Called to Order at 6:30 p.m.
Roll Call: Vice Mayor McCracken, Council Member Felipe Martinez, Council Member Ward, Mayor Hamilton
Absent: Council Member Pedro Martinez

Pledge of Allegiance led by City Manager John Lollis
Invocation – a moment of silence was observed.

ORAL COMMUNICATIONS
• Name Unknown, 1720 W. Westfield, commented on the need to replace the City’s flag, and suggested that the City have a booth at the Iris Festival promoting volunteerism or water conservation.

CONSENT CALENDAR
1. COMMUNITY CLEAN UP EVENTS

Recommendation: That the City Council:
1. Declare April 18th, 2009, “Spring Clean Up Day” and October 24, 2009, “Fall Clean Up Day”;
2. Encourage all residents to clean up their properties and take advantage of these special opportunities offered by the City;
3. Authorize the City to accept trash, litter and yard clipping delivered by City residents receiving City refuse service to the Spring and Fall Clean Up Events for free disposal; and
4. Authorize the cost of both events be funded from the Solid Waste Operating budget.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Felipe Martinez that the City Council declare April 18th, 2009, “Spring Clean Up Day” and October 24, 2009, “Fall Clean Up Day”; encourage all residents to clean up their properties and take advantage of these special opportunities offered by the City; authorize the City to accept trash, litter and yard clipping delivered by City residents receiving City refuse service to the Spring and Fall Clean Up Events for free disposal; and authorize the cost of both events be funded from the Solid Waste Operating budget.

AYES: McCracken, F. Martinez, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: P. Martinez
PUBLIC HEARING
2. AN EXTENSION OF TIME FOR AN INTERIM ORDINANCE ADOPTING AN INTERIM ZONING MATRIX AND IMPLEMENTATION PLAN FOR THE PORTERVILLE 2030 GENERAL PLAN – UPDATE REPORT

Recommendation: That the City Council hold the public hearing, consider any and all public testimony, and extend the Interim Urgency Ordinance for the implementation of the newly adopted 2030 General Plan for a period of one (1) year.

City Manager Lollis introduced the item, and City Planner Kimball presented the staff report.

The public hearing opened at 6:34 p.m. Seeing no one, the Mayor closed the public hearing at 6:35 p.m.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council adopt the Interim Urgency Ordinance for the implementation of the newly adopted 2030 General Plan for a period of one (1) year, give first reading, waive further reading, and order the ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE EXTENDING AN INTERIM ORDINANCE ADOPTING AN INTERIM GENERAL PLAN AND ZONING CONSISTENCY PLAN AND MATRIX TO IMPLEMENT THE PORTERVILLE 2030 GENERAL PLAN AND DECLARING THE URGENCY THEREOF.

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

Disposition: Approved

SCHEDULED MATTER
3. AUTHORIZATION TO PROCEED WITH AN ORDINANCE TO DEFER THE COLLECTION OF CERTAIN DEVELOPMENT IMPACT FEES TO OCCUPANCY

Recommendation: That the City Council:
1. Direct Staff to draft amendments to the City’s impact fee ordinances resulting in a deferral of certain impact fees to occupancy; and
2. Direct Staff to bring back an interim urgency ordinance to the April 7, 2009 City Council meeting to effect the implementation of the deferral while a permanent ordinance is developed.
City Manager Lollis introduced the item, and Community Development Director Dunlap presented the staff report.

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Member Ward that the City Council direct Staff to draft amendments to the City’s impact fee ordinances resulting in a deferral of certain impact fees to occupancy; and Direct Staff to bring back an interim urgency ordinance to the April 7, 2009 City Council meeting to effect the implementation of the deferral while a permanent ordinance is developed.

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

Disposition: Approved

ORAL COMMUNICATIONS
None

OTHER MATTERS
• Council Member Felipe Martinez:
  1. Suggested that the winners of the lottery for firework booths be ineligible the following year to allow other non profit organizations the opportunity to raise money;
  2. Spoke about the Time Marches On Committee’s Drive-Thru Tri Tip Dinner on Saturday, April 4th, from 4:00 p.m. to 7:00 p.m. at the Centennial Park;
  3. Spoke of fundraising efforts for the Fly-In; and
  4. Noted for the record that he and his wife were the first couple married at the Centennial Park’s gazebo.
• Mayor Hamilton congratulated Council Member Felipe Martinez on his marriage.
• City Manager Lollis informed the Council of the Board of Supervisor’s action to reduce Senior Nutrition staff, and reported that John Davis indicated there should be no impact or disruption to service.

ADJOURNMENT
The Council adjourned at 6:48 p.m. to the meeting of April 7, 2009 at 6:00 p.m.

Luisa Herrera, Deputy City Clerk

Cameron Hamilton, Mayor