Call to Order
Roll Call

Pledge of Allegiance Led by Vice Mayor Cameron Hamilton
Invocation

**ORAL COMMUNICATIONS**

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**CONSENT CALENDAR**

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar.

1. **Award of Contract – 2012/2013 Fiscal Year Micro-Surfacing Project**
   Re: Considering awarding contract in the amount of $669,776.79 to Bowman Asphalt, Inc. of Bakersfield, for the project consisting of the installation of a durable thin asphalt overlay, the removal and replacement of badly distressed asphalt concrete, and the sealing of significant cracks on several streets within the city.

2. **MOU Agreement for the Equal Access of Porterville Unified School District Materials at the Margaret J. Slattery Library**
   Re: Considering approval of an agreement with the Porterville Unified School District to allow public access to the library materials located in the Margaret J. Slattery Library.

3. **Request for Special Meeting to Consider A Comprehensive Text Amendment Pertaining to the Porterville Development Ordinance**
   Re: Considering the scheduling of a special meeting on July 31, 2012, to consider text amendments to the Porterville Development Ordinance.

4. **Amendment to Employee Pay and Benefit Plan – Public Safety Support Unit**
   Re: Considering approval of a draft resolution amending the Employee Pay and Benefit Plan for employees represented by the Public Safety Support Unit.

5. **Review of Local Emergency Status**
   Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act.

*A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible*
PUBLIC HEARINGS
6. Landscape and Lighting Maintenance Districts Annual Assessments
   Re: Public Hearing regarding the levy and collection of landscape and lighting maintenance
district assessments for Fiscal Year 2012/2013.

SCHEDULED MATTERS
   Re: Accepting canvass from Tulare County Elections Office and declaring results thereof
   pursuant to Porterville City Charter.

8. Presentation of Service Award to Departing Council Member

9. Administration of Oath and Presentation of Certificates of Election to New Council
   Members by Judge Elisabeth Krant; and Seating of New City Council

10. Reorganization of the City Council
    Re: Appointment of Mayor and Vice Mayor by Council Members.

11. Council Member Appointments on Boards and Committees
    Re: Consideration of appointments to various boards and committees on which the Council
    Members serve.

ORAL COMMUNICATIONS
OTHER MATTERS

ADJOURNMENT - to the meeting of July 5, 2012.

Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m.,
unless otherwise approved by a majority of the Council Members present.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you
need special assistance to participate in this meeting, or to be able to access this agenda and documents
in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours
prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this
meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda
packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the
Agenda packet are available for public inspection during normal business hours at the Office of City
Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at
www.ci.porterville.ca.us.
SUBJECT: AWARD OF CONTRACT – 2012/2013 FISCAL YEAR MICRO-SURFACING PROJECT

SOURCE: Public Works Department - Engineering Division

COMMENT: On June 14, 2012 staff received two (2) bids for the Micro-Surfacing Project. The project is part of the City’s Measure “R” Street Maintenance Program, which consists of a durable thin asphalt overlay on several streets within the City. An important project component is the removal and replacement of badly distressed asphalt concrete, along with the sealing of significant cracks. New pavement markings will be placed once each street receives the thin asphalt overlay.

Streets and project limits are as follows:

- Olive Avenue – Westwood Street to Salisbury Street.
- Indiana Street – Putnam Avenue to Morton Avenue.
- Indiana Street – Morton Avenue to Henderson Avenue.
- Indiana Street – Henderson Avenue to Mulberry Avenue is included as an add alternate.

The Engineer’s Estimate of Probable Cost for the base bid was $643,018. The low bid is $669,776.79 or 4.2% higher than the Engineer’s Estimate. An additional $33,488.84 is required for construction contingency (5%). It is estimated that an additional $33,488.84 is required for construction management, quality control and inspection services (5%), equating to a total construction cost of $736,754.47.

City Staff will provide construction management/inspection services and the City’s on-call consulting firm, Consolidated Testing, with assistance from APART Inc., will provide quality control services (asphalt concrete aggregate sieve analysis, sand equivalent testing, oil content confirmation, field confirmation of micro-surfacing mix design, etc.).

The bids are as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.  Bowman Asphalt, Inc.</td>
<td>$669,776.79*</td>
</tr>
<tr>
<td>Bakersfield, CA</td>
<td>$739,904.72**</td>
</tr>
<tr>
<td>2.  Valley Slurry Seal, Co.</td>
<td>$736,376.00*</td>
</tr>
<tr>
<td>West Sacramento, CA</td>
<td>$812,146.00**</td>
</tr>
</tbody>
</table>

Dir Appropriated/Funded MB CM

Item No.
* Base Bid
** Base Bid + Add Alternate

The funding source for this annual project is 2012/2013 Local Measure 'R' Tax Revenue advancement as approved by Council on May 15, 2012.

The add alternate bid, Indiana Street between Henderson Avenue and Mulberry Avenue, will be part of a larger future project so as to stay within the current Measure 'R' Tax Revenue advancement amount. Staff is inclined to complete the missing segments of Indiana Street from Olive Avenue and Westfield Avenue during the next fiscal year funding advancement. Those missing segments are as follows:

- Indiana Street from Olive Avenue to Putnam Avenue
- Indiana Street from Henderson Avenue to Westfield Avenue

RECOMMENDATION: That City Council:

1. Award the 2012/2013 Fiscal Year Micro-Surfacing Project Base Bid to Bowman Asphalt, Inc. in the amount of $669,776.79;

2. Authorize progress payments up to 90% of the contract amount; and

3. Authorize a 5% contingency to cover unforeseen construction costs and 5% for construction management, quality control and inspection.

ATTACHMENTS: Locator Maps (Olive Avenue and Indiana Street)
COUNCIL AGENDA: JULY 3, 2012

SUBJECT: MOU AGREEMENT FOR THE EQUAL ACCESS OF PORTERVILLE UNIFIED SCHOOL DISTRICT MATERIALS AT THE MARGARET J. SLATTERY LIBRARY

SOURCE: PARKS AND LEISURE SERVICES DEPARTMENT

COMMENT: The Library and Literacy Commission took action at their April meeting to submit a letter of request to the Porterville Unified School District's Superintendent John Snively to allow public access to the library materials located in the Margaret J. Slattery Library. The Library and Literacy Commission received data from staff that the holdings for City materials is 2,637 compared to 12,204 PUSD materials. The intent of the request was to allow for equal access of materials located in our joint-use facility and to promote literacy.

Superintendent Snively made contact with the City Librarian upon receipt of the letter to start a discussion of how to accommodate the equal access request of PUSD materials. The agreement attached is the product of our collaborative efforts.

RECOMMENDATION: That the City Council:
1. Approve the agreement with the Porterville Unified School District; and
2. Authorize the Mayor to sign the agreement.

May 8, 2012

Superintendent John Snavely
Porterville Unified School District
600 West Grand Avenue
Porterville, CA 93257

Dear Mr. Snavely,

Our purpose in writing is to request that the Porterville Unified School District allow circulation of the Santa Fe Elementary library materials held at the Margaret J. Slattery Library (MJS) to all Porterville City Library cardholders during the months of June and July 2012. Currently only the students of Santa Fe may check out the school library materials at the MJS. The City’s collection is 2,637 titles large compared to 12,204 for the District. As you can see, the selection at the MJS is low for non-students. This proposal seeks to expand the usage, temporarily, during the summer months. The Library and Literacy Commission wants to change the hours of public library operations at MJS to operate longer and during the day. Library staff will be conducting a nine-week skill-building course to promote early literacy during these months on Monday through Friday, starting on June 4. We anticipate this program will draw more PUSD students and parents to the MJS.

The Library and Literacy Commission has determined that because the skill-building course will run during the months of June and July that the hours of operation of the MJS should change as well to be congruent with the skill-building course’s hours. This will accommodate the informational needs of the students who participate in the program and others who are continuing academic progress by pursuing lifelong learning opportunities the public library provides. This proposal would keep the MJS open from 10am to 5pm, Monday through Friday instead of the current later hours of 3pm-7pm, on Tuesdays, Wednesdays, and Thursdays.

The skill-building course consists of two two-hour sessions one scheduled in the morning and another in the afternoon. This course is an adaptation of our English Language Literacy Intensive (ELLI) program that has been successfully running during the school year. This program has served the at-risk Santa Fe Elementary students in Kindergarten and 1st grade for a few years now. Library Staff plans to run a registration campaign in May and anticipates a large number of participants because there are not similar educational opportunities available in the districts. This is a pilot program that we anticipate will be supported and promoted by the district stakeholders. Library Staff will submit an informational packet to your office regarding the requirements for this free skill-building program in the next few days.

Allowing the use of the Santa Fe Elementary materials will promote literacy and equal access to the PUSD student who live in this City Library’s service area and greater library patronage during the summer months. Currently, all materials belonging to either the City or PUSD must be circulated with a valid Porterville City Library card. This means both the PUSD staff and City Library staff that operate the MJS will be able to track and account for all materials that are checked out and facilitate their prompt return.
This is an exciting opportunity to promote summer literacy within PUSD. Please advise whether the District is amenable to this arrangement. Should you have any questions, please contact City Librarian Vikki Cervantes. We thank you in advance for your time and consideration.

Sincerely,

Ellen Nichols, Chair
Rebecca Ybarra, Vice Chair
Catherine E. May, Member

Allan Bailey, Member
Joe Moreno, Member
Esther Figueroa, Member
Stephanie Cortez, Member
AGREEMENT

BETWEEN
CITY OF PORTERVILLE
AND
PORTERVILLE UNIFIED SCHOOL DISTRICT
FOR THE EQUAL ACCESS OF SCHOOL DISTRICT MATERIALS
AT THE SANTA FE ELEMENTARY SCHOOL JOINT USE LIBRARY

This agreement is entered into between the City of Porterville (CITY) and the Porterville Unified School District (PUSD) for the equal access of school district materials at the Santa Fe Elementary School Joint Use Library.

A. PURPOSE

The purpose of this agreement is to establish a formal working relationship between the parties to this agreement and to set forth the conditions that will govern this arrangement to all shared use of certain PUSD materials.

B. RESPONSIBILITIES

1. PUSD shall allow the CITY to circulate all Santa Fe Elementary Library materials held at the Margaret J. Slattery Library (MJSFL) to all Porterville City Library cardholders for the period of this Agreement specified below.

2. CITY shall maintain records of all transactions of PUSD library materials that are checked out through the common Integrated Library System (ILS) by City Library Cardholders.

3. CITY shall generate a report at the end of the pilot period that accounts for any lost and/or damaged PUSD materials.

4. PUSD upon review of the lost and/or damaged materials report will submit a request for reimbursement from the CITY for materials checked out by the general public, excluding PUSD students, and the CITY shall reimburse PUSD for said materials within 60 days of receipt of said request and verification of the reimbursement cost.

C. TERM

The term of this agreement shall be for a period commencing June 4, 2012 and ending August 10, 2012. Any party may terminate this agreement by giving written notice of intent to terminate at least two weeks in advance of the effective termination date. If the Agreement is terminated prior to the end of the term, CITY shall provide the report reference in paragraph B.3. above within 14 days of the effective date of the termination and shall reimburse PUSD as specified in paragraph B.4.

D. MODIFICATIONS AND ASSIGNMENT

This agreement may be modified at any time by written agreement of the parties. Assignment of responsibilities under this agreement by any of the parties shall be effective only upon prior written consent of the other party, which shall not be unreasonably withheld.
E. EXECUTION OF AGREEMENT

The individuals signing below have the authority to commit the party they represent to the terms of this agreement, and do so commit by signing.

Signature of Authorized Official  
CITY OF PORTERVILLE

NAME

TITLE

DATE

Signature of Authorized Official  
Porterville Unified School District

NAME

Superintendent

TITLE

June 18, 2012

DATE
CONSENT CALENDAR

TITLE: REQUEST FOR SPECIAL MEETING TO CONSIDER A COMPREHENSIVE TEXT AMENDMENT PERTAINING TO THE PORTERVILLE DEVELOPMENT ORDINANCE

SOURCE: COMMUNITY DEVELOPMENT DEPARTMENT– PLANNING DIVISION

COMMENT: Staff and the Porterville Development Ordinance Committee have been working on a number of revisions to the City's Development Ordinance as previously directed by Council. At the March 20, 2012 City Council meeting, Staff anticipated a public hearing in summer 2012 for review of Segment 1 of the code, which includes the following Series (or chapters):

Segment 1
Series 100: Introductory Provisions
Series 200: Base Districts
Series 300: Additional Use and Development Regulations
Series 600: Administration and Permits
Series 700: General Terms

At the Committee meeting of June 26, 2012, final changes and comments were discussed, and a final committee meeting for Segment 1 was scheduled for July 12, 2012.

Due to the number and nature of the proposed changes to the Development Ordinance, Staff is recommending a special meeting dedicated primarily to this topic. Because the month of July has five (5) Tuesdays this year, July 31 is the requested date for a special meeting.

RECOMMENDATION: That the City Council schedule a special meeting on July 31, 2012 to consider text amendments to the Porterville Development Ordinance.
SUBJECT: AMENDMENT TO EMPLOYEE PAY AND BENEFIT PLAN – PUBLIC SAFETY SUPPORT UNIT

SOURCE: ADMINISTRATIVE SERVICES/HUMAN RESOURCES

COMMENT: Within the scope of the Meyers-Milias-Brown Act, City representatives have concluded labor negotiations and fact finding with the Public Safety Support Unit (PSSU). City representatives and PSSU have reached an agreement, and a written Memorandum of Understanding (MOU) has been executed restating current benefits as well as amendments pertaining to wages, benefits and working conditions.

City Council acceptance and approval of an executed MOU is most commonly demonstrated by Council authorization to change or amend, when applicable, those documents as are necessarily known to implement the points of agreement contained in the MOU.

RECOMMENDATION: That the City Council approve the attached draft resolution amending the Employee Pay and Benefit Plan.

Attachment: Draft Resolution
RESOLUTION NO. ____-2012

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE AMENDING THE EMPLOYEE
PAY AND BENEFIT PLAN

WHEREAS, the City Council has determined and reiterated that an Employee Pay and Benefit Plan, Classification Plan, Personnel System Rules and Regulations, Health Plan and Retirement Plan are essential for the proper administration of the City’s affairs, including employee recruitment and retention, and for proper supervision of City Employees; and

WHEREAS, the City Council recognizes the necessity of amending and/or changing the contents of such plans and regulations from time to time, and of keeping provisions thereof current, and to maintain the relevancy of the same; and

WHEREAS, there has been concurrence on a Memorandum of Understanding with the Public Safety Support Unit for the period from July 1, 2011, until June 30, 2014, covering provisions to amend the Employee Pay and Benefit Plan, as they relate to employees holding positions represented by such recognized employee organization.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Porterville that the Employee Pay and Benefit Plan, for employees holding positions represented by the aforementioned recognized employee organization, is hereby amended as follows:

I. TERM OF MEMORANDUM OF UNDERSTANDING

Thirty-six months, i.e., from July 1, 2011, until June 30, 2014.

II. FY 2011/2012

The memorandum shall remain status quo for the 2011/2012 fiscal year.

III. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

Effective 07-01-12, PSSU employees shall pay three percent (3%) of the PERS employer contribution rate which shall be determined according to the employee’s base salary.

Effective 07-01-13, PSSU employees shall continue to pay three percent (3%) of the employer contribution rate plus fifty (50%) of the PERS employer contribution rate increase for FY 2013/2014. The employee’s share of said increase for 2013/2014 shall not exceed one and one-half percent (1.5%).

IV. SALARIES

Effective 01-01-13, employees shall receive a one percent (1%) salary increase.
Effective 07-01-14, employees shall receive a two percent (2%) salary increase. The City shall have the right to re-open negotiations on this item if the net revenues from regular on-going sources (such as sales tax, property tax, utility users tax, interest earnings, etc.) have not increased by at least $1,250,000 from their FY 2010/2011 levels of $21,500,000.

V. STRATEGIC RETIREMENT ADVISORS

Effective immediately, or as soon thereafter as possible, the City will contract with Strategic Retirement Advisors, LLC to provide employees with an additional investment advisor vendor.

VI. PEACE OFFICER STANDARD AND TRAINING CERTIFICATION PAY

Effective 07-01-12, Police Dispatchers shall be eligible for certification pay as set forth herein. Incentive pay is cumulative, and eligibility begins after completion of one year of employment as a Communications Dispatcher with the Porterville Police Department. Time employed in a provisional status shall count towards satisfying this requirement.

2% Intermediate P.O.S.T. Certificate
2% Advanced P.O.S.T. Certificate

VII. EDUCATIONAL INCENTIVE PAY

Effective 07-01-13, employees shall be eligible to receive Educational Incentive pay of two and one-half percent (2.5%) for obtaining an A.A. or A.S. degree.

VIII. STATEMENT OF CONTINUING BENEFITS AND WORKING CONDITIONS

Benefits and working conditions as were previously agreed upon through the Meet and Confer process, and subsequently approved and implemented by appropriate authority shall, unless herein expressly modified or eliminated, remain in effect until such time as they are subsequently modified or eliminated through the Meet and Confer process and mutually agreed upon by the City and the Unit.

BE IT FURTHER RESOLVED that the Mayor of the City of Porterville is hereby authorized to execute those documents as are necessary to implement the provisions hereof.

PASSED, APPROVED, AND ADOPTED this ______ day of July, 2012.

__________________________
Ronald L. Irish, Mayor

ATTEST:
John D. Lollis, City Clerk

By ________________________
Patrice Hildreth, Chief Deputy City Clerk
COUNCIL AGENDA: July 3, 2012

SUBJECT: REVIEW OF LOCAL EMERGENCY STATUS

SOURCE: Administration

COMMENT: In accordance with the City Council’s Resolution of Local Emergency adopted on December 21, 2010, and pursuant to Article 14, Section 8690 of the California Emergency Services Act, the Council must review the status of its local emergency at every regularly scheduled meeting and make a determination whether to continue or terminate the local emergency declaration.

Since its last review on June 19, 2012, City staff has continued its coordination with both State and Federal representatives in having made claims for reimbursement for public areas reported as suffering flood damage. An estimated total of $361,750 in damage repair projects were defined and accepted by both State (CEMA) and Federal (FEMA) emergency agencies, which after final FEMA administrative review, a total of approximately $270,000 was approved. Although all repair projects were originally to be completed by no later than July 2012, the City has received a one (1)-year extension to July 2013.

As was previously reported, staff made application for almost $2 million in State Office of Emergency Services (OES) grant funds, which would provide financial assistance for mitigating repetitive flooding conditions. Considering the preliminary flood prevention measures previously presented to the Council, staff evaluated the grant application criteria, and made application for mitigation projects, specifically focusing on Downtown, Murry Park, and Zalud Park projects. Staff is pleased to report that its proposed grant-funded projects successfully passed initial screening, with staff having also attended several days of required training in preparation for administering the grant funds.

RECOMMENDATION: That the 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.

ATTACHMENT: None

Item No. 5
COUNCIL AGENDA: JULY 3, 2012

PUBLIC HEARING

SUBJECT: LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS ANNUAL ASSESSMENTS

SOURCE: PARKS AND LEISURE SERVICES DEPARTMENT

COMMENT: At its meeting of June 19, 2012, the City Council authorized staff to schedule a public hearing for July 3, 2012 to consider the levy and collection of landscape and lighting maintenance district assessments for FY 2012/2013. Pursuant to Council direction, staff publicized notice of this public hearing. In light of the abbreviated agenda due to the seating of the new City Council Members, staff recommends that the public hearing be opened and continued to the meeting of July 17, 2012. Staff further recommends that members of the public in attendance for this item be permitted to comment.

RECOMMENDATION: That the City Council open the public hearing and continue it to the meeting of July 17, 2012.
COUNCIL AGENDA: JULY 3, 2012

SUBJECT: ACCEPTANCE OF OFFICIAL CANVASS OF VOTES – ELECTION OF JUNE 5, 2012

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT/CITY CLERK

COMMENT: Pursuant to the provisions of the City Charter, after any municipal election, the election official must duly canvass the returns and declare the results thereof. As the City consolidates its election with Tulare County, the County Registrar of Voters completes the official canvass and has, by statute, 28 days (or by July 3, 2012) to do so. According to County Elections staff, the canvass has been completed; however, it will not be officially certified until July 3rd. In order to accommodate the City, Elections staff has provided final results and has warranted that the reflected numbers will not change. City staff anticipates receiving the certified canvass on July 3rd and copies of same will be distributed to Council and made available to the public.

RECOMMENDATION: That the City Council approve the draft resolution accepting the official canvass.

ATTACHMENTS: 1) Final Results 2) Draft Resolution

DIR N/A CM
Approp./ Funded

Item No. 7
<table>
<thead>
<tr>
<th>Registration</th>
<th>Ballot Cast</th>
<th>Turnout (%)</th>
<th>BRIAN WARD</th>
<th>VIRGINIA A. GIBBON</th>
<th>DAVID ANDREW GONG</th>
<th>WENDEY WATTS TAYLOR</th>
<th>TAMARA SILER</th>
<th>JOHN A. SMIDICH</th>
<th>RALPH DEAN STRAWN</th>
<th>CAMERON HAMRICK</th>
<th>RODNEY MARTIN</th>
<th>FELIPE A. MARTINEZ</th>
<th>SHAUN CABLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>504006</td>
<td>629</td>
<td>10.67</td>
<td>50</td>
<td>52</td>
<td>27</td>
<td>38</td>
<td>21</td>
<td>28</td>
<td>10</td>
<td>38</td>
<td>14</td>
<td>36</td>
<td>8</td>
</tr>
<tr>
<td>504006 - Vote by Mail</td>
<td>629</td>
<td>143</td>
<td>22.73</td>
<td>52</td>
<td>70</td>
<td>36</td>
<td>35</td>
<td>27</td>
<td>27</td>
<td>9</td>
<td>52</td>
<td>17</td>
<td>38</td>
</tr>
<tr>
<td>504006 - PORTERVILLE MEMOR</td>
<td>1130</td>
<td>14</td>
<td>10.06</td>
<td>36</td>
<td>42</td>
<td>9</td>
<td>23</td>
<td>9</td>
<td>28</td>
<td>7</td>
<td>17</td>
<td>15</td>
<td>40</td>
</tr>
<tr>
<td>504006 - Vote by Mail</td>
<td>1130</td>
<td>166</td>
<td>14.66</td>
<td>54</td>
<td>57</td>
<td>24</td>
<td>28</td>
<td>19</td>
<td>19</td>
<td>15</td>
<td>66</td>
<td>26</td>
<td>32</td>
</tr>
<tr>
<td>504013 - FIRST CHRISTIAN CHURCH</td>
<td>2069</td>
<td>256</td>
<td>12.37</td>
<td>93</td>
<td>103</td>
<td>43</td>
<td>46</td>
<td>30</td>
<td>9</td>
<td>36</td>
<td>36</td>
<td>66</td>
<td>56</td>
</tr>
<tr>
<td>504013 - Vote by Mail</td>
<td>2069</td>
<td>399</td>
<td>19.28</td>
<td>165</td>
<td>159</td>
<td>84</td>
<td>70</td>
<td>96</td>
<td>83</td>
<td>40</td>
<td>106</td>
<td>33</td>
<td>99</td>
</tr>
<tr>
<td>504014 - PORTERVILLE COLLEGE</td>
<td>964</td>
<td>93</td>
<td>9.65</td>
<td>42</td>
<td>35</td>
<td>26</td>
<td>15</td>
<td>19</td>
<td>15</td>
<td>13</td>
<td>20</td>
<td>12</td>
<td>26</td>
</tr>
<tr>
<td>504014 - Vote by Mail</td>
<td>964</td>
<td>214</td>
<td>22.20</td>
<td>74</td>
<td>69</td>
<td>42</td>
<td>52</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>66</td>
<td>46</td>
<td>56</td>
</tr>
<tr>
<td>504015 - FIRST BAPTIST CHURCH</td>
<td>1380</td>
<td>175</td>
<td>8.79</td>
<td>57</td>
<td>76</td>
<td>31</td>
<td>22</td>
<td>24</td>
<td>20</td>
<td>66</td>
<td>46</td>
<td>16</td>
<td>73</td>
</tr>
<tr>
<td>504015 - Vote by Mail</td>
<td>1380</td>
<td>242</td>
<td>12.18</td>
<td>76</td>
<td>97</td>
<td>36</td>
<td>42</td>
<td>34</td>
<td>54</td>
<td>27</td>
<td>72</td>
<td>31</td>
<td>65</td>
</tr>
<tr>
<td>504018 - HENDERSON BAPTIST</td>
<td>1418</td>
<td>219</td>
<td>15.44</td>
<td>105</td>
<td>95</td>
<td>45</td>
<td>34</td>
<td>40</td>
<td>41</td>
<td>18</td>
<td>45</td>
<td>24</td>
<td>54</td>
</tr>
<tr>
<td>504018 - Vote by Mail</td>
<td>1418</td>
<td>292</td>
<td>20.59</td>
<td>113</td>
<td>94</td>
<td>58</td>
<td>53</td>
<td>46</td>
<td>67</td>
<td>35</td>
<td>119</td>
<td>48</td>
<td>65</td>
</tr>
<tr>
<td>504021 - SOUTHERN BAPTIST</td>
<td>1524</td>
<td>229</td>
<td>15.03</td>
<td>84</td>
<td>98</td>
<td>40</td>
<td>40</td>
<td>45</td>
<td>39</td>
<td>24</td>
<td>45</td>
<td>43</td>
<td>87</td>
</tr>
<tr>
<td>504021 - Vote by Mail</td>
<td>1524</td>
<td>243</td>
<td>15.94</td>
<td>97</td>
<td>99</td>
<td>34</td>
<td>52</td>
<td>39</td>
<td>43</td>
<td>31</td>
<td>94</td>
<td>47</td>
<td>46</td>
</tr>
<tr>
<td>504023 - PORTERVILLE MEMOR</td>
<td>874</td>
<td>111</td>
<td>12.70</td>
<td>48</td>
<td>48</td>
<td>28</td>
<td>14</td>
<td>23</td>
<td>23</td>
<td>11</td>
<td>32</td>
<td>17</td>
<td>26</td>
</tr>
<tr>
<td>504023 - Vote by Mail</td>
<td>874</td>
<td>199</td>
<td>22.77</td>
<td>64</td>
<td>67</td>
<td>52</td>
<td>32</td>
<td>28</td>
<td>61</td>
<td>20</td>
<td>66</td>
<td>42</td>
<td>46</td>
</tr>
<tr>
<td>504031 - FIRST UNITED METHOD</td>
<td>2061</td>
<td>198</td>
<td>9.61</td>
<td>58</td>
<td>87</td>
<td>41</td>
<td>34</td>
<td>32</td>
<td>38</td>
<td>21</td>
<td>51</td>
<td>20</td>
<td>77</td>
</tr>
<tr>
<td>504031 - Vote by Mail</td>
<td>2061</td>
<td>294</td>
<td>14.20</td>
<td>112</td>
<td>124</td>
<td>55</td>
<td>57</td>
<td>39</td>
<td>37</td>
<td>38</td>
<td>86</td>
<td>37</td>
<td>101</td>
</tr>
<tr>
<td>504037 - TRINITY LUTHERAN</td>
<td>1345</td>
<td>156</td>
<td>11.60</td>
<td>59</td>
<td>49</td>
<td>51</td>
<td>30</td>
<td>36</td>
<td>13</td>
<td>48</td>
<td>18</td>
<td>52</td>
<td>17</td>
</tr>
<tr>
<td>504037 - Vote by Mail</td>
<td>1345</td>
<td>219</td>
<td>16.28</td>
<td>76</td>
<td>86</td>
<td>35</td>
<td>48</td>
<td>48</td>
<td>21</td>
<td>67</td>
<td>22</td>
<td>62</td>
<td>21</td>
</tr>
<tr>
<td>504040 - HENDERSON BAPTIST</td>
<td>1220</td>
<td>167</td>
<td>13.69</td>
<td>72</td>
<td>59</td>
<td>37</td>
<td>31</td>
<td>39</td>
<td>32</td>
<td>15</td>
<td>60</td>
<td>16</td>
<td>50</td>
</tr>
<tr>
<td>504040 - Vote by Mail</td>
<td>1220</td>
<td>166</td>
<td>13.61</td>
<td>52</td>
<td>67</td>
<td>34</td>
<td>36</td>
<td>21</td>
<td>30</td>
<td>19</td>
<td>51</td>
<td>26</td>
<td>35</td>
</tr>
<tr>
<td>504041 - M8 PORTERVILLE</td>
<td>170</td>
<td>40</td>
<td>23.83</td>
<td>8</td>
<td>8</td>
<td>3</td>
<td>8</td>
<td>13</td>
<td>4</td>
<td>3</td>
<td>12</td>
<td>8</td>
<td>7</td>
</tr>
<tr>
<td>504041 - Vote by Mail</td>
<td>170</td>
<td>5</td>
<td>2.94</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

**Precinct Totals**

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Seats</th>
<th>15394</th>
<th>1833</th>
<th>12.23</th>
<th>716</th>
<th>751</th>
<th>393</th>
<th>316</th>
<th>407</th>
<th>319</th>
<th>198</th>
<th>500</th>
<th>228</th>
<th>612</th>
<th>198</th>
</tr>
</thead>
</table>

| Vote by Mail Totals | Seats | 15394 | 2582 | 16.77 | 923 | 989 | 493 | 513 | 417 | 519 | 290 | 850 | 376 | 647 | 348 |

**Grand Totals**

| Precinct | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| 23rd Congressional District | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| 14th State Senate District | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| 26th State Assembly District | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| 1st Equalization Board | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| 5th Supervisorial District | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| Tulare County | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |

| City of Porterville | Seats | 15394 | 4485 | 29.00 | 1648 | 1740 | 888 | 831 | 824 | 834 | 459 | 1350 | 604 | 1259 | 546 |
RESOLUTION NO. _____-2012


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Porterville that the City of Porterville does hereby accept the Official Canvass of Votes from the Consolidated State Primary District Election of June 5, 2012, by the Tulare County Registrar of Voters, as follows:

City Council Member:

Three (3) four-year terms:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia R. Gurrola*</td>
<td>1,740</td>
<td>15.82%</td>
</tr>
<tr>
<td>Brian Ward*</td>
<td>1,648</td>
<td>14.98%</td>
</tr>
<tr>
<td>Cameron Hamilton*</td>
<td>1,350</td>
<td>12.27%</td>
</tr>
<tr>
<td>Felipe A. Martinez</td>
<td>1,259</td>
<td>11.44%</td>
</tr>
<tr>
<td>David Andrew Gong</td>
<td>886</td>
<td>8.05%</td>
</tr>
<tr>
<td>John Simonich</td>
<td>834</td>
<td>7.58%</td>
</tr>
<tr>
<td>Wendy Wales Taylor</td>
<td>831</td>
<td>7.55%</td>
</tr>
<tr>
<td>Taha Saleh</td>
<td>824</td>
<td>7.49%</td>
</tr>
<tr>
<td>Rodney Martin</td>
<td>604</td>
<td>5.49%</td>
</tr>
<tr>
<td>Shawn Cable</td>
<td>546</td>
<td>4.96%</td>
</tr>
<tr>
<td>Rae Dean Strawn</td>
<td>459</td>
<td>4.17%</td>
</tr>
<tr>
<td>Write-In</td>
<td>21</td>
<td>0.19%</td>
</tr>
</tbody>
</table>

Registered Voters    - 15,394
Total voters voting  - 4,465
Total Percentage     - 29%

Adopted this 3rd day of July, 2012.

ATTEST:
John D. Lollis, City Clerk

Patrice Hildreth, Chief Deputy City Clerk

Ronald L. Irish, Mayor
CITY COUNCIL AGENDA - JULY 3, 2012

SUBJECT: COUNCIL MEMBER APPOINTMENTS ON BOARDS AND COMMITTEES

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT/CITY CLERK DIVISION

COMMENT: With the change in the composition of the City Council due to the recent election, vacancies have occurred on various boards and committees on which selected Council Members serve. Attached is a list of the current appointments, including any vacancies which need to be filled by Council appointment.

RECOMMENDATION: That the City Council appoint Council members to fill any existing vacancies, or change appointments, at the discretion of the Council.

ATTACHMENT: Appointment List as of June 28, 2012
## APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

<table>
<thead>
<tr>
<th>Committee/Board</th>
<th>Member/Alternate</th>
<th>Appointment Date</th>
<th>Meeting Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tulare Co. Association of Govts/Transportation Planning Agency</td>
<td>Ron Irish - Member; Cameron Hamilton - Alternate</td>
<td>7/6/2010</td>
<td>Board of Supervisors Conf. Room, Admin. Bldg 2800 W. Burrel Ave., Visalia; TCAG-Monday, 1 pm; TAC-Thurs., 1:30 pm (for exact dates see: <a href="http://www.tularecog.org/meetings.htm">www.tularecog.org/meetings.htm</a>)</td>
</tr>
<tr>
<td>Tulare County Local Agency Formation Commission (&quot;LAFCO&quot;)</td>
<td>*Cameron Hamilton - Member (representing City Councils); Re-appt'd 5/2012</td>
<td></td>
<td>Board of Supervisors Board Room 2800 W. Burrel Avenue, Visalia, First Wed. @ 2 p.m. <a href="http://www.co.tulare.ca.us/lafco/">www.co.tulare.ca.us/lafco/</a></td>
</tr>
<tr>
<td>Tulare County E.D.C.</td>
<td>Ron Irish - Member; Alternate Not Applicable</td>
<td>7/6/2010</td>
<td>Fourth Wed. @ 7:30 a.m. at the Heritage Complex International Agri-Center, 4500 S. Laspina, Tulare</td>
</tr>
<tr>
<td>Business Incentive Zone Council</td>
<td>Ron Irish - Member; John Lollis - Alternate</td>
<td>7/6/2010</td>
<td>Quarterly (Feb., May, Aug., and Nov.) immediately following EDC.</td>
</tr>
<tr>
<td>Tule River Improvement JPA</td>
<td>Cameron Hamilton - Member; Baldo Rodriguez - Alternate</td>
<td>7/6/2010</td>
<td>Quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton</td>
</tr>
<tr>
<td>Consolidated Waste Management Authority</td>
<td>Pete McCracken - Member; Brian Ward - Alternate</td>
<td>7/6/2010</td>
<td>Third Thursday each month at 12pm; Visalia City Hall Council Chambers, 707 W. Acequia</td>
</tr>
<tr>
<td>Porterville Area Airport Development Corporation (&quot;PAADA&quot;)</td>
<td>Cameron Hamilton - Member; Greg Shelton - Member</td>
<td>7/6/2010</td>
<td>Meets quarterly, or as needed. Notification of meetings is provided.</td>
</tr>
<tr>
<td>Indian Gaming Local Community Benefit Committee</td>
<td>Cameron Hamilton</td>
<td>3/2/2004</td>
<td>Meets as needed (no more than three times per year). Board of Supervisors' Conference Room, Admin. Building, 2800 W. Burrel Avenue, Visalia</td>
</tr>
<tr>
<td>Joint City/School Committee</td>
<td>Brian Ward - Member; Greg Shelton - Member</td>
<td>7/6/2010</td>
<td>Meets quarterly at the PUSD Board Room 600 W. Grand Avenue, Porterville</td>
</tr>
<tr>
<td>Committee/Board</td>
<td>Member/Alternate</td>
<td>Appointment Date</td>
<td>Meeting Information</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>---------------------------------------</td>
<td>------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>PDC Advisory Board</td>
<td>John Lollis - Member Mayor - Alternate</td>
<td>1/14/2009</td>
<td>Meets quarterly at Porterville Developmental Center 26501 Road 140, Room 59</td>
</tr>
<tr>
<td>Tulare County City Selection Committee</td>
<td>Mayor - City Member Mayor Pro Tem - Alt.</td>
<td></td>
<td>Meets as needed. Notification of meetings provided.</td>
</tr>
<tr>
<td>Internal City Audit Committee</td>
<td>Pete McCracken - Member</td>
<td>7/6/2010</td>
<td>Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.</td>
</tr>
<tr>
<td>Council of Cities</td>
<td>Ron Irish - Member Pete McCracken - Member</td>
<td>7/6/2010</td>
<td>Meets as needed. Location of meetings varies. Notification of meetings provided.</td>
</tr>
<tr>
<td>Mosquito Abatement Study Group</td>
<td>Greg Shelton - Member</td>
<td>7/6/2010</td>
<td>Meets as needed.</td>
</tr>
<tr>
<td>Public Safety Building Committee</td>
<td>Greg Shelton - Member</td>
<td>7/6/2010</td>
<td>Meets as needed. Location of meetings varies. Notification provided.</td>
</tr>
<tr>
<td>Library Facility Planning Committee</td>
<td>Brian Ward - Member</td>
<td>7/6/2010</td>
<td>Meets as needed. Location of meetings varies. Notification provided.</td>
</tr>
<tr>
<td>Chamber Branding Stewardship Committee</td>
<td>Brian Ward - Member Pete McCracken - Alternate</td>
<td>7/6/2010</td>
<td>Meets as needed. Notification provided.</td>
</tr>
<tr>
<td>SJVAPCD's Special City Selection Committee</td>
<td>Greg Shelton - Member Brian Ward - Alternate</td>
<td>7/6/2010</td>
<td>Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.</td>
</tr>
<tr>
<td>SJVUAPCD Citizens Advisory Committee</td>
<td>Greg Shelton - Member (City Industry Alt. Member)</td>
<td>7/6/2010</td>
<td>Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.</td>
</tr>
</tbody>
</table>
# APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

<table>
<thead>
<tr>
<th>Committee/Board</th>
<th>Member/Alternate</th>
<th>Appointment Date</th>
<th>Meeting Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ad Hoc Committee - Provision of Local Water Services</td>
<td>Cameron Hamilton - Member</td>
<td>7/6/2010</td>
<td>Ad Hoc Committee to address local water issues.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Meets as needed.</td>
</tr>
<tr>
<td></td>
<td>Brian Ward - Member</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad Hoc Committee - Commercial Truck Parking</td>
<td>Cameron Hamilton - Member</td>
<td>7/6/2010</td>
<td>Ad Hoc Committee to review issue of commercial trucks</td>
</tr>
<tr>
<td></td>
<td>Brian Ward - Member</td>
<td></td>
<td>parking throughout City.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Meets as needed.</td>
</tr>
</tbody>
</table>