

**ADJOURNED CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 13, 2016, 5:30 PM**

Call to Order

Roll Call

Pledge of Allegiance Led by Mayor Milt Stowe

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 Certified Canvass of Votes for November 8, 2016 Election and Appointment of Cameron Hamilton In-Lieu of Election**
Re: Accepting canvass and results of the November 8, 2016 election from Tulare County Registrar of Voters; and appointing Cameron Hamilton to the one two-year term city council office in-lieu of election.

- 2. Recognition of Council Member Virginia Gurrola**

- 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 the City Council**
Re: Appointment of Mayor and Vice Mayor by Council Members.

- 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 20, 2016.

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, 2016

SUBJECT: Acceptance of Official Certified Canvass of Votes for November 8, 2016 Election and Appointment of Cameron Hamilton In-Lieu of Election

SOURCE: Administrative Services

COMMENT: 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 consolidated its general municipal election of November 8, 2016 with the presidential general election and contracted with Tulare County to provide election services. Pursuant to Elections Code, the County Registrar of Voters conducted its official canvass and presented the results thereof to the Board of Supervisors on December 6th. 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.

As the City Council is aware, during the nomination period of this election, only one candidate, Cameron Hamilton, filed qualified nomination papers and a declaration of candidacy for the one available two-year term office. Because only one candidate qualified for the one available office, this contest did not appear on the ballot and an appointment-in-lieu can be made, with the term commencing as if they had been elected.

For City Council's consideration, attached hereto as Attachment 2 is a draft resolution to accept the certified canvass; and to appoint Cameron Hamilton to the one two-year term City Council Office in lieu of election.

RECOMMENDATION: That the City Council approve the draft resolution accepting the certified canvass of the November 8, 2016 Municipal General Election from the Tulare County Registrar of Voters; and appoint Cameron Hamilton to the one two-year term City Council office in-lieu of election.

ATTACHMENTS:

1. Certified Canvass
2. Draft Resolution

Appropriated/Funded:

Review By:

Item No. 1.

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager

**TULARE COUNTY
REGISTRAR OF VOTERS**

5951 South Mooney Blvd. – Visalia, CA 93277
TEL: (559) 624-7300 FAX: (559) 737-4498
www.tularecounty.ca.gov/registrarofvoters



RITA A. WOODARD
Registrar of Voters

Ann Turner, Elections Division Manager
Kari McCully, Deputy Elections Supervisor

Office Hours:
Monday - Thursday 7:30 AM to 5:30 PM and Friday 8:00 to Noon

CERTIFICATION OF ELECTIONS OFFICIAL


MANUAL TALLY OF ELECTION RESULTS PURSUANT TO CALIFORNIA ELECTION CODE § 15360

I, Rita A. Woodard, Tulare County Registrar of Voters do hereby declare that a 1% public manual tally of the ballots tabulated by Electronic Sequoia Optech Insights pursuant to Elections Code § 15360 was completed on November 28, 2016

I further declare that each vote that was manually tallied for each contest reflected accurate and true representation of the ballots tabulated during the semi-official canvass on November 8, 2016 using voting systems, as defined in California Elections Code § 362. Any variances in the machine count versus the manual count have been resolved.

Dated this 5th day of December, 2016




RITA A. WOODARD
REGISTRAR OF VOTERS
County of Tulare
State of California

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, Rita A. Woodard, 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 Presidential General Election held on the 8th day of November, 2016, in the County of Tulare, State of California, and all elections consolidated therewith.

I hereby set my hand and official seal this 5th day of December, 2016 in the County of Tulare.




RITA A. WOODARD
REGISTRAR OF VOTERS
County of Tulare
State of California

NON-PARTISAN CITY OF PORTERVILLE MEMBER, CITY COUNCIL															
100032	Registration	Ballots Cast	Turnout (%)		BRIAN E. WARD	AUSTIN DRANE SLATER	RICHARD M. STADTHERR	MONTE REYES	SHELBE AKIN	MARTHA A. FLORES					
504001	FIRST BAPTIST CHURCH	1296	545	42.05	201	106	96	140	59	288					
504001	- Vote by Mail	1296	355	27.39	145	106	85	98	52	207					
504001	- All-Mail Precincts	1296	2	0.15	1	0	0	0	1	2					
504002	1ST UNITED METHODIST	1186	442	37.27	198	119	112	133	77	212					
504002	- Vote by Mail	1186	370	31.20	167	94	102	126	79	197					
504002	- All-Mail Precincts	1186	3	0.25	2	0	3	0	3	0					
504005	PORTERVILLE MEM 3	381	147	38.58	72	30	59	50	39	49					
504005	- Vote by Mail	381	187	49.08	116	28	85	58	59	76					
504005	- All-Mail Precincts	381	0	0.00	0	0	0	0	0	0					
504013	PORTERVILLE MEM 4	399	158	39.60	87	35	45	52	37	80					
504013	- Vote by Mail	399	107	26.82	55	33	34	21	20	52					
504013	- All-Mail Precincts	399	0	0.00	0	0	0	0	0	0					
504801	MB PORTERVILLE	3466	250	7.21	110	64	60	78	47	103					
504801	- Vote by Mail	3466	2	0.06	2	2	0	1	1	0					
504801	- All-Mail Precincts	3466	2078	59.95	1027	549	575	646	428	996					
504802	MB PORTERVILLE	251	20	7.97	9	6	2	11	4	12					
504802	- Vote by Mail	251	0	0.00	0	0	0	0	0	0					
504802	- All-Mail Precincts	251	170	67.73	82	50	56	44	54	60					
504803	MB PORTERVILLE	7	0	0.00	0	0	0	0	0	0					
504803	- Vote by Mail	7	0	0.00	0	0	0	0	0	0					
504803	- All-Mail Precincts	7	6	85.71	2	4	3	0	4	2					
504804	MB PORTERVILLE	266	24	9.02	18	9	10	6	6	8					
504804	- Vote by Mail	266	0	0.00	0	0	0	0	0	0					
504804	- All-Mail Precincts	266	205	77.07	108	55	53	68	45	84					
504805	MB PORTERVILLE	461	45	9.78	20	11	13	10	4	18					
504805	- Vote by Mail	461	0	0.00	0	0	0	0	0	0					
504805	- All-Mail Precincts	461	267	57.92	137	70	76	90	72	118					
504806	MB PORTERVILLE	1308	106	8.10	48	23	23	32	21	46					
504806	- Vote by Mail	1308	1	0.08	1	0	1	1	0	0					
504806	- All-Mail Precincts	1308	848	64.83	458	278	264	249	214	365					
504901	SOUTHERN BAPTIST	635	253	39.84	105	66	68	74	55	129					
504901	- Vote by Mail	635	206	32.44	104	55	52	56	53	97					
504901	- All-Mail Precincts	635	0	0.00	0	0	0	0	0	0					
504904	GRAND AVE METHODIST	511	243	47.55	122	72	69	72	42	105					
504904	- Vote by Mail	511	185	36.20	88	50	65	69	44	89					
504904	- All-Mail Precincts	511	4	0.78	3	1	1	0	1	2					
504905	FIRST CHRISTIAN PORT	1710	651	38.07	309	161	196	201	115	286					
504905	- Vote by Mail	1710	618	36.14	321	179	232	170	144	283					
504905	- All-Mail Precincts	1710	2	0.12	1	1	1	0	0	1					
504907	HENDERSON BAPTIST	1367	529	38.70	288	149	151	143	132	226					
504907	- Vote by Mail	1367	524	38.33	283	141	183	169	138	210					
504907	- All-Mail Precincts	1367	1	0.07	1	0	1	0	0	0					
504920	PORTERVILLE MEM 2	665	297	44.66	144	72	75	91	41	151					
504920	- Vote by Mail	665	221	33.23	98	56	53	69	40	110					
504920	- All-Mail Precincts	665	0	0.00	0	0	0	0	0	0					
504930	HENDERSON BAPTIST	1361	553	40.63	246	152	154	152	120	253					
504930	- Vote by Mail	1361	430	31.59	216	139	131	134	98	193					
504930	- All-Mail Precincts	1361	0	0.00	0	0	0	0	0	0					
504935	TRINITY LUTHERAN	1246	507	40.69	235	111	134	164	103	235					
504935	- Vote by Mail	1246	415	33.31	189	117	126	148	77	210					
504935	- All-Mail Precincts	1246	1	0.08	0	0	0	0	0	1					
504945	1ST UNITED METHODIST	1103	404	36.63	179	97	88	117	67	196					
504945	- Vote by Mail	1103	371	33.64	183	116	93	110	54	183					
504945	- All-Mail Precincts	1103	1	0.09	0	0	1	0	0	0					
	Precinct Totals	17619	5174	29.37	2392	1283	1355	1526	969	2407					
	Vote by Mail Totals	17619	3992	22.66	1968	1116	1242	1230	859	1907					
	All-Mail Precincts Totals	17619	3588	20.36	1822	1008	1034	1097	822	1631					

100032	NON-PARTISAN CITY OF PORTERVILLE MEMBER, CITY COUNCIL														
	Registration	Ballots Cast	Turnout (%)		BRIAN E. WARD	AUSTIN DRANE SLATER	RICHARD M. STADTHER	MONTE REYES	SHELBE AKIN	MARTHA A. FLORES					
Grand Totals	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
California	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
23rd Congressional District	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
14th State Senate District	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
26th State Assembly District	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
1st Equalization Board	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
5th Supervisorial District	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
Tulare County	17619	12754	72.39		6182	3407	3631	3853	2650	5945					
City of Porterville	17619	12754	72.39		6182	3407	3631	3853	2650	5945					

RESOLUTION NO. _____-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE ACCEPTING THE OFFICIAL CANVASS OF THE
NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION CONDUCTED AS
A CONSOLIDATED PRESIDENTIAL GENERAL ELECTION; AND
APPOINTING CAMERON HAMILTON IN LIEU OF ELECTION
TO A TWO-YEAR TERM OFFICE OF CITY COUNCIL

WHEREAS, the City Council of the City of Porterville duly called a Municipal Election for Tuesday, November 8, 2016, to fill three four-year term city council offices, and one two-year term city council office; and

WHEREAS, pursuant to California Elections Code Section 10400 et seq., the City Council ordered the consolidation of the November 8, 2016, 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, Cameron Hamilton, filed a declaration of candidacy for the one available two-year term city council office, thereby permitting an appointment in lieu of an election; and

WHEREAS, on December 6, 2016, the Tulare County Board of Supervisors accepted the County Registrar of Voters' Certified Official Canvass and Election Results of the November 8, 2016 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 Presidential General Election of November 8, 2016, as Certified by the Tulare County Registrar of Voters on December 5, 2016, and accepted by the Tulare County Board of Supervisors on December 6, 2016, as follows:

City Council Members:

Three (3) four-year term offices:

Brian Ward*	6,182 votes	24.00%
Martha A. Flores*	5,945 votes	23.08%
Monte Reyes*	3,853 votes	14.96%
Richard M. Stadtherr	3,631 votes	14.10%
Austin Drake Slater	3,407 votes	13.23%
Shelbie Akin	2,650 votes	10.29%
Write-In	92 votes	0.36%

Totals:

Registered Voters:	17,619
Total voters voting:	12,754
Total Percentage	72.39%

BE IT FURTHER RESOLVED by the City Council of the City of Porterville that Cameron Hamilton is appointed in lieu of election to a two-year term office of City Council of the City of Porterville.

Adopted this 13th day of December, 2016.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

Patrice Hildreth, Chief Deputy City Clerk



CITY COUNCIL AGENDA – DECEMBER 13, 2016

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 City Council Members serve. Attached is a list of the current appointments as of the most recent update made on January 20, 2015. While considering appointments, the Council may wish to update the list at this time to include new committees and/or eliminate those no longer applicable.

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 to add and/or eliminate committees as necessary.

ATTACHMENTS: 1. Appointment List

Appropriated/Funded:

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare Co. Association of Govts/ Transportation Planning Agency	Virginia Gurrola - Member Milt Stowe - Alternate	7/3/2012 1/20/2015	Board of Supervisors Conf. Room, Admin. Bldg 2800 W. Burrel Ave., Visalia; TCAG-Monday, 1pm; TAC-Thurs., 1:30pm (for exact dates see: www.tularecog.org/meetings.htm)
Tulare County Local Agency Formation Commission ("LAFCO")	*Cameron Hamilton - Member (representing City Councils)	May-07 Re-appt'd 5/2012	Board of Supervisors Board Room 2800 W. Burrel Avenue, Visalia, First Wed. @ 2 p.m. www.co.tulare.ca.us/lafo/
Tulare County E.D.C.	Monte Reyes - Member John Lollis - Alternate	8/5/2014	Fourth Wed. @ 7:30 a.m. at the Heritage Complex International Agri-Center, 4500 S. Laspina, Tulare
Business Incentive Zone Council	Monte Reyes - Member John Lollis - Alternate	8/5/2014	Quarterly (Feb., May, Aug., and Nov.) immediately following EDC.
Tule River Improvement JPA	Cameron Hamilton - Member Baldo Rodriguez - Alternate	7/6/2010	Quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton
Consolidated Waste Management Authority	Monte Reyes - Member Brian Ward - Alternate	8/5/2014 7/6/2010	Third Thursday each month at 12pm; Visalia City Hall Council Chambers, 707 W. Acequia
Porterville Area Airport Development Corporation ("PAADA")	Cameron Hamilton - Member Milt Stowe - Member	7/6/2010 7/1/2014	Meets quarterly, or as needed. Notification of meetings is provided.
Indian Gaming Local Community Benefit Committee		3/2/2004	Meets as needed (no more than three times per year). Board of Supervisors' Conference Room, Admin. Building, 2800 W. Burrel Avenue, Visalia
Joint City/School Committee	Brian Ward - Member Milt Stowe - Member	7/6/2010 7/1/2014	Meets quarterly at the PUSD Board Room 600 W. Grand Avenue, Porterville

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
PDC Advisory Board	John Lollis - Member Mayor - Alternate	1/14/2009	Meets quarterly at Porterville Developmental Center 26501 Road 140, Room 59
Tulare County City Selection Committee	Mayor - City Member Mayor Pro Tem - Alt.		Meets as needed. Notification of meetings provided.
Internal City Audit Committee	Milt Stowe - Member	7/1/2014	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
Council of Cities	Cameron Hamilton - Member Milt Stowe - Member	9/17/2013 7/1/2014	Meets as needed. Location of meetings varies. Notification of meetings provided.
SJVAPCD's Special City Selection Committee	Virginia Gurrola - Member Brian Ward - Alternate	8/5/2014 7/6/2010	Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
SJVUAPCD Citizens Advisory Committee	Virginia Gurrola - Member (City Industry Alt. Member)	8/5/2014	Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.
Ad Hoc Committee - Provision of Local Water Services	Cameron Hamilton - Member Brian Ward - Member	7/6/2010	Ad Hoc Committee to address local water issues. Meets as needed.