CITY COUNCIL MINUTES  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
AUGUST 2, 2011, 5:30 P.M.

Call to Order at 5:30 p.m.
Roll Call: Council Member Ward, Vice Mayor Hamilton, Council Member Shelton, Council Member McCracken, Mayor Irish

ORAL COMMUNICATIONS
None

CITY COUNCIL CLOSED SESSION:
A. Closed Session Pursuant to:
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Julia Lew reported that the following action took place:

Item A2: On a MOTION by Council Member Ward, SECONDED by Vice Mayor Hamilton, the Council voted unanimously to reject the claim filed by Mr. Alfredo Galindo in the amount of 682.40 and directed staff to refer the matter to the City’s insurance adjustor for rejection.

Documentation: M.O. 01-080211
Disposition: Claim denied.

Item A3: On a MOTION by Vice Mayor Hamilton, SECONDED by Mayor Irish, the Council voted unanimously to accept the claim filed by Mr. Douglas Triplat in the amount of $131.64 and directed staff to refer the matter to the City’s insurance adjustor for payment.

Documentation: M.O. 02-080211
Disposition: Claim accepted.

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Pledge of Allegiance Led by Mayor Ronald L. Irish
Invocation – one individual participated.

Mayor Irish acknowledged former Mayors Ted Ensslin, Judy Gibbons, Boyd Leavitt, Joe Faure, and former Mayor Pro Tem Felipe Martinez.

PROCLAMATIONS
Jeff Gilwitz
Porterville Little League All-Stars (continued)

PRESENTATIONS
Employee of the Month – Anita Gustuson
Library’s Early Learning Center
Tulare County – Community Emergency Response Team (CERT) Program

REPORTS
- Council Member McCracken, 1) reported on a recent Council of Cities meeting he attended during which a presentation was given on a proposed alternative to the tourism portion of the EDC; and 2) spoke of the recent CWMA meeting he attended and provided collection data, spoke of the need to increase the City’s daily collection threshold; and advised that he had been appointed Board Chair.
- Council Member Shelton spoke of his attendance at various events, including a Tea Party Rally; a Chamber Mixer at Fire Station No. 2 Regional Training Facility; Dive-In Theater at the Municipal Pool; a TCAG Meeting at the Library; Dinner at the Tule River Indian Reservation for State Assembly Member Connie Conway and State Senator Jean Fuller; Metal in the Park; and commented on an upcoming performance of the Rocky Horror Picture Show.
- Council Member Ward spoke of his recent family vacation and indicated it was the reason for his absence at the last Council Meeting.
- Vice Mayor Hamilton made mention of a recent TCAG Meeting, and deferred to Mayor Irish for comments as the Mayor was the Council’s representative.
- Mayor Irish advised that he had attended the last TCAG Meeting, however the majority of the agenda was in closed session and therefore he was unable to comment on it.

ORAL COMMUNICATIONS
- Boyd K. Leavitt, spoke of the recent legislation passed requiring the installation of carbon monoxide detectors in residences and inquired whether the City would provide information/guidance to assist residents in compliance.
- Brock Neely, invited all interested individuals to participate in the Tulare County Suicide Prevention Task Force’s 2nd Annual Festival of Hope event to be held at the Tulare Outlet Center on October 8th and 9th.
- Carrie Lucas, a local small business owner, expressed concern that although she paid the required fee/permit to participate as a vendor at a recent Music on Main Street event, the Police Department required her to move from the location previously approved for her which negatively impacted her sales.
• Mark Pitcher, Porterville resident and Pastor of Church of the Nazarene, invited all to attend an upcoming ceremony on September 11th marking the 10th Anniversary of the tragedy to remember those lost and to honor those who serve.
• Felipe Martinez, 1) thanked the Council for its recent approval of the Council’s Procedural Handbook; and 2) spoke of the recent Freedom Fest event, voicing concern with the use of taxpayer funds and questioning the actual cost of the event.
• John Nash, Porterville resident and Interim Executive Director of the Porterville Sheltered Workshop, spoke regarding Item No. 3 and requested that the Council not only consider the bid amount, but also everything that the Porterville Sheltered Workshop, as a 501(3)(c), would provide as the service provider.

CONSENT CALENDAR
Item Nos. 1, 2, 3, 5, 8 through 10, 19 and 21 were removed for further discussion.

4. APPROVAL OF MEASURE ‘R’ PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT

Recommendation: That the City Council:
1. Approve the draft resolution in support of the Program Supplement to Cooperative Agreement;
2. Authorize the Mayor and City Clerk to execute the Program Supplement; and
3. Authorize staff to forward the executed Program Supplement to TCAG for approval.

Documentation: Resolution 42-2011
Disposition: Approved.

6. APPROVAL OF THE AMENDED AGREEMENT FOR TRANSIT SERVICES FOR COLLEGE OF THE SEQUOIAS STUDENTS

Recommendation: That the City Council:
1. Approve the draft resolution in support of the Amended Transit Services for COS Students Agreement;
2. Authorize the Mayor and City Clerk to execute the Amended Transit Services for COS Students Agreement; and
3. Authorize staff to forward said executed agreement to TCAG.

Documentation: Resolution 43-2011
Disposition: Approved.

7. A MASTER SIGN PROGRAM FOR THE JAYE STREET CROSSING COMMERCIAL DEVELOPMENT, IN ACCORDANCE WITH ADOPTED DESIGN OVERLAY SITE REVIEW AND DEVELOPMENT ORDINANCE STANDARDS

Recommendation: That the City Council approve the proposed Master Sign Program for the Jaye Street Crossing Commercial Center subject to the conditions of approval.
11. AGREEMENT WITH CASEY L. BUTLER FOR GOLF MANAGEMENT SERVICES

Recommendation: That the City Council approve the Agreement, and authorize and direct the Mayor to execute same.

Documentation: M.O. 03-080211
Disposition: Approved.

11a. ACCEPTANCE OF IMPROVEMENTS – SIERRA MEADOWS SUBDIVISION PHASE TWO (GARY SMEE/DARYL NICHOLSON)

Recommendation: That the City Council:
1. Accept the public improvements of Sierra Meadows, Phase Two Subdivision for maintenance;
2. Authorize the filing of the Notice of Completion; and
3. Release the payment guarantee thirty-five days after recordation, provided no liens have been filed.

Documentation: M.O. 04-080211
Disposition: Approved.

12. INTERIM FINANCIAL STATUS REPORTS

Recommendation: That the City Council accept the Interim Financial Status Reports as presented.

Documentation: M.O. 05-080211
Disposition: Approved.

13. QUARTERLY PORTFOLIO SUMMARY

Recommendation: That the City Council accept the Quarterly Portfolio Summary.

Documentation: M.O. 06-080211
Disposition: Approved.

14. STREET PERFORMANCE MEASURE – 4TH QUARTER REPORT

Recommendation: Informational report only.

Documentation: None.
Disposition: Report received.
15. CODE ENFORCEMENT UPDATE

Recommendation: None.
Documentation: None.
Disposition: Report received.

16. ATTENDANCE REPORT FOR CITY COMMISSIONS AND COMMITTEES – 4TH QUARTER REPORT

Recommendation: Informational report only.
Documentation: None.
Disposition: Report received.

17. REPORT ON CHARITABLE CAR WASHES

Recommendation: For information only.
Documentation: None.
Disposition: Report received.

18. AIRPORT LEASE RENEWAL – LOT 32D

Recommendation: That the City Council approve the extension of the Lease Agreement between the City of Porterville and Drew Williams of Springville, CA, for Lot 32D at the Porterville Municipal Airport.
Documentation: M.O. 07-080211
Disposition: Approved.

19. REVIEW OF LOCAL EMERGENCY STATUS

Recommendation: That the City Council:
1. Receive the status report and review of the designated local emergency; and
2. Pursuant to the requirements of Article 14, Section 8690 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Documentation: M.O. 08-080211
Disposition: Approved.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the Council approve Item Nos. 4, 6, 7, 11, 11a, 12 through 18, and 20. The motion carried unanimously.
1. CITY COUNCIL MINUTES OF FEBRUARY 15, 2011 AND JULY 19, 2011

Recommendation: That the Council approve the draft Minutes of February 15, 2011 and July 19, 2011.

City Manager Lollis introduced the item, and indicated that Council Member McCracken had pulled the item. Council Member McCracken identified amendments to the Minutes.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Ward to approve the draft Minutes of February 15, 2011, as amended to correct the vote on Item 21, page 13, to reflect “AYES: Shelton, Ward, NOES: McCracken, Hamilton, Irish;” and the draft Minutes of July 19, 2011, as amended to add “Vice Mayor Hamilton MOVED that the Council approve staff’s recommendation. Council Member McCracken SECONDED the motion” after the first paragraph in Item 11, page 5. The motion carried unanimously.

Disposition: Approved.

2. PURCHASE OF SPECIALIZED EQUIPMENT

Recommendation: That the Council authorize the purchase by negotiation of the specialized equipment provided in the staff report and authorize payment for said equipment based on satisfactory delivery.

City Manager John Lollis presented the item, and indicated that the item had been removed from Consent Calendar at the request of Council Member McCracken. In response to the Council Member’s inquiry, staff confirmed that all of the items were specialty and sole source items.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Ward that the Council authorize the purchase by negotiation of the specialized equipment provided in the staff report and authorize payment for said equipment based on satisfactory delivery. The motion carried unanimously.

Disposition: Approved.

3. AWARD OF CONTRACTS – LANDSCAPE MAINTENANCE, VARIOUS LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: That the Council award the contracts for LMD Groupings No. 1, No. 3, and No. 4 to Perfect Care Landscape Maintenance of Tulare, and LMD Groupings No. 2 and No. 5 to Clean Cut Landscape of Clovis. Further, that the Council authorize regular payments upon satisfactory performance of the required services.
City Manager John Lollis presented the item, and indicated that it have been removed from Consent Calendar at the request of Council Member Shelton.

Mayor Irish and Parks & Leisure Services Director Milt Stowe noted a conflict of interest, recused themselves, and exited the Council Chambers.

A discussion ensued during which the comments made by Porterville Sheltered Workshop Executive Director John Nash were considered, and more detail regarding the bid process and the City’s ability to negotiate with non-profit organizations was provided by staff. City Attorney Lew advised that she would need to review the applicable statutes and could report back to the Council.

**COUNCIL ACTION:** MOVED by Council Member Ward, SECONDED by Council Member Shelton that the Council continue the matter to the meeting of August 16, 2011; direct the City Attorney to research the City’s ability to enter into negotiations with the Porterville Sheltered Workshop; and, if said negotiations are possible, direct staff to commence negotiations with the Porterville Sheltered Workshop and report at the next meeting.

**AYES:** Ward, Hamilton, Shelton, McCracken
**NOES:** None
**ABSTAIN:** Irish
**ABSENT:** None

Disposition: Continued to August 16, 2011 with direction given to staff.

The Council recessed at 7:45 p.m. for ten minutes at which time Mayor Irish acknowledged Tule River Tribal Council Member Rhoda Hunter.

5. **APPROVAL OF THE AMENDED JOINT POWERS AGREEMENT FORMING THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS**

**Recommendation:** That the City Council:
1. Approve the draft resolution in support of the Amended Joint Powers Agreement;
2. Authorize the Mayor and City Clerk to execute the Agreement; and
3. Authorize staff to forward the executed Agreement to CalTIP.

City Manager John Lollis presented the item, and indicated that it had been removed from Consent Calendar at the request of Council Member Shelton. In response to Council Member Shelton’s inquiry, staff confirmed that participation in the JPA was cost-effective.

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the Council approve the draft resolution in support of the Amended Joint Powers Agreement; authorize the Mayor and City Clerk to execute the Agreement; and authorize staff to forward the executed Agreement to CalTIP. The motion carried unanimously.
8. HOUSING ELEMENT FOCUSED REZONE PROGRAM

Recommendation: For informational purposes only.

City Manager Lollis presented the item, and indicated that the item had been removed from Consent Calendar at the request of Council Member Shelton.

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

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member McCracken that the Council receive the report.

M.O. 12-080211

AYES: Ward, Hamilton, McCracken, Irish
NOES: None
ABSTAIN: Shelton
ABSENT: None

Disposition: Approved.

9. RESPONSE TO GRAND JURY REPORT – ANIMAL CONTROL OPERATION

Recommendation: That the City Council:

1. Approve the “Response to the Grand Jury” regarding their 2010-2011 Report on the Porterville Animal Control operation; and
2. Authorize the Mayor to sign the Response Letter.

City Manager Lollis introduced the item, and the staff report was waived at the Council’s request. The City Manager noted that the item had been removed by Council Member Shelton, who then lauded Animal Control Supervisor Augie Gonzalez and Police Chief Chuck McMillan for their work.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council approve the “Response to the Grand Jury” regarding their 2010-2011 Report on the Porterville Animal Control operation; and authorize the Mayor to sign the Response Letter. The motion carried unanimously.

Disposition: Approved.

10. STANDARD AGREEMENT ALLOWING USE OF POLICE FACILITY BY STAFF OF THE LINDSAY POLICE DEPARTMENT AND WOODLAKE POLICE DEPARTMENT

Recommendation: That the City Council:
1. Approve the Agreement for the period of 07/01/2011 through 06/30/2012; and
2. Authorize the Chief of Police to execute the agreement on behalf of the City of Porterville.

City Manager Lollis introduced the item, and indicated that the item had been removed by Council Member Shelton who requested clarification regarding agencies currently utilizing the facility, and storage capacity. City Attorney Lew noted a conflict of interest when the discussion turned to the City of Lindsay, recused herself and exited the chambers. A short time later, she was asked to return and address comments made by Council Member Shelton regarding knowledge he possessed and had not shared with the Council. Ms. Lew advised that the information should be shared if the information was being utilized, but that it was not required. She recused herself and exited the chambers.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton M.O. 14-080211 that the City Council approve the Agreement for the period of 07/01/2011 through 06/30/2012; and authorize the Chief of Police to execute the agreement on behalf of the City of Porterville. The motion carried unanimously.

Disposition: Approved.

19. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE CITY FIREFIGHTER’S ASSOCIATION AND PORTERVILLE SESQUICENTENNIAL COMMITTEE – PORTERVILLE FIREHOUSE CHILI COOK OFF

Recommendation: That the Council approve the Community Civic Event Application and Agreement from the Porterville Firefighter’s Association and the Porterville Sesquicentennial Committee, subject to the Restrictions and Requirements contained in the Application, Agreement, and Exhibit ‘A’ on the Community Civic Event Application.

City Manager Lollis introduced the item, and indicated that the item had been removed at the request of Council Member Shelton. At Council Member Shelton’s request, Finance Director Maria Bemis presented the staff report. Council Member Shelton requested that members of the Porterville Firefighter’s Association provide additional information about the event. The request was denied.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member McCracken M.O. 15-080211 that the City Council approve the Community Civic Event Application and Agreement from the Porterville Firefighter’s Association and the Porterville Sesquicentennial Committee, subject to the Restrictions and Requirements contained in the Application, Agreement, and Exhibit ‘A’ on the Community Civic Event Application. The motion carried unanimously.

Disposition: Approved.
21. COUNCIL MEMBER REQUESTED AGENDA ITEM – REQUEST FOR THE CITY COUNCIL TO SCHEDULE THE CONSIDERATION OF COUNCIL REORGANIZATION

Recommendation: Councilman Shelton makes the motion that the City Council authorize the scheduling on the August 16th Council Agenda the consideration of Council reorganization.

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

Council Member McCracken MOVED that the City Council authorize the scheduling of the consideration of Council reorganization at the August 16, 2011 meeting. The motion was SECONDED by Council Member Shelton. Council Member McCracken amended the motion to continue the item indefinitely. Council Member Shelton expressed his discontent.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor M.O. 16-080211 Hamilton that the City Council postpone the item indefinitely.

AYES: McCracken, Hamilton, Irish
NOES: Ward, Shelton
ABSTAIN: None
ABSENT: None

Disposition: Approved.

The Council recessed for five minutes.

Prior to consideration of Item No. 22, City Attorney Lew provided clarification regarding previous concerns raised about conflicts. She noted that more than 10% of city residents are subject to a Landscape Maintenance District assessment, and therefore an exclusion existed which would allow those within districts to participate.

PUBLIC HEARINGS

22. LANDSCAPE AND LIGHTING DISTRICTS ANNUAL ASSESSMENTS

Recommendation: That the City Council:
1. Conduct a public hearing on the 2011-2012 assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and
2. Adopt the resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2011-2012 Fiscal Year.

City Manager Lollis introduced the item, and the staff report was presented by Parks and Leisure Services Director Milt Stowe.
The public hearing opened at 8:27 p.m. Seeing no one, the Mayor closed the public hearing at 8:28 p.m.

In response to an inquiry by Council Member Ward, staff indicated that decreasing to lower wattage bulbs may not be possible.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member McCracken that the City Council adopt the resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2011-2012 Fiscal Year.

AYES: Ward, McCracken, Hamilton, Irish
NOES: Shelton
ABSTAIN: None
ABSENT: None

Disposition: Approved.

SCHEDULED MATTERS

23. ADOPTION OF RESOLUTION AND ORDINANCE COMPLYING WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY

Recommendation: That the City Council:
1. Adopt the draft Resolution Declaring its Intention to Enact an Ordinance Participating in the Alternative Voluntary Redevelopment Program; and
2. Adopt the draft Ordinance Complying with the Voluntary Alternative Redevelopment Program to Permit the Continued Existence and Operation of the Redevelopment Agency;
3. Give first reading, waive further reading and order the Ordinance to print; and
4. Authorize the Agency and the City to enter into an agreement pursuant to CRL 34194.2 whereby the Agency shall make an initial transfer of a portion of its tax increment to the City in an amount equal to the First Remittance, and thereafter to transfer amounts of tax increment equal to any subsequent Remittance Payment which the City is required to make to the county auditor-controller.

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

Following an inquiry made by Council Member Shelton, the City Attorney clarified that although Council Member Shelton owned property within the Redevelopment Area, he was permitted to participate in consideration of budgetary issues concerning the existing Redevelopment Agency.
COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Hamilton that the City Council adopt the draft Resolution Declaring its Intention to Enact an Ordinance Participating in the Alternative Voluntary Redevelopment Program; adopt the draft Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ELECTING TO COMPLY WITH AND PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM CONTAINED IN PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE, give first reading, waive further reading and order the Ordinance to print; and authorize the Agency and the City to enter into an agreement pursuant to CRL 34194.2 whereby the Agency shall make an initial transfer of a portion of its tax increment to the City in an amount equal to the First Remittance, and thereafter to transfer amounts of tax increment equal to any subsequent Remittance Payment which the City is required to make to the county auditor-controller.

AYES: Ward, McCracken, Hamilton, Irish
NOES: Shelton
ABSTAIN: None
ABSENT: None

The City Manager read the ordinance by title only.

Disposition: Approved.

24. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE PUBLIC SAFETY BUILDING PROJECT

Recommendation: That the City Council provide specific direction to staff and should that direction be to precede with the design efforts, then:
1. Authorize staff to define a scope of professional services and negotiate a contract with Taylor-Teter Partnership;
2. Authorize staff to negotiate a contract with the 2nd or 3rd ranked firm if staff is unable to negotiate an acceptable contract with Taylor-Teter Partnership; and
3. Authorize the Mayor to execute the Public Safety Building Design Service Agreement.

City Manager Lollis introduced the item, and the staff report was presented by Public Works Director Rodriguez.

In response to questions posed by Council Member Ward, Fire Chief Mario Garcia indicated that the Firefighter’s Association had agreed to amend their allowed vacation, which would allow for staffing of the facility without the need for additional personnel. Staff also addressed questions regarding anticipated Measure H revenues, agreements with the County for services, and ISO rating.
COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Hamilton that the City Council authorize staff to define a scope of professional services and negotiate a contract with Taylor-Teter Partnership; authorize staff to negotiate a contract with the 2<sup>nd</sup> or 3<sup>rd</sup> ranked firm if staff is unable to negotiate an acceptable contract with Taylor-Teter Partnership; and authorize the Mayor to execute the Public Safety Building Design Service Agreement.

AYES: Ward, McCracken, Hamilton, Irish  
NOES: Shelton  
ABSTAIN: None  
ABSENT: None

Disposition: Approved.

25. FREEDOM FEST SPECIAL REPORT

Recommendation: That the City Council receive the informational report, and give staff direction toward planning a similar event for July 2012.

City Manager Lollis indicated that staff wished to pull the item and continue it to the meeting of August 16<sup>th</sup>. Without objection, the item was continued.

Disposition: Item continued to August 16, 2011.

The City Council Meeting adjourned at 8:58 p.m. to a joint meeting of the Porterville City Council and Porterville Redevelopment Agency.

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY MINUTES  
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Member Ward, Vice Chairman Hamilton, Agency Member Shelton, Agency Member McCracken, Chairman Irish

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
None

JOINT PUBLIC HEARING
PRA-01 PUBLIC HEARING TO AUTHORIZE A PURCHASE AND SALE AGREEMENT BETWEEN THE PORTERVILLE REDEVELOPMENT AGENCY AND SOCIAL VOCATIONAL SERVICES, INC. (APN 253-138-001)
Recommendation: That the City Council and the Porterville Redevelopment Agency open up the public hearing and continue the public hearing to September 20, 2011.

City Manager Lollis introduced the item. Council Member Shelton indicated that he owned property within 500-feet, recused himself and exited the chambers. The staff report was presented by Community Development Director Dunlap.

The public hearing was opened at 9:00 p.m. There were no comments made.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Hamilton that the City Council continue the public hearing to September 20, 2011.

AYES: Ward, McCracken, Hamilton, Irish
NOES: None
ABSTAIN: Shelton
ABSENT: None

AGENCY ACTION: MOVED by Agency Member McCracken, SECONDED by Vice Chair Hamilton that the Redevelopment Agency continue the public hearing to September 20, 2011.

AYES: Ward, McCracken, Hamilton, Irish
NOES: None
ABSTAIN: Shelton
ABSENT: None

Disposition: Item continued to September 20, 2011.

The Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency adjourned at 9:02 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS
• Brock Neely, commented on the issue of the timing of architectural designs being prepared and the actual construction of a building.

OTHER MATTERS
• Council Member McCracken, lauded the recent meet & greet event with State Assembly Member Conway and State Senator Fuller and voiced concern with the issue of redistricting.
• Council Member Shelton, 1) spoke of upcoming events, including the Indian Gaming Local Community Benefit Committee meeting scheduled for the next day; a Goodwill ribbon cutting ceremony; a play at the Imagine Arts Center; the Krazy Daze event on Saturday, and the Dive-In Theater at the Municipal Pool; and 2) advised that at future meetings he will share personal views of the Council relative to women and Hispanics.
• Council Member Ward indicated that he would be unable to attend the Step Up meeting scheduled for the following day and inquired if another Council Member could attend in his stead.
• Vice Mayor Hamilton spoke of a Charter provision prohibiting disruptive conduct at Council Meetings which also applied to Council Members and commented that this would be enforced in the future.
• City Manager Lollis, 1) advised that staff would be attending the Indian Gaming Local Community Benefit Committee meeting the following day at the Tule River Indian Reservation; and 2) indicated that both Police and Fire staff were working with the Church of the Nazarene relative to the planned event for September 11th.

ADJOURNMENT
The City Council adjourned at 9:08 p.m. to the meeting of August 16, 2011 at 5:30 p.m.

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Luisa Herrera, Deputy City Clerk

SEAL

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Ronald L. Irish, Mayor