

**AMENDED NOTICE OF
ADJOURNED AND SPECIAL CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 25, 2019, 5:30 PM**

Call to Order
Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.

**6:00 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor Ward
Invocation

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

SCHEDULED MATTERS

1. **Intent to Schedule a Public Hearing to Consider Actions Related to the Relocation of the Eagle Mountain Casino**
Re: Scheduling a public hearing to take place at a Special City Council Meeting on July 30, 2019, to consider actions pertaining to the proposed relocation of the Eagle Mountain Casino to Porterville.
2. **Candidates for Appointment to the City Council**
Re: City Council interviews of applicants to be considered for appointment to the City Council seat to be vacated by Vice Mayor Ward in District 5.

ADJOURNMENT - to the meeting of July 2, 2019.

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 – JUNE 25, 2019

SUBJECT: Intent to Schedule a Public Hearing to Consider Actions Related to the Relocation of the Eagle Mountain Casino

SOURCE: Community Development

COMMENT: The Tule River Tribe is proposing to relocate the existing Eagle Mountain Casino from the Tribe's Reservation, approximately 15 miles east of Porterville, to a 40-acre property within the boundaries of the City of Porterville. In September 2018, the Bureau of Indian Affairs (BIA) released a Draft Environmental Impact Statement for the Eagle Mountain Casino Relocation Project. To support the relocation, the construction of several City-owned infrastructure and utility improvements would be required. The City would be responsible for approving, constructing, and operating the improvements.

The City's involvement in these improvements, as well as the Council's approval of a Memorandum of Understanding between the City and the Tribe, are actions subject to environmental review pursuant to the California Environmental Quality Act (CEQA). In order to meet timeframes established by the Tribe to meet BIA deadlines, staff is requesting a meeting be scheduled on the fifth Tuesday in July, in order to hold a public hearing for both CEQA compliance and to consider the Memorandum of Understanding. If Council approves this additional meeting, circulation of the environmental document would begin on June 29, and a public comment period would be open until July 29, 2019.

RECOMMENDATION: That the City Council direct the City Clerk to notice a Public Hearing to discuss actions related to the relocation of the Eagle Mountain Casino during an adjourned meeting to be scheduled on July 30, 2019.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Final Approver: Patrice Hildreth, Administrative Services Dir



CITY COUNCIL AGENDA – JUNE 25, 2019

SUBJECT: Candidates for Appointment to the City Council

SOURCE: City Manager's Office

COMMENT: At its meeting of May 7, 2019, the City Council received Vice Mayor Ward's resignation from the Council effective, July 17, 2019, and provided direction as to the process for filling Vice Mayor Ward's Council seat. The approved process and timeline are as follows:

Process:

1. The candidate to be appointed to fill the seat will reside in the 5th District instead of the community at-large;
2. Candidates for the seat must complete a Request for Appointment form and provide a résumé;
3. A Public hearing will be scheduled to allow the public the opportunity to provide comment as to the qualifications and merits of the candidates; and
4. That the Council will interview all candidates from which to make its appointment.

Timeline:

May 21, 2019: Affirm Appointment Process and Timeline

May 22-June 12, 2019: Advertise Vacancy & Accept Requests for Appointment

June 18, 2019: Hold Public Hearing

June 25, 2019: Conduct Interviews of Candidates

July 2, 2019: Conduct 2nd Interviews (as needed) and Make Appointment

As of 5:30 P.M. on June 12, 2019, three (3) Requests for Appointment were received in the Office of City Clerk, and are attached for reference. The applicants are as follows:

Ms. Virginia Gurrola

Mr. Gerald C. (Jerry) Hall

Mr. Joshua Sulier

On June 8, 2019, a notice was published in the Porterville Recorder advertising the Public Hearing to provide an opportunity for the public to comment on the candidates and appointment.

At the Council meeting on June 18, 2019, the Public Hearing was held, and each of the candidates and members of the public in attendance provided comment.

In preparation for the interview of the candidates, draft questions will be prepared for the Council's consideration, which may be amended or modified to the Council's satisfaction. To support equity of the interview process, each candidate should be asked the same questions in staggered rotational order, although follow-up questions may be asked of a candidate for clarification.

RECOMMENDATION: That the City conduct interviews of the applicants to be considered for appointment to the Council seat to be vacated by Vice Mayor Ward in District 5.

ATTACHMENTS: 1. RFA_Gurrola
 2. RFA_Hall
 3. RFA_Sulier

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager

CITY OF PORTERVILLE REQUEST FOR APPOINTMENT

Please complete all blanks.

Name: Virginia Gurrola
(Please Print)

Appointment to: City Council
(Name of Board, Commission, or Committee)

☐ Reappointment; or IF NEW, please provide :

Street Address: [REDACTED]

Mailing Address: Same
[REDACTED]

Name of Business: _____
☐ Own ☐ Operate

Business Address: _____

Telephone: Home [REDACTED]
Work _____
FAX _____
E-mail salandvirginia@aol.com

City of Porterville resident:

☐ Yes
☐ No

Registered Voter:

☐ Yes
☐ No

RECEIVED

JUN 12 2019

CITY OF PORTERVILLE
ADMINISTRATIVE SERVICES

RECEIVED

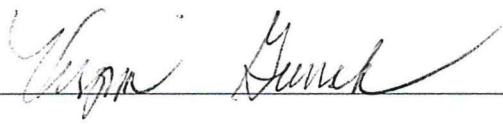
JUN 12 2019

CITY OF PORTERVILLE
CITY CLERK OFFICE

Qualifications: See attached resume.

☒ Resume attached

☒ Letter of request attached

Submitted By:  6/12/19
Date

Received by: _____

Forwarded to: City Clerk ☐ Date: _____

City Council ☐ Date: _____

City Manager ☐ Date: _____

Applicable Dept. ☐ Date: _____

Tentative Council Mtg Date: _____

Letter of Interest for City Council Vacancy

Virginia Gurrola

Porterville, CA. 93257

June 10, 2019

Porterville City Council
291 North Main Street
Porterville, CA. 93257

City Council Members:

I respectfully submit a request for appointment to the vacant position on the council. As a professional with a proven background in community college experience and serving as a Councilmember for the City of Porterville for 12 years I understand the responsibilities required of an appointee. In addition, I can say with confidence that it is not my intent to run in the upcoming election in 2020.

My knowledge and understanding of the city charter, projects, regulations, policies and fiscal obligations will contribute to the council. I am committed to be a representative of District 5, but will work for the overall goals of the Porterville residents. The strengths acquired over a life span I believe will benefit the council and more so the city in advancing its future. In addition, I adhere to a work ethic that includes a positive demeanor, attitude, and values.

In addition to my resume experience I have a solid educational foundation and a passion for problem solving; it is my goal to apply these skills to the council and city.

In conclusion, selecting a nominee that doesn't plan to run for council in 2020 eliminates the opportunity for a "step up" to an appointee planning to be a candidate in the upcoming election.

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read 'Virginia Gurrola', with a stylized, flowing script.

Virginia Gurrola

Virginia Gurrola

Porterville, CA. 93257 - salandvirginia@aol.com

EDUCATION

Associate of Arts Degree, Social Science - Porterville College

Bachelor of Arts Degree, Public Administration – California State University, Bakersfield

SUMMARY OF EXPERIENCE

Retired faculty and Administrator from Porterville College with 37 years' experience at the community college level. Experience includes: administrator, grant writer, budgeting, supervisor and collaborated team building; Compliance with local, state and federal regulations.

Served on the City of Porterville Council for 12 years as Mayor, Vice Mayor and councilmember. In addition, served on several city, county and state committees: Tulare County Transportation Authority (TCTA); Tulare County Association of Governments (TCAG); Porterville Successor Agency to the Redevelopment Agency; Porterville Public Finance Authority; Porterville Public Improvement Corporation; Porterville Planning Commission; Mitigation Banking Committee; Rail Advisory Committee; Economic Development Corporation of Tulare County; San Joaquin Valley wide Special City Selection Committee (San Joaquin Valley Air Pollution Control District's), Porterville Drought Taskforce and League of California Cities.

Community involvement: served as the Past President of the Family Crises Center Board and board member for four years. Currently serve as the President of the American Association of University Women (AAUW), Chair for the Transaction and Use Tax Oversight Committee (TUTOC) and Measure I for the City of Porterville and Chair for the South County Tourism "MIGHTY 190" Committee.

PROFESSIONAL EXPERIENCE

Porterville College - 1976 – 2013

Director of Porterville College Admissions and Records; Financial Aid Director; Extended Opportunity Program and Services (EOPS) and Cooperative Agencies Resources for Education (CARE) Program

Under the direction of the Vice President of Student Services was responsible to provide leadership for student enrollment services; required to understand institutional and campus mission and goals; coordinated with others to develop, implement, and manage operational standards and procedures; responsible for ensuring that all compliance standards were met, including organizational and regulatory standards; monitored and provided overall direction for the enrollment team at the campus level; adhered to all policies and regulations governing student enrollment; and coordinated with Bakersfield and Cerro Coso Colleges in the district. As a campus leader, operated at the highest level of integrity while providing inspirational leadership by serving as a role model for employees and students.

Academic Senate President

Presided at meetings of the Senate and the Executive Board; represented the Senate and faculty at college and district wide meetings, public meetings, the State Academic Senate meetings, and other occasions which required a public spokesperson to represent the faculty within the scope of Senate activities; issued agendas developed by the Executive Board; issued calls to meetings and to keep appropriate records; managed any clerical support personnel.

Interim Executive Director of Porterville College Foundation; Full time Director of Admissions and Records; Financial Aid Director

Under the Direction of the President of Porterville College and President of the Foundation to provide leadership and day-to-day administration of the College Foundation Program; responsible for developing a planned, organized, and comprehensive review of donor accounts and scholarships criteria's; coordinated the raising events and outreached to sectors of the Porterville community; enhanced the long-term financial health of the foundation; recognition of donors; and for coordinating the distribution of foundation funds through student scholarships to advance the success of students' academic performance. Reported to the College President; and collaborated with the Director of Research, Planning and Development, the Foundation Board of Directors, and other departments within the college. Interim until 2002.

Lead for Kern Community College Degree Works Program (Student Degree Audit Program)

Under the supervision of the Kern Community College Vice Chancellor to collaborate with Bakersfield and Cerro Coso College on the implementation of Degree Works. This is a Degree Audit program with a web-based application allowing students to view their progress towards a degree. On screen or in the form of a two to four page printout, listing students' requirements, including: courses completed, courses in progress, courses required to meet degree options and ability to create "What If" function which allows students to hypothetically change their major, minor, or concentration to show coursework required for new major.

September 2017 – February 2018

Porterville College Interim Executive Foundation Director

Obtained by the Board of Directors to evaluate and provide recommendation on the management structure and review of current programs. Provided analysis of financial ability to hire a full time manager, update of scholarship accounts, provided a restructure of scholarships and advisory for the growth of the Foundation Swap Meet.

Elected Official Experience - City of Porterville

Terms from 1995-2003

- Councilmember, Vice Mayor and Mayor
- Tulare County Transportation Authority (TCTA); Tulare County Association of Governments (TCAG)
- Economic Development Corporation of Tulare County
- League of California Cities Policy Committee on Housing, Community and Economic Development
- League of California Cities Policy Committee on Transportation

Term from 2012-2016

- Councilmember, Vice Mayor and Mayor
- Tulare County Transportation Authority (TCTA); Tulare County Association of Governments (TCAG)
- San Joaquin Valley Air Pollution Control District Committee Porterville Drought Taskforce
- Chair for the South County Tourism "MIGHTY 190" Committee

COMMUNITY INVOLVEMENT

2016-present

- Chair for the Transactions and Use Tax Oversight (Measure H) and Measure I Committee
- Chair for the South County Tourism "MIGHTY 190" Committee
- President of the American Association of University Women (AAUW)



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



RECEIVED

MAY 31 2019

CITY OF PORTERVILLE
CITY CLERK OFFICE

Please complete all blanks.

Name: GERALD C. (JERRY) HALL
(Please Print)

Appointment to: CITY COUNCIL, FIFTH DISTRICT
(Name of Board, Commission, or Committee)

☐ Reappointment; or IF NEW, Please provide:

Street Address: [REDACTED]
PORTERVILLE, CA 93257

Mailing Address: SAME

Name of Business: H/A
☐ Own ☐ Operate

Business Address: _____

Telephone: Home [REDACTED]

OFFICE Work [REDACTED]

FAX [REDACTED]

E-mail jerryhall@ocsnet.net

City of Porterville resident:

☒ Yes

☐ No

Registered Voter:

☒ Yes

☐ No

Qualifications: (It is recommended that a resume or letter accompany this form.)

SEE ATTACHED

Please tell us why you are interested in this position.

TO GIVE BACK TO MY COMMUNITY.

☒ Resume attached

☐ Letter of request attached

Submitted By:

Arnold C. Hall

5/31/2019

Date

Received by: _____

Forwarded to: City Clerk

☐ Date: _____

City Council

☐ Date: _____

Staff Liaison

☐ Date: _____

Tentative Council Mtg Date: _____

Date: May 31, 2019

To: Porterville City Council
Porterville, CA 93257

From: Gerald C. (Jerry) Hall
[REDACTED]
Porterville, CA 93257
[REDACTED]

Subject: CITY COUNCIL
FIFTH DISTRICT

I request to be considered for appointment the position of City Council, Fifth District, City of Porterville. I am retired from the California Highway Patrol, with over 34 years of law enforcement and investigative experience, both as an officer and as a supervisor. My background, training and experience are outlined, in part, on my attached resume.

I am active in City government as a member of the Porterville City Transaction and Use Tax Oversight Committee (TUTOC) and as a current member of the Porterville City Animal Control Commission. I have received extensive training in various aspects of investigation, reporting and review. I also have over a decade of supervisory experience. I have supervised a wide variety of personnel in both field and administrative protocols.

My investigative experiences range up to and include complex homicide and officer involved shootings. I have planned, coordinated and supervised governmental security details. My supervisory experience includes supervising both field and administrative personnel.

Throughout my career I have strived to be professional and perform to the utmost of my ability. If favorably considered for the position of City Council, Fifth District, I am confident I will prove to be an asset to the City of Porterville.

Sincerely,



Gerald C. (Jerry) Hall

Date: May 31, 2019

To: Porterville City Council
Porterville, CA 93257

From: Gerald C. (Jerry) Hall
[REDACTED]
Porterville, CA 93257
[REDACTED]

Subject: CITY COUNCIL
FIFTH DISTRICT

PROFESSIONAL EXPERIENCE:

United States Forest Service, 1963 - 1965

United States Army, Republic of South Vietnam, 1965 - 1967

California Highway Patrol, 1969 - 2003

EDUCATION AND TRAINING BACKGROUND:

Graduate, Porterville High School, 1963

Basic and Advanced Infantry Training, Fort Ord, California, 1965

Graduate, Porterville College, 1967 (Degree in General Education)

Graduate, California Highway Patrol Academy, 1969

Citrus College, 1971 (Police-Community Relations)

Palomar College, 1973 (Police Science and Administration of Justice)

Dean's List three of four semesters

Field Training Officer

Hostage Negotiation Training - Federal Bureau of Investigation and San Diego County
Sheriff's Department

Advanced Investigative Techniques - California Highway Patrol

Supervisory Training - California Highway Patrol

Officer Involved Shooting Investigation Training - California Highway Patrol and Los
Angeles Police Department

Homicide Investigation Training - Los Angeles County Sheriff's Department

Legislative Analyst, Southern California Automobile Club

Gerald C. (Jerry) Hall
Resume
Page 2

CERTIFICATIONS:

Basic through Advanced (Police Officers Standards of Training) POST Certificates
Supervisory POST Certificate
POST Certificate in Police/Community Relations
Various additional POST Certificates in weapons training, enforcement motorcycle operation, speed from skidmarks identification and others

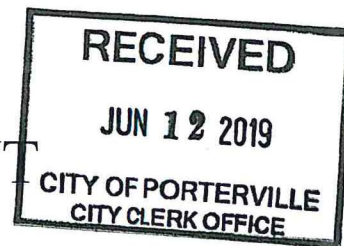
ADDITIONAL:

Emergency Medical Technician (Certification not current)
Member: Transactions and Use Tax Oversight Committee
Member: Porterville City Animal Control Commission
Professional Entertainer for over 40 years

ORGANIZATIONS:

Life Member, Veteran's of Foreign Wars, Springville Post 9499 (Two term Post Commander)
International Western Music Association, Executive Vice President
Former Member Springville Rodeo Association Board, 12 years
(Secretary 10 years)
Founding and former member, Springville Rodeo Foundation
(Secretary)

CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



Please complete all blanks.

Name: Joshua Sulier

(Please Print)

Appointment to: Fifth District City Council Member

(Name of Board, Commission, or Committee)

☐ Reappointment; or IF NEW, please provide :

Street Address: [REDACTED] Porterville Ca, 93257

Mailing Address: Same as above

Name of Business: N/A

☐ Own

☐ Operate

Business Address: N/A

Telephone: Home [REDACTED]

Work N/A

FAX N/A

E-mail jsulier83@gmail.com

City of Porterville resident:

☒ Yes

☐ No

Registered Voter:

☒ Yes

☐ No

Qualifications: I have been a resident of the 5th district for the last 6 years and I am
a registered voter.

☒ Resume attached

☐ Letter of request attached

Submitted By: *John Smith* 6/12/19
Date

Received by: _____

Forwarded to: City Clerk ☐ Date: _____

City Council ☐ Date: _____

City Manager ☐ Date: _____

Applicable Dept. ☐ Date: _____

Tentative Council Mtg Date: _____

Joshua Paul Sulier

Porterville, CA 93257

jsulier83@gmail.com

Profile:

I've been a resident of Porterville for the majority of my life and have been a resident of the 5th district for the last 6 years. My various jobs have given me the opportunity to interact with a wide variety of the residents of the city. I'm interested in being a member of the city council to take an active role in making positive changes and help improve the lives of the residents of the 5th district and the city at large.

Work Experience:

Employer: Home Depot Porterville

Start: 12/16 **End:** 4/19

Position: Full Time Overnight Freight Associate

Phone: 559-782-4611

Supervisor: Shar Yang

Duties: Work with a group of up to 10 people to off load and stock all merchandise received during the day. Ensure accurate inventory recorded and leave the store grand opening ready every morning.

Employer: Home Depot Tulare Store

Start: 02/16 **Transfer to Porterville Store** 12\16

Position: Lumber Associate

Phone: 559-684-7043

Supervisor: Curtis Justice

Duties: Off loading merchandise from trucks and stocking the department using either an LPG powered fork lift, or an electric fork lift. Assisting customers with projects both large and small. Cleaning and inventory management.

Employer: Blue Sky Aviation

Start: 11/11 **End:** 07/12

Position: Certified Flight Instructor

Phone: n/a

Supervisor: Tyler Weddington

Duties: Create lesson plans and tests that meet or exceed FAA guidelines for ground school classes for Private, Instrument, and Commercial pilot ratings for rotor craft, as well as teaching those classes for up to 40 students. Create and conduct lesson plans for flight training specializing in instrument certification.

Employer: Home Depot

Start: 03/10 **End:** 07/10

Position: Electrical Associate

Phone: 559-782-4611

Supervisor: Scott Sherwood

Duties: Maintain a well stocked and clean department and assist customers with any of their electrical needs.

Joshua Paul Sulier

Porterville, CA 93257

jsulier83@gmail.com

Work Experience Continued:

Employer: Sierra Management

Start: 11/03 **End:** 06/09

Position: Demand Response Driver

Phone: 559-791-7810

Supervisor: Richard Tree

Duties: Transport of senior and disabled passengers and their cargo in and around the city of Porterville.

Employer: City of Porterville Parks and Leisure **Start:** 2000 **End:** 2002

Position: After School Sports Coach

Phone: 559-782-7536

Supervisor: Donnie Moore

Duties: Teach 4th, 5th, 6th grade students communication skills, teamwork and fair play while coaching them in the fundamentals of multiple sports.

Skills:

Communication:

- Able to explain complex ideas in simple terms
- Confident public speaker

Interpersonal Skills:

- Active listener
- Able to work in groups with conflicting ideas to reach a common goal

Adaptability:

- Ability to work under pressure
- Utilize problem solving skills and change tactics as needed