHANGE AMENDMENT 2-2008 (DOWNTOWN “D” OVERLAY)

Recommendation: That the City Council adopt the draft ordinance approving Zone Change Amendment 2-2008.

City Manager Longley introduced the item, and City Planner Ben Kimball presented the staff report. Mayor Hamilton then recused himself.

The hearing opened to the public at 8:22 p.m.
• Dennis Townsend, Townsend Architectural Group, 633 N. Westwood, spoke of the historical significance of downtown; urged the establishment of the proposed “D” Overlay; and noted the use of redevelopment guidelines.

• Dick Eckhoff, 197 N. Main, spoke in favor of the “D” Overlay; noted the Porter Theater paint job; and spoke of the need to balance the level of control.

• Darren Griswold, 89 E. Mill, spoke in favor of the item; and stated he would like to see the area expanded.

• Greg Woodard, 1055 W. Morton, spoke of the branding initiative; and stated that the “D” Overlay was needed to protect investments and the charm of the downtown area.

• John Snavely, 528 W. Kanai, Porterville Chamber of Commerce Chair, urged the Council to support the Item.

• Karen Johns, 678 N. Plano, Webb & Son Construction, Branding Committee member, spoke in favor of the preservation of downtown; and stated that in her experience, the City was great to work with.

The hearing closed to the public at 8:45 p.m.

Council Member Ward thanked the staff for the providing him with the information he had requested, and stated that he considered approval of the “D” Overlay as the first phase in protecting the heart of the City.

At Council Member Felipe Martinez’s request, Community Development Director Dunlap elaborated on the current guidelines and spoke of the consideration of different architectural styles in the comprehensive update.

Council Member Pedro Martinez spoke at length about his reservations, and his concerns regarding the “Council discretion” aspect of the “D” Overlay.

Vice-Mayor McCracken stated that the “D” Overlay would protect downtown until the new zoning ordinance was approved.

City Manager Longley explained what he believed to be, the origins of the ordinance.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice-Mayor McCracken that the City Council adopt the draft ordinance approving Zone Change Amendment 2-2008; give first reading, and order the ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE PURSUANT TO ARTICLE 27 OF THE PORTERVILLE ZONING ORDINANCE APPROVING ZONE CHANGE AMENDMENT 2-2008 TO ESTABLISH A “D” OVERLAY ZONE TO THE PROPERTIES LOCATED IN DOWNTOWN PORTERVILLE, BETWEEN MORTON AND OLIVE AVENUES AND SECOND AND HOCKETT STREETS.
AYES: McCracken, F. Martinez, Ward
NOES: P. Martinez
ABSTAIN: Hamilton
ABSENT: None

The City Manager read the ordinance by title only.

Disposition: Approved

22. HILLSIDE DEVELOPMENT ORDINANCE

Recommendation: That the City Council approve the proposed Hillside Development Ordinance and give first reading to the draft ordinance.

City Manager Longley introduced the item, and Community Development Director Brad Dunlap presented the staff report.

The hearing opened to the public at 9:27 p.m.

• Dick Eckhoff, 197 N. Main, requested clarification regarding vehicular access points relative to lot size, the on-lot tree program, and the length of max grades.

• Jim Winton, 150 W. Morton, spoke in favor of foothill standards; indicated that he was overwhelmed with the amount of data required at the submittal state; and requested the opportunity to obtain answers to the many questions he had regarding the ordinance.

The hearing closed to the public at 9:35 p.m.

Staff addressed questions raised during public comment, and welcomed the opportunity to meet with Mr. Winton to discuss his questions and concerns.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council M.O. Member Ward that the City Council continue the item to the September 2, 2008 meeting to allow staff the opportunity to meet with Mr. Winton to review issues and concerns. The motion carried unanimously.

Disposition: Continued to September 2, 2008.

24. RESOLUTIONS AUTHORIZING THE CALLING OF AN EMERGENCY ELECTION/ORDINANCE ADDING ARTICLE VI OF CHAPTER 22 OF THE PORTERVILLE MUNICIPAL CODE CONCERNING UTILITY USER TAX-COMMUNICATIONS SERVICES

Recommendation: That the City Council:
1. Hold a public hearing concerning the proposed ordinance and ballot measure, and consider any and all public testimony;
2. Approve the draft resolution declaring an emergency and a need for placement of the issue on the November 4, 2008 ballot;
3. Approve the draft resolution approving the ballot measure and calling
the special municipal election for November 4, 2008;
4. Approve the draft resolution requesting and consenting to consolidation of elections and setting specifications of the election order; and
5. Consider, approve and give first reading (reading by title only and waiving further reading thereof) to the draft Ordinance adding Chapter 22, Article VI concerning a communication users tax.

City Manager Longley introduced the item, and City Attorney Julia Lew presented the staff report.

The hearing opened to the public at 10:05 p.m. Seeing no one, the Mayor closed the public hearing at 10:05 p.m.

At Council’s request, the City Attorney clarified the risks associated with not approving the resolutions.

**COUNCIL ACTION:**

M.O. 17-080508

MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council approve the draft resolution declaring an emergency and a need for placement of the issue on the November 4, 2008 ballot; approve the draft resolution approving the ballot measure and calling the special municipal election for November 4, 2008; approve the draft resolution requesting and consenting to consolidation of elections and setting specifications of the election order; and consider, approve and give first reading (reading by title only and waiving further reading thereof) to the draft Ordinance adding Chapter 22, Article VI concerning a communication users tax.

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

Disposition: Denied

The Council recessed for ten minutes.

**SCHEDULED MATTERS**

26. **AMENDMENT TO TRAFFIC ORDINANCE NO. 1162 – AUTHORITY TO ISSUE TRANSIT USER PARKING PERMITS**

Recommendation: That City Council:
1. Amend the Traffic Resolution as outlined in the proposed Ordinance Amendment;
2. Authorize the City Traffic Engineer to implement and issue rules and regulations needed for the administration and enforcement of transit users parking within the “Singer” Parking Lot, totally compliant with the funding source application; and
3. Authorize the Police Chief to issue citations in accordance with the latest adopted “Bail Schedule” once rules and regulation are enforceable.

City Manager Longley introduced the item, and Public Works Director Baldo Rodriguez presented a brief staff report.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Ward that the City Council approve the draft ordinance amending the Traffic Resolution, give first reading, and order the ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING A SECTION OF CHAPTER 17, ARTICLE XI STOPPING, STANDING OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS AND PUBLIC PARKING LOTS; authorize the City Traffic Engineer to implement and issue rules and regulations needed for the administration and enforcement of transit users parking within the “Singer” Parking Lot, totally compliant with the funding source application; and authorize the Police Chief to issue citations in accordance with the latest adopted “Bail Schedule” once rules and regulation are enforceable. The motion carried unanimously.

The City Manager read the ordinance by title only.

Disposition: Approved

25. EMERGENCY REPAIR OF PIPE SUPPORTS AT WESTWOOD AND TULE RIVER BRIDGE

Recommendation: That the City Council ratify the action of the City Manager approving the emergency repair.

City Manager Longley introduced the item, and at Council’s request, the staff report was waived.

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Ward that the City Council ratify the action of the City Manager approving the emergency repair. The motion carried unanimously.

Disposition: Approved

27. STREET PERFORMANCE MEASURE – 4TH QUARTER UPDATE

Recommendation: Information only.

City Manager Longley introduced the item, and Public Works Director Rodriguez presented a brief staff report.

Mayor Hamilton requested that pictures be included in future updates.

Disposition: No action taken.
28. INTERIM FINANCIAL STATUS REPORTS AND GRANTS SUMMARY REPORT

Recommendation: That the City Council accept the interim financial status reports and grants summary report as presented.

City Manager Longley introduced the item, and Chief Financial Officer Maria Bemis presented the staff report.

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the City Council accept the interim financial status reports and grants summary report as presented. The motion carried unanimously.

Disposition: Approved

29. QUARTERLY PORTFOLIO SUMMARY

Recommendation: That the City Council accept the Quarterly Portfolio Summary in accordance with SB 564 and SB 866.

City Manager Longley introduced the item, and Chief Financial Officer Maria Bemis presented the staff report.

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Pedro Martinez that the City Council accept the Quarterly Portfolio Summary in accordance with SB 564 and SB 866. The motion carried unanimously.

Disposition: Approved

30. DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2008 ANNUAL CONFERENCE

Recommendation: That the City Council designate one City Council Member to serve as a voting delegate, and one City Council Member to serve as an alternate voting delegate, at the League of California Cities 2008 Annual Conference on September 24-27, 2008.

City Manager Longley introduced the item, and at Council’s request, the staff report was waived.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Mayor Hamilton that the City Council designate Council Member Ward to serve as a voting delegate, and Mayor Hamilton to serve as an alternate voting delegate at the League of California Cities 2008 Annual Conference on September 24-27, 2008. The motion carried unanimously.

Disposition: Approved
31. REQUEST BY COUNCIL MEMBER – CONSIDERATION TO ALLOW AUTO DEALERSHIPS TO PARK VEHICLES FOR SALE ON CITY STREETS

City Manager Longley introduced the item, and provided background information.

Council Member Pedro Martinez made a motion to add the item to a future agenda for consideration. The motion was seconded by Mayor Hamilton.

A brief discussion ensued, during which the Council concurred that the item would not be placed on a future agenda.

Disposition: No action taken.

The Council adjourned at 10:36 p.m. to a joint meeting of the Porterville City Council and the Porterville Redevelopment Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
August 5, 2008

Roll Call: Agency Vice-Chairman McCracken, Agency Member Pedro Martinez, Agency Member Felipe Martinez, Agency Member Ward, Chairman Hamilton

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
- Dick Eckhoff, address on record, spoke in favor of Item No. PRA-1.

SCHEDULED MATTER
PRA-1. AUTHORIZATION TO ADVERTISE FOR BIDS – HOCKETT/MILL/OAK PARKING LOT RECONSTRUCTION

Recommendation: That the Porterville Redevelopment Agency:
1. Amend the request for a loan with the City of Porterville for the reconstruction of the parking lot located on the east side of Hockett Street, between Mill and Oak Avenues for an amount of $505,000, with all other terms and conditions to remain as outlined in Resolution 56-2007;
2. Approve staff's recommended plans and project manual; and
3. Authorize staff to advertise for bids on the project.

That the City Council:
1. Approve the Porterville Redevelopment Agency’s request to amend the loan to an amount of $505,000 for reconstruction of the parking lot located on the east side of Hockett Street, between Mill and Oak Avenues;
2. Approve the use of Community Development Block Grant Business Assistance Funds to provide for that portion of the construction that is not funded by the Redevelopment Agency;
3. Approve staff's recommended plans and project manual; and
4. Authorize staff to advertise for bids on the project.

City Manager Longley introduced the item, and at the Council/Agency’s request, the staff report was waived. Vice-Mayor/Vice-Chair McCracken recused himself due to being within five hundred feet of the project area, and left the Council Chambers.

AGENCY ACTION: MOVED by Agency Member Pedro Martinez, SECONDED by Agency Member Felipe Martinez that the Redevelopment Agency amend the request for a loan with the City of Porterville for the reconstruction of the parking lot located on the east side of Hockett Street, between Mill and Oak Avenues for an amount of $505,000, with all other terms and conditions to remain as outlined in Resolution 56-2007; approve staff's recommended plans and project manual; and authorize staff to advertise for bids on the project.

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

Disposition: Approved

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council approve the Porterville Redevelopment Agency’s request to amend the loan to an amount of $505,000 for reconstruction of the parking lot located on the east side of Hockett Street, between Mill and Oak Avenues; approve the use of Community Development Block Grant Business Assistance Funds to provide for that portion of the construction that is not funded by the Redevelopment Agency; approve staff’s recommended plans and project manual; and authorize staff to advertise for bids on the project.

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

Disposition: Approved

The Joint City Council/Redevelopment Agency meeting adjourned at 10:37 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS
None

OTHER MATTERS
• Council Member Ward announced that he and his wife were expecting their fifth child.
Council Member Pedro Martinez:

1. Spoke favorably of the Kids Day event at Murry Park on Saturday, August 2nd; and
2. Stated that he was pleased the patient missing from the Porterville Developmental Center had been found and returned to the facility.

Council Member McCracken announced that Le Bistro was all booked for dinner reservations on Friday and Saturday.

Mayor Hamilton requested that an analysis be conducted regarding the feasibility of picking up all three types of waste cans on the same day.

The Council reconvened Closed Session at 10:40 p.m.

CLOSED SESSION

The Council reconvened Open Session at 11:04 p.m. It was reported that no action had been taken.

ADJOURNMENT

The Council adjourned at 11:05 p.m. to the meeting of August 13, 2008 at 5:30 p.m. in the Mikabbi/Hamamatsu Conference Room, City Hall.

SEAL

Luisa Herrera, Deputy City Clerk

Cameron Hamilton, Mayor