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

ORAL COMMUNICATIONS
None

CLOSED SESSION:
A. Closed Session Pursuant to:
3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
6- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL AND ACTION TAKEN IN CLOSED SESSION
City Attorney Lew reported that no action had taken place.

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation – a moment of silence was observed.

PROCLAMATIONS
James Richey - Eagle Scout

PRESENTATIONS
Employee of the Month – Gregg Kroutil (This presentation was continued.)
Retirement of K-9 “Zeus”
Launch of New City Website
**ORAL COMMUNICATIONS**

- Claudia Elliott, Editor of the Porterville Recorder, advised the Council that a photographer would be present at future City Council Meetings to photograph the presentations portion of the meeting, and requested the Council’s assistance in providing enough time to secure a shot.
- Dick Eckhoff, City of Hope Spectacular Chairman, informed everyone of the upcoming auditions for the event set for Saturday, January 23rd, and invited all to the event scheduled for February 27th.
- John Coffee, a Porterville resident, 1) inquired as to why the developer in Item 12 was already moving dirt if the Final Map had yet to be approved; 2) voiced opposition to a waiver of fees as proposed in Item 21; 3) voiced concern with unnecessary travel for lobbying purposes as proposed in Item 24; and 4) thanked the Council for Item 8.
- Nikki Edwards, a Porterville resident, updated the Council on volunteer efforts with the City’s animal sheltering program, and requested that the permanent shelter be fast tracked to avoid euthanizing more animals due to lack of space.
- Chris Sanders, 450 Colby Place, 1) came forward on behalf of the Owner in Item 30 and advised he was available for questions should the need arise; and 2) spoke on behalf of Gilstraps Cleaning, and requested the Council’s assistance in resolving an issue regarding fees. Mr. Sanders then provided the Council with written correspondence regarding same.
- Mary (last name inaudible), 1006 Lu Ann, spoke of the volunteer efforts with animal control, and urged the fast-tracking of the permanent shelter, noting the need for the shelter in order to obtain much needed grant funding.

**CONSENT CALENDAR**

Items 4, 15 and 24 were pulled for further discussion.


   **Recommendation:** That the City Council approve the City Council Minutes of June 16, 2009, December 1, 2009, December 8, 2009 and December 15, 2009.

   **Documentation:** M.O. 01-011910
   **Disposition:** Approved.

2. **CLAIM – LINDA EASTEP**

   **Recommendation:** That the City Council, after consideration and investigation, reject said claim; refer the matter to the City’s insurance adjustor; and direct the City Clerk to give the Claimant proper notice.

   **Documentation:** M.O. 02-011910
   **Disposition:** Approved.
3. AUTHORIZATION TO ADVERTISE FOR BIDS – MORTON AVENUE AND MATHEW STREET WATER TRUCK LINE PROJECT

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

Documentation: M.O. 03-011910
Disposition: Approved.

5. AWARD OF CONTRACT – PORTERVILLE FAIRGROUNDS OFF-SITE IMPROVEMENT PROJECT

Documentation: That the City Council:
1. Award the Porterville Fairgrounds Off-Site Improvement Project base bid and add alternate to Mitch Brown Construction, Inc. in the amount of $199,384.10;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs, and $10,000 for staff time and construction engineering.

Documentation: M.O. 04-011910
Disposition: Approved.

6. AWARD OF CONTRACT – WWTF BAR SCREEN REPLACEMENT AND AUGER CONVEYOR PROJECT

Recommendation: That the City Council:
1. Award the WWTF Bar Screen Replacement and Auger Conveyor Belt Project to American, Inc. in the amount of $357,700;
2. Authorize progress payments up to 90% of the contract amount; and
3. Authorize a 10% contingency to cover unforeseen construction costs and an additional 1.5% to cover administration costs.

Documentation: M.O. 05-011910
Disposition: Approved.

7. STATUS OF 2012-2014 CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT APPLICATION

Recommendation: None. Informational Report Only.

Disposition: Informational report only.
8. **MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS AND PROGRAM SUPPLEMENT TO THE MASTER AGREEMENT – SAFE ROUTES TO SCHOOL PROJECT**

Recommendation: That the City Council:
1. Approve the subject master agreement by passing a resolution authorizing the Mayor to sign the subject master agreement;
2. Approve the subject program supplement by passing a resolution authorizing the Mayor to sign the subject program supplement; and
3. Direct staff to return the signed program supplement to Caltrans.

Documentation: Resolutions 01-2010 and 02-2010
Disposition: Approved.

9. **INTENT TO VACATE A PORTION OF H STREET AND KESSING STREET BETWEEN OAK AVENUE AND THE PORTERVILLE SLOUGH (SIERRA VIEW LOCAL HEALTH CARE DISTRICT)**

Recommendation: That the City Council:
1. Pass a resolution of intent to vacate a portion of H Street and Kessing Street between Oak Avenue and the Porter Slough; and
2. Set the Council Meeting of February 16, 2010 as the time and place for a public hearing.

Documentation: Resolution 03-2010
Disposition: Approved.


Recommendation: That the City Council:
1. Authorize staff to begin escrow, with the City paying escrow fees;
2. Authorize staff to make payment to Stanley M. Noble, Successor Trustee of the Edward B. and Elizabeth F. Cornell Revocable Trust Dated April 6, 1989, in the amount of $6,812.00 after completion of escrow;
3. Authorize the Mayor to sign all necessary documents; and
4. Authorize staff to record all documents with the County Recorder.

Documentation: Resolution 04-2010
Disposition: Approved.
11. ACCEPTANCE OF APPRAISED VALUE OF RIGHT OF WAY FOR PROPERTY LOCATED AT APN 269-130-004 – HELEN CHAPMAN – JAYE/GIBBONS STREET IMPROVEMENT PROJECT

Recommendation: That the City Council:
1. Authorize staff to begin escrow, with the City paying escrow fees;
2. Authorize staff to make payment to Helen Chapman in the amount of $25,635.00 after completion of escrow;
3. Authorize the Mayor to sign all necessary documents; and
4. Authorize staff to record all documents with the County Recorder.

Documentation: Resolution 05-2010
Disposition: Approved.

12. ACCEPTANCE OF FINAL SUBDIVISION MAP – MOOREA MANOR (GARY SMEE)

Recommendation: That the City Council:
1. Approve the final map of Moorea Manor Subdivision;
2. Accept all offers of dedication shown on the final map; and
3. Authorize the City Clerk to file said map with the County Recorder.

Documentation: M.O. 06-011910
Disposition: Approved.

13. SANITARY SEWER MANAGEMENT PLAN WORK PLAN

Recommendation: That the City Council approve a professional services contract with Quad Knopf to complete the remaining elements of the City’s SSMP for an amount not to exceed $4,200.

Documentation: M.O. 07-011910
Disposition: Approved.

14. STATUS REPORT – DEVELOPER IMPACT FEES


Documentation: M.O. 08-011910
Disposition: Approved.

16. PROPOSED AGREEMENT WITH CITY OF LINDSAY FOR PROVISION OF ANIMAL SHELTER SERVICES

Recommendation: That the City Council:
1. Approve the proposed agreement between the City of Porterville and the City of Lindsay, for the provision of animal sheltering services; and
2. Authorize the Mayor to sign the appropriate documents to implement the agreement.

Documentation: M.O. 09-011910
Disposition: Approved.

17. RETIREMENT OF POLICE SERVICE DOG “ZEUS”

Recommendation: That the City Council:
1. Approve the sale of “Zeus” to Josh Maniss for one dollar ($1.00); and
2. Authorize the Mayor to execute the agreement and document to sell “Zeus” to Josh Maniss.

Documentation: M.O. 10-011910
Disposition: Approved.

18. REQUEST TO RATIFY FAA AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR PERIOD 2009/10 TO 2015/16

Recommendation: That the City Council approve (ratify) the Airport Capital Improvement Program as presented.

Documentation: M.O. 11-011910
Disposition: Approved.

19. APPROVE A MODIFICATION IN GRANT APPLICATIONS FOR FAA 2010 PROJECT

Recommendation: That the City Council authorize the submission by the City Manager of a modified FAA “A” grant in the amount of $100,281 in January 2010, and a subsequent “B” grant in May 2010 for the full-cost of the Runway Rehabilitation or the remainder of engineering cost, based upon FAA advice at the time.

Documentation: M.O. 12-011910
Disposition: Approved.

20. APPROVAL OF AGREEMENT FOR DESIGN SERVICES – REHABILITATION OF RUNWAY 12-30, PORTERVILLE MUNICIPAL AIRPORT

Recommendation: That the City Council approve the Authorization of Service (AOS) No. 2 between the City of Porterville and Tartaglia Engineering for design of the
Airport’s Runway 12-30 Rehabilitation Project; and further, that the Council authorize the Mayor to execute the Agreement.

Documentation: M.O. 13-011910
Disposition: Approved.

21. JUNE 8, 2010 CITY OF PORTERVILLE GENERAL MUNICIPAL ELECTION: CALL FOR ELECTION; REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS; AND SETTING SPECIFIED SERVICES

Recommendation: That the City Council:
1. Allow candidates’ statements, at no cost to the candidate, for 200 words or less with no additional mailings; that County services be used as designated above; and that the County Election Department, County Civic Center, Visalia, California, be designated as the Central County Place for the June 9, 2010 General Municipal Election;
2. Adopt the draft resolution calling the election for June 8, 2010, requesting and consenting to the consolidation of the election; and setting specifications of the election order;
3. Adopt the draft resolution requesting the Board of Supervisors permit the Registrar of Voters to render specified services to the City for the June 8, 2010 election; and
4. Authorize payment to the Tulare County Registrar of Voters upon the completion of the requested services.

Documentation: Resolutions 06-2010 and 07-2010
Disposition: Approved.

22. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE BREAKFAST ROTARY CANCER RUN, MAY 1, 2010

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from Porterville Breakfast Rotary, subject to the Restrictions and Requirements contained in the application, agreement and Exhibit A of the Community Civic Event Application Form.

Documentation: M.O. 14-011910
Disposition: Approved.

23. CONSIDER ‘WALL OF FAME’ HONOR DESIGNATIONS

Recommendation: That the City Council consider the nominees and designate new “Wall of Fame” nominees Jim Maples and Roy Rockholt.

Documentation: M.O. 15-011910
Disposition: Approved.
4. AWARD OF CONTRACT – MUNICIPAL POOL COMPLEX WATER SLIDE PROJECT

Recommendation: That the City Council:

1. Award the Municipal Pool Complex Water Slide Project to Webb & Son in the amount of $187,002.20;
2. Authorize an 8% contingency to cover unforeseen construction costs, and 1.6% for construction engineering.

City Manager Lollis presented the item. The staff report was waived by the Council.

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that the City Council award the Municipal Pool M.O. 16-011910 Complex Water Slide Project to Webb & Son in the amount of $187,002.20; and authorize an 8% contingency to cover unforeseen construction costs, and 1.6% for construction engineering.

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

Disposition: Approved.

15. RATIFICATION OF CITY COUNCIL DIRECTION REGARDING LIBRARY PLANNING PROCESSES

Recommendation: That the City Council ratify the acceptance of the Library Facilities and Space Needs Assessment, and the authorization for continuance of library planning efforts in the areas of site evaluation and funding evaluation.

City Manager Lollis presented the item. The staff report was waived by Council.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Felipe Martinez that the Council ratify the acceptance of the M.O. 17-011910 Library Facilities and Space Needs Assessment, and the authorization for continuance of library planning efforts in the areas of site evaluation and funding evaluation. The motion carried unanimously.

Disposition: Approved.
24. APPROVAL OF COUNCIL MEMBER’S TRAVEL TO WASHINGTON D.C.

Recommendation: That the City Council, consistent with past practice, confirm the proposed out-of-state travel for Council Member Felipe Martinez on February 22-26, 2010.

City Manager Lollis presented the item. The staff report was waived by Council.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Vice Mayor Ward that the Council, consistent with past practice, confirm the proposed out-of-state travel for Council Member Felipe Martinez on February 22-26, 2010. The motion carried unanimously.

Disposition: Approved.

PUBLIC HEARINGS

25. PUBLIC TRANSIT PROPOSED FARE INCREASES AND ROUTE MODIFICATIONS

Recommendation: That the City Council approve:

1. A Porterville Transit (Fixed Route) fare increase from $1.00 to $1.25;
2. A COLT (Demand Response) fare increase for Seniors, and ADA/Medicare card holders from $1.50 to $2.00;
3. A modification to route intervals from every 30 minutes to every 40 minutes;
4. Modifications to Routes 6, 7 and 8; and
5. All fare increases and route service modifications to take effect February 6, 2010.

City Manager Lollis presented the item, and Administrative Analyst II Linda Clark presented the staff report, introducing Charles Clouse of TPG Consulting who made a presentation to the Council.

The public hearing opened at 7:53 p.m.

- Ellen Nichols, 456 N. Hawaii Street, voiced concern with expanding the headways to 40 minutes as was proposed.

The public hearing closed at 7:54 p.m.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Felipe Martinez that the Council approve 1) a Porterville Transit (Fixed Route) fare increase from $1.00 to $1.25; 2) a COLT (Demand Response) fare increase for Seniors and ADA/Medicare card holders increase from $1.50 to $2.00; 3) a modification to route
intervals from every 30 minutes to every 40 minutes; 4) modifications to Routes 6, 7 and 8; and 5) all fare increases and route service modifications to take effect February 6, 2010.

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

Disposition: Approved.

26. CONDITIONAL USE PERMIT 3-2009 – PORTERVILLE SMOG AND TUNE

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 3-2009, with the condition of removing parking stalls number 15 and 16, as shown on Exhibit A along with the conditions of approval.

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

The public hearing opened at 8:07 p.m.

• Manual Ramirez, came forward on behalf of the applicant, and voiced concern with the proposed condition of removing the parking stalls numbered 15 and 16.
• David Tyrell, 1254 S. Westwood, came forward on behalf of the owner of the apartment building adjacent to the proposed project, and voiced concern with the proposed layout of the project. Mr. Tyrell specifically voiced opposition to the bays facing Eastridge, noting the noise and traffic would disallow for the apartment residents’ quiet enjoyment of their homes.
• Edward Gunther, a Port Hueneme resident and owner of the apartment building on Eastridge, voiced his concern with the proposed project, particularly with the bays opening onto Eastridge and its proximity to residential.
• Manual Ramirez, elaborated on the number of bays proposed and of the type of work that would be conducted, noting that engines would not be run at high levels. He then went on the note the hours of operation, and parking and traffic issues, which he suggested would primarily be attributed to the new Vallarta Market.
• Dick Eckhoff, spoke of parking issues with the proposed location and voiced concern with the back of a business facing Plano.
• Renee Curtly, a Porterville resident, suggested that a large amount of traffic was also generated by the DMV Office located at the shopping center.

The public hearing closed at 8:26 p.m.

A discussion ensued as to sound attenuation and measures that could be taken in that regard, such as requiring a block wall and/or a berm.
• Manuel Ramirez, on behalf of applicant, estimated that the cost to construct a block wall would likely add $30,000 to $40,000 onto the project.
• David Tyrell, commented that the existing landscaping had not been properly maintained.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Felipe Martinez that the Council approve the draft resolution approving Conditional Use Permit 3-2009, as amended to strike Condition No. 1; and direct staff to work with applicant to ensure landscaping is maintained and addresses noise and aesthetics issues. The motion carried unanimously.

Disposition: Approved, as amended.

The Council recessed at 8:50 p.m. for ten minutes.

SECOND READINGS
27. ORDINANCE 1759, PERTAINING TO CAR WASHES IN THE CENTRAL COMMERCIAL (C-2) ZONE

Recommendation: That the City Council give Second Reading to Ordinance 1759, waive further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hamilton that the Council give Second Reading to Ordinance 1759, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE PORTERVILLE MUNICIPAL CODE APPENDIX A – ZONING ORDINANCE SECTION 801.1(A) PERTAINING TO CAR WASHES IN THE CENTRAL COMMERCIAL (C-2) ZONE. The motion carried unanimously.

City Manager Lollis read the Ordinance by title only.

Disposition: Approved.

SCHEDULED MATTERS
28. STATUS REPORT ON THE CITY OF PORTERVILLE HOUSING ELEMENT UPDATE

Recommendation: That the City Council:
1. Direct staff to map out a program to rezone and annex enough land to accommodate at least 1100 units of high density residential for the
immediate planning period; and

2. Direct staff on whether to consider a second phase of rezones and annexations to accommodate the subsequent planning period.

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

Concerns were voiced with regard to the increasing requirements for low-income, high density housing. A discussion ensued during which it was proposed that the City not update the Housing Element. Staff advised of likely consequences if the Council chose to move in that direction.

**COUNCIL ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Council Member Felipe Martinez that that the Council approve staff’s recommendation.

**M.O. 20-011910**

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

**NOES:** Hamilton, Ward, McCracken

**ABSTAIN:** None

**ABSENT:** None

Disposition: Motion denied.

**COUNCIL ACTION:** MOVED by Council Member Hamilton, SECONDED by Mayor McCracken that the Council direct staff to bring the item back at the next Council Meeting with a report on the financial consequences of having a non-compliant Housing Element.

**M.O. 21-011910**

**AYES:** Hamilton, Ward, McCracken

**NOES:** P. Martinez, F. Martinez

**ABSTAIN:** None

**ABSENT:** None

Disposition: Continued, with staff direction.

29. STRATEGY FOR THE REVIEW OF THE NEW DEVELOPMENT CODE

**Recommendation:** That the City Council consider the options and provide direction to staff on how to proceed.

The City Manager presented the item, and City Planner Ben Kimball presented the staff report, which included the following options:

**Option 1:** Select a regular City Council meeting with few other scheduled items and present the new Development Code all at once.
Option 2: Conduct the review of the new code over several regularly scheduled City Council Meetings, where a portion of the code is reviewed at each one.

Option 3: Hold an informal study session where the details of the Development Code are presented and debated, then followed up by the public review of the code and adoption in the regular City Council Meeting.

Option 4: Conduct a series of informal study sessions, on non City Council Tuesdays, where the details of the Development Code are presented and discussed. The code would be broken up into sections and each section would be reviewed at a separate study session, then followed up by the public review of the code and adoption in a regular City Council meeting. It is expected that this would require approximately four study sessions.

Option 5: Select a regular City Council meeting, as in Option 1, but forgo the lengthy, detailed review of the details, but discuss conceptually the provisions of the draft code and how it relies on the code being an implementation measure of the adopted General Plan principles that have now been tested for nearly two years. In addition, the input that has been received by the review committees would allow the draft to go to public hearing and adoption. This would be followed up in six months with a review by the City Council of any issues or concerns that came up during this initial period of implementation and an opportunity to make adjustments as needed.

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Council Member Hamilton that the Council approve Option 5.

M.O. 22-011910

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

Disposition: Option 5 approved.

30. CONSIDERATION OF SETTING A PUBLIC HEARING TO CONSIDER MODIFICATION OR REVOCATION OF CONDITIONAL USE PERMIT 4-2007 (BRICKHOUSE BAR & GRILL)

Recommendation: That the City Council direct staff on how to proceed.

Council Member Felipe Martinez and Mayor McCracken noted conflicts of interest, recused themselves and exited the Council Chambers.
City Manager Lollis presented the item, and Associate Planner Jose Diaz presented the staff report.

A discussion ensued with regard to an apparent conflict between the processes of the City and the ABC.

**COUNCIL ACTION:** MOVED by Council Member Hamilton, SECONDED by Council Member Ward that the Council direct staff to work with the Alcoholic Beverage Control Board to resolve apparent conflicts between the processes of the City of Porterville and the ABC.

**AYES:** Hamilton, P. Martinez, Ward

**NOES:** None

**ABSTAIN:** F. Martinez, McCracken

**ABSENT:** None

Disposition: Direction given to staff.

### 31. LIBRARY AND COMMUNITY ROOM SPACE CONSIDERATIONS

**Recommendation:** That the City Council direct staff to incorporate the re-allocation of library and community room space within the Library Power and Bandwidth Improvement Project so that information on design and construction funding can be determined for the Council’s consideration during the upcoming annual budget process.

City Manager John Lollis presented the item, and City Librarian Vikki Cervantes presented the staff report, which included two options:

**Option No. 1:** Incorporates an Adult Literacy and Learning Center Area designed for multiple purposes, with small and large meeting space availability, and independent study or group study space (Visual layout provided).

**Option No. 2:** Incorporates a centralized Computer Commons and provides space for independent or group study (Visual layout provided).

**COUNCIL ACTION:** MOVED by Council Member Pedro Martinez, SECONDED by Council Member Hamilton that the City Council direct staff to proceed with expanding on Option No. 1.

**AYES:** Hamilton, F. Martinez, Ward, McCracken

**NOES:** P. Martinez

**ABSTAIN:** None

**ABSENT:** None
32. PROVIDE DIRECTION FOR USE OF THE MUNICIPAL BALLPARK MITIGATION FUNDS

Recommendation: That the City Council provide direction to City staff on location and type of sport facilities that should be given priority consideration.

City Manager Lollis presented the item and Parks and Leisure Services Director Jim Perrine presented the staff report.

A discussion took place during which the Council discussed available options, and directed staff to engage in a dialog with the school districts.

33. CONSIDERATION OF SAMPLE SURVEY IN THE POTENTIAL FORMATION OF A MOSQUITO ABATEMENT DISTRICT IN SOUTHEASTERN TULARE COUNTY

Recommendation: That the City Council consider the draft sample Southeastern Tulare County survey for prospective comments.

City Manager Lollis presented the item and the staff report.

COUNCIL ACTION: MOVED by Council Member Felipe Martinez, SECONDED by Mayor McCracken that the Council approve the draft sample Southeastern Tulare County survey.

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

Disposition: Approved.

34. COUNCIL MEMBER REQUESTED AGENDA ITEM – APPROVAL TO SCHEDULE TRAVEL TO NEW YORK CITY TO ATTEND THE HARLEM CHILDREN’S ZONE PRACTITIONERS INSTITUTE

Recommendation: That the City Council consider the approval of travel of Vice Mayor Ward, Council Member Martinez and City Manager Lollis to New York City, and the forming of a community delegation to attend the HCZ Practitioners Institute.

Page 15 of 18
City Manager Lollis presented the item and staff report.

COUNCIL ACTION: MOVED by Vice Mayor Ward, SECONDED by Council Member Hamilton that the Council approve travel of Vice Mayor Ward, Council Member Pedro Martinez and City Manager Lollis to New York City; the formation of a community delegation to attend the HCZ Practitioners Institute; and to begin the application process and report back to the City Council.

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

Disposition: Approved.

The City Council adjourned at 10:34 p.m. to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY MINUTES
January 19, 2010

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

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
• Dick Eckhoff, voiced support for expediting the proposed work in Item PRA-02.

PUBLIC HEARINGS
PRA-01 REQUEST TO CONTINUE THE PUBLIC HEARING FOR THE 2010-2014 IMPLEMENTATION PLAN FOR THE PORTERVILLE REDEVELOPMENT PROJECT NO. 1

Recommendation: That the Redevelopment Agency:
1. Open the public hearing for comments; and
2. Continue the public hearing to February 2, 1010.

Chairman McCracken advised of a conflict of interest, recused himself from the discussion and exited the Council Chambers.

City Manager John Lollis presented the item. The staff report was waived by the Agency.

The public hearing opened at 10:36 p.m. When nobody came forward, the public hearing was continued to February 2, 2010.
AGENCY ACTION: MOVED by Agency Member Hamilton, SECONDED by Agency Member Felipe Martinez that the Redevelopment Agency continue the public hearing until February 2, 2010.

A. Y: Hamilton, P. Martinez, F. Martinez, Ward
N: None
A: McCracken
A: None

Disposition: Continued to February 2, 2010.

SCHEDULED MATTERS

PRA-02 AUTHORIZATION TO ADVERTISE FOR BIDS – STOUT BUILDING SPRAYED POLYURETHANE ROOFING PROJECT

Chairman McCracken noted a conflict of interest, recused himself from the discussion, and exited the Council Chambers.

Recommendation: That the Redevelopment Agency:
1. Approve staff’s recommended plans and project manual;
2. Approve a budget adjustment; and
3. Authorize staff to advertise for bids on the project.

City Manager Lollis presented the item, and Agency Director Brad Dunlap presented the staff report.

AGENCY ACTION: MOVED by Agency Member Pedro Martinez, SECONDED by Agency Member Felipe Martinez that the Agency approve staff’s recommended plans and project manual; approve a budget adjustment; and authorize staff to advertise for bids on the project.

A: Hamilton, P. Martinez, F. Martinez, Ward
N: None
A: McCracken
A: None

Disposition: Approved.

The Redevelopment Agency Meeting adjourned at 10:40 p.m. to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS
None
OTHER MATTERS

• Council Member Hamilton spoke of the recent officer involved shooting and urged everyone to keep both the deceased’s family and the officers and their families in their prayers.
• Council Member Pedro Martinez thanked staff on their proactive efforts to combat potential flooding during the current storm systems moving through Porterville.
• Council Member Felipe Martinez spoke of his recent trip to Fresno to attend the Water Coalition Meeting to discuss bond measures for the November election.
• Vice Mayor Ward 1) advised staff of a water drainage issue in the vicinity of Plano and Mulberry; 2) spoke of Mr. Edward’s recent commentary on preserving Porterville’s historic downtown and evinced an interest in looking into the concept in the future; and 3) spoke of his recent participation in an exploratory meeting to establish an Arts Commission, and advised of potential program exemplars from the cities of Oceanside and Santa Clarita. He noted that with the Council’s permission, he would like to pursue another meeting.
• Mayor McCracken spoke of his upcoming 50th High School Reunion; and 2) commented on his cousin’s success as a “minimalist” artist.

The Council recessed at 10:50 p.m. for ten minutes, after which it reconvened in Closed Session.

CLOSED SESSION

It was reported that no action had taken place during Closed Session.

ADJOURNMENT

The Council adjourned at 11:30 p.m. to the meeting of January 23, 2010 at 9:00 a.m. at the Municipal Library, Community Room, 2nd Floor.

_______________________________
Patrice Hildreth, Chief Deputy City Clerk

SEAL

______________________________
Pete V. McCracken, Mayor