

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 17, 2015, 5:30 P.M.**

Called to Order at 5:30 p.m.

Roll Call: Council Member Reyes, Council Member Ward (arrived late), Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

Absent: None

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 261-125-004. Agency Negotiator: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 247-030-043. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Mary McClure. 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 Police Officers Association; Fire Officer Series; and Porterville City Firefighters Association.

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

5- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

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

City Attorney Lew indicated that there was no reportable action.

The Pledge of Allegiance led by Council Member Virginia Gurrola.

Invocation – a moment of silence was observed.

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG): February 17, 2015
Council Member Gurrola reported on discussion in opposition to several transportation related fees being proposed to generate funds for transportation.

2. Local Agency Formation Committee (LAFCO): February 4, 2015
Vice Mayor Hamilton reported on the review of Visalia's Urban Development Boundary and Municipal Service Review.

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: February 5, 2015
Chair Vafeades reported on the parking lot improvements at the Sports Complex, the removal of mistletoe, adult volleyball and basketball programs, youth baseball and girls' softball programs, the SF Giants Trophy Tour, and park of the month for February (Murry Park).
 2. Library & Literacy Commission: February 10, 2015
Vice Chair Bailey spoke of the Commission's upcoming tour of the Tulare Library, their review of library services proposed by staff for the Centennial Plaza suites, and January highlights.
 3. Arts Commission: none.
 4. Animal Control Commission: none.
 5. Youth Commission: February 9, 2015: none.
 6. Transactions and Use Tax Oversight Committee (TUTOC): February 11, 2015
Chair Fletcher reported that the motion to approve the expenditures failed on a 4/4 vote and that the action triggered a public hearing, tentatively scheduled for March 17.
- II. Staff Informational Reports
 1. Water Conservation Phase II, Water System Status

ORAL COMMUNICATIONS

- Teri Irish, spoke with regard to Item No. 13 and the proposed water rate increase.
- Gail Semple, expressed several concerns regarding traffic on Villa Street, and requested that the City red curb both sides of the street to alleviate some of the safety hazards.
- Sheila Pickrel, Porterville Museum, encouraged the Council to sign up for a museum membership, and spoke of upcoming events and fundraisers.
- Rick Perrigo, spoke of the 2015 Crop Plan and Biosolids Plan, and claimed that the current reclamation area farmer had failed to comply with said plans.

CONSENT CALENDAR

Item No. 9 was pulled for further discussion. Council Members Gurrola and Ward noted that they would be abstaining from Item No. 7 due to conflicts of interest pertaining to real property.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council that the City Council approve Item Nos. 1

through 8, and 10 through 14, with the noted abstentions. The motion carried unanimously.

1. MINUTES OF JUNE 3, 2014, AND JANUARY 20, 2015

Recommendation: That the City Council approve the Minutes of June 3, 2014, and January 20, 2015.

Documentation: M.O. 01-021715

Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – SEWER ANNEXATION AREA 455A (ADDITIONAL WORK ON WESTFIELD AVENUE AND CASTLE AVENUE) PROJECT

Recommendation: That the City Council:

1. Approve staff's recommendation Plans and Project Manual;
2. Authorize staff to advertise for bids on the project;
3. Authorize the City Engineer to negotiate construction surveying services with one on the firms as approved by Council M.O. 02-100714; and
4. Authorize the Finance Director to appropriate \$148,113 from the Sewer Revenue Bonds (COP) to fund this project.

Documentation: M.O. 02-021715

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – WELL NO. 32 PROJECT (PHASE 2 – PUMPING PLANT)

Recommendation: That the City Council:

1. Approve Staff's recommendation Plans and Project Manual;
2. Authorize the City Engineer to negotiate construction serving service with one of the firms as approved by Council MO #02-100714; and
3. Authorize staff to advertise for bids on the project.

Documentation: M.O. 03-021715

Disposition: Approved.

4. WATER AUTHORIZATION TO ADVERTISE FOR BIDS – LIME STREET WATER AND LAUREL AVENUE SEWER AND 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;
3. Authorize the City Engineer to negotiate construction surveying services

- with one of the firms as approved by Council MO #02-100714; and
4. Authorize the Finance Director to appropriate \$100,941 from the Water Replacement Fund and \$112,147 from the Sewer Revolving Fund to fully fund this project.

Documentation: M.O. 04-021715

Disposition: Approved.

5. AWARD OF CONTRACT – MISCELLANEOUS REPAIR OF THE DOWNTOWN PARKING LOTS

Recommendation: That the City Council

1. Award the Miscellaneous Repair to the Downtown Parking Lots to Brush Engineering, in the amount of \$445,217;
2. Authorize progress payments up to 100% of the contract amount;
3. Authorize a 25% contingency to cover unforeseen costs to install nostalgic style parking lot lights;
4. Authorize the City Engineer to negotiate a cost to install nostalgic style with Engineering with the stipulation that all work, including the installation of the nostalgic style lights, is not to exceed the contract amount plus 25%;
5. Direct the City Engineer to discontinue negotiations with Brush Engineering if recommendation #4 cannot be satisfied and direct the City Engineer to complete all work as originally designed at a cost not to exceed the contract amount plus 10% (\$44,541);
6. Authorize an additional 8% for construction management, construction surveying, quality control, and inspection services; and
7. Authorize the City Engineer to negotiate construction surveying service with one of the firms as approved by Council M.O. 02-100714.

Documentation: M.O. 05-021715

Disposition: Approved.

6. ACCEPTANCE OF FINAL SUBDIVISION MAP – NADER HOMES (MOHAMMAD DAVARIFAR)

Recommendation: That the City Council:

1. Approve the final subdivision map of the Nader Homes;
2. Accept all offers of dedication show on the final map; and
3. Authorize the City Clerk to file said map with the County Recorder.

Documentation: M.O. 06-021715

Disposition: Approved.

7. FINAL BALLOT RESULTS – AREA 459 SEWER UTILITY DISTRICT

Recommendation: That the City Council accept the voting results of Area 459 Sewer Utility District and adopt the resolution approving the Formation of Sewer Utility District No. 459.

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

Documentation: Resolution No. 17-2015

Disposition: Approved.

8. RATIFICATION OF EXPENDITURE – RELOCATION OF SCE FACILITIES FOR THE NEWCOMB STREET SHOULDER STABILIZATION PROJECT

Recommendation: That the City Council:

1. Approve the costs associated with the relocation of SCE Facilities; and
2. Authorize the City Engineering to sign the SCE application and request the issuance of a \$42,927.49 payment.

Documentation: M.O. 07-021715

Disposition: Approved.

10. REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH CHARTER FIBERLINK CA-CCO, LLC (“CHARTER”) FOR POINT TO POINT VIRTUAL WAN (WIDE AREA NETWORK)

Recommendation: That the City Council authorize the Finance Director or the IT Manager to enter to an agreement with Charter Fiberlink CACCO, LLC for point to virtual WAN service for a term of 60 months.

Documentation: M.O. 08-021715

Disposition: Approved.

11. REQUEST FOR APPROVAL TO REPAIR/REPLACE ROOF ON RENTAL STORAGE UNIT AT THE AIRPORT

Recommendation: That the City Council:

1. Award the reroofing of the airport rental storage unit to Brand’In Crew in the amount of \$6,500;
2. Authorize a 10% contingency (\$650) to pay for unforeseen construction issues; and

3. Authorize payment of 100% of bid upon satisfactory completion of the project.

Documentation: M.O. 09-021715

Disposition: Approved.

12. REQUEST FOR PROCLAMATION – “PATRIOTISM WEEK” – FEBRUARY 18-24, 2015

Recommendation: That the City Council consider approval of the request to proclaim February 18-24, 2015, as “Patriotism Week”.

Documentation: M.O. 10-021715

Disposition: Approved.

13. AMENDMENT TO EMPLOYEE PAY AND BENEFIT PLAN – FIRE OFFICER SERIES

Recommendation: That the City Council approve the draft resolution amending the Employee Pay and Benefit Plan.

Documentation: Resolution No. 18-2015

Disposition: Approved.

14. ADDENDUM NO. 3 TO CITY MANAGER EMPLOYMENT AGREEMENT

Recommendation: That the City Council consider and approve Addendum No. 3.

Documentation: M.O. 11-021715

Disposition: Approved.

PUBLIC HEARINGS

15. VACATION OF A PORTION OF CLEVELAND AVENUE EAST OF VILLA STREET (SEQUOIA MEDICAL CENTER)

Recommendation: That the City Council;

1. Adopt the Resolution of Vacation, including reservations, for a portion of Cleveland Avenue from Villa Street to a point approximately 300 feet east of Villa Street; and
2. Authorize the City Clerk to record the Resolution of Vacation.

City Manager Lollis introduced the item, and the staff report was presented by Public Works Director Baldo Rodriguez.

The public hearing was opened at 7:09 p.m.

- Gail Semple, requested clarification regarding the vacation of a portion of Cleveland, and inquired about the applicant's plans.
- Jim Winton, business address, 150 W. Morton Avenue, spoke on behalf of the applicant, stating that the vacation was critical to the development of a parking lot.
- Gail Semple, accused the applicant of playing a game and encouraged the Council to beware.

The public hearing was closed at 7:21 p.m.

Vice Mayor Hamilton agreed with Ms. Semple that there were traffic and parking issues out on Villa Street, but indicated that there was no reason to keep the proposed portion of Cleveland Avenue.

A discussion followed regarding the current condition of the parking lot and the planned upgrade and expansion of the Sequoia Medical Center's parking lot. In response to concerns raised by the Council and Ms. Semple, Mr. Rodriguez stated that he would look into the feasibility of red curbing that area of Villa Street.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council adopt the Resolution of Vacation, including reservations, for a portion of Cleveland Avenue from Villa Street to a point approximately 300 feet east of Villa Street; and authorize the City Clerk to record the Resolution of Vacation. The motion carried unanimously.

Documentation: Resolution No. 19-2015

Disposition: Approved.

16. VACATION OF EASEMENT FOR TEMPORARY TURNAROUNDS RELATED TO NADER HOMES SUBDIVISION (NADER DEVELOPMENT, INC.)

Recommendation: That the City Council:

1. Conduct a Public Hearing;
2. Adopt the Resolution of Vacation for the easement described in the legal description; and
3. Authorize the City Clerk to record the Resolution of Vacation.

The City Manager introduced the item, and the staff report was presented by Public Works Director Baldo Rodriguez.

The public hearing was opened at 7:39 p.m.

- Jim Winton, elaborated on the purpose of a temporary turnaround easement as a cul de sac, until a street was fully extended and developed with residences.

The public hearing was closed at 7:40 p.m.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the Resolution of Vacation for the easement described in the legal description; and authorize the City Clerk to record the Resolution of Vacation. The motion carried unanimously.

Documentation: Resolution No. 20-2015

Disposition: Approved.

17. DRAINAGE BASIN 18 – GENERAL PLAN AMENDMENT AND ZONE CHANGE

Recommendation: That the City Council:

1. Adopt the draft resolution approving the Mitigated Negative Declaration for the Drainage Basin 18 Project;
2. Adopt the draft resolution approving the General Plan Amendment to modify the land use designation from Retail Centers to Public /Institutional for that 4.6 acre site of the proposed basin;
3. Approve the draft ordinance amending the zone district for that 4.6 acre site or the proposed basin from CR-Retail Centers to PS-Public and Semi-public 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 the staff report was presented by Acting Community Development Director Jenni Byers. Council Member Ward expressed concern with the proposed site, which he believed could be used in the future for retail; and a discussion followed regarding the zoning history.

The public hearing was opened at 7:54 p.m. Seeing no one, the Mayor closed the public hearing at 7:55 p.m.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the draft resolution approving the Mitigated Negative Declaration for the Drainage Basin 18 Project; adopt the draft resolution approving the General Plan Amendment to modify the land use designation from Retail Centers to Public/Institutional for that 4.6 acre site of the proposed basin; approve the draft ordinance amending the zone district for that 4.6 acre site or the proposed basin from CR-Retail Centers to PS-Public and Semi-Public and give first reading to the draft ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE APPROVING A ZONE CHANGE FROM CR (RETAIL CENTERS) TO PS (PUBLIC AND SEMI-PUBLIC) FOR THAT 4.6± ACRE SITE DESCRIBED HEREIN

GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST NORTH GRAND AVENUE AND STATE ROUTE 65; and 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: Resolution No. 21-2015; Resolution No. 22-2015; and Ordinance No. 1821
Disposition: Approved.

The Council took a ten minute break at 7:58 p.m.

SCHEDULED MATTERS

18. CARGO CONTAINER APPLICATION – 1813 THUNDERBOLT DRIVE

Recommendation: That the City Council adopt the draft resolution approving the Cargo Container Permit to allow four cargo containers locate at 1813 Thunderbolt Drive.

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

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the draft resolution approving the Cargo Container Permit to allow four cargo containers located at 1813 Thunderbolt Drive. The motion carried unanimously.

Documentation: Resolution No. 23-2015
Disposition: Approved.

19. REQUEST FOR DIRECTION RELATED TO POTENTIAL SIGN ORDINANCE MODIFICATIONS

Recommendation: That the City council consider the noted signage-related issues and provide direction to staff as to the extent and timing of possible code amendments.

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

Following the staff report, City Attorney Lew advised of a case before the U.S. Supreme Court. A discussion followed regarding whether the Council wished to proceed with the drafting of

regulations pertaining to the more general placement of signs, including distance requirements from sensitive uses, versus content-related regulations which could be effected by the Supreme Court's decision.

Staff then addressed questions regarding electronic/digital signs, advertising on transit buses, sign twirlers, and spoke of potential issues pertaining to mobile signs. The Council directed staff to bring back draft regulations for the Council's consideration.

Documentation: None.
Disposition: Direction given.

City Attorney Lew reported that Mayor Stowe and Acting Community Development Director Byers would be abstaining from Item No. 20 due to conflicts of interest pertaining to real property. The both exited the Council chambers.

20. ASSISTANCE OPTIONS RELATED TO PROVISION OF WATER WITHIN
COUNTY ISLANDS

Recommendation: That the City Council consider the concepts outlined and provide direction to staff.

The City Manager introduced the item, and Project Manager Julie Phillips presented the staff report.

Following the staff report, staff addressed questions regarding the options presented. Vice Mayor Hamilton spoke in support of the annexation, and City initiation of the CEQA document pending receipt of the water study. Council Member Ward spoke against the annexation and the added strain on City resources. Council Member Reyes identified Option No. 2 as a good compromise.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve the City initiation of the CEQA document.

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

Documentation: M.O. 12-021715
Disposition: Approved.

Mayor Stowe and Ms. Byers returned to the Council chambers.

21. CONSIDERATION OF WATER RATE INCREASE

Recommendation: That the City Council:

1. Consider the scheduling of a Public Hearing for May 19, 2015, to consider a water rate increase; and
2. Direct the City Clerk to place the necessary public notice into the Porterville Recorder and direct the Utilities Division to place the necessary public notice on the City utility invoices for the month of March 2015, announcing that a protest hearing, per requirements of Proposition 218, shall be held on May 19, 2015, for consideration of a water rate increase.

City Manager Lollis introduced the item, and Public Works Director Baldo Rodriguez presented the staff report. Council Member Gurrola stressed the importance of water infrastructure replacement; and City Attorney Lew spoke of the 20% water rate increase in Phase IV of the Water Conservation Plan.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve the scheduling of a Public Hearing for May 19, 2015, to consider a water rate increase; and direct the City Clerk to place the necessary public notice into the Porterville Record and direct the Utilities Division to place the necessary public notice on the City utility invoices for the month of March 2015, announcing that a protest hearing, per requirements of Proposition 218, shall be held May 19, 2015, for consideration of a water rate increase. The motion carried unanimously.

Documentation: M.O. 13-021715

Disposition: Approved.

The Council took a five minute recess at 9:21 p.m.

22. GOVERNOR'S EXECUTIVE ORDER FOR CALIFORNIA DISASTER ASSISTANCE ACT FUNDING, AND THE PROVISION OF WATER TO EAST PORTERVILLE RESIDENTS

Recommendation: That the City Council consider:

1. The request for continuation of water delivery service by Mutual Aid Agreement with the County effective January 10, 2015, for at least 90 days; and
2. The request for purchase of portable water by Mutual Aid Agreement with the Country effective January 20, 2015, for at least twelve (12) months.

City Manager Lollis introduced the item and presented the staff report. Mr. Lollis added that should the State put together the funding sources to the satisfaction of the County it was anticipated that the Board of Supervisors would consider the agreement within the next couple weeks.

- Andrew Lockman, Tulare County Office of Emergency Services Manager, addressed questions from the Council regarding the County's water sources, renters, and the County's commitment.

City Manager Lollis expressed concern regarding the State's regulations, and advised they be taken into consideration when drafting the agreement with the County.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve the extension of the current water delivery arrangement to March 3, 2015. The motion carried unanimously.

Documentation: M.O. 14-021715

Disposition: Approved.

23. SELECTION OF NOMINEE FOR APPOINTMENT TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Recommendation: That the City Council:

1. Approve the draft resolution nominating their preferred candidate to the committee for appointment to the District's Governing Board; and
2. Direct the City Clerk to forward a copy of the signed resolution to the District by February 27, 2015.

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

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve the draft resolution nominating Virginia Gurrola as their preferred candidate to the committee for appointment to the District's Governing Board; and direct the City Clerk to forward a copy of the signed resolution to the District by February 27, 2015. The motion carried unanimously.

Documentation: Resolution No. 15-021715

Disposition: Approved.

CONSENT CALENDAR

9. AUTHORIZATION TO TRAVEL – ICSC

Recommendation: That the City Council approve travel to Las Vegas, Nevada, for the purposed of attending the International Council of Shopping Centers Conference.

The City Manager introduced the item, and the staff report was waived at the Council's request. Council Member Ward, who pulled the item, spoke in support of staff attendance at ICSC.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve travel to Las Vegas, Nevada, for the purposed of attending the International Council of Shopping Centers Conference.

Documentation: M.O. 15-021715

Disposition: Approved.

The City Council Meeting adjourned at 9:51 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 FEBRUARY 17, 2015

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

Absent: None

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 July 1, 2015, through December 31, 2015; and direct Successor Agency staff to submit the Administrative Budget to the Oversight Board.

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

AGENCY ACTION: MOVED by Vice Chair Hamilton, SECONDED by Agency Member Ward that the Successor Agency adopt a resolution approving the Administrative Budget for the period of July 1, 2015, through December 31, 2015; and direct Successor Agency staff to submit the Administrative Budget to the Oversight Board. The motion carried unanimously.

Documentation: Successor Agency Resolution No. 2015-01

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 15-16A for the period of July 1, 2015, through December 31, 2015, provided that should any modification be required to the ROPS 15-16A by the DOF, the Executive Director and/or the Finance Director shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 15-16A to requirements imposed by the DOF and direct Successor Agency staff to submit the ROPS 15-16A to the Oversight Board.

City Manager Lollis introduce the item, and Acting Community Development Director Byers presented the staff report. During the staff report Ms. Byers noted the need to correct and attachment subsequent to Council's receipt of the agenda packet, and indicated that copies were available to the public and the information had been posted on the City's website.

AGENCY ACTION: MOVED by Vice Chair Hamilton, SECONDED by Agency Member Ward that the Successor Agency adopt a resolution approving the Recognized Obligation Payment Schedule 15-16A for the period of July 1, 2015, through December 31, 2015, provided that should any modification be required to the ROPS 15-16A by the DOF, the Executive Director and/or the Finance Director shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 15-16A to requirements imposed by the DOF and direct Successor Agency staff to submit the ROPS 15-16A to the Oversight Board. The motion carried unanimously.

Documentation: Successor Agency Resolution No. 2015-02

Disposition: Approved.

The Successor Agency to the Porterville Redevelopment Agency meeting adjourned at 9:54 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS

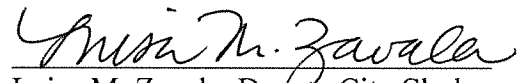
None

OTHER MATTERS


- Council Member Gurrola thanked Public Works Director Baldo Rodriguez for his many years of dedicated service to the City.
- Vice Mayor Hamilton also thanked Mr. Rodriguez; and expressed condolences to the families of Officer Daniel Green and Chandler Jones who had both recently passed.
- Mayor Stowe, also expressed his condolences to the Green and Jones families.
- Acting Community Development Director Byers showed a video of Mr. Rodriguez jumping into the City pool.
- City Manager Lollis announced the following upcoming events: the City Budget Retreat to take place Thursday and Friday, a retirement party on the Friday in honor of various Police Department personnel, and a Meet the New Police Chief event on Thursday morning at the Police Department. He then noted the absence of City Engineer Mike Reed and indicated that Mr. Reed's mother was in poor health.

ADJOURNMENT

The Council adjourned at 10:02 p.m. to the meeting of March 3, 2015.


Luisa M. Zavala, Deputy City Clerk

SEAL


Milt Stowe, Mayor

