

**SPECIAL CITY COUNCIL MEETING MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 10, 2013, 5:15 P.M.**

Call to Order at 5:15 p.m.

Roll Call: Council Member McCracken, Vice Mayor Ward, Council Member Shelton, Council Member Gurrola, Mayor Hamilton

The Council adjourned to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA**

Roll Call: Agency Member McCracken, Vice Chair Ward, Agency Member Shelton, Agency Member Gurrola, Chair Hamilton

ORAL COMMUNICATIONS

None

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 261-122-007 and 261-122-008. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: Successor Agency to the Porterville Redevelopment Agency and Porterville Hotel Investors. Under Negotiation: Terms and Price.

During Closed Session, the Joint Council/Successor Agency Meeting adjourned to a Meeting of the Porterville City Council.

**RECONVENE OPEN SESSION AND
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

The Council reconvened Open Session at 5:21 p.m. after which time it was reported that no reportable action had been taken during Closed Session.

ORAL COMMUNICATIONS

None

SCHEDULED MATTERS

1. PROGRAM SUPPLEMENTS TO THE LOCAL AGENCY-STATE MASTER AGREEMENT: FOUR CNG REFUSE TRUCKS, ONE PM10 CNG STREET SWEEPER AND ONE CNG THREE AXLE DUMP TRUCK

Recommendation: That the City Council:

1. Approve the program supplements by passing resolutions authorizing the Mayor to sign the subject program supplements; and
2. Direct staff to return the signed program supplements to CalTrans.

City Manager Lollis presented the item. Presentation of the staff report was waived by Council.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Ward that the Council approve the program supplements by passing resolutions authorizing the Mayor to sign the subject program supplements; and direct staff to return the signed program supplements to CalTrans. The motion carried unanimously.

Resolutions 83-2013
84-2013, 85-2013

Disposition: Approved.

2. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE IGLESIA DEL NAZARENO – MOTHERS UNITED AGAINST GANG VIOLENCE 2ND ANNUAL CANDLELIGHT VIGIL FOR VICTIMS OF CRIME – DECEMBER 12, 2013

Recommendation: That the City Council approve the proposed Community Civic Event Application and Agreement submitted by Porterville Iglesia del Nazareno and Mothers United Against Gang Violence, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit 'A' of the Community Civic Event Application.

City Manager Lollis presented the item. The staff report was waived by Council.

COUNCIL ACTION: MOVED by Council Member McCracken, SECONDED by Council Member Gurrola that the Council approve the proposed Community Civic Event Application and Agreement submitted by Porterville Iglesia del Nazareno and Mothers United Against Gang Violence, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit 'A' of the Community Civic Event Application .

M.O. 01-121013

Disposition: Approved.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- City Manager Lollis acknowledged Transit Manager Richard Tree for his outstanding efforts regarding the technology upgrades and Ribbon Cutting Ceremony at the City's Transit Center.

ADJOURNMENT

The Council adjourned at 5:29 p.m. to the meeting of December 17, 2013.

Patrice Hildreth, Chief Deputy City Clerk

SEAL

Cameron J. Hamilton, Mayor