

**CITY COUNCIL MINUTES  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
JUNE 2, 2015, 5:30 PM**

Called to Order at 5:30 p.m.

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

**ORAL COMMUNICATIONS**

- John Coffee, Porterville, noted trip hazards on sidewalks.
- Brock Neeley, stated that Barry Caplan might show up to speak regarding LGBT and indicated that he was not a representative of LGBT issues.

**CITY COUNCIL CLOSED SESSION:**

- A. Closed Session Pursuant to:
- 1 - Government Code Section 54956.8 – Conference with Real Property  
Negotiators/Property: APN: 253-182-009. Agency Negotiator: John Lollis and Jenni Byers.  
Negotiating Parties: City of Porterville and Pacifica First National, Inc. Under Negotiation:  
Terms and Price.
  - 2 - Government Code Section 54956.8 – Conference with Real Property  
Negotiators/Property: APN: 261-190-006. Agency Negotiator: John Lollis and Jenni Byers.  
Negotiating Parties: City of Porterville and Dr. William Gnekow. 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)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: 28 Case(s).

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION**

City Attorney Lew reported that there was no reportable action taken in Closed Session.

The Pledge of Allegiance was led by Council Member Ward  
Invocation – a moment of silence was observed.

**PRESENTATIONS**

Employee of the Month - Manuel Azevedo

## **AB 1234 REPORTS**

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

1. Council of Cities - May 20, 2015 – City Manager Lollis reported on an update of Closed Session litigation regarding SB7, action pertaining to TCAG’s consideration of projects and funding, and general discussion regarding the drought.
2. San Joaquin Valley Air Pollution Control District Board - May 21, 2015 – Council Member Gurrola reported on consideration of the budget. She also provided a report regarding the June 1<sup>st</sup> TCAG Rail Advisory Committee meeting, which consisted of discussion regarding funding for a corridor study for the eight miles of abandoned track that was purchased, and efforts to save a section of track that runs into the Tulare County area.
3. Tulare County Economic Development Corp. (TCEDC) - May 27, 2015 – Council Member Reyes reported on a re-cap of the Economic Summit and the scheduling of speakers to include PUSD Superintendent Dr. John Snavelly during the summer months.

## **REPORTS**

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

- I. City Commission and Committee Meetings
  1. Parks & Leisure Services Commission – no report.
  2. Library & Literacy Commission – no report.
  3. Arts Commission - May 20, 2015 – Commission Chair Deana Worthington spoke in support of the mural proposed by WildPlaces.
  4. Animal Control Commission - June 1, 2015 – no report.
  5. Youth Commission - Summer Break
  6. Transactions and Use Tax Oversight Committee (TUTO) – no report.
- II. Staff Informational Reports
  1. Notice of Public Information Meeting - Full Solid Waste Facility Permit
  2. CalRecycle Tire-Derived Product Grant Award

## **ORAL COMMUNICATIONS**

- Elva Beltran, PACC, reported on a recent water drive, donations received from throughout the United States, and the replacement of items stolen from donations.
- Fred Beltran, PACC, provided an update regarding people in need of water; thanked the Council for their support; and encouraged the City to be ahead of the curve when it comes to water conservation.
- Margaret Schaffer, Wilson Place resident, reported a recurring water problem due to a lack of drainage, and claimed that the City was liable for the needed repairs.

- Linda Hoy, Wilson Place resident, expressed concern regarding stagnant water, West Nile, and use of the cul-de-sac by children and neighbors; and requested approval of Item No. 5.
- Gerry Quinn, Porterville, suggested that the City place blue cans around town for use by those who do not have blue cans, and donate the proceeds from said cans to non-profits that serve youth.
- Daniel Mejia, WildPlaces Project Manager, spoke in support of Item No. 20; made himself available for questions; and invited the Council to participate in the mural project.
- Janell Martin, Village Gardens resident, expressed discontent regarding the use of water trucks to pump water from a nearby well.
- Jack Flores, Village Gardens resident, presented a petition to the Council requesting that the City stop hauling water from a nearby well for the provision of water to East Porterville residents.
- Barry Caplan, Porterville, spoke in support of the proposed WildPlaces mural, and of the President's National Proclamation for LGBT Pride Month.
- Jesse Harmon, Porterville, spoke of his own efforts to provide water for his daughter, and stated that he did not feel that East Porterville residents should be getting free water.
- Ernesto Teran, Porterville, spoke in support Assemblyman Mathis' proposed solution to the drought.
- Amber (last name not given), Porterville, spoke in support of the proposed mural.

### CONSENT CALENDAR

Vice Mayor Hamilton abstained from Item No. 15, and Council Member Ward from Item Nos. 2 and 4 for conflicts pertaining to property ownership. Item No. 5 was pulled for further discussion, and considered prior to Public Hearing items.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve Item Nos. 1 through 4, and 6 through 15 with the noted abstentions. The motion carried unanimously.

#### 1. CITY COUNCIL MINUTES OF OCTOBER 7, 2014, AND JANUARY 27, 2015

Recommendation: That the City Council approve the Minutes of October 7, 2014, and January 27, 2015.

Documentation: M.O. 01-060215

Disposition: Approved.

#### 2. LABORATORY INSTRUMENT SERVICE CONTRACTS

Recommendation: That the City Council:

1. Approve the service contract with Thermo Electron LLC for three (3) years;
2. Approve the service contract with Agilent Technologies for one (1) year; and

3. Authorize payment for these services from the laboratory operating budget.

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

Documentation: M.O. 02-060215  
Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS - TRANSIT SIGNAL PRIORITY PROJECT

Recommendation: That the City Council:  
1. Approve staff's recommended Plans and Project Manual; and  
2. Authorize staff to advertise for bids for the purchase and installation of TSP equipment for the transit vehicles, and installation of the City-supplied transit signal priority equipment.

Documentation: M.O. 03-060215  
Disposition: Approved.

4. AUTHORIZATION TO ADVERTISE FOR BIDS - REPLACEMENT OF DIGESTER MIXING PUMP & VALVES

Recommendation: That the City Council:  
1. Authorize staff to advertise for bids for the replacement of the digester mixing pump and valves; and  
2. Direct the Finance Director to appropriate \$55,000 from the Waste Water Treatment Facility Capital Reserve account to the 2014/2015 Annual Budget.

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

Documentation: M.O. 04-060215  
Disposition: Approved.

6. AUTHORIZATION TO DISTRIBUTE A REQUEST FOR QUALIFICATIONS FOR ON-CALL ESCROW AND TITLE SERVICES

Recommendation: That the City Council authorize staff to distribute a Request for Qualifications for on-call Escrow and Title services.

Documentation: M.O. 05-060215  
Disposition: Approved.

7. SECOND AMENDMENT TO THE AGREEMENT FOR TRANSIT SERVICE BETWEEN THE CITY OF PORTERVILLE AND THE TULE RIVER INDIAN TRIBE

Recommendation: That the City Council:

1. Approve the attached Second Amendment to the Agreement for Transit Services between the Tule River Indian Reservation and the City of Porterville;
2. Accept funding from the Tule River Indian Tribe in the amount of 30% of the operational costs to cover the required fare box return; and
3. Authorize the Mayor and City Attorney to execute the attached Agreement.

Documentation: M.O. 06-060215  
Disposition: Approved.

8. AUTHORIZATION TO PURCHASE TAX-DEFAULTED PROPERTY AT ASSESSOR PARCEL NUMBER 245-150-054

Recommendation: That the City Council:

1. Adopt Resolution objecting to the sale of a tax-defaulted property, authorizing the submittal of an application to the County of Tulare to purchase the specified tax-defaulted property and authorizing the execution of an agreement to purchase the tax-defaulted property identified as Parcel 245-150-054; and
2. Authorize the Mayor to sign all necessary documents to complete the transaction.

Documentation: Resolution No. 54-2015  
Disposition: Approved.

9. AUTHORIZATION TO PURCHASE TAX-DEFAULTED PROPERTY AT ASSESSOR PARCEL NUMBER 260-193-006

Recommendation: That the City Council:

1. Adopt a Resolution objecting to the sale of a tax-defaulted property, authorizing the submittal of an application to the County of Tulare to purchase the specified tax-defaulted property, and authorizing the execution of an agreement to purchase the tax-defaulted property identified as Parcel 206-193-006; and
2. Authorize the Mayor to sign all necessary documents to complete the transaction.

Documentation: Resolution No. 55-2015  
Disposition: Approved.

10. CONFIRMATION OF CITY COUNCIL'S INTENT TO UTILIZE 287 N. HOCKETT STREET FOR AN ADMINISTRATIVE BUILDING FOR THE CITY'S GOVERNMENTAL PURPOSES

Recommendation: That the City Council adopt a Resolution confirming the Council's intent to utilize 287 N. Hockett Street as an Administrative Building for Governmental Use.

Documentation: Resolution No. 56-2015  
Disposition: Approved.

11. STATE DEPARTMENT OF FINANCE - POPULATION ESTIMATES

Recommendation: That the City Council authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2015 at a population of 55,852.

Documentation: M.O. 07-060215  
Disposition: Approved.

12. POLICE VEHICLE REPAIR AUTHORIZATION

Recommendation: That the City Council:  
1. Authorize repairs to Police Unit 3220; and  
2. Authorize payment upon completion of repairs.

Documentation: M.O. 08-060215  
Disposition: Approved.

13. COOPERATIVE AGREEMENT WITH PORTERVILLE COLLEGE FOR USE OF THE POLICE FIRING RANGE

Recommendation: That the City Council:  
1. Approve the Agreement for the period of 07/01/15 through 06/30/16; and  
2. Authorize the Chief of Police to execute the agreement on behalf of the City of Porterville.

Documentation: M.O. 09-060215  
Disposition: Approved.

14. COOPERATIVE AGREEMENT WITH CALIFORNIA HIGHWAY PATROL FOR USE OF THE POLICE FIRING RANGE

Recommendation: That the City Council:  
1. Approve the Agreement for the period of 07/01/15 thru 06/30/18; and  
2. Authorize the Chief of Police to execute the agreement on behalf of the City of Porterville.

Documentation: M.O. 10-060215

Disposition: Approved.

15. JOINT FUNDING AGREEMENT WITH PORTERVILLE UNIFIED SCHOOL DISTRICT AND BURTON SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

Recommendation: That the City Council:  
1. Approve the Agreement for Joint Funding for School Recourse Officers for the period of July 1, 2015, through June 30, 2016; and  
2. Authorize the Mayor to execute the agreement of behalf of the City of Porterville.

AYES: Reyes, Ward, Gurrola, Stowe

NOES: None

ABSTAIN: Hamilton

ABSENT: None

Documentation: M.O. 11-060215

Disposition: Approved.

Vice Mayor Hamilton requested that Item No. 5 be taken prior to the Public Hearing and the Council concurred.

**CONSENT CALENDAR (Item Pulled)**

5. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WILSON PLACE CONCRETE REPAIR PROJECT

Recommendation: That the City Council:  
1. Approve staff's recommended Plans and Project Manual;  
2. Authorize staff to advertise for bids on the project; and  
3. Authorize the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #02-100741.

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

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve staff's recommended Plans and Project Manual; authorize staff to advertise for bids on the project; and authorize the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #02-100741. The motion carried unanimously.

Documentation: M.O. 12-060215  
Disposition: Approved.

**PUBLIC HEARINGS**

16. REQUEST FOR A MODIFICATION TO CONDITIONAL USE PERMIT 2014-033-C TO ALLOW FOR THE SALE OF ALCOHOL IN CONJUNCTION WITH THE OUTDOOR PATIO AREA FOR LOS PORTALES RESTAURANT LOCATED AT 377 E. ORANGE AVENUE

Recommendation: That the City Council adopt the draft Resolution approving the Modification to Conditional Use Permit (PRC 2014-033-C) subject to conditions of approval.

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

The Public Hearing was opened at 7:15 p.m.

- Brock Neeley inquired about the notification radius.
- Elva Beltran spoke in favor of approval.

The Public Hearing was closed at 7:17 p.m.

The Council briefly discussed the adjacent parking lot, and access to the patio from the outside. Ms. Byers noted that there would be an exit.

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the draft Resolution approving the Modification to Conditional Use Permit (PRC 2014-033-C) subject to conditions of approval. The motion carried unanimously.

Documentation: Resolution No. 57-2015  
Disposition: Approved.

17. GIBBONS AVENUE RECONSTRUCTION PROJECT

Recommendation: That the City Council adopt the resolution approving a Mitigated Negative Declaration for the Gibbons Avenue project, and authorize negotiation of right-of-way acquisitions.



City Manager Lollis introduced the item, and Community Development Manager Julie Philips presented the staff report.

The Public Hearing was opened at 7:24 p.m., and the Mayor closed the Public Hearing at 7:24 p.m. when no one came forward.

**COUNCIL ACTION:** MOVED by Council Member Ward, SECONDED by Council Member Reyes that the City Council adopt the resolution approving a Mitigated Negative Declaration for the Gibbons Avenue project, and authorize negotiation of right-of-way acquisitions. The motion carried unanimously.

Documentation: Resolution No. 58-2015

Disposition: Approved.

18. 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. Review the options presented herein and direct staff accordingly.

City Manager Lollis introduced the item, and Interim Public Works Director Mike Reed presented the staff report. During the staff report, the following options were presented to the Council for consideration:

1. Postpone the ENR Cost Index automatic increase for FY 2015/2016 (0% increase);
2. Activate the ENR Cost Index automatic increase only for FY 2015/2016 (3% increase);  
or
3. Activate the ENR Cost Index automatic increase beginning FY 2010/2011 and every FY thereafter (17% increase).

The Public Hearing was opened at 7:31 p.m.

- Brock Neeley spoke in support of the annual adjustment.

The Public Hearing was closed at 7:32 p.m.

The Council discussed the purpose of impact fees, the impact of new development on the City's infrastructure, the proposed options and the Council's future consideration of the City's Master Plan.

**COUNCIL ACTION:** MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve activation of the ENR Cost Index

automatic increase beginning FY 2010/2011 and every FY thereafter (17% increase).

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

Documentation: M.O. 13-060215  
Disposition: Approved Option 3.

The Council took a five minute recess at 7:50 p.m.

19. PUBLIC HEARING – CONSIDER MOVING INTO PHASE III OF THE CITY’S WATER CONSERVATION PLAN

Recommendation: That the City Council:  
1. Conduct the Public Hearing; and  
2. Consider transitioning from Phase II to Phase III of the City’s Water Conservation Plan.

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

The Public Hearing was opened at 8:03 p.m.

- Gerry Quinn spoke of the importance of public awareness and promotion of the watering guidelines; and expressed concerns regarding the watering along Highway 65.
- Barry Caplan asked why staff was not recommending the City move to Phase IV.

The Public Hearing was closed at 8:08 p.m.

Staff addressed questions from the Council regarding enforcement, fines, watering by CalTrans, and promotion of the current phase of the Water Conservation Plan.

**COUNCIL ACTION:** MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve moving to Phase III of the City’s Water Conservation Plan. The motion carried unanimously.

Documentation: M.O. 14-060215  
Disposition: Approved.

**SCHEDULED MATTERS**

20. APPROVAL OF WILDPLACES MURAL TO BE LOCATED AT 466 E. PUTNAM AVENUE

- Recommendation: That the City Council:
1. Consider the mural design; and
  2. If approved, adopt the mural maintenance agreement with WildPlaces, and authorize and direct the Mayor to execute the same.

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

- Roberto De la Rosa, addressed questions from the Council regarding the mural's design, student participation and neighborhood outreach efforts to date.

The Council expressed concerns regarding the vibrant colors and location of a mural in a residential area; and discussed graffiti abatement, painting of the rest of the building in a complimentary color, and additional input from the community.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council approve the proposed mural.

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

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council reconsider the item at their next meeting to allow for additional community outreach efforts. The motion carried unanimously.

Documentation: M.O. 15-060215  
Disposition: Reconsider the item on June 16, 2015.

21. CARGO CONTAINER PERMIT - WAL-MART (1250 W. HENDERSON AVENUE)

- Recommendation: That the City Council:
1. Authorize staff to work with Wal-Mart to incorporate screening materials to completely screen the cargo containers from the Public right-of-ways to be in compliance with the standards identified in Resolution 08-2015; and
  2. Adopt the draft resolution approving the Cargo Container Permit to allow 16 cargo containers from the timeframe of January 16<sup>th</sup> through September 30<sup>th</sup>, and 26 Cargo Containers from the timeframe of October 1<sup>st</sup> through January 15<sup>th</sup>, for a period of four years located at 1250 W. Henderson Avenue (Wal-Mart).

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

The Council made inquiries regarding the square footage of the proposed cargo containers, the number of stalls occupied by the cargo containers, screening options, and impact fees associated with building permits.

- Min Win, Wal-Mart Store Manager, 1250 W. Henderson Avenue, spoke of the store's need for additional storage to keep up with demand and replenishment until a second store was opened.

A brief discussion regarding the importance of screening requirements followed.

COUNCIL ACTION: MOVED by Mayor Stowe, SECONDED by Vice Mayor Hamilton that the City Council adopt the draft resolution approving the Cargo Container Permit to allow 16 cargo containers from the timeframe of January 16<sup>th</sup> through September 30<sup>th</sup>, and 26 cargo containers from the timeframe of October 1<sup>st</sup> through January 15<sup>th</sup>, for a period of four years located at 1250 W. Henderson Avenue (Wal-Mart), as amended to include a screening requirement. The motion carried unanimously.

Documentation: Resolution No. 59-2015

Disposition: Approved.

22. UPDATE REGARDING TEMPORARY STRUCTURE PERMIT FOR STORAGE AND CONSIGNMENT OF EQUIPMENT AT 952 WEST NORTH GRAND AVENUE

Recommendation: That the City Council consider the following options and provide direction to staff:

1. Allow the existing Temporary Structure Permit to expire, and take no action.
2. Direct staff to return to the meeting of June 16, 2015, with a Conditional Use Permit to re-establish a legal, non-confirming use; and extend the expiration date of the existing Temporary Structure Permit until June 17, 2015.
3. Request action or information from the business owner and reschedule consideration of this item to a future meeting to determine course of action.

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

At the Council's request, the applicant Mr. Penn, provided clarification regarding his consignment business, and requested that he be allowed to continue use of the property for storage.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council direct staff to return to the meeting of June 16, 2015, with a Conditional Use Permit to re-establish a legal, non-confirming use; and extend the expiration date of the existing Temporary Structure Permit until June 17, 2015. The motion carried unanimously.

Documentation: M.O. 16-060215  
Disposition: Approved Recommendation No. 2.

The Council took a ten minute recess at 9:31 p.m.

23. CITY OF PORTERVILLE 2015 WATER SYSTEM HYDRAULIC ANALYSIS

Recommendation: That the City Council:

1. Consider developments impacts to the water system in light of this historic drought; and
2. Require staff to carefully monitor the water system production and keep Council abreast of the City's ability to serve existing and future users.

City Manager Lollis introduced the item, and Acting Public Works Director Mike Reed presented the staff report. Following his report, Mr. Reed addressed questions from the Council regarding well production over time, the status of the well projects being funded by Self-Help, and water levels at the Village Gardens area well.

The Council directed staff to continue carefully monitoring the water system production and keep the Council abreast of the City's ability to serve existing and future users.

Documentation: None  
Disposition: Direction given.

24. CONSIDERATION OF FISCAL YEAR 2015-2016 PROPOSED BUDGET AND SETTING DATE OF PUBLIC HEARING

Recommendation: That the City Council consider the proposed 2015-2016 Fiscal Year Budget, include any modifications so directed by the Council, and schedule a Public Hearing on the proposed Budget for Tuesday, June 16, 2015.

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

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve the scheduling of a Public Hearing on the proposed Budget for Tuesday, June 16, 2015. The motion carried unanimously.

Documentation: M.O. 17-060215

Disposition: Approved.

Due to the lateness of the hour, Council Member Ward requested the postponement of Item Nos. 25, 27, 28 to the next meeting; and the incorporation of Item No. 26 into consideration of the budget. The Council approved the request by consensus.

25. CONSIDERATION OF HOW CITY EMPLOYEES MAY DONATE AND SUPPORT NON-PROFIT ORGANIZATIONS

Recommendation: That the City Council consider how City employees may donate and support non-profit organizations, and provide direction as appropriate.

Disposition: Item continued to June 16, 2015.

26. CONSIDERATION OF HIRING ADDITIONAL CODE ENFORCEMENT OFFICERS TO ENFORCE WATER RESTRICTIONS

Recommendation: That the City Council consider hiring additional Code Enforcement officers to enforce water restrictions, and direction as appropriate.

Disposition: Item continued to June 16, 2015.

27. CONSIDERATION OF ESTABLISHING A MORATORIUM ON NEW RESIDENTIAL DEVELOPMENT EXCEEDING TEN (10) UNITS, AS WELL AS COMMERCIAL PROJECTS THAT REQUIRE SIGNIFICANT WATER USAGE

Recommendation: That the City Council consider establishing a moratorium on new residential development exceeding ten (10) units, as well as commercial projects that require significant water usage.

Disposition: Item continued to June 16, 2015.

28. CONSIDERATION OF PROHIBITING THE INSTALLATION OF NATURAL GRASS IN COMMERCIAL AND INDUSTRIAL ZONED AREAS, AND TO REQUIRE A PERMIT FOR THE INSTALLATION OF NATURAL GRASS EXCEEDING 300 SQUARE FEET IN RESIDENTIAL ZONED AREAS

Recommendation: That the City Council provide direction, as appropriate.

Disposition: Item continued to June 16, 2015.

29. GOVERNOR'S EXECUTIVE ORDER FOR STATEWIDE MANDATORY WATER REDUCTIONS, STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY, AND PROVISION OF WATER FOR EAST PORTERVILLE RESIDENTS

Recommendation: That the City Council:

1. Receive the report of status and review of Declaration of Local Emergency and, determine the need exists to continue said Declaration;
2. Consider the Draft Agreement between the City and the County in regards to new well maintenance and responsibilities; and
3. Provide direction in regards to providing water for purchase in support of the County's Household Tank Program in East Porterville.

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

State representatives addressed questions from the Council regarding funding and timelines for various well projects, and commended the Council for their consideration of agenda items pertaining to water and conservation.

County representative Andrew Lockman, Office of Emergency Services, addressed questions regarding the draft agreement between the City and County; addressed concerns regarding the delivery of water to areas other than East Porterville; and requested the City's continued support of the County's Household Tank Program.

A brief discussion followed regarding the provision of 500k gallons to the County and the need to continuously monitor the City's system to ensure there was no impact to City residents.

**COUNCIL ACTION:** MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve the continued Declaration of Local Emergency and the continued provision of water at 500K gallons/month for 90 days. The motion carried unanimously.

Documentation: M.O. 18-060215

Disposition: Approved.

The City Council adjourned at 10:46 p.m. to a joint meeting of the Porterville City Council, Porterville Public Improvement Corporation, and Porterville Public Financing Authority.

**JOINT CITY COUNCIL, PORTERVILLE PUBLIC IMPROVEMENT  
CORPORATION, AND PORTERVILLE PUBLIC FINANCING AUTHORITY  
291 N. MAIN STREET, PORTERVILLE, CA 93257  
JUNE 2, 2015**

Roll Call: Reyes, Ward, Gurrola, Hamilton, and Stowe

**WRITTEN COMMUNICATION**

None

**ORAL COMMUNICATIONS**

None

**JOINT SCHEDULED MATTERS**

30. PREPAYMENT OF 2013 RABOBANK LEASE AGREEMENT AND REFINANCING OF THE 2002 CERTIFICATES OF PARTICIPATION

Recommendation: That the City Council, as the Board of Directors for the Porterville Public Improvement Corporation and Porterville Public Financing Authority, consider approval of the prepayment of the 2013 Rabobank Lease Agreement and refinancing of the 2002 Certificates of preparation, and authorize the Mayor (chair) and City Manager (Executive Director) to sign all draft resolutions, agreements, and documents as may be required.

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, as the Board of Directors for the Porterville Public Improvement Corporation and Porterville Public Financing Authority, consider approval of the prepayment of the 2013 Rabobank Lease Agreement and refinancing of the 2002 Certificates of preparation, and authorize the Mayor (chair) and City Manager (Executive Director) to sign all draft resolutions, agreements, and documents as may be required. The motion carried unanimously.

Documentation: Resolution No. 60-2015; PIC M.O. 01-060215; and PFA M.O. 01-060215  
Disposition: Approved.

The joint meeting was adjourned at 10:49 p.m. to a meeting of the Porterville City Council.

**ORAL COMMUNICATIONS**

None

**OTHER MATTERS**

- Council Member Gurrola spoke regarding the Summer Strings Program at Porterville College.
- Vice Mayor Hamilton spoke of recent Memorial Day and graduation ceremonies.
- Council Member Ward stated that he would like to meet with the Vice Mayor to discuss the placement of remembrance flags for veterans.
- Council Member Reyes reminded everyone to thank those nearest and dearest to them for being a part of their lives.
- Mayor Stowe spoke of the Flag Day festivities on June 14<sup>th</sup>, 6:00 p.m., at the Smith's Shopping Center.
- City Manager Lollis spoke of recent Police Department promotions (to which Police Chief Kroutil elaborated); and announced that the 125<sup>th</sup> anniversary of the Fire Department was coming up.

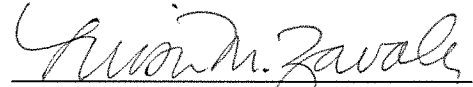


**CLOSED SESSION**

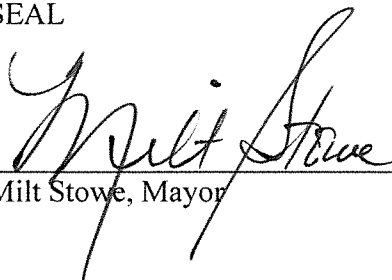
None

**ADJOURNMENT**

The Council adjourned at 10:56 p.m. to the meeting of June 16, 2015.

  
Luisa M. Zavala, Deputy City Clerk

SEAL

  
Milt Stowe, Mayor

