

**ADJOURNED CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 10, 2018, 6:00 PM**

Call to Order

Roll Call

Pledge of Allegiance Led by Council Member Martha A. Flores

Invocation

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

SCHEDULED MATTERS

- 1. Acceptance of Official Canvass of Votes for November 6, 2018 Election**
Re: Accepting canvass and results of the November 6, 2018 election from Tulare County Registrar of Voters.
- 2. Recognition of Council Member Cameron J. Hamilton**
- 3. Administration of Oath of Office and Presentation of Certificates of Election to New Council Members; and Seating of New City Council**
- 4. Reorganization of City Council**
Re: Appointment of Mayor and Vice Mayor by Members of Council.
- 5. Council Member Appointments to Boards and Committees**
Re: Consideration of appointments to various boards and committees on which the Council Members serve.

ADJOURNMENT - to the meeting of December 18, 2018.

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.



CITY COUNCIL AGENDA – DECEMBER 10, 2018

SUBJECT: Acceptance of Official Canvass of Votes for November 6, 2018 Election

SOURCE: Administrative Services

COMMENT: On November 6, 2018, a municipal election was held for the purpose of electing an individual to the one available four-year term District 1 City Council Office, for which three candidates qualified and filed Declarations of Candidacy. Because only one candidate, Milt Stowe, qualified and filed a Declaration of Candidacy for the one available four-year term District 2 City Council Office, and pursuant to Election Code Section 10229, Mr. Stowe was appointed-in-lieu on August 21, 2018, thereby eliminating the necessity of including that office on the ballot. In addition, the ballot also included the consideration of Measure I, a proposed public safety and essential services one-cent general tax measure.

Pursuant to the provisions of Section 9 of the City Charter, after any municipal election, the elections official must duly canvass the returns and declare the results thereof. The City's election was conducted as a consolidated general election with election services provided by Tulare County. Pursuant to Elections Code, the County Registrar of Voters conducted its official canvass and has presented the result thereof. A copy of the Certification for the City of Porterville's election is attached hereto as Attachment 1. It is now in order for the City Council to accept the Official Certified Canvass. A draft resolution is provided for Council's consideration.

RECOMMENDATION: That the City Council approve the draft resolution accepting the Certified Canvass of the November 6, 2018 Municipal General Election from the Tulare County Registrar of Voters.

ATTACHMENTS:

1. Certified Canvass
2. Draft Resolution_Canvass

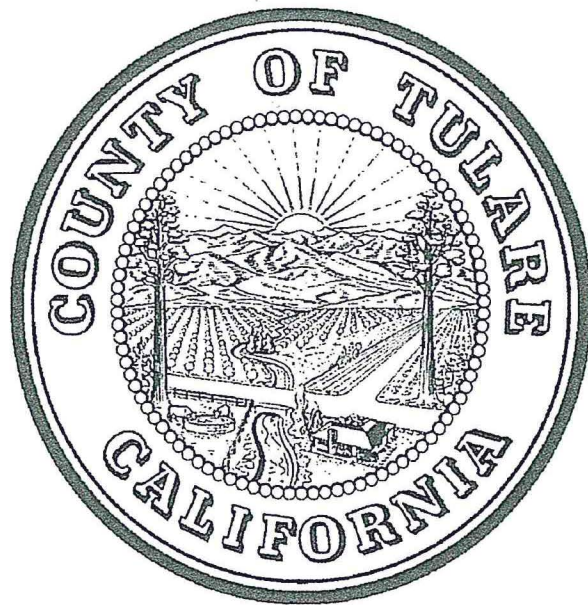
Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager

Statement of Vote General Election



November 6, 2018

**CERTIFIED STATEMENT OF THE VOTES
GENERAL ELECTION
NOVEMBER 6, 2018**

STATE OF CALIFORNIA }
COUNTY OF TULARE } ss.

I, Michelle Baldwin, Registrar of Voters of Tulare County, do hereby certify, in accordance with the provisions of Section 15301 of the California Elections Code, that the within is a true and correct statement of the votes cast in Tulare County at the General Election held in said County on November 6, 2018 as determined by the official canvass of the returns of said election.

I hereby set my hand and official seal this 4th day of December 2018 in the County of Tulare.



Michelle P. Baldwin
Michelle Baldwin, Registrar of Voters

County of Tulare
State of California

CERTIFICATION OF REGISTRAR OF VOTERS
OF THE RESULTS OF THE CANVASS
OF THE NOVEMBER 6, 2018
GENERAL ELECTION

STATE OF CALIFORNIA }
COUNTY OF TULARE } ss.

I, Michelle Baldwin, Registrar of Voters of Tulare County, do hereby certify, in accordance with the provisions of Section 15300, et seq. of the California Elections Code, I did canvass the results of the votes cast in the General Election held in said County on November 6, 2018, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I further declare that the results of the one (1) percent manual tally contained no discrepancies between the machine count and the manual tally.

I hereby set my hand and official seal this 4th day of December 2018 in the County of Tulare.



Michelle Baldwin
Michelle Baldwin, Registrar of Voters

County of Tulare
State of California

**HELP AMERICA VOTE ACT OF 2002
CERTIFICATION OF ELECTIONS OFFICIAL**

STATE OF CALIFORNIA }
COUNTY OF TULARE } ss.

Pursuant to the statewide voter registration list requirements set forth in the Help America Vote Act of 2002 (HAVA) (Pub. L. No. 107-252 (2002) 116 Stat. 1666, 42 U.S.C. § 15483),

I, Michelle Baldwin, Registrar of Voters for the County of Tulare, State of California, hereby certify that I complied with all provisions of Chapter 2 of Division 7 of Title 2 of the California Code of Regulations for the Federal election held on the 6th day of November 2018, in the County of Tulare, State of California, and all elections consolidated therewith.

I hereby set my hand and official seal this 4th day of December 2018 in the County of Tulare.



Michelle Baldwin
Michelle Baldwin, Registrar of Voters

County of Tulare
State of California

TULARE COUNTY Statement of Vote

223 of 304

November 6, 2018

TUL_20181106_E

100059		NON-PARTISAN PORTERVILLE CITY COUNCIL DIST-1													
	Registration	Ballots Cast	Turnout (%)		RUSSELL "BUCK" FLETCHER	CAMERON J. HAMILTON	DANIEL PEÑALOZA								
504005 PORTERVILLE MEM. #	430	104	24.19		21	41	24								
504005 - Vote by Mail	430	185	43.02		31	87	44								
504005 - All-Mail Precincts	430	0	0.00		0	0	0								
504805 MB PORTERVILLE	114	0	0.00		0	0	0								
504805 - Vote by Mail	114	0	0.00		0	0	0								
504805 - All-Mail Precincts	114	66	57.89		12	24	19								
504807 MB PORTERVILLE	206	0	0.00		0	0	0								
504807 - Vote by Mail	206	0	0.00		0	0	0								
504807 - All-Mail Precincts	206	125	60.68		30	39	36								
504901 PORTERVILLE MEM. #	1336	336	25.15		78	83	119								
504901 - Vote by Mail	1336	398	29.79		85	121	132								
504901 - All-Mail Precincts	1336	1	0.07		0	0	1								
504903 1ST CHRISTIAN PORT.	1881	400	21.27		44	122	139								
504903 - Vote by Mail	1881	547	29.08		102	170	202								
504903 - All-Mail Precincts	1881	3	0.16		0	0	0								
Precinct Totals	3967	840	21.17		143	246	282								
Vote by Mail Totals	3967	1130	28.49		218	378	378								
All-Mail Precincts Totals	3967	195	4.92		42	63	56								
Grand Totals	3967	2165	54.58		403	687	716								
California	3967	2165	54.58		403	687	716								
23rd Congressional District	3967	2165	54.58		403	687	716								
State Senate 14th District	3967	2165	54.58		403	687	716								
26th State Assembly District	3967	2165	54.58		403	687	716								
1st Equalization Board	3967	2165	54.58		403	687	716								
5th Supervisorial District	3967	2165	54.58		403	687	716								
Tulare County	3967	2165	54.58		403	687	716								
City of Porterville	3967	2165	54.58		403	687	716								

140096

NO

[illegible]

[illegible]

RESOLUTION NO. ____-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE ACCEPTING THE OFFICIAL CANVASS OF THE
NOVEMBER 6, 2018, MUNICIPAL ELECTION CONDUCTED AS
A CONSOLIDATED GENERAL ELECTION

WHEREAS, the City Council of the City of Porterville duly called a Municipal Election for Tuesday, November 6, 2018, to fill one four-year term office of City Council in District One, and one four-year term office of City Council in District Two; and

WHEREAS, the City Council of the City of Porterville duly called a Special Election for Tuesday, November 6, 2018, for the purpose of submitting for approval or rejection Measure I, a general tax measure; and

WHEREAS, pursuant to California Elections Code Section 10400 et seq., the City Council ordered the consolidation of the November 6, 2018, election with other elections being held in the jurisdiction, and requested that Tulare County Elections Office provide services for said election; and

WHEREAS, only one individual, Milt Stowe, qualified and filed a Declaration of Candidacy for the one available four-year term city council office in District Two, and pursuant to the provisions of Elections Code Section 10229, was appointed-in-lieu on August 21, 2018; and

WHEREAS, the Tulare County Registrar of Voters has certified the canvass and election results of the November 6, 2018 consolidated election.

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 of the Consolidated

General Election of November 6, 2018, as Certified by the Tulare County Registrar of Voters on December 4, 2018, as follows:

City Council Office:

One four-year term City Council Office - District One:

Daniel Penaloza*	716	votes	39.56%
Cameron Hamilton	687	votes	37.96%
Russell "Buck" Fletcher	403	votes	22.27%
Write-In	4	votes	0.22%

Measure I:

Yes	6,322	64.05%
No	3,548	35.95%

Totals:

Registered Voters:	19,342
Total voters voting:	10,290
Total Percentage	53.20%

PASSED, APPROVED AND ADOPTED this 10th day of December, 2018.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk



CITY COUNCIL AGENDA – DECEMBER 10, 2018

SUBJECT: Council Member Appointments to Boards and Committees

SOURCE: Administrative Services

COMMENT: With the change in the composition of the City Council due to the recent election, there are now vacancies on various boards and committees on which selected Council Members serve. Attached is a list of the current appointments as of December 10, 2018 for Council's consideration.

RECOMMENDATION: That the City Council, at its discretion, appoint Council Members to fill any existing vacancies, change appointments, and/or revise the list of committees.

ATTACHMENTS: 1. 2018-12-10 - Council Committee Appointments

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare County Association of Governments/ Transportation Planning Agency ("TCAG")	Martha Flores - Member Milt Stowe - Alternate	12/13/2016 1/20/2015	Meets monthly; Third Monday; 1:00 PM Meets across the county at member agencies www.tularecog.org
Tulare County Economic Development Corporation ("TCEDC")	<i>Vacant - Member</i> John Lollis - Alternate	1/14/2009	Meets monthly; First Thursday; 7:30 AM Exeter Historical Museum, 125 S. B Street, Exeter www.sequoiavalley.com
Tulare County Taskforce on Homelessness	John Lollis - Member	7/18/2017	Meets monthly; Third Wednesday; 1:30 PM Tulare County Professional Development Center 4031 W. Noble Avenue, Visalia www.tchhsa.org
Council of Cities	Milt Stowe - Member Brian Ward - Member	7/1/2014 12/13/2016	Meets bi-monthly; Third Wednesday; 3:00 PM Visalia Administration Boardroom, 220 N. Santa Fe Street, Visalia
Porterville Area Airport Development Corporation ("PAADA")	Milt Stowe - Member <i>Vacant - Member</i>	7/1/2014	Meets quarterly or as needed. Notification of meetings provided.
Joint City/School District Committee	Brian Ward - Member Martha Flores - Member	7/6/2010 12/13/2016	Meets quarterly or as needed. Notification of meetings provided.
Ad Hoc Committee - Proposition 64 Regulation of Marijuana	Monte Reyes - Member <i>Vacant - Member</i>		Ad Hoc Committee concerning the consideration of regulating marijuana business activities per Prop 64.
Ad Hoc Committee - Provision of Local Water Services	Brian Ward - Member <i>Vacant - Member</i>	7/6/2010	Ad Hoc Committee to address local water issues. Meets as needed.
Tule River Improvement JPA	<i>Vacant - Member</i> Mike Reed - Alternate	12/13/2016	Meets quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare County City Selection Committee	Mayor - City Member Mayor Pro Tem - Alternate		Meets as needed. Notification of meetings provided.
Tulare County Local Agency Formation Commission ("LAFCO")	Vacant* (representing City Councils)		Board of Supervisors Board Room 2800 W. Burrell Avenue, Visalia, First Wed. @ 2 p.m. www.lafco.co.tulare.ca.us/lafco/
PDC Advisory Board	John Lollis - Member Mayor - Alternate	1/14/2009	Meets annually at Porterville Developmental Center 26501 Road 140, Room 59
Internal City Audit Committee	Martha Flores - Member	12/13/2016	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
SJVAPCD's Special City Selection Committee	Milt Stowe - Member Monte Reyes - Alternate	12/13/2016 12/13/2016	Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
SJVUAPCD Citizens Advisory Committee	Monte Reyes - Member (City Industry Alt. Member)	12/13/2016	Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.
Eastern Tule Groundwater Sustainability Agency JPA	<i>Vacant - Member</i> Monte Reyes - Alternate	12/13/2016	Meets monthly; First Thursday; 2:00 PM City Hall, 291 N. Main Street, Porterville