Call to Order at 5:32 p.m.
Roll Call: Council Member Ward, Vice Mayor Hamilton (joined the meeting via teleconference during Closed Session), Council Member Shelton, Council Member McCracken, Mayor Irish

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

JOINT CITY COUNCIL/SUCCESSOR AGENCY MINUTES
291 N. MAIN STREET, PORTERVILLE, CA
AND 1155 KELVIN ROAD, EL SOBRANTE, CA 94803

Roll Call: Agency Members Ward, Vice Chairman Hamilton (joined the meeting via teleconference during Closed Session), Agency Member Shelton, Agency Member McCracken, Chairman Irish

ORAL COMMUNICATIONS
None

JOINT CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

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

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: A 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County, particularly that portion of the railroad line within the limits of the City of Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad Company. Under Negotiation: Terms and Price.


5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning facts not yet known to potential plaintiff.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Julia Lew reported that no reportable action took place.

Pledge of Allegiance Led by Mayor Ronald L. Irish

Invocation – one individual participated.

Mayor Irish advised that Vice Mayor Cameron Hamilton was attending the meeting via teleconference that evening, and requested that everyone speak clearly.

PRESENTATIONS

Comprehensive Annual Financial Report
New Fairgrounds Development

REPORTS

I. City Council Committee and Commission Meetings:

1. Council of Cities – February 15, 2012: Chairman McCracken provided a status report on recent items and actions of the board.

2. Consolidated Waste Management Authority (CWMA) – February 16, 2012 (Cancelled)

3. Tulare County Association of Governments (TCAG) – February 21, 2012: Mayor Irish updated everyone on the recent appointment of Mr. Dennis Townsend as the new at-large member on the board.

4. Internal City Audit Committee – February 21, 2012: Council Member McCracken spoke of the proposed Ordinance establishing a reserve fund policy which will be presented to the Council for its consideration at the next regular meeting.

II. City Commission and Committee Meetings:

1. Youth Commission – February 13, 2012: Youth Commissioner Dalton Rogers provided an update of projects and spoke of the upcoming Youth Conference.

2. Library and Literacy Commission - February 14, 2012: Commissioners Ellen Nichols and Catherine May invited everyone to Dr. Seuss Day on March 2nd, and
spoke of the upcoming Porterville Celebrates Reading event to be held at Veterans Park this year.

III. City Quarterly Reports
   1. Attendance Report for City Commissions and Committees – 2nd Quarter Report
   2. Code Enforcement Update
   3. Report on Charitable Car Washes
   4. Street Performance Measure – 2nd Quarter Report

Written staff reports were provided in agenda packets. No oral reports were given.

IV. Informational Reports
   1. Appointments to Serve on the Successor Agency Oversight Board

Written staff report was provided in agenda packets. No oral report was given.

ORAL COMMUNICATIONS

- Randy Hawthorne, spoke in favor of skate park lighting, and volunteered to donate and/or assist in fundraising for the project.
- Donnette Silva Carter, presented the Sequoia Tourism Council’s new pamphlet touting the region, and spoke of the collaborative effort in its creation and publication.
- Ellen Nichols, spoke against the alcohol license upgrade for Walgreen’s as proposed in Item 23 due to the close proximity of the business to Porterville High School.
- Jenna Cass, a minor, apologized to the Council for abusing her library privileges and requested that she be forgiven and her library card re-issued.
- Linda Weinstein, voiced appreciation for the Council’s foresight in purchasing the property at 604 N. Henry Street, urged the Council to restore the property rather than remodel it, and volunteered her design services.

The Council recessed for ten minutes at 7:23 p.m.

CONSENT CALENDAR

Items 4, 5, 7, 9 and 14 were removed for further discussion. These items were considered after the public hearings were heard.

1. CITY COUNCIL MINUTES OF JANUARY 17, 2012 AND JANUARY 31, 2012

Recommendation: That the City approve the minutes of January 17, 2012 and January 31, 2012.

Documentation: M.O. 01-022112

Disposition: Approved.

2. PURCHASE OF FOUR CNG REFUSE TRUCKS – RESOLUTION OF SUPPORT AND BUDGET ADJUSTMENT
Recommendation: That the City Council:

1. Authorize the Mayor to execute the proposed “Resolution of Support” affirming the City’s intent to initiate the purchase of four CNG refuse trucks in the FY 2011/2012;
2. Direct the Finance Director to implement a budget adjustment to the 2011/2012 Annual Budget in the amount of $1,080,000 and that the Solid Waste Equipment Replacement Fund be the source from which to draw these funds; and
3. Direct the Finance Director to replenish the Solid Waste Equipment Replacement Fund with funds received through the reimbursement process.

Documentation: Resolution No. 16-2012
Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – OLIVE AVENUE COURTHOUSE BUS TURNOUT

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

Documentation: M.O. 02-022112
Disposition: Approved.

6. APPROVAL OF MEASURE ‘R’ SUPPLEMENTAL AGREEMENT – RAILS TO TRAILS EXTENSION PROJECT (CMAQ FUNDED PROJECT)

Recommendation: That the City Council:
1. Approve the draft resolution affirming the City Council’s support of the Rails to Trails Class I Extension Project;
2. Authorize the Mayor and City Manager to execute the Rails to Trails Class I Extension Project Supplemental Agreement for acquisition of properties; and
3. Direct the City clerk to transmit the executed supplemental to the Tulare County Authority.

Documentation: Resolution No. 17-2012
Disposition: Approved.

8. APPROVAL OF THE SECOND AMENDMENT TO THE AGREEMENT FOR TRANSIT SERVICES FOR COLLEGE OF SEQUOIA STUDENTS

Recommendation: That the City Council:
1. Approve the draft Second Amendment to Agreement for Transit
2. Authorize the Mayor, City Clerk and City Attorney to execute the Amended Transit Services Agreement for transit services; and
3. Authorize staff to forward the executed Amended Agreement for Transit Services to TCAG.

Documentation: M.O. 03-022112
Disposition: Approved.

10. COMMUNITY CLEAN UP EVENTS

Recommendation: That the City Council:
1. Declare April 14, 2012 “Spring Clean Up Day” and October 20, 2012, “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 clippings 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.

Documentation: M.O. 04-022112
Disposition: Approved.

11. ADOPTION OF FINDINGS TO ALLOW A PUBLIC IMPROVEMENT WITHIN AN AGRICULTURAL PRESERVE ON THE FORMER MOE PROPERTY

Recommendation: That the City Council adopt the proposed resolution adopting findings pursuant to government Code Section 51292 regarding locating a public improvement within an agricultural preserve.

Documentation: Resolution No. 18-2012
Disposition: Approved.

12. REDEVELOPMENT AGENCY ANNUAL REPORT TO LEGISLATIVE BODY

Recommendation: That the City Council accept the Redevelopment Agency Annual Report for 2010-2011.

Documentation: M.O. 05-022112
Disposition: Approved.

13. CDBG CITIZENS’ ADVISORY AND HOUSING OPPORTUNITY COMMITTEE AND CITIZEN PARTICIPATION PLAN
Recommendation: That the City Council:
1. Adopt the 2012 Citizen Participation Plan; and
2. Appoint existing committee members Pat Contreras, Linda Olmedo, Grace Munoz-Rios, John Dennis, Rebecca Vigil, and Kelly Jo Lowe to the Citizens’ Advisory and Housing Opportunity committee for a one-year term.

Documentation: M.O. 06-022112
Disposition: Approved.

15. PURCHASE OF ADDITIONAL POLICE SERVICE DOG

Recommendation: That the City Council:
1. Approve the purchase of an additional service dog and related training from Adlerhorst International, Inc. utilizing funds from the Asset Forfeiture Account; and
2. Authorize the Chief of Police to enter into an agreement with Adlerhorst International, Inc. to acquire the service dog and associated training.

Documentation: M.O. 07-022112
Disposition: Approved.

16. INTERIM FINANCIAL STATUS REPORTS

Recommendation: That the City Council accept the interim financial status reports as presented.

Documentation: M.O. 08-022112
Disposition: Approved.

17. QUARTERLY PORTFOLIO SUMMARY

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

Documentation: M.O. 09-022112
Disposition: Approved.

18. CONSIDERATION OF PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2012-2013

Recommendation: That the City Council approve the proposed budget calendar for the 2012-2013 fiscal year.

Documentation: M.O. 10-022112
Disposition: Approved.

**Recommendation:** That the City Council approve the proposed Community Civic Event Application and Agreement submitted by the Central California Family Crisis and Porterville Unified School District, subject to the stated requirements contained in the Application, Agreement and Exhibit “A.”

**Documentation:** M.O. 11-022112  
**Disposition:** Approved.


**Recommendation:** That the City Council approve the Community Civic Event Application and Agreement from the City of Porterville, subject to the Restrictions and Requirements contained in the Application Agreement and Exhibit “A.”

**Documentation:** M.O. 12-022112  
**Disposition:** Approved.

21.  **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. 13-022112  
**Disposition:** Approved.

**COUNCIL ACTION:** MOVED by Council Member McCracken, SECONDED by Council Member Ward that the Council approve Item Nos. 1 through 3, 6, 8, 10 through 13, and 15-21, and consider Item Nos. 4, 5, 7, 9, and 14 after Scheduled Matters. The motion carried unanimously.

**PUBLIC HEARINGS**

22.  **COMMERCIAL CROP CULTIVATION ORDINANCE: AN AMENDMENT TO THE DEVELOPMENT ORDINANCE TO ACCOMMODATE INTERIM AGRICULTURAL USE OF LANDS WITHIN MULTIPLE ZONE DISTRICTS**
Recommendation: That the City Council:

1. Approve the proposed ordinance for the Development Code and give first reading to the draft ordinance;
2. Waive further reading and order the ordinance to print; and
3. Direct staff, if necessary, to draft additional revisions to address enforcement penalties and alternate fee structure.

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

The public hearing was opened at 7:57 p.m.

- Jim Winton, 150 W. Morton, on behalf of Greg Woodard: 1) voiced concern with the proposed penalty structure; 2) pointed out an inconsistency regarding IA requirement of a conditional use permit in Item No. 4, Table 204.02, third line; 3) indicated they had no comments about the mandatory conditions; 4) recommended rewording of Consideration No. 4 for clarification; and 5) and requested clarification on No. 11 and 12.

The public hearing was closed at 8:03 p.m.

A discussion ensued regarding a graduated penalty system, public safety, varying conditional use permit rates, and the need for indemnification language.

In response to an inquiry as to whether the item was time sensitive, Community Development Director Dunlap indicated that staff could make the necessary revisions for consideration as soon as the next meeting. A discussion followed regarding the requested amendments and limitations.

- Greg Woodard, indicated that time was critical.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member M.O. 14-022112 McCracken that the City Council continue the public hearing to March 6th; and direct staff to add indemnification language. The motion carried unanimously.

Disposition: Item continued; and direction given.

The Council recessed for five minutes.

23. CONDITIONAL USE PERMIT PRC-2011-29-C – THE PROPOSED RETAIL SALE OF ALCOHOLIC BEVERAGES UNDER AN OFF-SALE LICENSE AT THE WALGREEN’S PHARMACY LOCATED AT 416 W. OLIVE AVENUE

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit PRC-2011-29-C subject to conditions of approval.
City Manager Lollis introduced the item, and the staff report was presented by Associate Planner Jose Ortiz. Following his report, Mr. Ortiz addressed questions regarding Walgreen’s proximity to other licenses and licenses at similar establishments.

- Edith LaVonne, Porterville resident, spoke in opposition due to its close proximity to the high school.

Council Member Ward voiced concern with the store’s proximity to the school and the accessibility of the alcohol. Council Members McCracken and Shelton spoke in favor and addressed concerns raised. Vice Mayor Hamilton voiced his opposition; and Mayor Irish spoke of a need for consistency.

Council Member McCracken made a motion to approve staff’s recommendation, which was seconded by Council Member Shelton.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council amend the resolution to require Walgreens to secure the alcohol.

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

COUNCIL ACTION: Resolution 19-2012 MOVED by Council Member McCracken, SECONDED by Mayor Irish that the City Council adopt the draft resolution approving Conditional Use Permit PRC-2011-29-C subject to conditions of approval.

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

Disposition: Approved.

24. CONDITIONAL USE PERMIT/VARIANCE PRC 2011-24-CV FOR THE DEVELOPMENT OF AN AM/PM CONVENIENCE STORE WITH ALCOHOL SALES, QUICK SERVE RESTAURANT, ARCO GASOLINE STATION AND AUTOMATED CAR WASH

Recommendation: That the City Council:
1. Adopt the draft resolution approving Conditional Use Permit PRC-24-C, subject to conditions of approval;
2. Adopt the draft resolution approving Variance PRC 2011-24V, subject to conditions of approval; and
3. Authorize the Mayor to sign a letter of Public Convenience or Necessity for the proposed alcohol sales.

City Manager Lollis introduced the item, and the staff report was presented by Assistant Planner Jenni Byers.

The public hearing was opened at 9:09 p.m.

- Richard LaRowe, on behalf of the applicant Mr. Basem Sabbah, requested City Council approval and thanked staff for their assistance.
- Brock Neeley, Porterville resident, voiced concern with the approval of another off-site alcohol sale license and close proximity to another car wash.
- Linda Weinstein, spoke against approval due to saturation and the addition of another car wash.

The public hearing was closed at 9:12 p.m.

In response to questions posed by members of the Council and the public, staff addressed concerns regarding canopy standards and traffic congestion.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council adopt the draft resolution approving Resolution 20-2012 Conditional Use Permit PRC-24-C, subject to conditions of approval; adopt the draft resolution approving Variance PRC 2011-24V, subject to conditions of approval; and authorize the Mayor to sign a letter of Public Convenience or Necessity for the proposed alcohol sales. The motion carried unanimously.

Disposition: Approved.

The Council recessed for five minutes.

CONSENT CALENDAR

4. ACCEPTANCE OF PROJECT – JAYE STREET IMPROVEMENTS (FROM THE EASTERLY EXTENSION OF BROWN AVENUE TO GIBBONS AVENUE)

Recommendation: That the City Council:
1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion;
3. Authorize the release of the 10% retention, less $12,100 in deductions ($4,500 liquidated damages and $7,600 to be held in a trust and Agency Account), thirty-five (35) days after recordation, provided no stop notices have been filed.

City Manager Lollis introduced the item, and noted that the item had been pulled at the
request of Council Member Ward. Mayor Irish recused himself due to a conflict of interest and left the Council chambers.

Public Works Director Baldo Rodriguez presented the staff report, and addressed questions regarding costs to slurry seal the road in the future. Concerns were raised regarding the quality of the work and measures being taken to address future issues. A discussion then ensued about whether payment should be delayed until such a time that the integrity of the road could be determined.

Council Member Ward made a motion to accept the project as complete, withholding $25,000 until summer when staff could determine whether the road was constructed satisfactorily. Public Works Director Baldo Rodriguez noted that the contractor has agreed to the City keeping $12,100 for a three-year period. Staff was directed to speak with the contractor regarding Council’s concerns.

**COUNCIL ACTION:** MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council continue the item to the March 6th meeting.

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

Disposition: Item continued; and direction given.

Mayor Irish returned to the Council chambers.

5. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR DESIGN & ENGINEERING SERVICES FOR THE CHASE AVENUE PARK

Recommendation: That the City Council:
1. Authorize staff to define a scope of professional services and negotiate a contract with Quad-Knopf, Inc.; and
2. If staff is unable to negotiate an acceptable contract with Quad-Knopf, Inc., authorize staff to negotiate a contract with the 2nd or 3rd ranked firm.

City Manager Lollis introduced the item and recused himself due to his father’s employment with Quad-Knopf. The staff report was waived at the Council’s request, and Council Member Shelton inquired as to whether the work could have been done in-house. Staff indicated that the work had to be completed by an architect.

**COUNCIL ACTION:** MOVED by Council Member Shelton, SECONDED by Council Member McCracken that the City Council authorize staff to define a scope of professional services and negotiate a contract with Quad-Knopf, Inc.; and
if staff is unable to negotiate an acceptable contract with Quad-Knopf, Inc., authorize staff to negotiate a contract with the 2nd or 3rd ranked firm. The motion carried unanimously.

Disposition: Approved.

The City Manager returned to the Council meeting.

7. APPROVAL OF MEASURE ‘R’ SUPPLEMENTAL AGREEMENT – TULE RIVER PARKWAY, PHASE III – PROPERTY ACQUISITION

Recommendation: That the City Council:
1. Approve the draft resolution affirming the City Council’s support of the Tule River Parkway, Phase III Project;
2. Authorize the Mayor and City Manager to execute the Tule River Parkway, Phase III Supplemental Agreement for acquisition of properties; and
3. Direct the City Clerk to transmit the executed Supplemental Agreement to the Tulare County Authority.

City Manager Lollis introduced the item, and indicated that it had been pulled at the request of Council Member Shelton who inquired about payment and maintenance of the property.

COUNCIL ACTION: MOVED by Council Member McCracken, SECOND by Vice Mayor Resolution 22-2012 Hamilton that the City Council approve the draft resolution affirming the City Council’s support of the Tule River Parkway, Phase III Project; authorize the Mayor and City Manager to execute the Tule River Parkway, Phase III Supplemental Agreement for acquisition of properties; and direct the City Clerk to transmit the executed Supplemental Agreement to the Tulare County Authority. The motion carried unanimously.

Disposition: Approved.

9. INSTALLATION OF “NO PARKING” SIGNS ALONG KESSING STREET ADJACENT TO HOME DEPOT AND THE INSTALLATION OF TWENTY-MINUTE PARKING SIGNS ALONG WESTWOOD STREET AND MORTON AVENUE ADJACENT TO BURTON ELEMENTARY SCHOOL

Recommendation: That the City Council:
1. Pass a resolution amending Traffic Resolution No. 10-2001, designating Kessing Street between Vandalia Avenue and Poplar Avenue as a no parking zone;
2. Authorize the City Engineer to notify the public, by any effective means, of the application of a no parking zone along Kessing Street
between Vandalia Avenue and Poplar Avenue;

3. Authorize the City Engineer to notify the public, by any effective means, of the application of a twenty-minute parking zone adjacent to Burton Elementary School along Westwood Street and Morton Avenue; and

4. Authorize the City Engineer to install traffic control devices namely the “No Parking” signs along Kessing Street, and the twenty-minute parking zone along Westwood Street and Morton Avenue with proper curb painting and signs.

The City Manager introduced the item, and the staff report was waived at the Council’s request. Council Member Shelton spoke of the need to address the parking issue in light of increased development in the area, and Council Member Ward concurred.

COUNCIL ACTION:

Resolution 23-2012

MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council approve the resolution amending Traffic Resolution No. 10-2001, designating Kessing Street between Vandalia Avenue and Poplar Avenue as a no parking zone; authorize the City Engineer to notify the public, by any effective means, of the application of a no parking zone along Kessing Street between Vandalia Avenue and Poplar Avenue; authorize the City Engineer to notify the public, by any effective means, of the application of a twenty-minute parking zone adjacent to Burton Elementary School along Westwood Street and Morton Avenue; and authorize the City Engineer to install traffic control devices namely the “No Parking” signs along Kessing Street, and the twenty-minute parking zone along Westwood Street and Morton Avenue with proper curb painting and signs. The motion carried unanimously.

Disposition: Approved.

14. ACCEPTANCE OF GRANT / APPROVAL OF DISPATCHING SERVICES FOR OTHER POLICE AGENCIES

Recommendation: That the City Council:

1. Accepts the Homeland Security Grant from the Tulare County OES in the amount of $100,000; and

2. Authorize the Chief of Police to initially expend funds from the Department’s Asset Forfeiture account (to be returned to account upon receiving reimbursement from HSGP).

City Manager Lollis introduced the item, and the staff report was waived at the Council’s request. Council Member Ward inquired about capital costs that would not be reimbursed by Woodlake and Lindsay. The City Manager indicated that the upgrade of the two dispatch consoles in
the Communications Center was consistent with the provisions of Measure “H” should the $100,000 not be sufficient, and noted the benefit to the community to have all five stations operational.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council accept the Homeland Security Grant from the Tulare County OES in the amount of $100,000; and authorize the Chief of Police to initially expend funds from the Department’s Asset Forfeiture account (to be returned to account upon receiving reimbursement from HSGP). The motion carried unanimously.

Disposition: Approved.

Mayor Irish requested that Item 27 be presented next.

SCHEDULED MATTERS

27. PARKS AND LEISURE SERVICES COMMISSION’S RECOMMENDATION FOR THE MURRY PARK EXTENSION

Recommendation: That the City Council give direction to staff regarding the development of the property.

Mayor Irish noted that Commissioner Lok had prepared a packet of recommendations for the extension of Murry Park and suggested that a joint Council/Parks and Leisure Services Commission meeting be scheduled to discuss options.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Ward that the City Council direct staff to schedule a joint City Council/Parks and Leisure Services Commission meeting to consider options relative to the Henry property. The motion carried unanimously.

Disposition: Direction given.

25. AMENDMENT TO THE CITY’S CONTRACT WITH CALPERS LOCAL SAFETY AND LOCAL MISCELLANEOUS GROUP

Recommendation: That the City Council:
1. Approve the draft Resolution of Intent authorizing the amendments to the City’s contract with CalPERS to provide future local safety members with 2% @ 50 formula and future local miscellaneous members with 2% @ 55 formula;
2. Approve the draft ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employee’s Retirement System, give first reading by title only and order the ordinance to print; and
3. Authorize the Mayor to execute these and other documents necessary to implement the provisions thereof.
City Manager Lollis introduced the item, and the staff report was waived at the Council’s request.

**COUNCIL ACTION:** MOVED by Council Member McCracken, SECONDED by Council Member Ward that the City Council approve the draft Resolution of Resolution 24-2012 Intent authorizing the amendments to the City’s contract with CalPERS to provide future local safety members with 2% @ 50 formula and future local miscellaneous members with 2% @ 55 formula; approve the draft ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employee’s Retirement System, being an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF PORTERVILLE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM, give first reading by title only and order the ordinance to print; and authorize the Mayor to execute these and other documents necessary to implement the provisions thereof. The motion carried unanimously.

The ordinance was read by title only.

Disposition: Approved.

26. ENVIRONMENTAL REVIEW OF THE ISLAND ANNEXATION SEWER PROJECT

Recommendation: That the City Council adopt the draft resolution approving the Negative Declaration for the Island Annexation Sewer Project.

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

**COUNCIL ACTION:** MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council adopt the draft resolution approving the Negative Declaration for the Island Annexation Sewer Project. The motion carried unanimously.

Disposition: Approved.

28. CONSIDERATION OF BALLOT MEASURE TO MOVE THE GENERAL MUNICIPAL ELECTION

Recommendation: That the City Council provide direction to staff relative to a potential ballot measure moving the City’s general election from June to even years to November of even years.
City Manager Lollis introduced the item, and the staff report was presented by Administrative Services Manager Patrice Hildreth.

It was MOVED by Council Member Shelton, and SECONDED by Council Member Ward that the City Council direct staff to move forward with the measure.

Council Member McCracken made a motion to amend the motion to have a committee review the situation; and spoke of the importance of having community input and not rushing to a decision. Council Member Ward accepted the amendment and voiced support for the formation of a committee so long as it moved along with expediency.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member McCracken that the City Council authorize the formation of a review committee; and direct staff to bring back an item to define charge/scope of committee, establish a timeline, and define a process.

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

Disposition: Approved.

The Council Meeting adjourned at 10:39 p.m. to a meeting of the Successor Agency.

SUCCESSOR AGENCY MINUTES
291 N. MAIN STREET, PORTERVILLE, CA
AND 1155 KELVIN ROAD, EL SOBRANTE, CA 94803

Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS
None

CONSENT CALENDAR
SA-01. SUCCESSOR AGENCY – ADOPTION OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Recommendation: That the Successor Agency adopt a resolution approving the Recognized Obligation Payment Schedule.
Agency Secretary Lollis introduced the item, and the staff report was waived at the Agency’s request.

**AGENCY ACTION:** MOVED by Agency Member McCracken, SECONDED by Agency Member Ward that the Successor Agency adopt a resolution approving the Recognized Obligation Payment Schedule. The motion carried unanimously.

Disposition: Approved.

The Successor Agency Meeting adjourned at 10:42 p.m. to a Meeting of the Porterville City Council.

**ORAL COMMUNICATIONS**
None

**OTHER MATTERS**
- Council Member Shelton spoke of various upcoming events, including: a Cadet Corps event at Bartlett Park; a Boy Scout show at the museum; and a Dr. Seuss reading event at the library.

**ADJOURNMENT**
The Council Meeting adjourned at 10:45 p.m. to the meeting of March 6, 2012.

__________________________________________________________
Luisa Herrera, Deputy City Clerk

SEAL

__________________________________________________________
Ronald L. Irish, Mayor