CITY COUNCIL MINUTES CITY HALL, 291 N. MAIN STREET PORTERVILLE, CALIFORNIA SEPTEMBER 16, 2014, 5:30 P.M.

Called to Order at 5:32 p.m.

Roll: Council Member Reyes, Council Member Ward, Vice Mayor Hamilton, Mayor Stowe

Absent: Council Member Gurrola

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- **1-** Government Code Section 54956.8 Conference with Real Property Negotiators/Property: APN 253-193-008. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Sierra View District Hospital. Under Negotiation: Terms and Price.
- **2-** Government Code Section 54956.8 Conference with Real Property Negotiators/Property: APN 253-182-009. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Pacifica First National, Inc. Under Negotiation: Terms and Price.
- 3 Government Code Section 54957.6 Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.
- 4- Government Code Section 54956.9(d)(1) Conference with Legal Counsel Existing Litigation: City of El Centro, et al. v. David Lanier, et al., San Diego County Superior Court Case No. 37-2014-00003824-CU-WM-CTL.
- **5-** 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.
- **6-** Government Code Section 54956.9(d)(1) Conference with Legal Counsel Existing Litigation: People v. Magana, Tulare County Superior Court Case No. PCF 294762.
- 7- Government Code Section 54956.9(d)(3) Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.

6:30 P.M. RECONVENE OPEN SESSION

It was reported that no reportable action had taken place.

Pledge of Allegiance Led by Vice Mayor Hamilton Invocation – one individual participated.

PRESENTATIONS

Consolidated Plan and Housing Element

PROCLAMATIONS

Relay for Life Days – October 4-5, 2014

AB 1234 REPORTS

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

- 1. League of California Cities Annual Conference September 3-5, 2014 Council Member Reyes reported on session attendance.
- 2. Tulare County Association of Governments (TCAG) September 15, 2014 City Manager Lollis requested that the report be postponed to the next meeting in light of Council Member Gurrola's absence.

REPORTS

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

- I. City Commission and Committee Meetings:
 - Parks & Leisure Services Commission September 4, 2014
 Commissioner Moore presented the Commission's monthly report which included: installation of new benches, improved Sports Complex trails, installation of playground shade structure, youth sports leagues, Punt, Pass and Kick event on the 20th, Music on Main Street, and Pioneer Days.
 - 2. Library & Literacy Commission September 9, 2014 Commissioner LaVonne reported on: Commission discussion with Vice Mayor Hamilton regarding the purchase of the Smith building, renovations of the 2nd floor of the library, volunteer hours, program participants and library patrons.
 - 3. Youth Commission September 8, 2014
 Youth Commissioners introduced themselves to the Council and expressed enthusiasm with regard to participation in the commission.
 - 4. Arts Commission no verbal report.
- II. Staff Informational Reports
 - 1. National Drug Take Back Day no verbal report given.
 - 2. Water Conservation Phase II, Water System Status no verbal report given.

ORAL COMMUNICATIONS

- Elva and Fred Beltran, provided an update on drought relief efforts; thanked the City, churches, and community for their help and support; reported on status of the filling station, donations and media coverage.
- Kathleen Harris, indicated that she had not been appointed to serve on the commission; suggested that it was due to not being present and being inaccurately represented; and requested that the number of members on the commission be increased to allow for her appointment.
- Edith LaVonne, extended an invitation to an event on October 4th.

- Louise Glannell, spoke of incident in which her mother became trapped inside a bathroom stall at the airport restaurant.
- Dawn Jobe, apologized for being too passionate about the issue of medical marijuana and coming off as combative; and spoke of a recent encounter with law enforcement and compassion shown by Police Department staff.
- Deb Chastain, stated that she had filed a claim regarding a recent encounter with law enforcement; expressed her desire to grow within the limits of the law; and requested that the Council define a number of allowed plants for cultivation.
- Barry Caplan, extended an invitation to an upcoming Art Walk event; and spoke of a new traffic law regarding space to be provided to cyclists.
- Jeffrey Faure, spoke of recent professionalism by the Police Department, and spoke of his passion for the medical marijuana issue.

CONSENT CALENDAR

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor

Hamilton that the City Council approve Item Nos. 1 through 13.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None ABSTAIN: None ABSENT: Gurrola

1. CITY COUNCIL MINUTES OF JANUARY 21, 2014

Recommendation: That the City Council approve the Minutes of January 21, 2014.

Documentation: M.O. 01-091614

Disposition: Approved

2. AWARD OF CONTRACT – ISLAND ANNEXATION SEWER PROJECT (AREA 459A AND 459C)

Recommendation: That the City Council

- 1. Award the Island Annexation Sewer Project, Area 459A and 459C, to Steve Dovali Construction, in the amount of \$1,155,064;
- 2. Authorize progress payments up to 95% of the contract amount;
- 3. Authorize a 10% contingency to cover unforeseen construction costs; and
- 4. Authorize 5% for construction management, quality control and inspection

Documentation: M.O. 02-091614

Disposition: Approved.

3. THIS ITEM HAS BEEN MOVED TO SCHEDULED MATTERS

4. AWARD OF CONTRACT - ON-CALL CONSULTING SERVICE

Recommendation:

That the City Council:

- 1. Authorize staff to negotiate on-call contracts with Hopper Company, Hamner, Jewell & Associates, and Bender Rosenthal;
- 2. Authorize the Mayor to sign contract documents;
- 3. Authorize the Community Development Director to sign task orders; and
- 4. Authorize staff to make payments up to 100% upon satisfactory completion of tasks.

Documentation:

M.O. 03-091614

Disposition: Approved.

> ACCEPTANCE OF FINAL SUBDIVISION MAP - RIVERVIEW ESTATES NO. 5 5. (GARY SMEE)

Recommendation:

The City Council:

- 1. Approve the final subdivision map of Riverview Estates No. 5;
- 2. Accept all offers of dedication shown on the final map; and
- 3. Authorize the City Clerk to file said map with the County Recorder.

Documentation:

M.O. 04-091614

Disposition: Approved.

> PLANO BRIDGE – AUGMENT TO CONSTRUCTION MANAGEMENT AND 6. CONSTRUCTION SUPPORT SERVICE AGREEMENTS

Recommendation:

That the City Council:

- 1. Authorize the Finance director to augment VSCE's service agreement contract by \$250,000; and
- 2. Authorize the Finance director to augment NV5's service agreement contract by \$300,000.

Documentation:

M.O. 05-041614

Disposition: Approved.

7. AUTHORIZATION TO PURCHASE WATER SHARES AND/OR SURFACE WATER FOR GROUNDWATER RECHARGE

Recommendation:

That the City Council:

- 1. Increase the 2014/2015 allocation in the water fund to \$150,000 for the purpose of purchasing surface water or water shares; and
- 2. Authorize the Public Works Director, at his discretion, to purchase surface water for recharge and purchase or bid on water shares in an amount not to exceed \$150,000

Documentation:

M.O. 06-091614

Disposition:

Approved.

8. RENEWAL OF AGREEMENT WITH KINGS/TULARE AREA AGENCY ON AGING TO FACILITATE A SENIOR NUTRITION PROGRAM

Recommendation:

That the City Council approve the renewal of the agreement with K/TAAA

and authorize and direct the Mayor to execute same.

Documentation:

M.O. 07-091614

Disposition:

Approved.

9. CONSIDERATION OF STREET CLOSURE FOR ZALUD HOUSE MUSEUM PIONEER DAYS & RIB COOK-OFF

Recommendation:

That the City Council authorize the temporary closure of Main Street between Putnam and Morton and Thrum and Cleveland between Division and the alley west of Second Street for the Zalud House Museum Pioneer Days & Rib Cook-Off.

Documentation:

M.O. 08-091614

Disposition:

Approved.

10. APPROVAL FOR COMMUNITY CIVIC EVENT – FAMILY HEALTHCARE NETWORK – COCOLA BROADCASTING COMPANIES – FIESTA DE LA FAMILIA AND HEALTH AND SAFETY FAIR – SUNDAY, OCTOBER 12, 2014

Recommendation:

The City Council approve the Community Civic Event Application and Agreement submitted by the Family Healthcare Network and Cocola Broadcasting Companies, subject to the stated requirements contained in the Application, Agreement, Exhibit A and Exhibit B.

Documentation:

M.O. 09-091614

Disposition: Approved.

11. REQUEST FOR PROCLAMATION – CONSTITUTION WEEK – SEPTEMBER 17-23, 2014

Recommendation:

That the City Council consider approval of the request to proclaim September

17-23, 2014, as Constitution Week.

Documentation:

M.O. 10-091614

Disposition:

Approved.

12. THIS ITEM HAS BEEN REMOVED

13. REVIEW OF LOCAL EMERGENCY STATUS – DECEMBER 21, 2010

Recommendation:

That the City Council:

- 1. Receive the status report and review of the designed local emergency; and
- 2. Pursuant to the requirements of Article 14, Section 8630 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Documentation:

M.O. 11-091614

Disposition: Approved.

PUBLIC HEARINGS

BUDGET ADJUSTMENT/CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) 14. PROGRAM FUNDING

Recommendation:

That the City Council

- 1. Conduct the public hearing to receive public comments;
- 2. Authorize use of these funds to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs; and
- 3. Approve a budget adjustment increasing the Police Department's Special Safety Grants-Citizens' Option for Public Safety (COPS) budget by \$100,000.

City Manager Lollis introduced the item, and the staff report was presented by Police Captain Eric Kroutil.

COUNCIL ACTION:

MOVED by Council Member Ward, SECONDED by Vice Mayor Ward that the City Council use of these funds to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs; and approve a budget adjustment increasing the Police Department's Special Safety Grants-Citizens' Option for Public Safety (COPS) budget by \$100,000.

AYES:

Reyes, Ward, Hamilton, Stowe

NOES:

None

ABSTAIN:

None

ABSENT:

Gurrola

Documentation:

Resolution No. 65-2014

Disposition: Approved.

The City Council took a ten minute recess at 7:25 p.m.

15. DRAFT ORDINANCE CONCERNING MEDICAL CANNABIS/MARIJUANA CULTIVATION

Recommendation: That the City Council:

- 1. Consider any additional public testimony;
- 2. Finalize the noted areas where there were concerns;
- 3. Approve the proposed ordinance for medical cannabis cultivation and give first reading to the draft ordinance; and
- 4. Waive further reading and order the ordinance to print.

City Manager Lollis introduced the item and presented the staff report. The public hearing was opened at 7:41 p.m.

- Dawn Jobe, spoke of the proposed buffer zone and requested it be reduced if not eliminated entirely.
- Kaitlyn Ruzbeck, spoke in opposition of Section E-9 regarding use of gas products for cultivation.
- Cheyenne Jobe, spoke of a past incident which she claimed was a violation of her Fourth Amendment rights; and requested that Section J of the proposed ordinance be removed.
- Ron Hulsey, Golden Hills Mobile Home Park resident, spoke in favor of living in a safe environment, and spoke of dangers associated with the production and cultivation of medical marijuana.
- Name inaudible, recalled an incident in which her mobile home was searched for a bomb; and stated that she and her fiancé used marijuana for rheumatoid arthritis and diabetes.
- Deb Hulsey, Golden Hills resident, expressed concern regarding marijuana being sold in the mobile home park; and requested that the Council consider the rights of those on both sides of the issue.
- Joe Cullins, spoke of complaints pertaining to odor and visibility, and suggested that the proposed regulations were overkill.
- Carol Anderson, Golden Hills resident, requested that the allowed light wattage be increased for indoor cultivation; and proposed that those living within the buffer zones/sensitive areas be permitted to grow a lesser quantity of plants.
- Sherry Reed, stated that she had managed Golden hills at one point in time.
- Royal Garrison, stated that he had a problem with Section E-19, as it related to the Compassionate Use Act of 1996.
- Joe Sparks, spoke in favor of finding a middle ground.
- Amber (last name inaudible), stated that there were probably 20-50 patients for every person
 that has come up to speak in support of medical marijuana, and that proposed regulations
 violated her HIPPA rights.
- Barry Caplan, requested that the Council postpone any action, and spoke of the proposed ordinance's effect on the real estate market and rental properties.

The following comments were made during Oral Communications:

- Dawn Jobe, apologized for being too passionate about the issue of medical marijuana and coming off as combative; and spoke of a recent encounter with law enforcement and compassion shown by Police Department staff.
- Deb Chastain, stated that she had filed a claim regarding a recent encounter with law enforcement; expressed her desire to grow within the limits of the law; and requested that the Council define a number of allowed plants for cultivation.
- Jeffrey Faure, spoke of recent professionalism by the Police Department, and spoke of his passion for the medical marijuana issue.

The Public Hearing was closed at 8:16 p.m.

A lengthy discussion ensued, during which the following were considered: proximity to sensitive uses, the number of plants to be allowed, mature vs. premature plants, permitted wattage, confidentiality of medical information, drug related felony convictions, and the definition of accessory structures. During the discussion there were questions from the audience regarding growing for others. The Council reminded those in attendance that the public hearing was closed, and spoke of efforts made to consider both sides of the issue.

Interim Community Development Director Jenni Byers, at the request of Vice Mayor Hamilton, stated that the Environmental Coordinator made the determination that adoption of the proposed ordinance was not a project subject to CEQA; but spoke of several CEQA exemptions that could apply if it were, such as: 15061(b)3, 15304, 15321, and 15311.

Staff and legal counsel identified the proposed amendments, as:

- 1. Amending E.3. to read, "...within 100 feet of a sensitive use "use, sensitive" as defined in Chapter 700;"
- 2. Elimination of E.2. of the draft ordinance;
- 3. Amending E.8. to allow up to 20 plants;
- 4. Add the definition of an "Accessory Structure" to C; and
- 5. Prohibiting those with drug related felony convictions within the past seven years from obtaining a permit.

The Council took a recess at 9:05 p.m. to allow staff the time to draft a definition for an accessory structure. The Council reconvened at 9:23 p.m., and moved on to consider Item No. 18, while staff continued to work on the proposed amendments.

SCHEDULED MATTERS

18. CONSIDERATION OF SCHEDULING CITY COUNCIL GOAL AND PRIORITY SETTING

Recommendation: That the City Council provide direction in the scheduling and method toward

setting of goals and priorities, to be employed in a goal setting session to be

scheduled as determined by the Council.

City Manager Lollis introduced the item and presented the staff report. After a brief discussion, the Council directed staff to bring back a proposed date (in late January) for consideration at a future meeting.

Documentation:

None

Disposition: Direction given.

The Council then continued its consideration of Item No. 15.

15. DRAFT ORDINANCE CONCERNING MEDICAL CANNABIS/MARIJUANA CULTIVATION (Continued)

Interim Community Development Director Byers and City Attorney Lew proposed the following language for the aforementioned amendments 4, 3 and 5, respectively:

- "Accessory Structure. A residential accessory structure shall include any uses that are
 customarily related to a residence, including garages, greenhouses, storage sheds, studios,
 and workshops. Any accessory structure must be compliant with Section 301.01 and any
 other applicable provisions of the Municipal Code;"
- "...in no case shall any parcel/dwelling have more than 20 plants; with not more than 20 cultivated outdoors and/or 20 cultivated indoors within an Accessory Structure;" and
- The addition of g. "Proof that the applicant and any resident has had no drug related felony convictions within the past seven (7) years" to section J.1.

Lastly, in response to concerns made by Council Member Ward, City Attorney Lew spoke of confidentiality language in section J.

COUNCIL ACTION:

MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve the proposed ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING ARTICLE I, SECTION 15-5.1 OF THE PORTERVILLE MUNICIPAL CODE, CONCERNING REFUSAL TO ISSUE LICENSES, REPEALING ARTICLE VII, SECTIONS 15-85 THROUGH 15-105, OF CHAPTER 15, AND ADDING SECTION 301.23 OF THE PORTERVILLE MUNICIPAL CODE, CONCERNING MEDICAL MARIJUANA CULTIVATION, as amended, give first

reading to the draft ordinance, waive further reading and order the ordinance to print.

AYES:

Reyes, Ward, Hamilton, Stowe

NOES: ABSTAIN: None None

ABSENT:

Gurrola

The ordinance was read by title only.

Documentation:

Ordinance 1817

Disposition: Approved.

SCHEDULED MATTERS

16. PROPOSED UPDATE TO ANNEXATION & MUNICIPAL SERVICES POLICIES AND PROCEDURES

Recommendation:

That the City Council:

- 1. Review the proposed resolution defining objectives and policies for annexations and municipal service.
- 2. Direct the Zoning Administrator to amend the annexation application to reflect update codes and regulations, such as CEQA and the Cortese-Knox-Hertzberg Act; and
- 3. Provide direction relative to parameters for provision of extraterritorial services and implementation of an "Irrevocable Agreement to Annex."

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

At the Council's request, staff elaborated on the annexation protest process and connection fees; and expressed concern regarding the ability of one connection to potentially turn into multiple connections. A discussion followed regarding the pirating of water, and the interpretation of current policy language.

COUNCIL ACTION:

MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council direct the Zoning Administrator to amend the annexation application to reflect update codes and regulations, such as CEQA and the Cortese-Knox-Hertzberg Act; and direct staff to bring back policies for consideration.

AYES:

Reyes, Ward, Hamilton, Stowe

NOES:

None None

Gurrola

ABSTAIN: ABSENT:

Documentation:

M.O. 12-091614

Disposition:

Approved.

17. AWARD OF CONTRACT – RECLAMATION AREA LEASE

Recommendation:

That the City Council:

- 1. Consider the lack of a signed addendum as non-responsive and accept Rick Perigo Roadsiding's proposal of \$165 per acre, for an annual amount of \$112,596 for 682.4 acres as the top proposal;
- 2. Approve the lease agreement between the City of Porterville and Rick Perigo Roadsiding; and
- 3. Authorize the Mayor to sign a five (5) year lease agreement with Rick Perigo Roadsiding and stipulate that the lease agreement start date shall be November 1, 2014, and the lease agreement end date shall be October 31, 2019.

 -OR-
- 1. Waive the lack of a signed addendum and accept Nuckols Farming proposal of \$239 per acre, \$163,094 for 682.4 acres as the top proposal;
- 2. Approve the lease agreement between the City of Porterville and Nuckols Farming; and
- 3. Authorize the Mayor to sign a five (5) year lease agreement with Nuckols Farming and stipulate that the lease agreement start date shall be October 31, 2019.

City Manager Lollis introduced the item. Public Works Director Baldo Rodriguez presented the staff report, which included the following options:

- Option 1) Affirm that the City received one responsive proposal from Rick Perigo Roadsiding in the amount of \$112,586 annually and that Council award said farm lease contract to Rick Perigo Roadsiding.
- Option 2) Waive the lack of a signed addendum #1 by Nuckols Farming, have Robert Nuckols submit the required signed addendum #1, and award the farm lease contract to Nuckols Farming in the amount of \$163,094 annually.
- Option 3) Reject all proposals as the City originally received only one responsive proposal and re-advertise the farm lease RFP.

Vice Mayor Hamilton spoke of the options presented, experience with Nuckols and Perrigo, and the numbers received.

Bob Nuckols, claimed that neither he nor Jordan Parsons (another bidder in attendance)
received the addendum initially; and that once he realized there was an addendum he
acquired one and submitted it.

Vice Mayor Hamilton stated that the City had received a fax transmittal confirmation, and questioned Mr. Nuckols further. Mr. Rodriguez confirmed that the City had received a report

indicating that both the faxes sent to Mr. Nuckols' and Mr. Parson's fax machines were transmitted successfully, and that the fax numbers were provided by the plan holders.

At Vice Mayor Hamilton's request, Mr. Perrigo elaborated on how he came up with the figures he submitted; and Mr. Nuckols addressed questions from the Vice Mayor regarding his approach to the farming of the reclamation area. Vice Mayor Hamilton then requested more time to consider the item.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member

Ward that the City Council continue the item to the next meeting.

AYES:

Reyes, Ward, Hamilton, Stowe

NOES:

None

ABSTAIN:

None

ABSENT:

Gurrola

Documentation:

M.O. 13-091614

Disposition: Item continued to October 7, 2014.

The Council adjourned at 10:51 p.m. to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY MINUTES 291 NORTH MAIN STREET, PORTERVILLE, CA 93257 SEPTEMBER 16, 2014

Roll Call:

Agency Member Reyes, Agency Member Ward, Agency Member Gurrola, Vice Chair

Hamilton, Chair Stowe

WRITTEN COMMUNICATIONS ORAL COMMUNICATIONS

None

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-1. SUCCESSOR AGENCY REVIEW AND APPROVAL OF PROPOSED ADMINISTRATIVE BUDGET

Recommendation:

That the Successor Agency adopt a Resolution approving the Administrative Budget for the period of January 1, 2015, through June 30, 2015 and direct Successor Agency staff to submit the Administrative Budget to the Oversight

Board.

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

AGENCY ACTION:

MOVED by Agency Member Ward, SECONDED by Agency Vice Chair Hamilton that the Successor Agency adopt a Resolution approving the Administrative Budget for the period of January 1, 2015, through June 30, 2015 and direct Successor Agency staff to submit the Administrative Budget to the Oversight Board.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None ABSTAIN: None ABSENT: Gurrola

Documentation: SA Resolution 2014-05

Disposition: Approved.

SA-2. REVIEW AND APPROVAL OF DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

Recommendation: That the Successor Agency adopt a Resolution approving the Recognized

Obligation Payment Schedule 14-15B for the period of January 1, 2015, through June 30, 2015, provided that should any modification be required to the ROPS 14-15B by the DOF, the to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 14-15B to requirements imposed by the DOF and direct Successor Agency staff to

submit the ROPS 14-15B to the Oversight Board.

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

AGENCY ACTION:

MOVED by Agency Vice Chair Hamilton, SECONDED by Agency Member Ward that the Successor Agency adopt a Resolution approving the Recognized Obligation Payment Schedule 14-15B for the period of January 1, 2015, through June 30, 2015, provided that should any modification be required to the ROPS 14-15Bby the DOF, the to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 14-15B to requirements imposed by the DOF and direct Successor Agency staff to submit the ROPS 14-15B to the Oversight Board.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None ABSTAIN: None ABSENT: Gurrola

Documentation: SA Resolution 2014-06

Disposition: Approved.

The Successor Agency to the Porterville Redevelopment Agency adjourned at 10:54 p.m.to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Vice Mayor Hamilton, communicated a request from the Library and Literacy Commission to have a Council Member attend one of their meetings every six months.
- Council Member Reyes, spoke about the Leadership Porterville Celebrity Dinner and thanked those who were in attendance; and spoke of viewing Royal Porter Putnam's belongings in Three Rivers.
- Council Member Ward, congratulated the Council and staff for approval of the medical marijuana ordinance; and requested that the City Council Handbook be on the next agenda for consideration. The Council concurred.
- Mayor Stowe spoke of the success of the Leadership Porterville Celebrity Dinner.
- City Manager Lollis, announced that the Fire Department had received \$2,000 in \$100 gift cards for victims of fire; reported that one crew was currently out on fires; and spoke of recent announcement regarding Elderberry Beetle.

ADJOURNMENT

The Council adjourned at 11:01 p.m. to the meeting of October 7, 2014.

SEAL

Milt Stowe, Mayor