

**SPECIAL CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 13, 2022, 5:30 PM**

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, the City of Porterville is allowing for and encouraging electronic participation at City Council Meetings. Until further notice, Porterville City Council Meetings will be live streamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>

Alternatively, this meeting will also be available via Zoom using the following information

Topic: City of Porterville – Special City Council Meeting of December 13, 2022

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/82943565592?pwd=UjVXUEJrRzU3aXI5Z3dna1FQcGJXdz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **829 4356 5592** Passcode: **772074**

Call to Order

Roll Call

Pledge of Allegiance Led by Council Member Tate

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. Acceptance of Official Canvass and Statement of Votes for November 8, 2022, Election**
Re: Accepting canvass and results of the November 8, 2022, election from Tulare County Registrar of Voters.
- 2. Recognition of Council Member Milt Stowe**
- 3. Recognition of Council Member Lawana Tate**
- 4. Administration of Oath of Office, Presentation of Certificates of Election, and Seating of New City Council**
- 5. Reorganization of City Council**
Re: Appointment of Mayor and Vice Mayor by Members of Council.
- 6. Consideration of City Council Appointments to Boards and Commissions**
Re: Considering appointments of Council Members to various boards and commissions.

ADJOURNMENT – to the meeting of December 20, 2022, at 5:30 p.m.

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 13, 2022

SUBJECT: Acceptance of Official Canvass and Statement of Votes for November 8, 2022, Election

SOURCE: Administrative Services

COMMENT: On November 8, 2022, a municipal election was held for the purpose of electing individuals to the available four-year term City Council Offices in Districts 1 and 2. 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 the Tulare County Board of Supervisors approved the Certified Statement of Votes at its meeting on December 6, 2022.

Pursuant to the Certified Statement of Votes, candidate Raymond Beltran was elected in District 1 with 1,245 votes; and candidate Greg Meister was elected in District 2 with 1,174 votes.

Copies of Tulare County Registrar of Voter's Certified Results of the Canvass and Statement of Votes are attached for Council's reference, as is the Tulare County Board of Supervisor's Certified Approval of same.

RECOMMENDATION: That the City Council approve the draft Resolution accepting the Certified Canvass and Statement of Votes of the November 8, 2022, Municipal General Election from the Tulare County Registrar of Voters.

ATTACHMENTS:

1. Draft Resolution
2. Certified Canvass
3. Certified Statement of Votes
4. Tulare County Board of Supervisors Approval

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager

RESOLUTION NO. ____-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE ACCEPTING THE OFFICIAL CANVASS OF THE
NOVEMBER 8, 2022, 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 8, 2022, to fill one (1) four-year term office of City Council in District One, and one (1) four-year term office of City Council in District Two; and

WHEREAS, pursuant to California Elections Code Section 10400 et seq., the City Council ordered the consolidation of the November 8, 2022, election with other elections being held in the jurisdiction, and requested that Tulare County Elections Office provide services for said election; and

WHEREAS, the Tulare County Registrar of Voters has certified the canvass and election results of the November 8, 2022, 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 Statement of Votes of the Consolidated General Election of November 8, 2022, as Certified by the Tulare County Registrar of Voters and approved by the Tulare County Board of Supervisors on December 6, 2022, as follows:

CITY COUNCIL OFFICES:

District One – One four-year term City Council Office:		
Raymond Beltran*	1,245 votes	70.22%
Lawana Tate	528 votes	29.78%
District Two – One four-year term City Council Office:		
Greg Meister*	1,174 votes	62.65%
Jason Gurrola	700 votes	37.35%

PASSED, APPROVED AND ADOPTED this 13th day of December, 2022.

Martha A. Flores, Mayor

ATTEST:
John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk

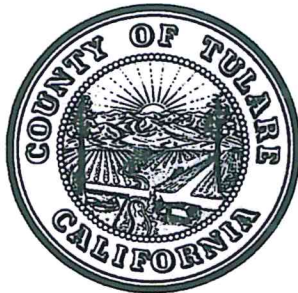
**CERTIFICATION OF REGISTRAR OF VOTERS
OF THE RESULTS OF THE CANVASS
OF THE NOVEMBER 8, 2022
GENERAL ELECTION**

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 8, 2022, 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 30th day of November 2022 in the County of Tulare.



Michelle Baldwin

Michelle Baldwin, Registrar of Voters
County of Tulare
State of California

**CERTIFIED STATEMENT OF THE VOTES
GENERAL ELECTION
NOVEMBER 8, 2022**

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 8, 2022 as determined by the official canvass of the returns of said election.

I hereby set my hand and official seal this 30th day of November 2022 in the County of Tulare.



Michelle Baldwin

Michelle Baldwin, Registrar of Voters
County of Tulare
State of California

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Certified Statement)
of Vote) Resolution No. 2022-1079
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 6, 2022, BY THE
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: 
Deputy Clerk

* * * * *

Approved the Certified Statement of Vote, as submitted by the Registrar of Voters, for
the November 8, 2022, General Election.

ROV
12/6/2022
JJB



CITY COUNCIL AGENDA – DECEMBER 13, 2022

SUBJECT: Consideration of City Council Appointments to Boards and Commissions

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 13, 2022, for Council's consideration.

RECOMMENDATION: That the City Council consider appointments.

ATTACHMENTS: 1. Appointment of Council Members to Various Boards and Committees

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 VACANT- Alternate	12/13/2016	Meets monthly; Third Monday; 1:00 PM; meeting location varies www.tularecog.org
Tulare County Taskforce on Homelessness	Martha Flores - Member Claudia Calderon - Alternate	12/10/2018 7/16/2019	Meets monthly; Third Wednesday; 1:30 PM Tulare County Professional Development Center 4031 W. Noble Avenue, Visalia; www.tchhsa.org
Tulare County Economic Development Corporation ("TCEDC")	Martha Flores - Member John Lollis - Alternate	12/8/2020 1/14/2009	Meets monthly; Fourth Wednesday at 7:30 AM Exeter Historical Museum, 125 S. B Street, Exeter www.sequoiavalley.com
Council of Cities	Martha Flores - Member VACANT - Member	12/10/2018	Meets bi-monthly; Third Wednesday; 3:00 PM Visalia Administration Boardroom, 220 N. Santa Fe Street, Visalia
Porterville Area Development Authority ("PADA")	Don Weyhrauch - Member VACANT - Member		Meets monthly; Third Friday; 3:00 p.m. (Only two members will attend meetings at any given time.)
Joint City/School District Committee	VACANT - Member Kellie Carrillo - Member	12/8/2020	Meets quarterly or as needed. Notification of meetings provided.
Ad Hoc Committee - Proposition 64 Regulation of Marijuana	Don Weyhrauch - Member VACANT - Member	7/20/2021	Ad Hoc Committee concerning the consideration of regulating marijuana business activities per Prop 64.
Ad Hoc Committee - Provision of Local Water Services	Kellie Carrillo - Member VACANT - Member	12/8/2020 7/20/2021	Ad Hoc Committee to address local water issues. Meets as needed.
Tule River Improvement JPA	Don Weyhrauch - Member Michael Knight - Alternate	12/13/2016	Meets quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton
Tulare County City Selection Committee	Mayor - City Member Designee - Alternate		Meets as needed. Notification of meetings provided. Designee may attend in absence of the Mayor

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare County Local Agency Formation Commission ("LAFCO")	N/A		Board of Supervisors Board Room 2800 W. Burrel Avenue, Visalia, First Wed. @ 2 p.m. www.lafco.co.tulare.ca.us/lafco/
Tulare County Regional Transit Agency ("TCRTA")	VACANT - Member Don Weyhrauch - Alternate	2/15/2022	Meets monthly; Third Monday; 3:00 PM Meets across the county at member agencies www.tularecog.org
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 Kellie Carrillo - Member	12/13/2016 5/18/2021	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
San Joaquin Valley Air Pollution Control District ("SJVAPCD") Board	N/A		Meets on the third Thursday of each month at 9:00 a.m. at 1990 East Gettysburg Avenue, Fresno, CA.
San Joaquin Valley Special City Selection Committee	VACANT - Member Don Weyhrauch - Alternate		Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
Eastern Tule Groundwater Sustainability Agency JPA	Don Weyhrauch- Member Michael Knight - Alternate	7/16/2019	Meets monthly; First Thursday; 2:00 PM City Hall, 291 N. Main Street, Porterville
Ad Hoc Committee - COVID-19	Kellie Carrillo - Member VACANT - Member	12/8/2020 2/15/2022	Meets as needed.
Local Initiatives Navigation Center Committee "LINC Committee"	VACANT - Member	7/20/2021	Meets monthly.

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Ad Hoc Military Banner Committee	Kellie Carrillo - Member		Meets as needed. Notification of meetings is provided.
Ad Hoc Library Facility Planning Committee	Kellie Carrillo - Member		Meets monthly or as needed. Notification of meetings is provided.
Mighty 190 Committee	Kellie Carrillo - Member	2/15/2022	Meets monthly or as needed. Notification of meetings is provided.
	VACANT - Member	2/15/2022	