CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 5, 2013, 5:30 P.M.

Called to Order 5:30 p.m.
Roll Call: Council Member McCracken, Council Member Gurrola, Council Member Shelton (arrived during Closed Session), Mayor Hamilton
Absent: Vice Mayor Ward

Adjourned to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.

JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Member McCracken, Member Gurrola, Member Shelton (arrived during Closed Session), Chair Hamilton
Absent: Vice Chair Ward

ORAL COMMUNICATIONS
None

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010, by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

During Closed Session, the Joint Council/Successor Agency Meeting adjourned to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   1 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
2- 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.

3- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Public Safety Support Unit; Porterville Police Officers Association; Management and Confidential Series; Fire Officer Series; and all Unrepresented Management Employees.


5- Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning the May 9, 2013, written request by Tulare County Council on behalf of the Tulare County Local Community Benefit Committee for the City to return the 2011 and 2012 grant funds awarded to it totaling $217,313.

6- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

7- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

8- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Manager.

9- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported the following action:

B-4- GOVERNMENT CODE SECTION 54956.95 – LIABILITY CLAIM: CLAIMANT: CAESAR ESPINOZA. AGENCY CLAIMED AGAINST: CITY OF PORTERVILLE.

COUNCIL ACTION: On a MOTION by Council Member McCracken, SECONDED by Council Member Gurrola, the Council rejected the claim filed by Caesar Espinoza. The motion carried 4/0.

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

Documentation: M.O. 01-110513
Disposition: Claim rejected.
Pledge of Allegiance Led by Mayor Hamilton
Invocation – two individuals participated.

**PROCLAMATIONS**
Edgar Madrigal

**PRESENTATIONS**
Outstanding Business – Postponed
Employee of the Month – Sabrina Barrios
Introduction of New Employees

Mayor Hamilton acknowledged Transit Manager Richard Tree for his receipt of TCAG’s Local Motion Award for Outstanding Public Employee.

**AB 1234 REPORTS**
This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Association of Governments (TCAG) – October 21 & 24, 2013
Council Member Gurrola reported on discussion regarding T-Pass; Transportation Improvement Program; and a Members 101 for new TCAG members.
Council Member McCracken reported on discussion regarding SB7; Regional Housing Element; Regional Transportation Impact Fees; CWMA; and Department of Finance relative to RDA.
3. Tulare County Economic Development Corporation – October 23, 2013
Mayor Hamilton reported on efforts of planning staff to further research feasibility of certified sites.

**REPORTS**
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
2. Library & Literacy Commission – no report given.
   Youth Commissioners introduced themselves and reported on meetings to date.
   Member Irish stated that the Council would be receiving a report from the committee soon.

II. Staff Informational Items
7. Invest from the Ground Up Grant Award – no verbal report.
8. Installation of Street Lights Along North Plano Street and South Wisconsin Street – no verbal report.
9. General Plan Referral - Tulare County Mental Health Offices – no verbal report.

**ORAL COMMUNICATIONS**

- Phil Silva, Porterville, inquired about the authority of the City’s code enforcement officer; spoke of recent experiences with landlord; and requested that the Council hold owners accountable for the condition of their properties.
- Tony Valverde, Porterville, spoke in support of the proposed twilight rates at the golf course.
- Maria Mena, requested that the Council approve Item No. 18.
- Alma Mejia, spoke in favor of approval of Item No. 18.
- Brock Neeley, Porterville, announced that Olive Garden, Applebee’s and Chili’s were offering free meals to veterans on Veterans Day.
- Graham Buchanan, thanked the Council and City staff for their hard work; spoke on behalf of 127 residents who signed petition supporting a City ban on the growing of marijuana; and expressed concerns regarding safety of residents and degradation of the community.
- Marcus De La Cruz, Porterville, spoke against the growing of marijuana in the city and of safety concerns.
- Barry Caplan, Porterville, spoke regarding the Council’s proclamation process; requested that an updated copy of the Council Handbook be made available for public inspection; and spoke of recent discussion with the Clerk’s Office regarding the matter.
- Russell Fletcher, Porterville, suggested that a majority of the residents in Porterville supported use of marijuana, and that the Council should not be swayed by the minority.
- Johnna Key, Porterville, inquired about Item no. 9 and spoke against growing marijuana in the city.

The Council took a five minute break at 7:35 p.m. Council Member Shelton was not present when the Council reconvened.

**CONSENT CALENDAR**

No items were removed for further discussion. Council Member McCracken noted that he would be abstaining from the vote on Item 16. Council Member Gurrola noted a conflict of interest relative to Item 8 and indicated that she would be abstaining from said Item.

1. **MINUTES OF OCTOBER 24, 2013**

Recommendation: That the City Council approve the Minutes of October 24, 2013.

AYES: McCracken, Gurrola, Hamilton
NOES: None
ABSTAIN: None
ABSENT: Ward, Shelton
2. This item has been removed.

3. AUTHORIZE PARKS AND LEISURE SERVICES DIRECTOR TO PURCHASE SHADE STRUCTURE AND PLAYGROUND SURFACING FOR CHASE AVENUE PARK

Recommendation: That the City Council authorize Parks and Leisure Services Director to purchase shade structure and playground surfacing for Chase Avenue Park.

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

Documentation: M.O. 03-110513
Disposition: Approved.

4. AUTHORIZATION CONTRACT AUGMENTATION AND ADDITIONAL WORK – OLIVE AVENUE REHABILITATION PROJECT

Recommendation: That City Council:
1. Authorize a scope of contract expansion for the Olive Avenue Rehabilitation Project as discussed herein;
2. Authorize a $47,549.13 contract augmentation with Bowman Asphalt; and
3. Approve an appropriation of $47,549.13 from unallocated Local Transportation Funds for the Olive Avenue Rehabilitation Project.

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

Documentation: M.O. 04-110513
Disposition: Approved.

5. FIRST AMENDMENT TO THE AGREEMENT FOR TRANSIT SERVICE BETWEEN THE CITY OF PORTERVILLE AND THE TULE RIVER INDIAN TRIBE

Recommendation: That the City Council:
1. Approve the First Amendment to the Agreement for Transit Service between the Tule River Indian Reservation and the City of Porterville;
2. Accept funding from the Tule River Indian Tribe in the amount of 30% of the operational costs to cover the required farebox return; and
3. Authorize the Mayor and City Attorney to execute the Agreement.

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

Documentation: M.O. 05-110513
Disposition: Approved.

6. FIRST AMENDMENT TO THE AGREEMENT FOR TRANSIT SERVICES BETWEEN THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS AND THE CITY OF PORTERVILLE

Recommendation: That the City Council:
1. Approve the First Amendment to the Agreement for Transit Service between Tulare County Association of Governments and the City of Porterville; and
2. Authorize the Mayor and City Attorney to execute the Agreement

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

Documentation: M.O. 06-110513
Disposition: Approved.

7. AUTHORIZATION TO CONTINUE TO ADVERTISE FOR PROPOSALS – REVENUE SHARING TRANSIT ADVERTISING

Recommendation: That the City Council authorize staff to distribute Requests for Proposals for Advertising Contractor.

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

Documentation: M.O. 07-110513
Disposition: Approved.
8. FINAL BALLOT RESULTS - AREA 455A SEWER UTILITY DISTRICT

Recommendation: That the City Council accept the voting results of Area 455A Sewer Utility District and adopt the resolution approving the Formation of Sewer Utility District No. 455A.

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

Documentation: Resolution 68-2013
Disposition: Failed, due to insufficient affirmative votes.

9. CONSIDERATION OF A REQUEST FOR AN EXTENSION TO CUP 2012-010; WALGREENS; APNS 246-111-007, -008, AND -035

Recommendation: That the City Council adopt the draft resolution approving the requested Extension to the approval of CUP 2012-010 for a Type 20 off-sale alcohol license within Census Tract 35.02 for the proposed Walgreen Pharmacy with a term extension for a period of one (1) year beyond the original approval to (December 4, 2014).

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

Documentation: Resolution 69-2013
Disposition: Approved.

10. RESPONSE TO CALIFORNIA ATTORNEY GENERAL AND STATE CONTROLLER CONCERNING LETTER TO THE SAME ENTITIES FROM THE TULARE COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Recommendation: That the City Council consider and approve the draft letter response.

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

Documentation: M.O. 08-110513
Disposition: Approved.
11. INTERIM FINANCIAL STATUS REPORTS

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

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

Documentation: M.O. 09-110513
Disposition: Approved.

12. QUARTERLY PORTFOLIO SUMMARY

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

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

Documentation: M.O. 10-110513
Disposition: Approved.

13. REQUEST FOR STREET CLOSURE – MYERS’ 19TH ANNUAL CHRISTMAS TREE MEMORIAL SERVICE

Recommendation: That the City Council approve the closure of “E” Street, between Putnam and Cleveland, on December 10, 2013, from 5:00 p.m. to 9:00 p.m. subject to the conditions specified.

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

Documentation: M.O. 11-110513
Disposition: Approved.

14. CONSIDERATION OF STREET CLOSURE FOR PROJECT HOMELESS CONNECT OUTREACH EVENT

Recommendation: That the City Council:
1. Authorize the temporary closure of “B” Street between Olive Avenue and Vine Avenue on Thursday, November 7, 2013, in support of the
planned Project Homeless Connect outreach event, and;
2. Authorize the temporary rerouting of Route 4 to use “C” Street to Vine Street and continue on its normal route.

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

Documentation: M.O. 12-110513
Disposition: Approved.

15. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE CHAMBER OF COMMERCE AND ROTARY CLUB OF PORTERVILLE – CHILDREN’S CHRISTMAS PARADE – DECEMBER 5, 2013

Recommendation: That Council:
1. Approve the Community Civic Event application from the Porterville Chamber of Commerce and Rotary Club of Porterville subject to the Restrictions and Requirements contained in the Application, Agreement, Exhibit A and Exhibit B of the Community Civic Event Application;
2. Authorize the temporary suspension of the Fixed Route Transit System from 4:30 p.m. to 7:00 p.m. on December 5, 2013;
3. Restrict the closure of parking spaces in front of City Hall from 3:00 to 5:00 p.m., to those at the north end of City Hall along Main Street.

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

Documentation: M.O. 13-110513
Disposition: Approved.

16. APPROVAL OF PROPOSED PROCLAMATION – SIERRA VIEW DISTRICT HOSPITAL VOLUNTEER LEAGUE DAY

Recommendation: That the City Council consider the approval of the proposed Proclamation designating November 12, 2013, as Sierra View District Hospital Volunteer League Day.

AYES: Gurrola, Hamilton, McCracken*
NOES: None

* Council Member McCracken abstained from the vote; however, his vote is herein recorded in the affirmative due to his lack of a conflict of interest.
17. REVIEW OF LOCAL EMERGENCY STATUS

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 8630 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

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

Document: M.O. 15-110513
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Gurrola that the City Council approve Item Nos. 1 through 17, with the abstentions noted above.

Council Member Shelton returned to the Council Chambers, but remained in the audience to participate as the applicant.

PUBLIC HEARINGS

18. CHANGE IN ZONE FROM D-PO (DOWNTOWN PROFESSIONAL OFFICE) TO DR-D (DOWNTOWN RETAIL – D STREET CORRIDOR) AT 73 WEST CLEVELAND AVENUE (PRC 2013-035-Z)

Recommendation: That the City Council:
1. Approve the draft ordinance adopting Zone Change 2013-035-Z; and
2. Waive further reading of the draft ordinance, approving the Zone Change and order it to print.

City Manager Lollis introduced the item and Community Development Manager Julie Philips presented the staff report.

The Mayor opened the public hearing at 7:48 p.m. City Attorney Lew noted that comments regarding the item had been made during Oral Communications and would be included in the
record as part of the public hearing. They consisted of the following:

- Maria Mena, requested that the Council approve Item No. 18.
- Alma Mejia, spoke in favor of approval of Item No. 18.
- Teri Irish, inquired about the property owner and the date of purchase.

The Mayor closed the public hearing at 7:49 p.m.

City Attorney Lew advised of Council Member Shelton’s purchase of the property, which was within the Redevelopment Project Area, approximately one month after redevelopment agencies were dissolved and successor agencies subsequently established. She indicated that the pending Attorney General’s opinion with regard to whether that was permitted had no bearing on the matter being heard; and added that it was an individual issue pertaining to acquisition of the property.

Staff addressed questions regarding legal non-conforming uses, surrounding zoning, and types of retail.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Mayor Hamilton that the City Council approve the draft ordinance adopting Zone Change 2013-035-Z, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE (PRC 2013-035-Z) FROM D-PO (DOWNTOWN PROFESSIONAL OFFICE) TO DR-D (DOWNTOWN RETAIL – D STREET CORRIDOR) FOR THAT .38± ACRE SITE LOCATED AT THE SOUTHEAST CORNER OF CLEVELAND AVENUE AND D STREET; waive further reading and order the ordinance to print.

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

The ordinance was read by title only.

Documentation: Ordinance 1800
Disposition: Approved.

The Council took a three minute break at 8:05 p.m., after which Council Member Shelton returned to the dais. Council Member McCracken was not present when the Council reconvened.

SECOND READING
19. SECOND READING, ORDINANCE 1798, APPROVING ZONE CHANGE (PRC 2013-014-Z)

Recommendation: That the Council give Second Reading to Ordinance No. 1798, waive
further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Shelton that the City Council give Second Reading to Ordinance 1798, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING ZONE CHANGE (PRC 2013-014-Z) FROM CG (GENERAL AND SERVICE COMMERCIAL) TO IG (GENERAL INDUSTRIAL) FOR THAT 10.21± ACRE SITE LOCATED GENERALLY AT THE NORTHWEST CORNER OF NORTH GRAND AVENUE AND NORTH MAIN STREET; waive further reading and adopt said ordinance.

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

The ordinance was read by title only.

Documentation: Ordinance 1798
Disposition: Approved.

Council Member McCracken returned to the dais.

20. SECOND READING, ORDINANCE 1799, AMENDING CHAPTER 12, ARTICLE II: FIREWORKS

Recommendation: That the Council give Second Reading to Ordinance No. 1799, waive further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Shelton that the City Council give Second Reading to Ordinance 1799, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE MUNICIPAL CODE, CHAPTER 12, ARTICLE II: FIREWORKS RELATED TO APPLICATION PROCESS, REGULATIONS, AND PENALTIES; waive further reading and adopt said Ordinance.

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

The ordinance was read by title only.

Documentation: Ordinance 1799
Disposition: Approved.

**SCHEDULED MATTERS**

21. **REQUEST FOR DIRECTION RELATED TO USE OF CARGO/SHIPPING CONTAINERS FOR STORAGE**

Recommendation: That the City Council provide direction to staff for use of cargo/shipping containers for storage.

City Manager Lollis introduced the item and Community Development Manager Julie Philips presented the staff report. During the staff report, Council Member Shelton disclosed that he owned a cargo/shipping container and recused himself due to a conflict of interest.

Council Member McCracken noted that he favored Option 3 to “Modify Resolution 29-2005 to allow approval at staff level where certain criteria are met related to number of containers, time frames, location of containers, and site specific concerns related to permanent use.”

The Council discussed the loss of impact fees, the unattractive look of cargo containers used for storage, the lack of permits for the containers, and the loss of parking spaces resulting from cargo containers located in store parking lots.

Staff addressed questions regarding Walmart’s use of cargo/shipping containers for storage, and a possible option of monthly fees for such uses.

The Council directed that the Item be brought back for consideration with language in line with the aforementioned Option 3, to include an assessment of fees.

Documentation: None
Disposition: Direction given.

22. **CONSOLIDATED WASTE MANAGEMENT AUTHORITY (CWMA) MEMBERSHIP**

Recommendation: That City Council approve the City of Porterville remaining a member of the CWMA for FY 2014/2015.

City Manager Lollis introduced the item, and Public Works Director Baldo Rodriguez presented the staff report. The Council discussed the countywide programs that CWMA members participate in, such as waste to energy diversion, Household Hazardous Waste (HHW), and C&D
recycling. Council Member McCracken noted several cities within the county that he anticipated would renew CWMA membership.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Shelton that the City Council approve the City of Porterville remaining a member of the CWMA for FY 2014/2015.

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

Documentation: M.O. 16-110513
Disposition: Approved.

23. APPROVAL OF PORTERVILLE GOLF COURSE TWILIGHT RATES

Recommendation: That the City Council approve the proposed nine hole twilight rate of $5 green fee and $9 cart fee beginning at 2:00 p.m., Tuesday-Sunday during the months of non-daylight savings time.

City Manager Lollis introduced the item, and Parks and Leisure Services Director Donnie Moore presented the staff report. Council Member McCracken expressed concerns regarding loss of revenue from the twilight rate. Staff addressed questions regarding possible increases in maintenance costs, noting that such increases have not occurred in the past.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Shelton that the City Council approve the proposed nine hole twilight rate of $5 green fee and $9 cart fee beginning at 2:00 p.m., Tuesday-Sunday during the months of non-daylight savings time.

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

Documentation: M.O. 17-110513
Disposition: Approved.

24. BID RESULTS FOR MATHEW STREET SHOULDER STABILIZATION PROJECT

Recommendation: That the City Council direct staff to:
1. Award the Mathew Street Shoulder Stabilization Project to Lee’s Paving in the amount of $316,527.70, inclusive of a 10% contingency to cover unforeseen construction costs and 5% for construction
management, quality control and inspection and direct the Finance Director to prepare a budget adjustment to the project in the amount of $100,000; or

2. Reject all bids and authorize the City Engineer to advertise for new bids with the full understanding that the CMAQ Grant may not be available to pay for the concrete improvements associated with the project.

City Manager Lollis introduced the item, and Public Works Director Rodriguez presented the staff report. Staff addressed questions regarding the likelihood of more responsive bids if the project were to be re-advertised. The Council discussed the applicability of prevailing wages to the proposed project.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Gurrola that the City Council reject all bids and authorize the City Engineer to advertise for new bids with the full understanding that the CMAQ Grant may not be available to pay for the concrete improvements associated with the project.

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

Documentation: M.O. 18-110513
Disposition: Approved.

ORAL COMMUNICATIONS
• Barry Caplan, Porterville, requested advice on how to find out the current rules pertaining to approval of proclamations.

OTHER MATTERS
• Council Member McCracken spoke of the upcoming Veterans Day Parade and selling of raffle tickets, and the dedication of KIA Memorial at Buck Shaffer Auditorium.
• Council Member Gurrola announced that she would be excusing herself from upcoming events due to an upcoming medical procedure; stated that she would be participating in the parade; spoke of upcoming Project Homeless Connect; requested that the Council Handbook be updated by January 1, 2014; inquired about status of tablets; and thanked veterans for their service.
• Council Member Shelton spoke of the significance of Veterans Day festivities in Porterville, Project Homeless Connect, a pancake breakfast fundraiser, a race at Rocky Hill, and bonfire; and requested status report regarding marijuana ordinance.
• Mayor Hamilton spoke of a recent cancer run; requested prayers for firefighter Cody Clem’s mother who was in the hospital; and announced that he was once again going to be a grandfather.
• City Manager Lollis spoke of upcoming Charter Review Committee meeting, Transactions and Use Tax Oversight Committee, Fire Department’s participation in a table top exercise with
Sierra View District Hospital, and Board of Supervisor’s meeting at City; extended an invitation to attend a League of California Cities webinar regarding new legislation; and commended Fire Chief Irish for bringing a statewide fire training to Porterville.

ADJOURNMENT
The Council adjourned at 9:14 p.m. to the meeting of November 13, 2013, at 4:15 p.m.

________________________________________________________________________
Luisa M. Herrera, Deputy City Clerk

SEAL

________________________________________________________________________
Cameron J. Hamilton, Mayor