

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 2, 2018, 5:30 PM**

Called to Order at 5:34 p.m.

Roll Call: Council Member Monte Reyes, Council Member Martha Flores, Council Member Cameron Hamilton, Vice Mayor Brian Ward, Mayor Milt Stowe

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 261-122-004; 261-122-005; 261-122-006; and 261-122007. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Cornerstone Main Partners LP. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 -- Conference with Real Property Negotiators/Property: APNs: 252-195-006, 252-195-007, and 252-195-008. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Peters Loyd Funeral Services, Inc. Under Negotiation: Terms and Price.

3 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Unrepresented Management Employees.

4 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two cases in which facts are not yet known to potential plaintiff.

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

RECONVENED OPEN SESSION AT 6:41 P.M. AND REPORTED ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported that no reportable action had taken place during Closed Session.

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

Invocation -- a moment of silence was observed.

PRESENTATIONS

Employee of the Month - Larry Segovia

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - September 27, 2018
Council Member Reyes reported on acceptance of financial reports, business plan, and support of Measure H.

COUNCIL ACTION: MOVED by Council Member Cameron Hamilton, SECONDED by Council Member Martha Flores that the City Council approve Items Nos. 1-8. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF JULY 17, 2018

Recommendation: That the Council approve the draft Minutes of July 17, 2018.

Documentation: M.O. 01-100218

Disposition: Approved.

2. AUTHORIZATION TO PURCHASE SPECIALIZED EQUIPMENT - SUBMERSIBLE MIXERS

Recommendation: That City Council:

1. Award the purchase of one (1) submersible mixer to Flo-Line Technology for a not to exceed amount of \$8,066.82, which includes tax, shipping and 10% contingency;
2. Direct the Finance Director to initiate a Purchase Order for one (1) submersible mixer to Flo-Line Technology for a not to exceed amount of \$8,066.82, which includes tax, shipping and 10% contingency; and
3. Direct the Finance Director to make payment to Flo-Line Technology upon receipt of invoice approved by the Public Works Director.

Documentation: M.O. 02-100218

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS - TWO (2) COMPRESSED NATURAL GAS (CNG) REFUSE VEHICLES

Recommendation: That the City Council:

1. Approve Staff's recommended vehicle specifications; and
2. Authorize Staff to advertise for two (2) CNG refuse vehicles.

Documentation: M.O. 03-100218

Disposition: Approved.

4. SUBLET AIRPORT HANGAR LOT 6

Recommendation: That the City Council authorize the Lessee, Tule River Aero Industries, Inc., to sublet airport hangar Lot 6 at the Porterville Municipal Airport to GreenPower Motor Company, Inc. for a period of one year; and authorize the Mayor to sign the Lessor's Consent to Sublet Airport Hangar Lot No. 6 on behalf of the City.

Documentation: M.O. 04-100218

Disposition: Approved.

5. ANNUAL LIBRARY FOOD FOR FINES CAMPAIGN

Recommendation: That the City Council authorize the Annual Food for Fines Campaign to run October 3 through December 31, 2018.

Documentation: M.O. 05-100218

Disposition: Approved.

6. REQUEST FOR PROCLAMATION - RELAY FOR LIFE DAYS - OCTOBER 6-7, 2018

Recommendation: That the City Council consider approval of the request to proclaim October 6th and 7th as "Relay for Life Days."

Documentation: M.O. 06-100218

Disposition: Approved.

7. REQUEST FOR PROCLAMATION - FRIENDS OF LIBRARIES WEEK - OCTOBER 21-27, 2018

Recommendation: That the City Council consider approval of the request to proclaim October 21 through 27, 2018, as "Friends of Libraries Week."

Documentation: M.O. 07-100218

Disposition: Approved.

8. STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

Documentation: M.O. 08-100218

Disposition: Approved.

PUBLIC HEARINGS

9. GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PROPOSED SEQUOIA CIRCLE MULTI-FAMILY RESIDENTIAL PROJECT

Recommendation: That the City Council:

1. Adopt the draft resolution approving a Mitigated Negative Declaration of environmental impact;
2. Adopt the draft resolution approving a General Plan Amendment to change Assessor Parcel Numbers 247-160-037, 047, 048, 049 and 050 from Medium Density Residential to High Density Residential;
3. Approve the draft ordinance approving zone change for Assessor Parcel Numbers 247-160-037, 047, 048, 049 and 050 from CG (General and

- Service Commercial) to RM-3 (High Density Residential), contingent upon adoption of the General Plan Amendment; and
4. Waive further reading of the draft ordinance, approving the Zone Change and order it to print.

Acting City Manager Patrice Hildreth introduced the item, and Community Development Director Jenni Byer presented the staff report.

The Public Hearing was opened at 7:16 p.m.

- Brock Neeley, Porterville resident, spoke in favor of the project.
- Bernardo Ochoa, stated that he owned the neighboring property and inquired about whether the proposed zone change would affect his property.
- Sunny Bahsra stated that he appreciated staff's efforts and made himself available for questions.

The Public Hearing was closed at 7:18 p.m.

A brief discussion followed during which members of the Council inquired about a secondary access point and crosswalks in the area on Henderson Avenue.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member Cameron Hamilton that the City Council adopt the draft resolution approving a Mitigated Negative Declaration of environmental impact; adopt the draft resolution approving a General Plan Amendment to change Assessor Parcel Numbers 247-160-037, 047, 048, 049 and 050 from Medium Density Residential to High Density Residential; approve first reading of the ordinance approving zone change for Assessor Parcel Numbers 247-160-037, 047, 048, 049 and 050 from CG (General and Service Commercial) to RM-3 (High Density Residential), contingent upon adoption of the General Plan Amendment, waive further reading and order it to print. The motion carried unanimously.

Documentation: Resolution No. 71-2018; Resolution No. 72-2018; and Ordinance No. 1844
Disposition: Approved.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Council Member Flores reported on her attendance at the St Anne's School Auxiliary Fundraiser event and the Filipino Festival; and reminded everyone that October was also Domestic Violence Awareness Month.
- Council Member Hamilton spoke of upcoming Pioneer Days and Rib Cook Off; and lauded Parks and Leisure Services Director Donnie Moore for putting up the chairs and equipment after Music on Main Street events.



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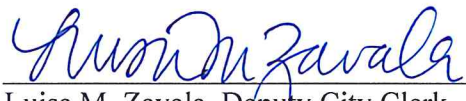
- Council Member Reyes reported on an electric bus that was now in service.
- Vice Mayor Ward spoke of his 19 year anniversary; and complimented Parks and Leisure Services Director Moore on median landscape improvements.
- Milt Stowe expressed his excitement about the electric bus as well; spoke of his attendance at the Bells of America ceremony and Sierra View Hospital's Gala; and stated that he hoped to participate in Relay for Life.
- Acting City Manager Patrice Hildreth spoke of the following upcoming events: Coffee with a Cop at Stafford's on Main Street, the Chamber Business Expo, and a public meeting regarding the casino relocation to be held at the Veterans Memorial Building.
- Police Chief Kroutil spoke of the Police Department's participation in the Pink Patch Program, and stated that the proceeds from the sale of patches were to benefit the Roger S. Goode Cancer Treatment Center.

CLOSED SESSION

None

ADJOURNMENT

The Council adjourned at 7:35 p.m. to the meeting of October 16, 2018.


Luisa M. Zavala, Deputy City Clerk

SEAL


Milt Stowe, Mayor

