Called to Order at 6:30 p.m.

Roll Call: Council Member Hamilton, Council Member Pedro Martinez, Council Member Felipe Martinez, Vice Mayor Ward, Mayor McCracken

Pledge of Allegiance Led by Mayor Pete V. McCracken

Invocation – a moment of silence was observed.

**ORAL COMMUNICATIONS**
- David Gonzalez, 561 N. Cloverleaf, inquired whether the City Council would be discussing multiple use zones; and questioned whether the noise ordinance was enforceable per state requirements.

**SCHEDULED MATTERS**

1. **AUTHORIZING A LICENSE AND DEVELOPMENT AGREEMENT WITH THE PORTERVILLE JUNIOR LIVESTOCK FAIR**

Recommendation: That the City Council:

1. Approve the License and Development Agreement between the Porterville Junior Livestock Fair and the City of Porterville, subject to legal counsel approval as to form; and
2. Authorize the Mayor to sign all necessary documents to complete the transaction.

City Manager Lollis introduced the item, and Community Development Director Brad Dunlap presented the staff report. During the staff report he proposed the following amendments to the agreement:

1. **3.1 Allowed Uses** – Change, “Additionally, the Fair will make every effort to support the use of the fairgrounds at no cost to all community oriented and/or non-profit organizations” to, “Additionally, the Fair will make every effort to support the use of the fairgrounds by all community oriented and/or non-profit organizations”; and
2. **4.3 Development of Parcel 2** – Move language of 4.3.3 to 4.3.4, and add as new 4.3.3 language, “In conjunction with the development of Phase 1 by the Fair, the Fair may perform mutually agreed upon site improvements to Parcel 2. Site work is subject to reimbursement to the Fair upon future development of Parcel 2 by the City or within 4 years from the date of the completion of improvements, whichever occurs first”.

A discussion ensued regarding the proposed amendments and staff provided clarification regarding site improvement reimbursement.

**COUNCIL ACTION:** MOVED by Council Member Felipe Martinez, SECONDED by Council
M.O. 01-120809 Member Hamilton that the City Council approve the License and Development Agreement between the Porterville Junior Livestock Fair and the City of Porterville, as amended to include revised language to 3.1, 4.3.3, and the addition of 4.3.4, subject to legal counsel approval as to form; and authorize the Mayor to sign all necessary documents to complete the transaction.

Disposition: Approved

2. COUNCIL REVIEW OF 2009 PRIORITY PROJECTS, AND CONSIDERATION OF 2010 PRIORITY PROJECTS

Recommendation: That the City Council review the progress of its 2009 Priority Projects, and consider the adoption of 2010 Priority Projects.

City Manager Lollis introduced the item and presented the staff report.

Following an inquiry from Council Member Felipe Martinez, a discussion ensued with regard to the Noise Ordinance as it related to land use in the area of the Airport and Tea Pot Dome.

City Manager Lollis spoke from staff’s perspective, about a number of projects already in progress such as: potential resort development, potential economic development interests, the pursuit of an EDA grant, airport lighting and runway rehabilitation, and arterial street rehabilitation. He advised the Council of a decrease in road construction costs and the cost of money, which could increase capacity for projects. He then identified the following as projects which would see movement in the coming year: library facility infrastructure improvements, a community infrastructure needs assessment, Friends of the Library facility development, development of the fairgrounds, the relocation of the police range, the extension of the Heritage Trail, Martin and Rocky Hill reservoirs, Mathew Street and Morton Avenue Water Trunk Line project, Murry Park Pond dredging, OHV land buffer acquisition, and planning area boundary amendments.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council add Skate Park Lighting as a priority project for 2010.

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

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Pedro Martinez that the City Council continue the consideration of priority projects to the City Council meeting of December 15, 2009.

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

**ADJOURNMENT**

The Council adjourned at 7:33 p.m. to the meeting of December 15, 2009.

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Luisa Herrera, Deputy City Clerk

SEAL

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Pete V. McCracken, Mayor