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

Pledge of Allegiance Led by Council Member Brian Ward
Invocation – one individual participated.

The City Council adjourned to a Joint Meeting of the City Council and the Porterville Redevelopment Agency.

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY MINUTES
291 N. MAIN STREET, PORTERVILLE, CA
JANUARY 31, 2012

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

ORAL COMMUNICATIONS
None

JOINT SCHEDULED MATTER
PRA-01 OVERVIEW OF REDEVELOPMENT AGENCY STATUS

Recommendation: Informational Report only.

City Manager/Agency Secretary John Lollis presented the item, and Community Development Director/Executive Director Brad Dunlap presented the staff report. Mr. Dunlap provided an overview of the impact of AB IX 26, Porterville Redevelopment Agency actions both preceding and subsequent to the bill’s passage, and of the uncertainty relative to various issues with the Agency including, debt repayment, a Cooperation Agreement between the City and the Agency, covenants, loan to the Agency, and the Agency’s budget.

In response to questions posed by the Council, staff elaborated on the Operation, Use and Maintenance Covenants recorded on Agency owned improved parking lots and vacant properties; and the structure of the administration costs and oversight committee.

Disposition: Report received.

AGENCY SCHEDULED MATTER
PRA-02 ADOPTION OF AMENDMENTS TO THE AGENCY’S ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Recommendation: That the Agency adopt a Resolution of the Porterville Redevelopment Agency amending the Enforceable Obligation Payment Schedule and the Initial Recognized Obligation Payment Schedule and transmit the Initial Recognized Obligation Payment Schedule to the City, acting as successor agency.

City Manager/Agency Secretary John Lollis presented the item, and Community Development Director/Executive Director Brad Dunlap presented the staff report.

AGENCY ACTION: MOVED by Agency Member Ward, SECONDED by Vice Chairman Hamilton, that the Redevelopment Agency adopt a Resolution of the Resolution PRA 2012-01 Porterville Redevelopment Agency amending the Enforceable Obligation Payment Schedule and the Initial Recognized Obligation Payment Schedule and transmit the Initial Recognized Obligation Payment Schedule to the City, acting as successor agency. The motion carried unanimously.

Disposition: Approved.

CITY COUNCIL SCHEDULED MATTERS

1. FORMATION AND DECLARATION OF NEED FOR PORTERVILLE HOUSING AUTHORITY AND DESIGNATION OF PORTERVILLE HOUSING AUTHORITY AS HOUSING SUCCESSOR AGENCY, TO ASSUME ALL HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE PORTERVILLE REDEVELOPMENT AGENCY, PURSUANT TO HEALTH & SAFETY CODE SECTION 34176

Recommendation: That the City Council:

1. Adopt a Resolution of the City Council of the City of Porterville declaring that there is a need for a housing authority to function in the City, declaring that the members of the City Council shall be the Commissioners of the housing authority and designating the mayor as the first interim Chairperson of the housing authority; and

2. Adopt a Resolution of the City Council of the City of Porterville declining that the City assume the housing assets and functions of the Porterville Redevelopment Agency and recommending that the Porterville Housing Authority assume the housing assets and functions previously performed by the Agency pursuant to Health & Safety Code Section 34176.

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

A brief discussion ensued, during which the Council voiced support for local control. In response to inquiries, staff elaborated on budgetary impacts and agency administration.
Resolution 10-2012

MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward, that the Council adopt a Resolution of the City Council of the City of Porterville declaring that there is a need for a housing authority to function in the City, declaring that the members of the City Council shall be the Commissioners of the housing authority and designating the mayor as the first interim Chairperson of the housing authority; and adopt a Resolution of the City Council of the City of Porterville declining that the City assume the housing assets and functions of the Porterville Redevelopment Agency and recommending that the Porterville Housing Authority assume the housing assets and functions previously performed by the Agency pursuant to Health & Safety Code Section 34176. The motion carried unanimously.

Disposition: Approved.

2. RECONSIDERATION OF OPTIONS FOR THE JUNE 5, 2012 GENERAL MUNICIPAL ELECTION

Recommendation: That the City Council:
1. Reaffirm its action on January 17, 2012 via Resolution No. 06-2012. This would require that the candidates pay the entire pro rata cost, estimated at $1,300 per candidate, of printing and distributing the candidates' statements of 200 words or less; OR
2. Approve the draft resolution rescinding Resolution 06-2012; and
3. Approve and adopt the draft resolution calling the general municipal election of June 5, 2012 and requesting and consenting to consolidation of elections; and setting specifications of the election order, and setting forth the determination that City will:
   a. Pay the entire cost for candidate statements; OR
   b. Pay a portion of the cost for candidate statements; OR
   c. Prohibit candidate statements.

City Manager Lollis presented the item, and Administrative Services Manager Patrice Hildreth presented the staff report.

A discussion ensued, during which at the Council’s request, staff elaborated on how other agencies handled campaign statements and options available to candidates who could not afford the approximate $1,300 cost.

Resolution 11-2012

MOVED by Vice Mayor Hamilton, SECONDED by Council Member McCracken that the Council reaffirm its action on January 17, 2012 via Resolution No. 06-2012 requiring that the candidates pay the entire pro rata cost, estimated at $1,300 per candidate, of printing and distributing the candidates' statements of 200 words or less.

AYES: Ward, Hamilton, McCracken, Irish
NOES: Shelton
Disposition: January 17, 2012 action reaffirmed.

The City Council Meeting adjourned at 6:35 p.m. to a Joint Meeting of the City Council and the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:**
A. Closed Session Pursuant to:
   2- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

During Closed Session, the joint meeting adjourned to a meeting of the Porterville City Council.

**CITY COUNCIL CLOSED SESSION:**
B. Closed Session Pursuant to:

**RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**
It was reported that no reportable action took place.

**ADJOURNMENT**
The Council adjourned at 6:52 p.m. to the meeting of February 7, 2012.

________________________________________
Patrice Hildreth, Chief Deputy City Clerk

SEAL

________________________________________
Ronald L. Irish, Mayor