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

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: Agency Member McCracken, Vice Chair Ward, Agency Member Shelton, Agency Member Gurrola, Chair Hamilton

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.
   4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 269-010-005, 269-010-002, 269-010-001, and 269-010-019. Agency Negotiators: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and John and Susan Shry, Albert and Bertha Hearne, Isidro Ceballos, and Gary and Lovine Harris, respectively. Under
Negotiation: Terms and Price.


8- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Operating Engineers Local 3 v. City of Porterville, Public Employment Relations Board Case No. SA-CE-805-M.

9- 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.

10- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case concerning facts not known to potential plaintiff.

11- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Julia Lew reported on the following action:


COUNCIL ACTION: On a motion by Council Member Gurrola, seconded by Mayor Hamilton, the Council approved the acquisition of the property at 200 N. “D” Street from Ken Lansford in the amount of $60,000. The motion carried 3/1, with Vice Mayor Ward dissenting and Council Member Shelton abstaining.

Documentation: Resolution 62-2013
Disposition: Approved.


COUNCIL ACTION: On a motion by Mayor Hamilton, seconded by Vice Mayor Ward, the Council unanimously approved the purchase of an easement on the property APN: 269-010-025 in the amount of $500 from Michael Dennis Higgins.
Pledge of Allegiance Led by Council Member McCracken
Invocation – a moment of silence was observed.

PROCLAMATIONS
Teen Read Week, October 13 – 19, 2013
Friends of the Library Week, October 21 – 27, 2013

PRESENTATIONS
Badge Pinning – Officers Steven Garbett and Benny Padilla

AB 1234 REPORTS
1. Tulare County Local Agency Formation Committee (LAFCO) – October 9, 2013
   Mayor Hamilton updated everyone on the latest meeting, indicating that two water districts
   were removed.

REPORTS
I. City Commission and Committee Meetings:
      Chair Vafeades provided an update on recent and upcoming activities of Parks and
      Leisure Services, including: Music on Main; Butterfield Stage Days; Make a Difference
      Day; Veterans Day Run; and park and golf course improvements.
   2. Library & Literacy Commission – October 8, 2013
      Commissioner LaVonne thanked the Friends of the Library for all their efforts in
      supporting the Library; and reported on October Highlights, including: issuance of new
      library cards, participation in programs, and volunteer hours logged.
   3. Arts Commission: No report was provided.
   4. Youth Commission: No report was provided.
   5. Charter Review Committee – October 3, 2013, and October 9, 2013: No report was
      provided.

ORAL COMMUNICATIONS
• Kat Harris, spoke of cancer and challenged the Council and staff to shave their heads in
  support of finding a cure; and spoke of the lack of adequate staffing at the animal control
  facility and suggested that if there was sufficient personnel, an oversight body would not
  be needed.
• Susan Giannetto, spoke of losing her daughter Kati to suicide one year ago, and of the
  need for further work on anti-bullying campaigns and for the need of holding those
  responsible accountable.
• Nikki Edwards, voiced support for the animal control oversight committee.
• Kent Dalperdang, thanked the City for its support on the Neon City Run and spoke of the
  success of the event.
• John Coffee, voiced concern with vehicle v. pedestrian issues on Henderson Avenue in
  proximity to Monache High School, and suggested methods to solve the issue, noting that
a vehicle almost struck a youth that morning.

- Donna Campbell, spoke in favor of forming an animal control oversight, and requested that the Council approve the item.
- Shirley Pickle, came forward on behalf of the Museum, and advised of a Murder Mystery Dinner along with other events coming up.
- Milt Stowe, Porterville Chamber Board Chair-Elect, spoke in favor of the Fireworks Ordinance.
- Joanne Berra, on behalf of Summit Charter Academy PTO, voiced support for the proposed Fireworks Ordinance.
- Jeff Zeles, Chair of the Porterville Relay for Life, thanked the City for its support of the event, and spoke of the event’s success and of the need to continue efforts to eradicate cancer.
- Teresa Gonzales, voiced concern with a hazardous condition on the sidewalk in the vicinity of Granite Hills High School.
- Barry Caplan, spoke of the success of the Relay for Life event and thanked the organizers for their hard work; and voiced concern with the dangers of cycling in Porterville and the need for the matter to be resolved.

CONSENT CALENDAR

Item Nos. 1, 3, 5, 6, and 9 were removed for further discussion. Abstentions were noted by Council Member Shelton on Items 2 and 8.

City Manager Lollis noted a correction to Item 7, stating that the proposed location for the civic event was Veterans’ Park, not Centennial Park as the staff report described.

2. PROGRAM SUPPLEMENT TO THE LOCAL AGENCY-STATE MASTER AGREEMENT - PUTNAM AVENUE AND D STREET TRAFFIC SIGNAL UPGRADE PROJECT

Recommendation: That the City Council:

1. Approve the subject program supplement by passing a resolution authorizing the Mayor to sign the subject program supplement; and
2. Direct the City Clerk to return the signed program supplement to CalTrans.

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

Documentation: Resolution 64-2013
Disposition: Approved.

4. ANNUAL LIBRARY FOOD FOR FINES CAMPAIGN

Recommendation: That the City Council authorize the seventh Annual Food for Fines Campaign to run October 21 through December 21, 2013.
7. APPROVAL FOR COMMUNITY CIVIC EVENT – IMAGINE COMMUNITY ARTS CENTER – FAMILY ART FESTIVAL – NOVEMBER 1, 2013

Recommendation: That the City Council approve the Community Civic Event application and Agreement from the Imagine Community Arts Center, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit A of the Community Civic Event Application.

Documentation: M.O. 02-101513
Disposition: Approved, as amended.

8. 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 8630 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Documentation: M.O. 03-101513
Disposition: Approved.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Ward, that the City Council approve Items 2, 4, 7, and 8. The motion passed unanimously, with the aforementioned abstentions.

The Council took a fifteen-minute recess at 7:25 p.m.

PUBLIC HEARINGS
10. SEWER UTILITY DISTRICT AREA 455

Recommendation: That the City Council:
1. Open the Public Hearing, take comments and accept any ballots;
2. Instruct the City Clerk to receive all ballots, count said votes on October 16, 2013, in the La Barca Conference Room at 1:30pm and report to the Council the Outcome of the voting at the November 5, 2013, Council meeting; and
3. If there is a majority favorable vote, the City Council shall consider the Resolution Approving the Formation of the District and the Levying of the Assessment.

City Attorney Lew advised Council Member Gurrola regarding a conflict of interest relative to the item.

City Manager Lollis introduced the item, and Public Works Director Baldo Rodriguez presented the staff report.
The public hearing was opened at 7:46 p.m.

- Dalen Christenson, 1297 Westside St., spoke of financial concerns and requested lower interest rates and sewer fees.
- Russell Fletcher, voiced his support for the item and spoke of costs incurred when his mother’s property leach line collapsed.
- Pedro G. Perez, inquired about connection fees for a 1.3 acre property.
- Donald Pearson, inquired about residents who already have laterals in place.
- Earl Gibson, 1436 N. Lowry St., stated that he already has a lateral; expressed concern with road repair.

Public Works Director Baldo Rodriguez addressed some of the questions posed by the public.

Mayor Hamilton issued a final call for any remaining ballots to be turned in. Seeing no one else, the Mayor closed the public hearing at 7:57 p.m.

The Council discussed interest rates, existing laterals, road repairs, and costs associated with connecting to the sewer lines. Staff addressed the Council’s questions.

The Council continued with the agenda, with the intent to consider the Resolution Approving the Formation of the District and the Levying of the Assessment at its meeting on November 5, 2013, after the counting of the ballots.

Disposition: None.

11. PROPOSED ANNEXATION NO. 477, GENERAL PLAN AMENDMENT, AND ZONE CHANGE FOR THE DEVELOPMENT OF A SOLAR UTILITY FIELD (PRC 2013-014 A-G-Z) AT WEST NORTH GRAND AVENUE AND NORTH MAIN STREET

Recommendation: That the City Council:
1. Adopt the draft resolution approving the Mitigated Negative Declaration for Annexation No. 477, General Plan Amendment and Zone Change for the development of an ImMODO Solar Project;
2. Adopt the draft resolution authorizing initiation of preliminary proceeding and filing of the necessary application with LAFCo for Annexation No. 477;
3. Adopt the draft resolution approving a General Plan Amendment to change land use designation from General & Service Commercial to General Industrial for the subject area contingent upon annexation;
4. Approve the draft ordinance approving a Zone Change for the subject area from General & Service Commercial to General Industrial contingent upon the General Plan Amendment; and
5. 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 Phillips presented the staff report. During her report, Ms. Phillips cited two additional mitigation measure
recommended by the Department of Fish and Wildlife regarding the capping of hollow poles to prevent avian fatalities and 5-7” clearance at the bottom of perimeter fencing to prevent the inadvertent entrapment of kit foxes. She indicated that the Mitigation Monitoring and Reporting Program, Exhibit “A” of the draft resolution would be amended to include those conditions.

Council Member McCracken inquired about the policy regarding the annexation of “islands.” Vice Mayor Ward inquired about the benefits to the property owners in undergoing annexation. Community Development Director Brad Dunlap addressed the Council’s questions.

The public hearing was opened at 8:17 p.m.

- Judy Valverde, inquired about who would benefit from the electricity generated from the solar field.

The public hearing was closed at 8:18 p.m.

Council Member Gurrola expressed concern regarding solar fields using up areas designated for General Industrial Land Use, as they do not create jobs, but to create a Conditional Use Permit process for solar fields. Community Development Director Brad Dunlap stated that staff was already addressing this issue and creating a proposed process for solar field Conditional Use Permits.

Council Member McCracken stated that he would like the Council to establish a policy of conditions for island annexations.

**COUNCIL ACTION:** MOVED by Vice Mayor Ward, SECONDED by Council Member Gurrola, that the City Council approve adopt the draft resolution approving the Mitigated Negative Declaration for Annexation No. 477, General Plan Amendment and Zone Change for the development of an ImMODO Solar Project, as amended to include the recommendations of the Department of Fish and Wildlife; adopt the draft resolution authorizing initiation of preliminary proceeding and filing of the necessary application with LAFCo for Annexation No. 477; adopt the draft resolution approving a General Plan Amendment to change land use designation from General & Service Commercial to General Industrial for the subject area contingent upon annexation; approve the draft ordinance approving a Zone Change for the subject area from General & Service Commercial to General Industrial contingent upon the General Plan Amendment; and waive further reading of the draft ordinance, approving the Zone change, and order the Ordinance to print, 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.

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

Documentation: Resolution 65-2013; Resolution 66-2013; Resolution 67-2013; Ordinance No. 1789
Disposition: Approved.

12. CONTINUATION OF PUBLIC HEARING FOR ZONE CHANGE PRC 2013-035 FROM D-PO (DOWNTOWN PROFESSIONAL OFFICE) TO DR-D (DOWNTOWN RETAIL – D STREET CORRIDOR) AT 73 WEST CLEVELAND AVENUE

Recommendation: That the City Council continue the public hearing to the meeting of November 5, 2013.

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

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Ward, that the City Council continue the public hearing to the meeting of November 5, 2013.

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

Documentation: M.O. 14-101513
Disposition: Continued to the meeting of November 5, 2013.

13. FIREWORKS ORDINANCE: AN AMENDMENT TO THE MUNICIPAL CODE RELATED TO THE APPLICATION PROCESS, REGULATIONS, AND PENALTIES

Recommendation: That the City Council:
1. Approve the proposed amendments to the fireworks ordinance and give first reading to the draft ordinance; and
2. Waive further reading and order the ordinance to print.

City Manager Lollis introduced the item and Acting Fire Chief Glenn Irish presented the staff report.

The public hearing was opened at 8:34 p.m.

- Toby Thorton, President of Porterville High School Boosters Club, expressed concern regarding rent for fireworks booth locations, and requested permission to sell fireworks on church and school properties.
- Sheila Pickle, inquired about the use of canopies near fireworks booths and the high rent charges for booth locations.
• Cynthia Galvan, thanked the Fire Department for their efforts and reiterated concern regarding booth rent.
• Russell Fletcher, stated his belief that the fines for possession of illegal fireworks could lead to unsafe disposal or storage of the contraband.
• Jennifer Schnell, TNT representative, commended the Fire Department for reaching out to the nonprofit organizations during the consideration of regulation amendments.
• Barry Caplan, expressed confusion regarding the fireworks booth locations and rent.

The public hearing was closed at 8:43 p.m.

A discussion ensued regarding the locations of the fireworks booths, with Vice Mayor Ward expressing his desire for the Council to consider options to allow the sale of fireworks on school and church properties in the future.

COUNCIL ACTION: MOVED by Vice Mayor Ward, SECONDED by Council Member Shelton, that the City Council approve the proposed amendments to the fireworks ordinance and give first reading to the draft ordinance; and waive further reading and order the Ordinance to print, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE MUNICIPAL CODE, CHAPTER 12: FIREWORKS ORDINANCE RELATED TO APPLICATION PROCESS, REGULATIONS, AND PENALTIES. The motion carried unanimously.

Documentation: Ordinance No. 1799
Disposition: Approved.

The Council took a brief recess at 8:50 p.m.

SCHEDULED MATTERS
14. REQUEST FOR DIRECTION RELATED TO PROVISION OF WATER TO AKIN WATER COMPANY

Recommendation: That the City Council provide direction to staff regarding the provision of water to the Akin Water Company.

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

Mayor Hamilton opened the floor for members of the public to address the Council regarding the item in question.

• Jessie Snyder, of Self-Help Enterprises, stated her belief that it was clearly the right decision to provide water to the Akin Water Company, citing Water Code Section 8007 enacted in 2009; spoke of state incentive programs for the City to provide water to the Company.
• Jose Robledo, of the California Department of Public Health, spoke of the design plans and incentive possibilities for the City’s participation.
The Council and staff discussed, at great length: annexation; funding for a new well; construction costs and timeline; the grant process; concerns for the maintenance costs of a new well and the future service demands of the State if the City were to move forward with the project in question; and the applicability of prevailing wage.

**COUNCIL ACTION:** MOVED by Council Member Shelton, SECONDED by Council Member McCracken, that the City Council approve the drafting of an agreement for extraterritorial water service with the Akin Water Company, with contingencies of grant funding for a well within City limits from the State prior to the Company’s connection to City water.

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

**Documentation:** M.O. 04-101513
**Disposition:** Approved.

The Council took a ten-minute recess at 10:06 p.m.

15. **JOINT PARTICIPATION – SOUTHERN CALIFORNIA EDISON (SCE) STREET LIGHT PURCHASE FEASIBILITY ANALYSIS**

**Recommendation:** That the City Council decide whether it wants to participate in the Street Light Purchase Feasibility Analysis and if so, direct the City Manager to propose the proper funding source and pay the $10,000 appraisal fee to SCE.

City Manager Lollis introduced the item and Public Works Director Baldo Rodriguez presented the staff report.

The Council discussed issues with liability and maintenance costs associated with acquiring the street lights. City Manager Lollis informed the Council that the City uses gas taxes to fund street lights, and noted the possibility of a joint contract for street light maintenance with Visalia, Tulare, and Porterville.

**COUNCIL ACTION:** MOVED by Council Member McCracken, SECONDED by Council Member Gurrola, that the City Council authorize the participation in the Street Light Purchase Feasibility Analysis and pay the $10,000 appraisal fee out of the City’s gas tax fund.

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

**Documentation:** M.O. 05-101513
**Disposition:** Approved.
16. REQUEST FROM THE CHARTER REVIEW COMMITTEE FOR DIRECTION OF REVIEW OF CHARTER PENSION PROVISIONS

Recommendation: That the City Council consider the Charter Review Committee’s request for more specific direction on its review of the City’s Charter pension provision.

City Manager Lollis introduced the item and presented the staff report. The Council discussed current issues with the pension provision, and City Attorney Lew advised the Council regarding pending State legislation.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Ward, that the City Council direct the Charter Review Committee to review the pension provisions of the Charter for housekeeping amendments only. The motion carried unanimously.

Documentation: M.O. 06-101513
Disposition: Direction approved.

17. CONSIDERATION OF CREATING A CITIZEN ADVISORY COMMITTEE FOR THE OVERSIGHT OF ANIMAL CONTROL FACILITIES AND OPERATIONS

Recommendation: That the City Council creating a Citizen Advisory Committee for the oversight of Animal Control facilities and operations.

City Manager Lollis introduced the item and presented the staff report. The Council discussed the nature of the committee as advisory versus oversight.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Gurrola, that the City Council direct staff to prepare an item for the creation of a citizen advisory committee for the oversight of animal control facilities and operations. The motion carried unanimously.

Documentation: M.O. 07-101513
Disposition: Direction approved.

CONSENT CALENDAR ITEMS REMOVED FOR FURTHER DISCUSSION

1. AWARD OF CONTRACT – MAIN STREET REPAIR PROJECT

Recommendation: That the City Council:
1. Award the Main Street Repair Project to Serna Construction in the amount of $100,858.80;
2. Authorize progress payments up to 95% of the contract amount;
3. Authorize a 10% contingency to cover unforeseen construction costs; and
4. Authorize 10% for construction management, quality control and inspection.

City Manager introduced the item. Council Member Shelton inquired about the size of the proposed project.
COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Ward, that the City Council award the Main Street Repair Project to Serna Construction in the amount of $100,858.80; authorize progress payments up to 95% of the contract amount; authorize a 10% contingency to cover unforeseen construction costs; and authorize 10% for construction management, quality control and inspection. The motion carried unanimously.

Documentation: M.O. 08-101513
Disposition: Approved.

3. APPROVAL OF PORTERVILLE GOLF COURSE TWILIGHT RATE

Recommendation: That the City Council approve the proposed nine hole twilight rates of $5 greens 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. Vice Mayor Ward expressed concern regarding the activity trends of the golf course in the morning versus afternoon. Council Member McCracken inquired about the revenues for twilight hours.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor Ward, that the City Council direct staff to bring the Item back to the meeting of November 5, 2013, with data regarding revenues from the morning hours. The motion carried unanimously.

Documentation: M.O. 09-101513
Disposition: Direction approved.

5. REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH CHARTER COMMUNICATIONS FOR FIBER INTERNET SERVICE AND APPROVAL TO PURCHASE DELL SONICWALL FIREWALL APPLIANCE

Recommendation: That the City Council:
1. Authorize staff to enter into an agreement with Charter Communications Properties, LLC to provide 110mbs fiber internet service for a term of 5 years; and
2. Approve the purchase of a Dell SonicWall NSA 3600 firewall appliance at a cost of $5,025, plus any applicable charges.

Vice Mayor Ward inquired about the motivation behind the agreement with Charter Communications.

COUNCIL ACTION: MOVED by Vice Mayor Ward, SECONDED by Council Member McCracken, that the City Council authorize staff to enter into an agreement with Charter Communications Properties, LLC to provide 110mbs fiber
internet service for a term of 5 years; and approve the purchase of a Dell SonicWall NSA 3600 firewall appliance at a cost of $5,025, plus any applicable charges. The motion carried unanimously.

Documentation: M.O. 10-101513
Disposition: Approved.


Recommendation: That the City Council approve the draft Community Civic Event Application and Agreement submitted by Boys and Girls Club of Porterville, on the condition that the applicant finds a non-profit organization to sponsor the event and provide insurance before the day of the event and subject to the stated requirements contained in Exhibit A.

Council Member Shelton lauded the efforts of the Boys and Girls Club in organizing the event, and encouraged the Council Members to attend.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Ward, that the City Council approve the Community Civic Event Application and Agreement submitted by Boys and Girls Club of Porterville, on the condition that the applicant finds a non-profit organization to sponsor the event and provide insurance before the day of the event and subject to conditions of approval. The motion carried unanimously.

Documentation: M.O. 11-101513
Disposition: Approved.

9. COUNCIL MEMBER REQUESTED AGENDA ITEM – REQUEST FOR THE CITY COUNCIL TO CONSIDER MODIFYING THE NOMINATION CRITERIA FOR THE HERITAGE COMMUNITY CENTER “WALL OF FAME” TO NOT REQUEST POSTHUMOUS CONSIDERATION

Recommendation: Council Member Shelton makes the motion that the City Council authorize a Scheduled matter on the next Council Agenda to consider modifying the nomination criteria for the Heritage Community Center “Wall of Fame” to not require posthumous consideration.

Council Member Gurrola requested that the Council approve a review of the entire policy to take place at its meeting on November 15, 2013.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Ward, that the City Council authorize a Scheduled Matter on the agenda of November 15, 2013, to consider modifying the entire policy for the Heritage Community Center “Wall of Fame.” The motion carried unanimously.
The Porterville City Council adjourned at 11:10 p.m. to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION MINUTES
192 NORTH MAIN STREET, PORTERVILLE, CA
OCTOBER 15, 2013

Roll Call: Director Gurrola, Director Shelton, Director McCracken, Vice President Ward, President Hamilton

WRITTEN COMMUNICATION
None

ORAL COMMUNICATIONS
None

SCHEDULED MATTER
PIC-01 . ANNUAL MEETING OF THE PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Recommendation: That the City Council, sitting as the Porterville Public Improvement Corporation:
1. Approve the election of officers as indicated in the draft resolution;
2. Accept public comment; and
3. Approve the 2013 Status Report for Certificates of Participation Projects.

The staff report was waived at the Corporation’s request.

CORPORATION ACTION: MOVED by Director McCracken, SECONDED by Vice President Ward, that the Corporation approve the election of officers indicated in the draft resolution, being: Cameron J. Hamilton (President), Brian E. Ward (Vice President), John D. Lollis (Secretary), Maria Bemis (Treasurer), and Julia Lew (Legal Counsel); accept public comment; and approve the 2013 Status Report for Certificates of Participation Projects. The motion carried unanimously.

Documentation: PIC Resolution 2013-04
Disposition: Approved.

No one from the public came forward to comment.

The Porterville Public Improvement Corporation adjourned at 11:11 p.m. to a meeting of the Porterville City Council.
ORAL COMMUNICATIONS
None

OTHER MATTERS
• Council Member Gurrola requested that an item be placed on the agenda for the second meeting in November to consider the formation of a utility commission.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Vice Mayor Ward, that the City Council authorize a Scheduled Matter on the agenda of November 15, 2013, to consider the establishment of a utility commission. The motion carried unanimously.

Documentation: M.O. 13-101513
Disposition: Approved.

• Council Member Ward congratulated Alexis Dignam for being crowned Miss Porterville; spoke of his upcoming talk on KTIP and the anti-bullying event.
• Mayor Hamilton spoke of his attendance at the Fil-Amer dinner event and lauded it.
• Council Member Shelton spoke of a meeting with a group of LGBT individuals and his attendance at the memorial of Kati Giannetto; and noted that the annual Business Showcase and Halloween were coming up.
• City Manager Lollis commended the department heads for their participation in this year’s rib cook-off.

ADJOURNMENT
The Council adjourned at 11:16 p.m. to the meeting of November 5, 2013.

__________________________________
Luisa M. Zavala, Deputy City Clerk

SEAL

__________________________________
Cameron J. Hamilton, Mayor