

MINUTES
ADJOURNED CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
and 1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
PORTERVILLE, CALIFORNIA
MAY 8, 2018, 5:30 PM

Called to Order at 5:32 p.m.

Roll Call: Council Member Monte Reyes, Council Member Martha A. Flores, Council Member Cameron Hamilton, Vice Mayor Brian E. Ward (arrived late), Mayor Milt Stowe (participated via Facetime)

The Pledge of Allegiance was led by Council Member Martha A. Flores.

Invocation – a moment of silence was observed.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Council Member Reyes stated that he would be abstaining from Item No. 1 due to an economic interest pertaining to source of income.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Council Member Flores that the City Council approve Item No. 1.

AYES: Hamilton, Flores, Stowe
NOES: None
ABSTAIN: Reyes
ABSENT: Ward

1. APPROVAL FOR COMMUNITY CIVIC EVENT - PORTERVILLE CHAMBER OF COMMERCE - KJUG SUMMER CONCERT - CENTENNIAL PARK - MAY 29, 2018

Recommendation: That the City Council:

1. Approve the Community Civic Event Application and Agreement from the Porterville Chamber of Commerce subject to the restrictions and requirements contained in the Application and Agreement, Exhibit A and Exhibit B of the Community Civic Event Application;

2. Allow the use of the Centennial Plaza community room for the performers' green room and the Centennial Plaza patio for the VIP section;
3. Allow the principal sponsor to serve beer to the VIP section only

Documentation: M.O. 01-050818

Disposition: Approved.

SCHEDULED MATTERS

2. REQUEST FOR ROAD CLOSURE

Recommendation: That the City Council consider a road closure on Main Street from Olive Avenue to Morton Avenue on May 18, 2018, from 6:30 AM to 10:30 AM.

City Manager Lollis introduced the item, and Development Associate Jason Ridenour reported that the applicant had withdrew his request for street closure.

Documentation: None

Disposition: No action required.

3. CONSIDERATION OF PRIORITY PROJECTS FOR THE 2018-2019 FISCAL YEAR

Recommendation: That the City Council consider and provide direction in the establishment of Priority Projects for the upcoming 2018-2019 fiscal year.

City Manager Lollis introduced the item and began his presentation by speaking of priorities submitted by members of the Council, and speaking to the status of the current year's priority projects.

Mr. Lollis first spoke of major projects and street projects. During his presentation, Mr. Lollis addressed questions regarding the reconstruction of Main Street and Union Avenue. Discussion took place regarding the cost for improvements along Union Avenue, during which Vice Mayor Ward stated that the improvements should be paid for by the residents via a Proposition 218 assessment versus payment being triggered by \$19,000 in improvements being made to a property.

In response to questions posed by members of the Council, staff elaborated on bridge projects, environmental documents, potential funding for bicycle and pedestrian projects, and right of way acquisitions.

City Manager Lollis also broke down proposed street projects by district, and spoke to water, sewer and storm drain projects, public facilities projects, and Henry Street Park. There was brief discussion regarding the possible relocation of Leisure Services staff currently located at the

Heritage Center to the Stout building, and parking improvements at Henry Street. Mr. Lollis concluded by presenting the projected Fiscal Year 2017-2018 General Fund Budget and potential Special Purposes Fund projects, during which he addressed Administrative, Legal, and Parks & Leisure budgets.

At City Manager Lollis' request, Acting Public Works Director Mike Reed presented slides regarding the Pavement Condition Index (PCI) rating, categories and standards pertaining to maintenance and rehabilitation of City streets; and spoke of SB1 funding, and the purchase of equipment to aid the City's efforts to that regard.

City Manager spoke about the economy, difficulties competing with the private sector for personnel, and the complexity of grant applications; and discussion took place regarding the community survey for a potential tax measure.

Documentation: None
Disposition: No action taken.

ADJOURNMENT

The Council adjourned at 7:13 p.m. to the meeting of May 15, 2018.

SEAL


Milt Stowe, Mayor


Luisa M. Zavala, Deputy City Clerk

