CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 7, 2016, 5:30 PM

Called to Order at 5:31 p.m.
Roll Call: Council Member Reyes, Council Member Ward, Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organization: Porterville City Firefighters Association.

2 - Government Code Section 54956.95 – Liability Claim (Application for Leave to Present a Late Claim). Claimant: Kerry L. Kirchenberg. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.95 – Liability Claim: Claimant: Oscar Avila. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel - Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.

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

6:36 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported action pertaining to A-2 and A-3, as follows:

A-2 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Council Member Ward the City Council unanimously denied the Application for Leave to Present a Late Claim filed by Kerry Kirchenberg.

Documentation: M.O. 01-060716
Disposition: Application denied.

A-3 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Council Member Ward the City Council unanimously rejected the claim filed by Oscar Avila.

Documentation: M.O. 02-060716
Disposition: Claim rejected.

Pledge of Allegiance Led by Mayor Stowe
Invocation – A moment of silence was observed.

PROCLAMATIONS

Freedom Days - June 14 - July 4, 2016

PRESENTATIONS

Employee Service Awards

AB 1234 REPORTS

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

1. Council of Cities - May 18, 2016
   City Manager Lollis reported on discussion of newly proposed Air District rules pertaining to mitigation measures for air quality, self-certification of water conservation, and SB1318.

2. Tulare County Economic Development Corp. (TCEDC) - May 25, 2016
   Council Member Reyes reported on efforts pertaining to the Strategic Plan, discussion regarding GreenPower coming to Porterville, and his appointment as Vice Chair of the 2016/2017 board.

3. Local Agency Formation Commission (LAFCO) - June 1, 2016
   Vice Mayor Hamilton reported on approval of the operating budget and a raise for the chief executive officer.

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

II. Staff Informational Reports
    1. Legislative Update

ORAL COMMUNICATIONS

- Keri Krass, Porterville, stated that leash laws hindered the ability of service dogs to perform their duties in the event of a medical emergency, and requested that the Council address the issue.
- Joseph Collins, Porterville, spoke of medical cannabis compliance checks at his home; compared his cannabis crop this year to last year; and recommended officers be educated on cannabis farming to ensure proper enforcement.
- Fred Beltran, Porterville, stated that he understood the proposed rate increase was necessary, but suggested a tiered system and programs for disadvantaged families.
- Ken Sherrill, Porterville, stated that his wife was schizophrenic and had a history of being mistreated by the police. He indicated that his wife was currently staying at the Porterville Rescue Mission with homeless men, and claimed that the establishment was in violation

of its Use Permit; and requested the City investigate the facility located at 30 S. A Street.

CONSENT CALENDAR

There were no items pulled from the Consent Calendar for discussion. Council Member Reyes reported that he would be abstaining from Item No. 15, because he would be working the event.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve Items Nos. 117, with the noted abstention on Item No. 15. The motion carried unanimously.

1. ACCEPTANCE OF PUBLIC BENEFIT GRANT PROGRAM - ENHANCED TRANSPORTATION STRATEGIES COMPONENT FUNDING FROM THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Recommendation: That the City Council:
1. Approve the draft Resolution accepting grant funds from the San Joaquin Valley Air Pollution Control District;
2. Authorize the Mayor and City Clerk to sign the Resolution; and
3. Authorize the City Manager to execute any documents necessary to effectuate said grant on behalf of the City Council.

Documentation: Resolution No. 26-2016
Disposition: Approved.

2. ACCEPTANCE OF AIR QUALITY IMPROVEMENT PROGRAM AND LOW CARBON TRANSPORTATION GREENHOUSE GAS REDUCTION FUND INVESTMENTS (AQIP) GRANT FROM THE CALIFORNIA AIR RESOURCES BOARD

Recommendation: That the City Council approve the draft Resolution accepting grant funds from the California Air Resources Board and authorizing project match funds.

Documentation: Resolution No. 27-2016
Disposition: Approved.

3. AUTHORIZATION FOR REPAIR OF LINDALE WELL NO. 7

Recommendation: That City Council:
1. Direct the Finance Director to initiate a Purchase Order to Valley Pump & Dairy Systems in an amount not to exceed $23,521 for the repair of Lindale Well No. 7; and
2. Direct the Finance Director to make payment to Valley Pump & Dairy Systems upon receipt of invoice approved by the Public Works Director.

Documentation: M.O. 03-060716
Disposition: Approved.

4. REPLACEMENT OF FIELD SERVICES SERVER

Recommendation: That City Council

1. Rescind its prior action awarding the bid to Dell;
2. Reject all bids from the May 17th Council Meeting and accept the revised bids; and
3. Award the bid to replace the server at Field Services with a Dell PowerEdge R630 Server to Dell in the amount of $8,759.46.

Documentation: M.O. 04-060716
Disposition: Approved.

5. AWARD OF CONTRACT - SCRANTON WATER RELOCATION PROJECT

Recommendation: That City Council:

1. Award the Scranton Avenue Water Relocation Project to Todd Companies in the amount of $188,482.40;
2. Authorize progress payments up to 95% of the contract amount;
3. Authorize a 10% contingency to cover unforeseen costs;
4. Authorize an additional 10% for construction management, construction surveying, quality control, and inspection services; and
5. Authorize the City Engineer to negotiate construction surveying service with one of the firms as approved by Council MO #02-100714.

Documentation: M.O. 05060716
Disposition: Approved.

6. AWARD OF CONTRACT - LIME STREET RECONSTRUCTION PROJECT

Recommendation: That City Council:

1. Award the Lime Street Reconstruction Project to MAC General Engineering in the amount of $852,134;
2. Authorize progress payments up to 95% of the contract amount;
3. Authorize a 10% contingency to cover unforeseen costs;
4. Authorize an additional 10% for construction management, construction surveying, quality control, and inspection services; and
5. Authorize the City Engineer to negotiate construction surveying service with one of the firms as approved by Council MO #02100714.

Documentation: M.O. 06060716
Disposition: Approved.

7. AWARD OF CONTRACT - JAYE STREET BRIDGE REHABILITATION PROJECT

Recommendation: That City Council:

1. Approve an appropriation of $90,737.14 of Capital Improvement Funds for the Jaye Street Bridge Rehabilitation Project from the Certificates of Participation account for the Federal participating portion;
2. Approve an appropriation of $162,406.66 of Capital Improvement Funds for the Jaye Street Bridge Rehabilitation Project from the Local Transportation Fund account for the City nonparticipating portion;
3. Award the Jaye Street Bridge Rehabilitation Project to Emmett's Excavation in the amount of $5,390,444.50;
4. Authorize a 10% contingency to cover unforeseen costs; and
5. Authorize progress payments up to 100% of the contract amount.

Documentation: M.O. 07060716
Disposition: Approved.

8. ACCEPTANCE OF PROJECT - SEWER ANNEXATION AREA 455A PROJECT - ADDITIONAL WORK ON WESTFIELD AVENUE

Recommendation: That City Council:

1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the release of the 5% retention thirty-five (35) days after recordation, provided no stop notices have been filed.

Documentation: M.O. 08060716
Disposition: Approved.

9. APPROVAL OF AGREEMENT BETWEEN THE CITY OF PORTERVILLE AND TULARE COUNTY HEALTH AND HUMAN SERVICES AGENCY

Recommendation: That the City Council authorize the Mayor to sign the Agreement with Tulare County Health and Human Services Agency.

Documentation: M.O. 09060716
Disposition: Approved.

10. AUTHORIZATION TO ENTER INTO AVIATION FUEL SUPPLY AGREEMENT WITH WORLD FUEL SERVICES, INC.

Recommendation: That the City Council:

1. Approve the 3-year contract with World Fuel Services, Inc. for the supply of aviation fuels and the Phillips 66 branding agreement; and
2. Authorize the Finance Director to execute the same.

Documentation: M.O. 10060716
Disposition: Approved.

11. LABORATORY INSTRUMENT SERVICE CONTRACT

Recommendation: That the City Council:
1. Approve the service contract with Agilent Technologies for one (1) year; and
2. Authorize payment for these services from the laboratory operating budget.

Documentation: M.O. 11060716
Disposition: Approved.

12. REQUEST TO SUSPEND THE 2016 CPI RATE INCREASE UNTIL THE JULY 19, 2016, PUBLIC HEARING

Recommendation: That City Council suspend the CPI rate increase scheduled for July 1st, 2016, as Council will consider modifying the water rate structure at a public hearing on July 19th, 2016.

Documentation: M.O. 12060716
Disposition: Approved.

13. REQUEST TO APPLY FOR BUREAU OF JUSTICE ASSISTANCE FY16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Recommendation: That the City Council:
1. Authorize the filing of the FY16 Jag/Byrne grant application;
2. Authorize the Police Chief to sign all necessary documents as they pertain to the grant; and
3. Authorize a budget adjustment upon receipt of the funds.

Documentation: Resolution No. 282016
Disposition: Approved.

14. CONSIDERATION OF STREET CLOSURE FOR PORTERVILLE LIBRARY SUMMER READING PROGRAM KICK-OFF EVENT

Recommendation: That the City Council authorize the temporary closure of Cleveland Street at corner of Main Street to the alley way east.

Documentation: M.O. 13060716
Disposition: Approved.

15. APPROVAL FOR COMMUNITY CIVIC EVENT - BOYS AND GIRLS CLUB OF THE SEQUOIAS - BUILT FOR LIFE, INC. - OLYMPIC DAY 2016 - JUNE 18, 2016

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Boys and Girls Club of the Sequoias and Built 4 Life, Inc. subject to the Restrictions and Requirements contained in the Application and Exhibit A of the Community Civic Event Application.

AYES:	Ward, Gurrola, Hamilton, Stowe
NOES:	None
ABSTAIN:	Reyes
ABSENT:	None

Documentation: M.O. 14060716
Disposition: Approved.

16. REQUEST FOR PROCLAMATION - DR. JOHN SNAVELY

Recommendation: That the City Council consider approval of the request to issue a proclamation recognizing Dr. John Snavely.

Documentation: M.O. 15060716
Disposition: Approved.

17. AMENDMENT TO EMPLOYEE PAY AND BENEFIT PLAN -- PORTERVILLE CITY FIREFIGHTERS ASSOCIATION

Recommendation: That the City Council approve the draft Resolution amending the Employee Pay & Benefit Plan pursuant to the provisions contained in the executed Memorandum of Understanding between the City of Porterville and the Porterville City Firefighters Association.

Documentation: Resolution No. 292016
Disposition: Approved.

PUBLIC HEARINGS

18. MINOR CONDITIONAL USE PERMIT TO ALLOW THE USE OF A DOG GROOMING ESTABLISHMENT IN THE CR (RETAIL CENTER) ZONE DISTRICT

Recommendation: That the City Council adopt the draft Resolution approving Minor Conditional Use Permit (2016010C) to allow the use of a dog grooming establishment in the CR (Retail Center) Zone District subject to conditions of approval.

City Manager John Lollis introduced the item, and Community Development Director Jenni Byers presented the staff report.

The Public Hearing was opened at 7:19 p.m.

- Dennis Townsend, Townsend Architectural Group, stated that the applicant had not problems with the conditions and made himself available for questions.

The Public Hearing was closed at 7:20 p.m.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council adopt the draft Resolution approving Minor Conditional Use Permit (2016010C) to allow the use of a dog grooming establishment in the CR (Retail Center) Zone District subject to conditions of approval. The motion carried unanimously.

Documentation: Resolution No. 302016
Disposition: Approved.

19. RIVERWALK MARKETPLACE PHASE II

Recommendation: That the City Council:

1. Adopt the draft Resolution certifying the Final Environmental Impact Report, as well as the Final Partial Recirculated Environmental Impact Report, adopting Findings of Fact, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring Plan for the Riverwalk Marketplace Phase II Project;
2. Adopt the draft Resolution approving a Conditional Use Permit to (a) amend the Conceptual Development Plan for the Viejo Robles Planned Development, (b) adopt a Specific Plan for the Planned Development to be known as the Riverwalk Marketplace Phase II project with all approved plans and exhibits, (c) approve the Master Sign Program and (d) permit the off-site sale of alcohol within the grocery store portion of the Walmart store and authorize the Mayor to sign the Letter of Public Convenience or Necessity; and
3. Adopt the draft Resolution for approval of a Tentative Parcel Map.

City Manager Lollis introduced the item, and Community Development Director Byers presented the staff report.

Dave Mitchell, First Carbon Solutions, Project Manager, gave a presentation regarding the new Draft Environmental Impact Report, and addressed written comments received by M.R. Wolfe & Associates on June 6, 2016.

City Attorney Lew noted for the record that a response to the letter received by M.R. Wolfe & Associations was received from First Carbon Solutions prior to the meeting. Copies had been provided to the Council and there were extras available for members of the public who wanted to view it.

The Public Hearing was opened at 7:34 p.m.

- Grady McShane, Gresham Savage Attorneys at Law, expressed Walmart's commitment to the project, and thanked staff for their dedication and hard work.

- Donald Vell, Porterville, spoke in favor of approval, and in support of Walmart project moving forward.

- Elva Beltran, Director of Porterville Area Coordinating Council (PACC), spoke of the generosity of Walmart and the Walmart Distribution Center and in favor of approval.

- Fred Beltran, Porterville, spoke in favor of approval.

- Grace Munoz Rios, Comision Honorifica Mexicana Americana, Porterville Salvation Army Service Extension Unit, and Toys for Tots, spoke of support received from Walmart by way of donations and volunteers.

- Stephanie Cortez, Porterville Chamber of Commerce, spoke of the importance of shopping local, of the economic benefit of the project, and of Walmart as a community partner.

- Donald Vell, Porterville, stated that Walmart was patriotic and the store donated to boxes for military serving overseas.

- Kent Delperdang, Walmart Distribution Center Manager, spoke about the economic analysis, reduced greenhouse emissions, convenience for area shoppers, and Walmart's commitment to the community.

The Public Hearing was closed at 7:47 p.m.

Council Member Gurrola and City Manager Lollis spoke briefly about the reduction in greenhouse gas emissions, noting that it exceeded the State's and the San Joaquin Valley Air Pollution Control District's thresholds.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the draft Resolution certifying the Final Environmental Impact Report, as well as the Final Partial Recirculated Environmental Impact Report, adopting Findings of Fact, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring Plan for the Riverwalk Marketplace Phase II Project; adopt the draft Resolution approving a Conditional Use Permit to (a) amend the Conceptual Development Plan for the Viejo Robles

Planned Development, (b) adopt a Specific Plan for the Planned Development to be known as the Riverwalk Marketplace Phase II project with all approved plans and exhibits, (c) approve the Master Sign Program and (d) permit the off-site sale of alcohol within the grocery store portion of the Walmart store and authorize the Mayor to sign the Letter of Public Convenience or Necessity; and adopt the draft Resolution for approval of a Tentative Parcel Map. The motion carried unanimously.

Documentation: Resolution Nos. 31-2016; 32-2016; and 33-2016.
Disposition: Approved.

20. ANNUAL ADJUSTMENT OF FEES BY APPLICATION OF THE ENR COST INDEX

Recommendation: That the City Council:

1. Hold the Public Hearing and consider all public testimony; and
2. Activate the ENR Cost Index automatic increase for FY 2016/2017 (2.7% increase).

City Manager Lollis introduced the item, and Acting Public Works Director Mike Reed presented the staff report.

The Public Hearing was opened at 7:52 p.m.

- Mike Lane, Building Industry Association, reported that the proposed increases were acceptable to the BIA's membership.

The Public Hearing was closed at 7:53 p.m.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Gurrola that the City Council activate the ENR Cost Index automatic increase for FY 2016/2017 (2.7% increase).

AYES:	Reyes, Ward, Gurrola, Stowe
NOES:	Hamilton
ABSTAIN:	None
ABSENT:	None

Documentation: M.O. 16-060716
Disposition: Approved.

21. MUNICIPAL CODE AMENDMENTS RELATED TO VARIOUS LAND USE REGULATIONS TO CORRECT INCONSISTENCIES AND AMBIGUITIES

Recommendation: That the City Council:

1. Approve the draft Ordinance, waive further reading, and order to print;

2. Provide direction as to the issue of itinerant vendors, solicitors, and similar, nontraditional business models; and
3. Provide direction as to development standards that would reduce water use for new development.

City Manager Lollis introduced the item, and Community Development Director Jenni Byers presented the staff report.

Following the staff report, the Council discussed regulations pertaining carnival type events, itinerant vendors, and solicitors.

The Public Hearing was opened at 8:14 p.m.

- Brock Neeley, stated that drought tolerant grasses were of limited availability at the local Lowe's and Home Depot.

The Public Hearing was closed at 8:15 p.m.

The Council then discussed the proposed amendment which would allow the suspension of a medical cannabis permit in the event a permit holder became subject to criminal proceedings related to cannabis, and supplemental development regulations that would reduce water usage.

Staff was directed to bring back regulations pertaining to itinerant vendors, solicitors, carnivals, and development standards that would reduce water use for new developments.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve the draft ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING VARIOUS SECTIONS OF THE PORTERVILLE MUNICIPAL CODE TO CORRECT INCONSISTENCIES AND AMBIGUITIES, as amended to exclude series 400, waive further reading, and order the ordinance to print.

AYES:	Reyes, Gurrola, Hamilton, Stowe
NOES:	Ward
ABSTAIN:	None
ABSENT:	None

The ordinance was read by title only.

Documentation: Ordinance No. 1833
Disposition: Approved.

The Council took a five minute recess.

SCHEDULED MATTERS

22. CONSIDERATION OF CALLING FOR NOVEMBER 8, 2016 GENERAL ELECTION; REQUESTING CONSOLIDATION OF ELECTIONS; AND SETTING SPECIFIED SERVICES

Recommendation: That the City Council:

1. Adopt the draft Resolution calling the Election for November 8, 2016; requesting and consenting to the consolidation of the election; and setting specifications of the election order;
2. Adopt the draft resolution requesting that the Board of Supervisors permit the Registrar of Voters to render specified services to the City for the November 8, 2016, Election;
3. Allow candidates' statements of 200 words or less with no additional mailings and determine whether the candidate or the City shall be responsible for the estimated $1,400 per candidate cost for same;
4. Authorize that the County Election Department, 5951 South Mooney Boulevard, Visalia, California, be designated as the Central Counting Place for the November 8, 2016, General Municipal Election; and
5. Authorize payment to the Tulare County Registrar of Voters upon the completion of the requested services.

City Manager Lollis introduced the item, and Administrative Services Director Patrice Hildreth presented the staff report. Following the staff report, Ms. Hildreth addressed questions regarding the costs associated with a stand-alone election.

<u>COUNCIL ACTION:</u> MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council adopt the draft Resolution calling the Election for November 8, 2016; requesting and consenting to the consolidation of the election; and setting specifications of the election order; adopt the draft resolution requesting that the Board of Supervisors permit the Registrar of Voters to render specified services to the City for the November 8, 2016, Election; allow candidates' statements of 200 words or less with no additional mailings with candidate responsible for the estimated $1,400 per candidate cost for same; authorize that the County Election Department, 5951 South Mooney Boulevard, Visalia, California, be designated as the Central Counting Place for the November 8, 2016, General Municipal Election; and authorize payment to the Tulare County Registrar of Voters upon the completion of the requested services. The motion carried unanimously.

Documentation: Resolution Nos. 34-2016; and 35-2016.
Disposition: Approved.

23. CONSIDERATION OF APPOINTMENT TO THE TRANSACTIONS AND USE TAX (MEASURE H) OVERSIGHT COMMITTEE

Recommendation: That the City Council appoint Titus Moore to the Transactions and Use Tax (Measure H) Oversight Committee to a term ending in May of 2020; and direct staff to continue outreach efforts to fill the remaining vacancies.

City Manager Lollis introduced the item, and Administrative Services Director Hildreth presented the staff report.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council appoint Titus Moore and Margaret Stinson to the Transactions and Use Tax (Measure H) Oversight Committee to terms ending in May of 2020; and direct staff to continue outreach efforts to fill the remaining vacancies. The motion carried unanimously.

Documentation: M.O. 17-060716
Disposition: Approved.

24. EXTENDED EMERGENCY REGULATION FOR URBAN WATER CONSERVATION

Recommendation: That City Council approve maintaining the current water conservation standard of 26% which will ensure at least a 3-year supply of water under drought conditions.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Reyes that the City Council approve maintaining the current water conservation standard of 26% which will ensure at least a 3-year supply of water under drought conditions. The motion carried unanimously.

Documentation: M.O. 18-060716
Disposition: Approved.

25. CONSIDERATION OF FISCAL YEAR 20162017 PROPOSED BUDGET AND SETTING DATE OF PUBLIC HEARING

Recommendation: That the City Council:

1. Consider the proposed 2016/2017 Fiscal Year Budget, include any modifications so directed by the Council; and
2. Schedule a Public Hearing on the proposed Budget for Tuesday, June 21, 2016.

City Manager Lollis introduced the item and presented the staff report. Following the report there was discussion regarding: departmental savings, the current economy, admission prices for the municipal pool, use of school district pools during the summer, and lights at the sports complex.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council schedule a Public Hearing on the proposed Budget for Tuesday, June 21, 2016. The motion carried unanimously.

Documentation: M.O. 19-060716
Disposition: Approved.

26. 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.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Gurrola that the City Council approve the continued Declaration of Local Emergency. The motion carried unanimously.

Documentation: M.O. 20-060716
Disposition: Approved.

The Council adjourned at 8:59 p.m. to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JUNE 7, 2016

Roll Call: Member Reyes, Member Ward, Member Gurrola, Vice Chair Hamilton, Chair Stowe

WRITTEN COMMUNICATION
None

ORAL COMMUNICATIONS
None

SUCCESSOR AGENCY SCHEDULED MATTERS

27. REFINANCING OF THE 2008 REDEVELOPMENT BOND ISSUE

Recommendation: That the Successor Agency of the former Porterville Redevelopment Agency consider and approve the refunding of the 2008 Redevelopment Bond Issue, and authorize the Chair and Executive Director to sign all draft resolutions, agreements, and documents as may be required.

City Manager Lollis introduced the item, and the staff report was waived at the Agency's request. City Manager noted that Mr. Bud Levine was in attendance, and reported an amendment to the ERAF calculation which resulted in the City and County receiving a little less, and Porterville Unified School District receiving more.

Mr. Bud Levine, Wulff, Hansen & Co., spoke of the percentage savings to the City, and stated that the refunding project was a great one to be a part of.

COUNCIL ACTION: MOVED by Agency Member Ward, SECONDED by Agency Member Reyes that the Successor Agency approve the refunding of the 2008 Redevelopment Bond Issue, and authorize the Chair and Executive Director to sign all draft resolutions, agreements, and documents as may be required. The motion carried unanimously.

Documentation: Successor Agency Resolution No. 2016-05
Disposition: Approved.

The Successor Agency adjourned at 9:04 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS
None

OTHER MATTERS

- Council Member Gurrola lauded the military banner ceremony.
- Vice Mayor Hamilton commended Parks & Leisure Services staff for their implementation of the military banner program; and complimented Mr. Lloyd's video of the ceremony.
- Council Member Ward requested clarification regarding military banners for those killed in action; and requested that minutes be easily accessible on the City's website.
- Council Member Reyes spoke of graduation season and encouraged responsible behavior.
- Mayor Stowe also lauded Parks & Leisure Services for the military banner ceremony and the grand opening of the dog park; reminded everyone of the South County Detention Facility groundbreaking on Wednesday and Breakfast Lions drive-thru dinner on Thursday; and announced that his unborn grandbaby was a boy.
- City Manager Lollis announced that the Fill-the-Boot event was postponed to fall due to the excessive heat.
- Administrative Services Director Hildreth reported that Peter the corgi gave the new dog park two paws up.

CLOSED SESSION
None

ADJOURNMENT

The Council adjourned at 9:06 p.m. to the meeting of June 21, 2016.

Luisa M. Zavala, Deputy City Clerk

SEAL

Milt Stowe, Mayor