

***AMENDED* CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 5, 2013, 5:30 P.M.**

**The agenda was modified solely to correctly reflect the joint meeting
as otherwise indicated by the specific listed items.*

Call to Order
Roll Call

Adjourn 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 Members

ORAL COMMUNICATIONS

This is the opportunity to address the City Council and/or Successor Agency on any matter scheduled
for Closed Session. Unless additional time is authorized by the Council/Agency, all commentary shall be
limited to three minutes.

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
- 1-** Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation:
County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to
Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on
June 15, 2010 by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

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

CITY COUNCIL CLOSED SESSION:

- B. Closed Session Pursuant to:
- 1-** Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation:
City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
 - 2-** Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs
245-040-041 and 245-0470-042. Agency Negotiator: John Lollis and Baldo Rodriguez. Negotiating
Parties: City of Porterville and Reconstruct Company, N.A. Under Negotiation: Terms and Price.
 - 3-** Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation:
Hatcher v. City of Porterville et al., Tulare County Superior Court Case No. 11-244777.
 - 4-** Government Code Section 54957 – Public Employee Performance Evaluation - Title: City
Manager.
 - 5-** Government Code Section 54957 - Public Employee Performance Evaluation - Title: City
Attorney.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor McCracken
Invocation

PRESENTATIONS

Employee of the Month – Lupe Diaz

AB 1234 REPORTS

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

1. Consolidated Waste Management Authority (CWMA) – January 17, 2013
2. Tulare County Association of Governments (TCAG) – January 22, 2013
3. Tulare County Economic Development Corporation – January 23, 2013
4. Indian Gaming Local Community Benefit Committee – January 24, 2013
5. Joint City/School Committee – January 28, 2013
6. SJVAPCD's Special City Selection Committee – January 29, 2013

REPORTS

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

- I. City Commission and Committee Meetings:
 1. Arts Commission – January 16, 2013
 2. Youth Commission – January 28, 2013
- II. Staff Informational Items
 1. **Project Update – New Animal Shelter**
Re: Informational report regarding the construction of a new animal shelter located due north of the City's Corporation Yard on W. Grand Avenue.
 2. **Street Performance Measure – 2nd Quarter Report**
Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 2nd Quarter of Fiscal Year 2012/2013.
 3. **Code Enforcement Update**
Re: Informational report on Code Enforcement activity for the period of October 1 through December 31, 2012.
 4. **Attendance Report for City Commissions and Committees – 2nd Quarter Report**
Re: Informational attendance reports for the 2nd Quarter of Fiscal Year 2012/2013.
 5. **Report on Charitable Car Washes**
Re: Informational report regarding charitable car wash permits issued for the ~~period~~ of October 1 through December 31, 2012.

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar.

1. **Minutes of August 7, 2012, August 21, 2012, and January 15, 2013**
2. **Acceptance of Project - Fire Station No. 2 Training Facility Mezzanine and Stairs Project**
Re: Considering acceptance of project as complete from Steelex Industrial, and authorizing the filing of the Notice of Completion for the project consisting of the furnishing and fabrication of supporting structures, decking, guardrails, handrails, stairs, and other necessary items for the “sea-train” fire training facility mezzanine and stairs located at 500 N. Newcomb Street.
3. **Acceptance of Project – Rails to Trails Class I Trail Extension Project (CMAQ Portion) (Olive Avenue to Heritage Center)**
Re: Considering acceptance of project as complete from Halopoff & Sons, Inc., and authorizing the filing of the Notice of Completion for the project consisting of concrete paving over the entire length of the recently completed Class 2 aggregate base from Olive Avenue south to the Heritage Center.
4. **Award of Contract - Island Annexation Sewer Project (Area 458A & 458B)**
Re: Considering awarding contract in the amount of \$1,804,502.40 to Todd Companies of Visalia, CA, for the project consisting of the installation of 3.16 miles of 8” and 6” diameter sewer mains, 43 sewer manholes and 412 sewer laterals in Areas 458 A and 458B.
5. **Intent to Vacate Easements for Ingress, Egress, Storm Drain Pipeline and Storm Water Retention Related to Sierra Meadows Subdivision (Nicholson & Smee, LLC)**
Re: Considering approval of a Resolution of Intent to Vacation easements dedicated to the City; and authorizing the scheduling of a public hearing on March 5, 2013.
6. **Authorize Transit Staff to Apply for Transit Security Grant Program Funding**
Re: Considering approval of a resolution authorizing staff to act on behalf of the City to apply for financial assistance to upgrade the existing security cameras at the Transit Center.
7. **Authorize Staff to Apply for Job Access & Reverse Commute and New Freedom Program Funding**
Re: Considering approval of a resolution authorizing staff to act on behalf of the City to apply for financial assistance in an effort to improve mobility and access to transportation for Tulare County’s senior, disabled, and low-income populations.
8. **Adoption of Third Amendment of Nondisposal Facility Element**
Re: Considering approval of an amendment to the Nondisposal Facility Element which would move the green waste processing onto a separate 200 ton per day operating site with an Enforcement Agency Notification.
9. **Request for Immediate Consultant Services – Waste Water Treatment Facility Raw Sewage Pumps Project**
Re: Considering authorization to negotiate a “not to exceed” \$60,000 contract for engineering services with Carollo Engineering for the purpose of preparing plans and specifications to remove and replace four Raw Sewage Pumps at the Wastewater Treatment Facility.
10. **Community Clean Up Events**

Re: Considering approval of two clean up events; “Spring Clean-Up Day” on April 13, 2013, and “Fall Clean-Up Day” on October 12, 2013, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.

- 11. Consideration of Street Closure for Porterville “Step-Up” Neighborhood Outreach Event**
Re: Considering approval of the temporary closure of Doree Street between Forester and Mohoff Courts on February 23, 2013, in support of the planned neighborhood event.
- 12. Intent to Set a Public Hearing to Consider the Formation of Sewer Utility District Area 458**
Re: Considering authorization to schedule a public hearing for April 2, 2013, for consideration to form Sewer Utility District Area 458, pursuant to Proposition 218 Guidelines; approval of the Engineer’s Report for Sewer Utility District 458; and authorization to notify all affected property owners.
- 13. Request to Schedule Public Hearing for the Consideration of an Ordinance Adding Penalty Provisions to the Municipal Code Related to Charter Section 67 Pertaining to Interference**
Re: Considering authorization to schedule and notice a public hearing for February 19, 2013, for consideration of an ordinance adding penalty provisions to the Code regarding Council interference in the administrative functions of the City.
- 14. Scheduling of City Council Special Meeting Regarding the Tulare County Association of Governments (TCAG) Proposed “Measure R” Expenditure Plan Amendment #3**
Re: Considering approval of the scheduling of a Special Meeting on Tuesday, February 12, 2013, beginning at 5:30 p.m. in City Hall Council Chambers, to discuss the proposed “Measure R” Expenditure Plan Amendment No. 3.
- 15. Assign Airport Lease – Lot 37**
Re: Considering approval of the assignment of the Lease Agreement for Airport Hangar Lot 37 between the City of Porterville and the Estate of Earnest Freeman to Chris Freeman and Connie Hulsey.
- 16. Interim Financial Status Reports**
Re: Acceptance of the interim financial status reports and grants summary report for the second fiscal quarter ended December 31, 2012, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.
- 17. Quarterly Portfolio Summary**
Re: Considering acceptance of the quarterly Portfolio Summary in compliance with Government Code Sec. 27000 et. seq., Sec. 53600 et. seq., and the City’s Statement of Investment Policy for 2nd Quarter of Fiscal Year 2012/2013.
- 18. Consideration of Proposed Budget Calendar for Fiscal Year 2013-2014**
Re: Considering approval of the proposed budget calendar for the 2013-2014 Fiscal Year.
- 19. Review of Local Emergency Status**
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

20. Minor Conditional Use Permit PRC-2012-028m – Consideration of the Proposed Dialysis Clinic at 841 W. Henderson Avenue (American Renal Associates)

Re: Considering approval of a resolution approving a Minor Conditional Use Permit to allow an 8,400± square foot dialysis clinic within an existing building at the Porterville Plaza Shopping Center, located at 841 W. Henderson Avenue.

SCHEDULED MATTERS

21. Consider ‘Wall of Fame’ Honor Designations

Re: Considering nominations for ‘Wall of Fame’ honor designations.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of February 12, 2013 at 5:30 p.m.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: PROJECT UPDATE – New Animal Shelter

SOURCE: Public Works Department – Engineering Division

COMMENT: Previously under contract with the City of Lindsay to provide Animal Control and Shelter services since 1991, the City of Porterville terminated its contract for services effective December 31, 2008, due to financial and operational considerations. Effective January 1, 2009, the City of Porterville endeavored to begin independently providing Animal Control and Shelter services under management of the Police Department, beginning with the immediate construction of temporary kennels within the City's Corporation Yard. In addition, efforts were begun toward selecting a site to develop a new Animal Shelter facility within the city of Porterville.

In August 2009, the City of Lindsay approached the City with a proposal to lease the Lindsay facility and enter into a contract for services to provide Animal Shelter services. Effective November 1, 2009, the City entered into a five (5)-year lease agreement for use of the Lindsay Animal Shelter, the Agreement expires October 31, 2014. The Lindsay facility is of "open air" design and is over thirty years old, though it has proven to be adequate for the volume of animals handled annually.

An undeveloped 3.45± vacant commercial property (APN 251-350-016) located due north of the City's Corporation Yard on W. Grand Avenue was identified as a prospective site for the new facility, and on May 19, 2009, the City Council approved the purchase of the property from Grand Prospect Partners L.P. for \$300,000. Funding for the purchase was comprised equally of both Measure H (\$150,000) and Waste Water Treatment Capital Reserve (\$150,000) funds. The property was purchased for the purpose of housing an Animal Shelter (with adjoining office space) and Dog Park. In addition, the property also serves as a buffer between the Porterville Marketplace Shopping Center and the City's Waste Water Treatment Facility, with parking afforded to Waste Water Treatment Facility personnel.

Phase 1 design of the Animal Shelter (with adjoining office space) was completed in 2010, and contained 4,300 square feet of kennels and 3,900 square feet of office space. Contained within the 4,300 square feet of kennel space is 40 dog kennels with 40 adjacent holding pens. The holding pens temporarily house the animals while the main kennel is cleaned or serviced.

Dir B82 Appropriated/Funded RB CM OR ACTING

Report No. II 1

The Engineer's Estimate of Probable cost for Phase 1 is \$900,000. The kennel portion of the Animal Shelter design is modular, i.e., repetitive in design and construction. Additional kennels, if needed, are simply added at the end of the prior project. The Engineer's Estimate of Probable Cost for a 100 kennel facility with adjoining office space is approximately \$1.4 million. An additional \$250,000 would be needed for site development, which includes an asphalt parking lot and concrete improvements both on and off-site.

Within the current City Budget adoption, approximately \$500,000 is available in the Building Construction Fund for the project. As indicated above, the plans and specifications were completed in 2010 under the 2007 California Building Code (CBC). When the decision is made to move forward with construction, the plans will need to be reviewed for compliance with the 2010 California Building Code, with the greatest potential for implications being to the office space component of the facility. Should the project begin construction after January 2014, the plans and specifications will need to be updated to comply with the 2013 California Building Code.

To address the estimated \$1 million funding shortfall for the project, the City's Transit Manager has been reviewing potential Federal Transit grant opportunities that could be used to construct the office component of the facility, which would serve as both the City's Transit Administration office, as well as allow the City to enter into a long-term lease Agreement for the portion of the office that would support the Animal Shelter.

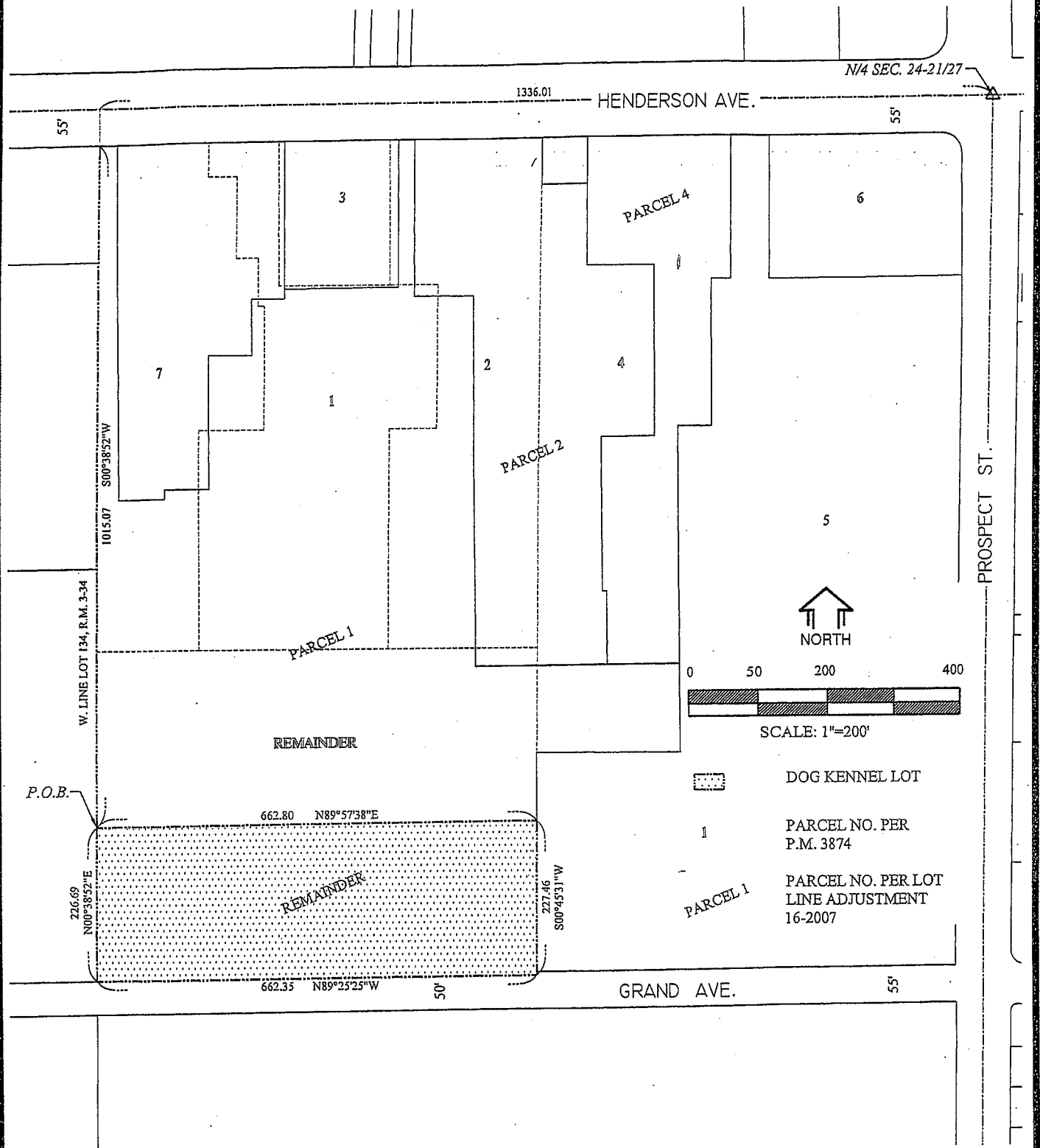
An element of concern exists with the presence of a mature Elderberry bush located immediately adjacent to the project site, which mitigation efforts must be undertaken to address the bush before construction can begin. Staff is in continuing discussions with the United States Fish & Wildlife Service regarding mitigation requirements for removal of the shrub or avoidance.

RECOMMENDATION: Informational Report Only

ATTACHMENT: Locator Map

DOG KENNEL PROPERTY PLAT

EXHIBIT "B"



City of Porterville
291 N. MAIN ST.
PORTERVILLE, CA. 93257
559 782-7462

THAT PORTION OF THE REMAINDER OF
PARCEL MAP NO. 3874, IN THE CITY OF
PORTERVILLE, COUNTY OF TULARE, STATE
OF CALIFORNIA, AS PER MAP RECORDED IN
BOOK 39 PAGE 77 OF PARCEL MAPS IN THE
OFFICE OF THE COUNTY RECORDER

OWNER:	GRAND-PROSPECT PARTNERS
APN:	251-350-028
AREA:	150,445 S.F.
ACRES:	3.45 AC.
DRAWN BY	FM
CHK'K BY	DB

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: STREET PERFORMANCE MEASURE – 2nd QUARTER REPORT

SOURCE: Public Works Department - Engineering Division

COMMENT: The purpose of this staff report is to provide Council with an update on the progress made on street reconstruction, overlay, micro-surfacing and pothole repair efforts for the 2nd quarter in FY 2012/2013.

For Council's information, the light blue bar represents staff's estimated quantity of "work" for each category. The black overlaid bar represents the quantity of work accomplished to date.

Lime Street and W. North Grand Avenue Reconstruction Projects, as listed in the 2012/2013 Fiscal Year Budget, represent the unfinished portion of the "Street Reconstruction Progress" category. Both projects are currently in the design phase and are scheduled to begin construction during the 3rd quarter of this fiscal year.

RECOMMENDATION: Information Only

ATTACHMENT: 2nd Quarter Street Performance Chart
1st Quarter Street Performance Chart

P:\pubworks\General\Council\Report - Street Performance Measure - 2nd Quarter Update - 2013-02-05.doc

Dir BB Appropriated/Funded MB CM Or ACTING

Report No. II 2

Task	1000 LF	3000 LF	5000 LF	7000 LF	9000 LF	11000 LF	13000 LF	15000 LF	17000 LF	19000 LF	21000 LF	23000 LF	25000 LF	27000 LF	29000 LF	31000 LF	33000 LF	35000 LF	37000 LF	39000 LF	41000 LF	43000 LF	45000 LF	47000 LF	49000 LF	51000 LF	53000 LF	55000 LF	57000 LF	59000 LF	61000 LF	63000 LF	65000 LF	67000 LF	69000 LF	71000 LF	73000 LF	75000 LF	77000 LF	79000 LF	81000 LF	83000 LF	85000 LF	87000 LF	89000 LF	91000 LF	93000 LF	95000 LF	97000 LF	99000 LF	101000 LF	103000 LF	105000 LF	107000 LF	109000 LF	111000 LF	113000 LF	115000 LF	117000 LF	119000 LF	121000 LF	123000 LF	125000 LF	127000 LF	129000 LF	131000 LF	133000 LF	135000 LF	137000 LF	139000 LF	141000 LF	143000 LF	145000 LF	147000 LF	149000 LF	151000 LF	153000 LF	155000 LF	157000 LF	159000 LF	161000 LF	163000 LF	165000 LF	167000 LF	169000 LF	171000 LF	173000 LF	175000 LF	177000 LF	179000 LF	181000 LF	183000 LF	185000 LF	187000 LF	189000 LF	191000 LF	193000 LF	195000 LF	197000 LF	199000 LF	201000 LF	203000 LF	205000 LF	207000 LF	209000 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LF	1555000 LF	1557000 LF	1559000 LF	1561000 LF	1563000 LF	1565000 LF	1567000 LF	1569000 LF	1571000 LF	1573000 LF	1575000 LF	1577000 LF	1579000 LF	1581000 LF	1583000 LF	1585000 LF	1587000 LF	1589000 LF	1591000 LF	1593000 LF	1595000 LF	1597000 LF	1599000 LF	1601000 LF	1603000 LF	1605000 LF	1607000 LF	1609000 LF	1611000 LF	1613000 LF	1615000 LF	1617000 LF	1619000 LF	1621000 LF	1623000 LF	1625000 LF	1627000 LF	1629000 LF	1631000 LF	1633000 LF	1635000 LF	1637000 LF	1639000 LF	1641000 LF	1643000 LF	1645000 LF	1647000 LF	1649000 LF	1651000 LF	1653000 LF	1655000 LF	1657000 LF	1659000 LF	1661000 LF	1663000 LF	1665000 LF	1667000 LF	1669000 LF	1671000 LF	1673000 LF	1675000 LF	1677000 LF	1679000 LF	1681000 LF	1683000 LF	1685000 LF	1687000 LF	1689000 LF	1691000 LF	1693000 LF	1695000 LF	1697000 LF	1699000 LF	1701000 LF	1703000 LF	1705000 LF	1707000 LF	1709000 LF	1711000 LF	1713000 LF	1715000 LF	1717000 LF	1719000 LF	1721000 LF	1723000 LF	1725000 LF	1727000 LF	1729000 LF	1731000 LF	1733000 LF	1735000 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LF	1919000 LF	1921000 LF	1923000 LF	1925000 LF	1927000 LF	1929000 LF	1931000 LF	1933000 LF	1935000 LF	1937000 LF	1939000 LF	1941000 LF	1943000 LF	1945000 LF	1947000 LF	1949000 LF	1951000 LF	1953000 LF	1955
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[illegible]

COUNCIL AGENDA: February 5, 2013

SUBJECT: CODE ENFORCEMENT UPDATE

SOURCE: FIRE DEPARTMENT

COMMENT: FOR INFORMATION ONLY

The Code Enforcement Division has been busy addressing new and outstanding code issues, citizen complaints, and educating the public while obtaining voluntary compliance from the citizens of this community.

At the direction of Council, this quarterly report is prepared for your information concerning the activities and code issues that Code Enforcement Officers address and the impact that the program has on our community.

(See attached Code Enforcement Stats for October 1 – December 31, 2012.)

- Attachment 1: Code Enforcement Stats for October 1 – December 31, 2012
- Attachment 2: Code Enforcement Exploded Pie Graph with previous year for comparison
- Attachment 3: Code Enforcement Stats Explanation

Dir. 

Approp./ Funded N/A

CM 

Report No. II - 3

CODE ENFORCEMENT STATS FROM 10-1-2012 TO 12-31-2012

General Complaints

Contacts and follow ups	98
Complaints received	83
Notice of Violation issued	7
Administrative Citations issued	1

Weed Abatement

Weed Abatement Properties Reviewed	30
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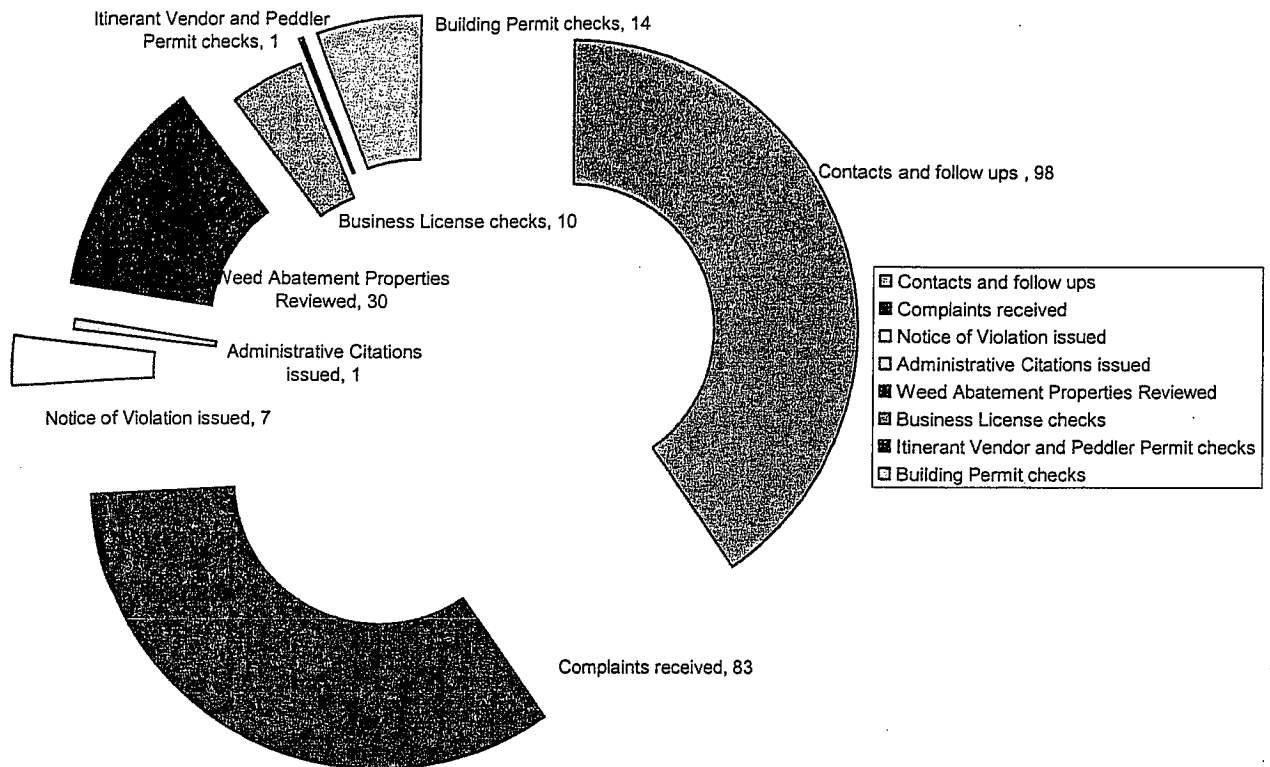
Business License

Business License checks	10
Itinerant Vendor and Peddler Permit checks	1

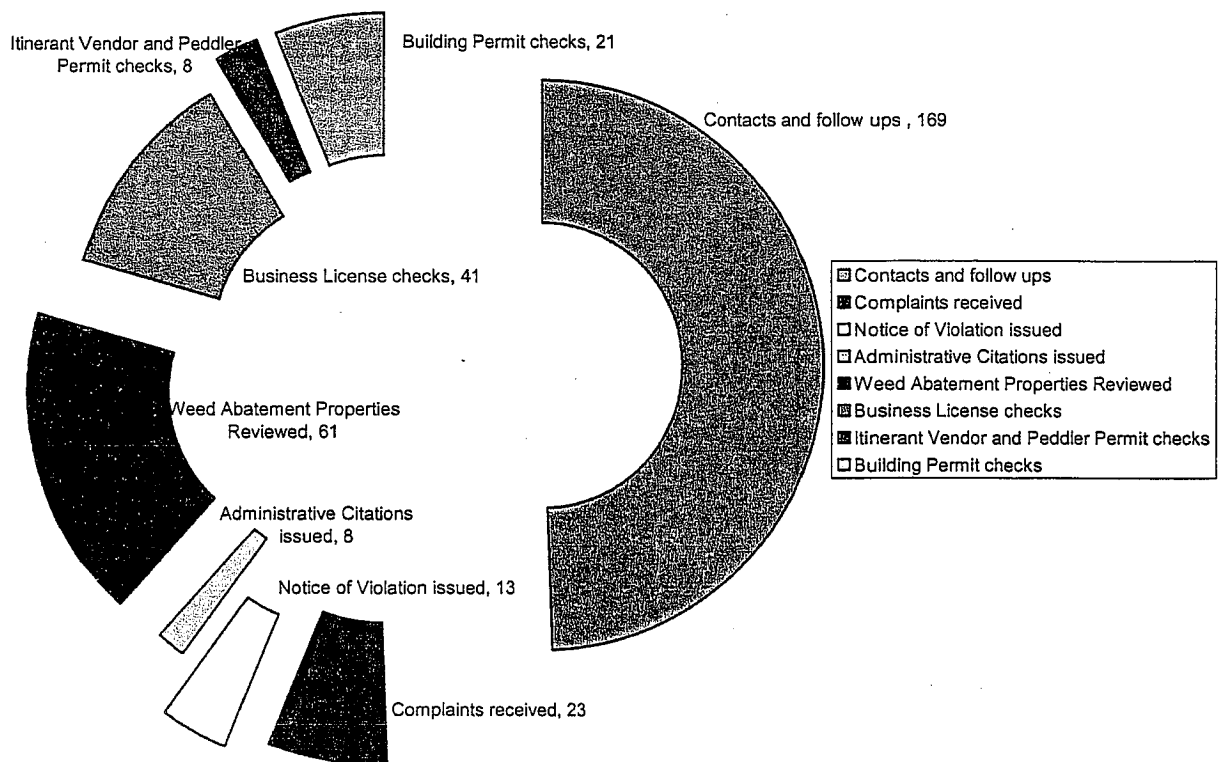
Building Division

Building Permit checks	14
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CODE ENFORCEMENT STATS FROM 10-1-2012 TO 12-31-2012



CODE ENFORCEMENT STATS FROM 10-1-2011 TO 12-31-2011



CODE ENFORCEMENT STATS FROM 10-1-2012 TO 12-31-2012

To add some clarity to the code enforcement stats, the number of 98 daily contacts reflects our contacts with the citizens of Porterville. Our contacts range from a single contact, providing information to the public for a particular violation, to multiple contacts when following up and working with violators who are hesitant to comply.

We issued 1 Administrative Citation during the quarter in question for violations of the Municipal Code. It was issued for failure to obtain required building permits.

Of the 7 Notice of Violations that were issued, 2 were for business license violations, 1 for a charitable car wash, 3 were for building violations, 1 for a permit to distribute advertising materials.

COUNCIL AGENDA – FEBRUARY 5, 2013

INFORMATIONAL REPORT

SUBJECT: ATTENDANCE REPORT FOR CITY COMMISSIONS AND
COMMITTEES – 2ND QUARTER REPORT

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

COMMENT: At the Council's request, staff is herein providing for informational
purposes the attendance records as of the Second Quarter FY 2012/2013
for the following City Commissions and Committees:

- Parks & Leisure Services Commission;
- Library and Literacy Commission;
- Arts Commission;
- CDBG Advisory and Housing Opportunity Committee; and
- Transactions and Use Tax Oversight Committee (TUTOC)

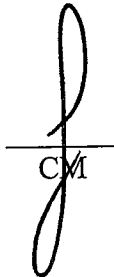
RECOMMENDATION: Informational report only.

ATTACHMENTS: Attendance Reports

Report No. II-4


Dir


Approp./
Funded


CM

Parks & Leisure Services Commissioner's Record of Attendance

	2012 July	2012 Aug	2012 Sept	2012 Oct	2012 Nov	2012 Dec	2013 Jan	2013 Feb	2013 Mar	2013 Apr	2013 May	2013 June	
	5	2	6	4	1	6							
Rocco Calantone	P	P	P	P	P	P							FT Exp 10/15
Monte Moore	P	P	P	P	P	P							FT Exp 10/13
Leticia Lupio	P	P	P	E	P	P							FT Exp 10/13
Rick Vafeades	A	P	P	P	P	P							FT Exp 10/13
Richard Rankin	P	P	A	P	P	P							PUSD Rep.
Jim Carson	P	A	T	E	E	P							FT Exp 10/15
Carroll Land	A	P	P	P	P	E							FT Exp 10/15
Shannon Bennett	Appt 8/12		P	E	P	P							FT Exp 10/13
	5	6	6	5	7	7							

P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2011 July	2011 Aug	2011 Sept	2011 Oct	2011 Nov	2011 Dec	2012 Jan	2012 Feb	2012 Mar	2012 Apr	2012 May	2012 June	
	7	4	1	6	3	1							
Donald W. Beardsley	P	*	P	A			Term Ended						FT Exp 10/11
Rocco Calantone	E	*	P	P	P	P	P	P	P	P	P	P	FT Exp 10/11
Gary Ingraham	P	*	P				Term Ended						PUSD Rep.
Case Lok	P	*	P	P	P	P	P	P	P	P	P		FT Exp 10/13
Monte Moore	P	*	P	P	P	P	P	P	P	P	P	P	FT Exp 10/13
Charles F. Webber	P	*	P	P			Term Ended						FT Exp 10/11
Leticia Lupio	P	*	P	P	P	P	P	P	P	T	E	P	FT Exp 10/13
Rick Vafeades	P	*	P	E	P	P	P	P	P	P	P	E	FT Exp 10/13
Richard Rankin		Appt 10/11		P	P	P	A	P	P	P	P	P	PUSD Rep.
Jim Carson		Appt 11/11			P	P	A	A	P	T	E	P	FT Exp 10/15
Carroll Land		Appt 11/11			P	P	P	A	P	E	T	P	FT Exp 10/15
	7		8	6	8	8	6	6	8	7	6	6	

* Lack of quorum. Informational discussion only.

P = Present; E = Excused Absence; A = Absent; T = Tardy

LIBRARY & LITERACY COMMISSION - Attendance Record

As of: December 31, 2012

P = Present; A = Absent; E = Excused absence; T = Tardy

■ = Summer Hiatus

	2012 Oct *29	2012 Nov *7	2012 Nov 13	2012 Dec 11	2013 Jan	2013 Feb	2013 Mar	2013 Apr	2013 May	2013 June	
Joe Moreno	P	Term Expired									
Ellen Nichols	T	Term Expired									
Catherine May	P	P	P	P							Re-appt. 10/10
Rebecca Ybarra	P	P	P	A							Appt. 10/10
Allan Bailey	P	P	T	P							Appt. 9/11
Esther Figueroa	P	P	P	P							Appt. 4/12
Tamara Bishop		P	P	P							Appt. 11/12
Carol Wilkins		P	T	E							Appt. 11/12
Edith La Vonne		E	P	P							Appt. 11/12

* Special Meeting with Arts Commission

	2012 Jan 10	2012 Feb 14	2012 Mar 13	2012 Apr 10	2012 May 16	2012 June	2012 July	2012 Aug 14	2012 Sept 11	2012 Oct 9	
Joe Moreno	P	P	P	P	P			P	P	P	
Ellen Nichols	P	P	P	P	E			P	P	P	Re-appt. 10/09
Catherine May	P	P	P	P	P			P	T	P	Re-appt. 10/10
Rebecca Ybarra	P	P	P	P	E			T	P	T	Appt. 10/10
Mary Leavitt	P	P	Resigned 3/12								Appt. 1/11; resigned 3/12
Stephanie Cortez	E	P	T	P	P			P	Res. 9/12		Appt. 1/11
Allan Bailey	P	P	P	P	P			E	P	T	Appt. 9/11
Esther Figueroa	Appt. 4/12			P	T			P	P	P	Appt. 4/12

	2011 Apr 12	2011 Apr 23*	2011 May 10	2011 June 14*	2011 July 14*	2011 Aug 9**	2011 Sept 13	2011 Oct 11	2011 Nov 8	2011 Dec 13	
Joe Moreno	P	E	E	E	P		P	P	P	P	
Ellen Nichols	P	P	P	P	P		P	P	P	P	Re-appt. 10/09
Catherine May	P	P	P	P	P		P	P	P	P	Re-appt. 10/10
Rebecca Ybarra	P	E	P	P	A		P	P	P	E	Appt. 10/10
Joseph Carter	P	P	P	P	P						Appt. 11/09; resigned 7/11
Mary Leavitt	P	P	E	P	P		E	P	P	P	Appt. 1/11
Stephanie Cortez	P	P	E	P	P		E	P	P	P	Appt. 1/11
Allan Bailey								P	P	P	Appt. 9/11

*Special session called by the Chair.

**No meeting due to lack of a quorum.

**Arts Commission
Attendance Records**

As of: December 31, 2012

	2012 17-Oct	2012 29-Oct*	2012 7-Nov	2012 14-Nov	2013	2013	2013
Deana Worthington	P	A	P	P			
Rebecca Ybarra	P	P	P	P			
Monte Reyes	P	P	P	A			
Alex Schooler	A	P	P	A			
Joan Givan	P	P	P	P			
Roger Merryman	P	P	P	P			
Sandra Romero	P	A	P	P			

**Joint Meeting with Library & Literacy Commission*

CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Report as of December 31, 2012

Committee Member	Year Originally Appointed	Special Mtg 2/8/2010	Reg. Mtg 3/15/2010	Reg. Mtg 3/14/2011	Reg. Mtg 3/12/2012
Pat Contreras	1988	A	P	P	P
Linda Olmedo	1997	P	P	P	P
Grace Munoz-Rios	1992	P	P	P	P
Doug Heusdens	2012	N/A	N/A	N/A	P
John Dennis	1998	P	P	P	P
Rebecca Vigil	2008	P	A	P	P
Kelle Jo Lowe	2009	A	P	P	P

This Committee meets on an annual basis in March.

Transactions and Use Tax Oversight Committee
Attendance Records

As of: December 31, 2012

	2011 16-Jun	2011 21-Jul	2011 18-Aug	2012 4-Jun	2012 18-Jul	2012 22-Aug	2012 12-Dec	
Gary Mekeel	A	P	A	A	A	A	A	Apptd 04/2010 thru 05/2014
Michael Pavone	A	A	P	P	P	A	A	Apptd 04/2010 thru 05/2014
Adrian Monte Reyes	P	P	P	Term ended				Term expired 5/2012.
Khris Saleh	A	P	P	T	P	A	P	Apptd 04/2010 thru 05/2012
Charles Webber	P	P	P	P	P	P	P	Apptd 04/2010 thru 05/2014
John Simonich	P	P	P	P	P	P	P	Apptd. 01/2011 thru 05/2014.
Michael MacDonald	P	A	P	P	P	P	P	Apptd 01/2011 thru 05/2014.
Gail Lemmen	P	P	P	A	A	P	P	Apptd 09/2010 thru 05/2012.
John Dennis	P	P	P	P	P	P	P	Apptd 09/2010 thru 05/2012.
Kent D. Hopper	N/A	A	A	Term ended				Resigned 2/2012.
Margaret Stinson	Appointed 5/12			P	P	P	P	Apptd 05/2012.
Janet Meister	N/A	N/A	N/A	N/A	N/A	A	P	Apptd 08/2012.

COUNCIL AGENDA: February 5, 2013

SUBJECT: REPORT ON CHARITABLE CAR WASHES

SOURCE: Finance Department

COMMENT: In accordance with City Council direction, staff is providing an updated report on charitable car wash permits issued during the year. Article VI, Section 15-130 of the City Code allows up to four car washes at any commercial property per calendar year and up to four car washes by a charitable organization in a calendar year. For the period January 1 to December 31, 2012, the following car washes occurred within the City.

Event Date	Name of Organization	Location of Car Wash
February 4, 2012	Victory Outreach Porterville	Victory Outreach - 129 N 'D' St
March 24, 2012	Heritage Family Fellowship	Pizza Hut – 393 W Olive Ave
April 7, 2012	La Mision De Jesus	Express Mart & Gas – 1060 E Olive Ave
April 7, 2012	PAAR Center	First Southern Baptist Church –1641 W Henderson
April 7, 2012	Palabra de Victoria Church	O'Reilly Auto Parts – 1236 W Olive Ave
April 15, 2012	Porterville Youth Soccer League	Roscoe's Discount Tires – 921 W Olive Ave
April 25, 2012	Iglesia Del Pacto Evangelica	BMK Automotive – 300 W Henderson Ave
April 29, 2012	Porterville Youth Soccer League	El Gallito Market – 283 W Olive Ave
May 5, 2012	PAAR Center	New Life Center – 2012 W Morton Ave
May 6, 2012	Porterville Youth Soccer League	Youngs Trucking – Beverly St & Olive Ave
May 12, 2012	Free Will Baptist Church	O'Reilly Auto Parts – 1236 W Olive Ave
May 12, 2012	Porterville High School ASB	PHS – 465 W Olive Ave
May 12, 2012	Rising Stars Basketball	Roscoe's Discount Tires –921 W Olive Ave
May 19, 2012	First Missionary Baptist Church	First Missionary Baptist Church - 165 E Putnam
May 20, 2012	Porterville US Soccer League	Quizno's - 1280 W Henderson Ave
May 24, 2012	Doyle Colony Fire Department	Auto Zone – 1245 W Henderson Ave
June 2, 2012	La Mision De Jesus	La Mision De Jesus – 765 W Henderson Ave
June 8, 2012	The River Church	The River Church - 2440 W Henderson Ave

D.D. MP Appropriated/Funded MP C.M. J

Report No. II-5

Event Date	Name of Organization	Location of Car Wash
June 9, 2012	PAAR Center	Porterville Lanes – 952 W Grand Ave
June 9, 2012	Ministerio Palabra Viva	O'Reilly Auto Parts – 1236 W Olive Ave
June 16, 2012	Centro Familiar Cosecha Abundante	El Gallito Market – 283 W Olive Ave
June 23, 2012	Comision Honorifica Mexicana-Americana, Inc	The Seafood Café – 1091 W Olive Ave
June 23, 2012	GHHS Cheerleaders	GHHS – 1701 E Putnam Ave
June 30, 2012	First Assembly of God of Terra Bella	CVS Pharmacy – 53 E Olive Ave
July 7, 2012	Palabra de Victoria Church	Roscoe's Discount Tires – 921 W Olive Ave
July 8, 2012	Porterville Area Coordinating Council	Roscoe's Discount Tires – 921 W Olive Ave
July 14, 2012	PAAR Center	Porterville Lanes – 952 W Grand Ave
July 14, 2012	Palabra de Victoria Church	El Gallito Market – 283 W Olive Ave
July 14, 2012	Knuckleheadz Baseball	Roscoe's Discount Tires – 921 W Olive Ave
July 14, 2012	First Assembly of God of Terra Bella	CVS Pharmacy – 53 E Olive Ave
July 14, 2012	The Church of God of Prophecy	88 E Putnam Ave
July 20, 2012	Harmony Magnet Academy – Key Club	Porterville Senior Council – 280 4 th St
July 21, 2012	First Baptist Church	101 N G St
July 21, 2012	Cornerstone Assembly of God	BMK Automotive – 300 W Henderson Ave
July 21, 2012	GHHS Athletics	GHHS – 1701 E Putnam Ave
July 28, 2012	Porterville Iglesia del Nazareno	137 E Morton Ave
July 28, 2012	Ministerio Palabra Viva	O'Reilly Auto Parts – 1236 W Olive Ave
July 28, 2012	Love, Inc.	Wink Boutique – 940 W Henderson Ave
August 4, 2012	Comision Honorifica Mexicana-Americana, Inc	El Gallito Market – 283 W Olive Ave
August 8, 2012	Heritage Family Fellowship	CVS Pharmacy – 53 E Olive Ave
August 12, 2012	Porterville REACT	Pick-Em Up Truck Store - 788 W Olive Ave
August 25, 2012	El Granito Foundation	Ranchito Market – 758 N Main St
September 1, 2012	La Mision De Jesus	765 W Henderson Ave
September 1, 2012	PAAR Center	Porterville Lanes – 952 W Grand Ave
September 8, 2012	Landmark Christian Center	Porterville Ford – 701 N Main St
September 15, 2012	Porterville High School Choir	PHS – 465 W Olive Ave
September 15, 2012	Monache High School AVID	MHS – 960 N Newcomb St

Event Date	Name of Organization	Location of Car Wash
September 15, 2012	El Granito Foundation	The Seafood Café – 1091 W Olive Ave
September 22, 2012	Ministerio Palabra Viva	The Seafood Café – 1091 W Olive Ave
September 23, 2012	El Granito Foundation	The Seafood Café – 1091 W Olive Ave
September 29, 2012	Kuckleheadz Baseball	Merle Stone - 800 W Henderson Ave
September 29, 2012	Hillside Community Church	Hamilton's Auto Repair – 1101 W Olive Ave
October 3, 2012	American Legion Post 779	Boticas La Guadalupana – 198 W Olive Ave
October 6, 2012	Monache High School Baseball	Hamilton's Auto Technicians - 1101 W Olive Ave
October 19, 2012	Porterville Iglesia del Nazareno	BR's Food Store 284 W Olive Ave
November 3, 2012	New Life Center	Express Mart & Gas – 1060 E Olive Ave
November 7, 2012	Porterville Pregnancy Center	Phillips Pool Supply – 1031 W North Grand Ave
November 10, 2012	Cornerstone Assembly of God	BMK Automotive – 300 W Henderson Ave

RECOMMENDATION: For information only.

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 21, 2012, 5:30 P.M.**

Called to Order at 5:30 p.m.

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

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 261-200-005, and 261-200-006. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Robert C. and Eduarda Stevens. Under Negotiation: Terms and Price.

2- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiators: John Lollis, Steve Kabot and Patrice Hildreth. Employee Organizations: Porterville City Employees Association and Public Safety Support Unit.

3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Lisa Duncan v. City of Porterville et al., Tulare County Superior Court Case No. 246639

4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning facts not yet known to potential Plaintiff.

5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported that no reportable action had occurred.

Pledge of Allegiance Led by Council Member Cameron Hamilton

Invocation – one individual participated.

PROCLAMATIONS

Bob Perez

Officer Chris McGuire

PRESENTATIONS

Employee of the Month – Javier Sanchez

Southern California Edison Update

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) – Mayor Gurrola reported the approval of a Deputy Director position, and added that the position would have no fiscal impact to cities.
2. Tulare County Local Agency Formation Commission (LAFCO) – Council Member Hamilton indicated that he was unable to attend, and reported that the next meeting would be in October.
3. P.D.C. Advisory Board – City Manager Lollis reported on discussion regarding a request to remove the cap on the number of client trips, He indicated that the board was unreceptive and the topic would re-addressed in a month.

REPORTS

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

- I. City Commission and Committee Meetings:
 1. Library and Literacy Commission – no report.

ORAL COMMUNICATIONS

- Rick Carrillo, Rhoda Hunter and Rick Espino, representing the Leadership Porterville Class of 2012, introduced themselves.
- Anabelle Goble, Springville resident, extended invitations to the grand opening of the Tulare County Republican Headquarters at the southwest corner of Putnam and Main on September 12, 2012, at 10:00 a.m., and a luncheon for Congressman Kevin McCarthy on September 5th at Nuckols Ranch.
- Brock Neeley, Porterville resident, presented a copy of the Mental Health Services Act Prevention and Early Intervention Statewide Projects report for Fiscal Year 2010-2011; and requested that a policy regarding complimentary tickets be included in the City Council Procedural Handbook (Item 15).

The Council recessed for five minutes at 7:22 p.m.

CONSENT CALENDAR

Item Nos. 5 and 9a were removed for further discussion. Item No. 4 was removed from the agenda at the request of staff.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council approve Item Nos. 1 through 3, and 6 through 9; and consider Item Nos. 5 and 9a after Scheduled Matters. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF APRIL 17, 2012

Recommendation: That the City Council approve the Minutes of April 17, 2012.

Documentation: M.O. 01-082112

Disposition: Approved.

2. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR TRANSIT
AUTOMATIC FAREBOX COLLECTION EQUIPMENT

Recommendation: That the City Council authorize staff to issue a request for proposals for
Transit Automatic Farebox Collection Equipment.

Documentation: M.O. 02-082112

Disposition: Approved.

3. PURCHASE OF A GEOGRAPHIC INFORMATION MAPPING SYSTEM FOR
THE TRAFFIC UNIT

Recommendation: That the City Council approve the commencement of negotiations to
purchase a Geographic Information Mapping System with funds available
through the Selective Traffic Enforcement Program grant.

Documentation: M.O. 03-082112

Disposition: Approved.

4. AUTHORIZATION TO EXECUTE ADDITIONAL WORK – 2012/2013 FISCAL
YEAR MICRO-SURFACING PROJECT

Recommendation: That the City Council:

1. Authorize staff to augment the current contract with Bowman Asphalt and initiate a change order that will utilize all or a portion of the \$25,000 held in a trust and agency account for remediation work related to the Jaye Street Improvement Project; and
2. Authorize staff to issue a change order to Bowman Asphalt in the amount of \$29,221.40 for asphalt maintenance work along Gibbons Avenue between Mesa Oak Street and Indiana Street.

Documentation: None.

Disposition: Removed at staff's request.

6. APPROVAL OF THE THIRD AMENDMENT TO THE AGREEMENT FOR
TRANSIT SERVICES FOR COLLEGE OF SEQUOIAS STUDENTS

Recommendation: That the City Council:

1. Approve the Third Amendment to Agreement for Transit Services;
2. Authorize the Mayor, City Clerk and City Attorney to execute the

- Amended Transit Services Agreement for Transit Services; and
3. Authorize staff to forward the executed Amended Agreement for Transit Services to TCAG.

Documentation: M.O. 04-082112

Disposition: Approved.

7. APPROVAL FOR COMMUNITY CIVIC EVENT – PORTERVILLE CITY FIREFIGHTER’S ASSOCIATION – PORTERVILLE FIREHOUSE CHILI COOK OFF

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Porterville Firefighter’s Association, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit ‘A’ of the Community Civic Event Application.

Documentation: M.O. 05-082112

Disposition: Approved.

8. CITY OF PORTERVILLE CONFLICT OF INTEREST CODE – BIENNIAL REPORT AND PROPOSED AMENDMENT

Recommendation: That the City Council:

1. Accept the Conflicts and Disclosure Monitor Agency 2012 Biennial Report; and
2. Direct staff to amend said report for Council’s approval within ninety (90) days.

Documentation: M.O. 06-082112

Disposition: Approved.

9. REVIEW OF LOCAL EMERGENCY STATUS

Recommendation: That the City Council:

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

Documentation: M.O. 07-082112

Disposition: Approved.

PUBLIC HEARINGS

10. CONDITIONAL USE PERMIT – 2012-007 TO ALLOW FOR A 60-FOOT HIGH COMMUNICATIONS TOWER AT 1809 SOUTH NEWCOMB STREET FOR SOUTHERN CALIFORNIA GAS COMPANY

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 2012-007, subject to conditions of approval.

City Manager Lollis introduced the item, and the staff report was presented by City Planner Julie Philips.

The hearing was open to the public at 7:32 p.m.

- Rus (last name inaudible), Southern California Gas Company, spoke in favor of approval and elaborated on site location.
- Ernie Palmer, contractor for Southern California Gas Company, clarified that it was not a tower, but a pole design.

The public hearing was closed at 7:35 p.m.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council adopt the draft resolution approving Conditional Use Permit 2012-007, subject to conditions of approval. The motion carried unanimously.

Documentation: Resolution 90-2012

Disposition: Approved.

SECOND READINGS

11. ORDINANCE 1791, AMENDING CHAPTER 21, DEVELOPMENT ORDINANCE – SERIES 100, 200, 600 AND 700 OF THE PORTERVILLE MUNICIPAL CODE

Recommendation: That the Council give Second Reading to Ordinance 1791, as amended, waive further reading, and adopt said Ordinance.

The City Manager introduced the item and presented the staff report, which included the amendment to Section 201.04(c)(3) that was part of Council action on July 31, 2012.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council give Second Reading to Ordinance 1791, as amended, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING CHAPTER 21, DEVELOPMENT ORDINANCE – SERIES 100, 200, 600 AND 700 OF THE PORTERVILLE MUNICIPAL CODE. The motion carried unanimously.

The City Manager read the ordinance by title only.

Documentation: Ordinance 1791

Disposition: Approved.

SCHEDULED MATTERS

**12. APPROVAL OF AMENDMENT TWO TO THE TULARE COUNTY
ASSOCIATION OF GOVERNMENTS JOINT POWERS AUTHORITY**

Recommendation: That the City Council:

1. Review the full breadth of Amendment Two to the "Tulare County Association of Governments Joint Powers Agreement";
2. If approved, authorize the Mayor to execute the attached "Tulare County Association of Governments Joint Powers Agreement" resolution; and
3. If approved, authorize the Mayor to execute the Master Agreement when said Master Agreement is made available to the City for signature.

City Manager Lollis introduced the item and the staff report.

The Council discussed concerns raised regarding unknown transportation impact fees and the potential impact to the City of Porterville should the Council reject the proposed amendment. City Engineer Mike Reed spoke of the nexus study for projects, and the proposed fees. City Attorney Lew expressed concerns regarding Page 2, Line 7, and advised that the language be revised for clarity to ensure that the City would not be pre-approving a fee.

The Council briefly discussed the bifurcation of the Central California Railroad Authority from the Regional Transportation Impact Fee.

COUNCIL ACTION: MOVED by Council Member Hamilton, SECONDED by Vice Mayor McCracken that the City Council postpone the item to receive a recommendation from the City Attorney. The motion carried unanimously.

Documentation: M.O. 08-082112

Disposition: Item postponed.

The Council recessed for five minutes at 8:18 p.m.

13. RESPONSE TO GRAND JURY REPORT – MEASURE H

Recommendation: That the Council:

1. Consider the draft "Responses to the Grand Jury" letter regarding the 2011-2012 Report on Measure H; and
2. Authorize the Mayor and the City Manager to sign the Response letter.

The City Manager introduced the item and presented the staff report. Following the report, the Council commented on the Grand Jury's findings and recommendations, and the City's draft response.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor McCracken that the City Council approve the draft "Responses to the Grand Jury" letter regarding the 2011-2012 Report on Measure H; and authorize the Mayor and the City Manager to sign the Response Letter. The motion carried unanimously.

Documentation: M.O. 09-082112

Disposition: Approved.

14. CONSIDERATION OF PURCHASING POLICY OF LITERACY MATERIALS INVOLVING MEASURE H FUNDS

Recommendation: That the Council provide appropriate direction.

City Manager Lollis introduced the item and presented the staff report. Council Member Ward expressed his concerns regarding a significant decrease in the General Fund budget for Library Books/Materials following the passage of Measure H. He spoke in favor of establishing a policy which would require a matching component. Council Member Hamilton suggested the use of a baseline, and Vice Mayor McCracken recommended a line item review of the entire library budget.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the City Council approve a baseline General Fund budget appropriation of \$50,000 for library books. The motion carried unanimously.

The Council then directed that the Audit Committee review the entire library budget.

Documentation: M.O. 10-082112

Disposition: Approved.

15. CONSIDERATION OF CITY COUNCIL'S PROCEDURAL HANDBOOK

Recommendation: That the City council consider its Procedural Handbook, and direct staff accordingly.

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

Vice Mayor McCracken moved to adopt the City Council Procedural Handbook. The motion was seconded by Council Member Ward. The Vice Mayor then moved to amend Municipal Code Article 2, Section 1: Time and Place of Regular Meetings by striking the third sentence, which calls

for adjournment of meetings at 9:45 p.m.; and amend City Council Procedural Handbook, II Meeting of Council, A. 3. to conform with said amendment. Hardcopies of the proposed amendment were distributed by the Deputy City Clerk to the Council for review. The amendment was seconded by Council Member Ward. A brief discussion took place regarding the number of proposed amendments prepared by the Vice Mayor for the Council's consideration.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council postpone consideration of the item to the next meeting.

AYES: Ward, Shelton, Hamilton, Gurrola
NOES: McCracken
ABSTAIN: None
ABSENT: None

Documentation: M.O. 11-082112

Disposition: Item postponed.

16. COUNCIL MEMBER REQUESTED AGENDA ITEM – RESOLUTION OF SUPPORT FOR COMPREHENSIVE CEQA REFORM

Recommendation: That the City Council approve the draft resolution expressing the City's support of CEQA reform, and authorize staff to send copies of the resolution to local representatives of the California Senate and the California Assembly.

The City Manager introduced the item, and indicated that the item had been requested by Council Member Ward.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the City Council approve the draft resolution expressing the City's support of CEQA reform, and authorize staff to send copies of the resolution to local representatives of the California Senate and the California Assembly. The motion carried unanimously.

Documentation: Resolution 91-2012

Disposition: Approved.

CONSENT CALENDAR

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

Recommendation: That the City Council authorize the Public Works Director, at his discretion, to:

1. Purchase surface water for recharge; and
2. Purchase or bid on PWC shares.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Shelton spoke in favor of staff's recommendation, as well as solicitation of shares.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Hamilton that the City Council authorize the Public Works Director, at his discretion, to purchase surface water for recharge; and purchase or bid on PWC shares. The motion carried unanimously.

Documentation: M.O. 12-082112

Disposition: Approved.

- 9a. COUNCIL MEMBER REQUESTED AGENDA ITEM – REQUEST FOR THE CITY COUNCIL TO CONSIDER FINANCIAL SUPPORT FOR THE PORTERVILLE CITY FIREFIGHTERS ASSOCIATION'S "PORTERVILLE FIREHOUSE CHILI COOK-OFF"

Recommendation: Council Member Shelton makes a motion that the City Council authorize the scheduling on the September 4th Council Agenda for consideration of financial support for the Porterville City Firefighters Association's "Porterville Firehouse Chili Cook-Off."

The City Manager introduced the item, and the staff report was waived at the Council's request. A discussion took place regarding the established procedure for placing Council Member items on the agenda, and Council consideration of financially supporting community events in general.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the City Council authorize the scheduling on the September 4th Council Agenda for consideration of financial support for the Porterville City Firefighters Association's "Porterville Firehouse Chili Cook-Off." The motion carried unanimously.

Documentation: M.O. 13-082112

Disposition: Approved.

ORAL COMMUNICATIONS

- Christine Burkhart, 1421 W. G Street, stated that the upcoming Chili Cook-Off event was in need of cooks.
- Cody Clem, 1005 W. Wisconsin, confirmed that there was a need for more cooks, and indicated that while the event welcomed sponsorship that the firefighters were not requesting financial support from the City.

OTHER MATTERS

- Mayor Gurrola, indicated that she would be making a personal donation to the Chili Cook-Off event; spoke of the Sikh candlelight service which she had attended; and disclosed that she had signed in support of the Bond Measure for Porterville Unified School District.
- Council Member Shelton spoke about the following events: memorial at the Sikh temple, Step-Up meeting, upcoming Chamber Mixer at the Airport, Summit Charter Collegiate Academy Ribbon Cutting, and Transactions and Use Tax Oversight Committee.
- Vice Mayor McCracken indicated that he had attended an event in honor of Yvonne Fiori and shared a story regarding challenge coins.
- Council Member Ward thanked the Police Department traffic unit for their efforts in the wake of back to school.
- Council Member Hamilton noted the upcoming funeral service for former City employee Randy Gray, and spoke of the recent passing of Mr. Jack Shannon.

ADJOURNMENT

The Council adjourned at 9:34 p.m. to the meeting of September 4, 2012.

Luisa M. Herrera, Deputy City Clerk

SEAL

Virginia R. Gurrola, Mayor

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CA 93257 and
1155 KELVIN ROAD
EL SOBRANTE, CA 94803
AUGUST 7, 2012, 5:30 P.M.**

Call to Order at 5:35 p.m.

Roll Call: Council Member Ward, Vice Mayor McCracken, Council Member Shelton (arrived at 6:00 p.m.), Council Member Hamilton (attended via teleconference), Mayor Gurrola

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 625 Oakmont Avenue. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Tulare County Employees Credit Union. Under Negotiation: Terms and Price.

2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 261-200-005, and 261-200-006. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Robert C. and Eduarda Stevens. Under Negotiation: Terms and Price.

3- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiators: John Lollis, Steve Kabot and Patrice Hildreth. Employee Organizations: Porterville City Employees Association.

4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning facts not yet known to potential Plaintiff.

5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported that no reportable action took place.

Pledge of Allegiance Led by Council Member Greg Shelton

Invocation – one individual participated.

AB 1234 REPORTS

1. Council of Cities: Council Member McCracken reported that a Memorandum of Understanding was on the Agenda that evening, Item 30, pertaining to the ongoing

- negotiations between the County and the Council of Cities relative to development and revenue sharing.
2. Consolidated Waste Management Authority (CWMA): Council Member McCracken spoke of information received from County staff regarding potential fee increases and reduced days of operation at the Teapot Dome landfill, and that the CWMA would be discussing the matter.
 3. Indian Gaming Local Community Benefit Committee: Council Member Ward reported that the Committee was currently reviewing its by-laws.
 4. Tulare County Economic Development Corporation: City Manager Lollis advised the TCEDC's annual meeting had been held during which time the election of officers took place, as well as a review of the annual report and work plan for the upcoming year.
 5. Business Incentive Zone: City Manager Lollis reported that the transition from BIZ to Enterprise Zones was discussed at the recent meeting.

REPORTS

- I. City Commission and Committee Meetings:
 1. Parks & Leisure Services Commission: Acting Parks & Leisure Services Director Moore updated the Council on the Commission's activities, including a review of the budget and various division reports.
 2. Transactions and Use Tax (Measure H) Oversight Committee: No report was provided.
- II. Staff Informational Items:
 1. Street Performance Measure – 4th Quarter Report
 2. Code Enforcement Quarterly Update
 3. Attendance Report for City Commissions and Committees
 4. Car Wash Permits/Approvals
 5. Update on Status of Transit Grant Applications

ORAL COMMUNICATIONS

- Isabel Olmos, Family Healthcare Network, invited everyone to the opening of their new dental office to take place at the FHCN site on Highway 190 on Wednesday, August 15th at 3:30 p.m.
- Bob Keenan, Home Builders Association of Tulare/Kings County, requested and was granted the opportunity to speak during the Council's consideration of Items 30 and 31.
- Nancy Dye, a Porterville resident, spoke of toxic mold in classrooms within the Porterville Unified School District and of the District's inaction; and requested the City's assistance in moving forward legislation to require school districts to protect children from exposure to toxic molds.
- Terri Irish, 786 North Prospect, spoke of the need for transparency with regard to Council Members receiving free tickets to events; and requested that the Council consider adopting a policy addressing same.
- John Coffee, a Porterville resident, 1) requested that the City send condolences to

the Sikh community in Wisconsin and engage the local Sikh community regarding any safety concerns; 2) spoke of the need for increasing awareness of bicycle safety and more stringent enforcement of violations; and 3) spoke of traffic flow/parking concerns at Sequoia Middle School and the need for new striping/curb painting to better distinguish no-parking areas.

- Brock Neeley, a Porterville resident, thanked Council Member Ward and Mayor Gurrola for their disclosure regarding their receipt of tickets to the Freedom Fest event.
- Tiffany Camat came forward on behalf of former Youth Commission Chairman Dalton Rogers and voiced support for the appointment of Sandra Romero as the youth representative on the Arts Commission.

CONSENT CALENDAR

Item No. 8 was removed by staff and continued to the next meeting.

Council Member Shelton advised of conflicts of interest with Item Nos. 3, 5, 6, 9 and 13 and noted his abstention from the vote on those items.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council approve Item Nos. 1 through 7, and 9 through 23.

1. CITY COUNCIL MINUTES OF JULY 31, 2012

Recommendation: That the City Council approve the Minutes of July 31, 2012.

Documentation: M.O. 01-080712

Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – DIGESTER TRANSFER LINE PROJECT

Recommendation: That the City Council:

1. Approve Staff's recommended Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: M.O. 02-080712

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – MILL STREET SEWER PROJECT

Recommendation: That the City Council:

1. Approve Staff's recommended Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: M.O. 03-080712

Disposition: Approved.

4. AWARD OF CONTRACT – NEWCOMB STREET & BEVERLY STREET
SHOULDER STABILIZATION PROJECT

Recommendation: That the City Council:

1. Award the Newcomb Street and Beverly Street Shoulder Stabilization Project to Central Valley Asphalt in the amount of \$728,347.36; and
2. Authorize a 10% contingency to cover unforeseen construction costs and \$57,180.62 for construction management, quality control and inspection.

Documentation: M.O. 04-080712

Disposition: Approved.

5. AWARD OF CONTRACT – OLIVE AVENUE COURTHOUSE BUS TURNOUT

Recommendation: That the City Council:

1. Award the Olive Avenue Courthouse Bus Turnout Project to Halopoff & Sons in the amount of \$30,752.30; and
2. Authorize a 10% contingency to cover unforeseen construction costs and \$7,000 for construction management, quality control and inspection.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: M.O. 05-080712

Disposition: Approved.

6. AWARD OF CONTRACT – RAILS TO TRAILS CLASS I TRAIL EXTENSION
PROJECT (CMAQ PORTION) (OLIVE AVENUE TO HERITAGE CENTER)

Recommendation: That the City Council:

1. Award the Rails to Trails Class I Trail Extension Project to Halopoff & Sons in the amount of \$75,195.10; and
2. Authorize a 10% contingency to cover unforeseen construction costs and \$11,000 for construction management, quality control and inspection.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: M.O. 06-080712

Disposition: Approved.

7. AWARD CONTRACT – TRIPLE COMBINATION PUMPER

Recommendation: That the City Council:

1. Award the contract for a new Triple Combination Pumper Fire Apparatus to Fire Trucks West of Meridian, ID, in the amount of \$375,258.37; and
2. Authorize pre-payment of the chassis and progress payments as required upon satisfactory build-out of the equipment.

Documentation: M.O. 07-080712

Disposition: Approved.

9. APPROVAL OF MEASURE ‘R’ SUPPLEMENTAL AGREEMENT – DESIGN EFFORTS FOR VARIOUS PARKS AND LEISURE SERVICES DEPARTMENT PROJECTS

Recommendation: That the City Council:

1. Approve the draft resolution affirming the City Council’s support of the Tule River Parkway Projects and the Veteran’s Park Trailway Improvement Project;
2. Authorize the Mayor and City Manager to execute the Supplemental Agreement for design of each project; and
3. Direct the City Clerk to transmit the executed Supplemental Agreements to the Local Transportation Authority.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: Resolutions 82-2012, 83-2012 and 84-2012

Disposition: Approved.

10. PROGRAM SUPPLEMENT TO THE LOCAL AGENCY-STATE MASTER AGREEMENT – NEWCOMB STREET AND BEVERLY STREET SHOULDER STABILIZATION PROJECT

Recommendation: That the City Council:

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

Documentation: Resolution 85-2012

Disposition: Approved.

11. SUPPORT TO AMEND THE FINAL 2006 ½ CENT TRANSPORTATION SALES TAX MEASURE EXPENDITURE PLAN

Recommendation: That the City Council:

1. Approve the draft resolution affirm the City Council's support of the proposed amendment to the 2006 Measure R Expenditure Plan;
2. Authorize the Mayor and City Manager to execute the draft resolution; and
3. Direct the City Clerk to transmit the executed resolution to Tulare County Transportation Authority for consideration.

Documentation: Resolution 86-2012

Disposition: Approved.

12. AUTHORIZATION TO SEND TWO (2) TRANSIT EMPLOYEES TO GFI GENFARE FAREBOX TRAINING

Recommendation: That the City Council:

1. Approve the travel expenses for one (1) transit and one (1) maintenance employee for the three-day training class on the GFI electronic fareboxes; and
2. Authorize staff to schedule training with GFI Genfare and prepare all training and travel documents.

Documentation: M.O. 09-080712

Disposition: Approved.

13. AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR TRANSIT SERVICE TO THE TULE RIVER INDIAN RESERVATION

Recommendation: That the City Council:

1. Approve the draft Memorandum of Understanding between the Tule River Indian Reservation and the City of Porterville for transit service to the Reservation; and
2. Authorize the Mayor to sign the Memorandum of Understanding.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: M.O. 10-080712

Disposition: Approved.

14. 2011 SAFER GRANT (STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE)

Recommendation: That the City Council:

1. Accept the 2011 SAFER Grant Award;
2. Authorize an increased allocation of reserve (part-time) firefighters from 20 to 30; and
3. Authorize staff to implement the grant-funded stipend program for reserve firefighters.

Documentation: M.O. 11-080712

Disposition: Approved.

15. LICENSE AGREEMENT BETWEEN THE CITY OF PORTERVILLE AND DONALD'S CHILDREN'S AMUSEMENT FOR THE OPERATION OF A TRACKLESS TRAIN

Recommendation: That the City Council approve the License Agreement between the City of Porterville and Donald's Children's Amusement.

Documentation: M.O. 12-080712

Disposition: Approved.

16. RENEWAL OF PERSONNEL EXAMINING SERVICES AGREEMENT BETWEEN CITY OF PORTERVILLE AND COOPERATIVE PERSONNEL SERVICES

Recommendation: That the City Council approve the draft resolution authorizing the renewal of the Test Security Agreement with Cooperative Personnel Services, and authorize the City Manager or his designee to sign on behalf of the City.

Documentation: Resolution 87-2012

Disposition: Approved.

17. PRELIMINARY INTERIM FINANCIAL STATUS REPORTS

Recommendation: That the City Council accept the preliminary interim financial status reports as presented.

Documentation: M.O. 13-080712

Disposition: Approved.

18. QUARTERLY PORTFOLIO SUMMARY

Recommendation: That the City Council accept the quarterly Portfolio Summary.

Documentation: M.O. 14-080712

Disposition: Approved.

19. APPROVAL FOR COMMUNITY CIVIC EVENT – AMERICAN CANCER SOCIETY – BARK FOR LIFE – AUGUST 11, 2012

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the American Cancer Society, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit ‘A’ of the Community Civic Event Application.

Documentation: M.O. 15-080712

Disposition: Approved.

20. APPROVAL FOR COMMUNITY CIVIC EVENT – THE AMERICAN CANCER SOCIETY – RELAY FOR LIFE – OCTOBER 5-7, 2012

Recommendation: That the City Council:

1. Approve the Community Civic Event Application and Agreement submitted by the American Cancer Society, subject to the stated requirements contained in the Application, Agreement and Exhibits ‘A’ and ‘B’; and
2. Allow for Veteran’s Park to remain open at all hours of the day during the event.

Documentation: M.O. 16-080712

Disposition: Approved.

21. APPOINTMENT OF MEMBERS TO THE ARTS COMMISSION

Recommendation: That the City Council approve the appointment of Roger Merryman, Alex Schooler, Monte Reyes, and Sandra Romero to the Arts Commission for a one year term.

Documentation: M.O. 17-080712

Disposition: Approved.

22. REVIEW OF LOCAL EMERGENCY STATUS

Recommendation: That the City Council:

1. Receive the status report and review of the designated local emergency; and
2. Pursuant to the requirements of Article 14, Section 8690 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Documentation: M.O. 18-080712

Disposition: Approved.

23. COUNCIL MEMBER REQUESTED AGENDA ITEM – REQUEST FOR THE CITY COUNCIL TO CONSIDER THE DRAFTING AND ADOPTION OF A RESOLUTION OF SUPPORT FOR CEQA REFORMS

Recommendation: Council Member Ward makes the motion that the City Council approve the drafting and consideration of the adoption of a Resolution of Support for CEQA reforms.

Documentation: M.O. 19-080712

Disposition: Approved.

8. AWARD AIRPORT DRY FARM LEASE

Recommendation: That the Council approve the award of a five-year lease between the City of Porterville and Justin Nuckols Farming, of Porterville, CA, for dry farming at the Porterville Municipal Airport and authorize the Mayor to execute the Lease Agreement.

Disposition: Continued to August 21, 2012.

PUBLIC HEARINGS

24. PROPOSED ORDINANCE AMENDMENT TO THE MUNICIPAL CODE PERTAINING TO CARD TABLES

Recommendation: That the City Council:

1. Consider the proposed amendments to the Development Ordinance and, if approved, give first reading to the draft ordinance; and
2. Waive further reading and order the Ordinance to print.

City Manager John Lollis introduced the item, and the staff report was presented by Community Development Director Brad Dunlap.

The public hearing was opened at 7:12 p.m.

- Rhonda Hunter, Tule River Tribal Council, reiterated the Tribe's opposition to the proposed code amendment.

The public hearing was closed at 7:13 p.m.

A discussion took place regarding the process. Staff clarified what was being considered by the Council, and advised that the Council could reconsider the item at a later time should no action be taken. Council Member Shelton then spoke in favor of waiting on any amendments to the code relative to card tables.

Disposition: No action taken.

The Council recessed for five minutes at 7:16 p.m.

25. CONDITIONAL USE PERMIT 2012-007 TO ALLOW FOR A 60 FT. HIGH COMMUNICATIONS TOWER AT 1809 SOUTH NEWCOMB STREET FOR SOUTHERN CALIFORNIA GAS COMPANY

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit 2012-007, subject to conditions of approval.

The City Manager introduced the item, and communicated staff's request to re-notice the item for the next meeting.

Disposition: Continued to August 21, 2012.

SECOND READINGS

26. ORDINANCE 1790, ZONE CHANGE FROM VARIOUS ZONES TO RM-3 (HIGH DENSITY RESIDENTIAL) FOR MULTIPLE AREAS THROUGHOUT THE CITY

Recommendation: That the City Council give Second Reading to Ordinance No. 1790, waive further reading, and adopt said Ordinance.

The item was introduced by City Manager Lollis, and Council Member Shelton recused himself due to a conflict regarding ownership of property. Mr. Lollis then presented the staff report.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council give Second Reading to Ordinance No. 1790, waive further reading, and adopt said Ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

PORTERVILLE APPROVING ZONE CHANGE FROM VARIOUS ZONES TO RM-3 (HIGH DENSITY RESIDENTIAL) FOR MULTIPLE AREAS THROUGHOUT THE CITY.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

The Ordinance was read by title only.

Documentation: Ordinance 1790
Disposition: Approved.

SCHEDULED MATTERS

27. RATIFICATION OF FISCAL YEAR 2012-2013 BUDGET

Recommendation: The City Manager recommends that the City Council consider ratification of the adopted 2012-2013 Fiscal year Budget, including any modifications and for the time period designated by the Council.

City Manager Lollis introduced the item and the presented the staff report. A discussion ensued regarding the possible taking of the City's sales tax revenues by the State, which could affect the budget by as much as 12%.

Vice Mayor McCracken moved to ratify the adopted 2012-2013 Fiscal Year Budget. The motion was seconded by Council Member Hamilton.

City Manager Lollis provided a breakdown of the Promotions Account at the request of Council Member Shelton, which included membership dues and professional services. Council Member Shelton voiced his concerns regarding funds budgeted for the Chamber of Commerce and the Tulare County Economic Development Corporation. He then made a motion to reduce the Chamber of Commerce budget allocation by \$5,000, and appropriate \$5,000 in the budget for the Porterville City Firefighter Association's annual chili cook-off. The motion died for lack of a second. Council Member Shelton spoke in favor of a bid process for community promotion services.

City Manager Lollis spoke of the Council's General Fund Reserve Policy, specifically Special Purpose Reserve Funds. Following his comments, Council Member Shelton made a motion to allocate \$5,000 to Porterville City Firefighters Association from the Special Purposes Reserve Funds. The motion died for lack of a second, and the Council discussed considering use of Special Purposes funds as a separate item on a future agenda.

Council Member Ward expressed concern regarding the proportion of Measure H to General Fund monies allocated for library materials, and proposed that a policy amendment be considered which would prevent supplanting. In response, Vice Mayor McCracken made a motion to amend the

Measure H Expenditure Plan, specifically regarding library materials, to prevent Measure H funds from being spent until the General Fund had expended an amount equal to the five-year average prior to Measure H. The motion died for lack of a second.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor McCracken that the City Council amend to suspend the \$90,000 allocated for library literacy materials from Measure H, and bring back on August 21 for consideration of possible policy.

M.O. 21-080712

AYES: Ward, Shelton, Gurrola
NOES: McCracken, Hamilton
ABSTAIN: None
ABSENT: None

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the City Council amend to separate the Chamber allocation of \$35,000 from the Promotions Account budget for consideration and action.

AYES: McCracken, Hamilton, Gurrola
NOES: Ward, Shelton
ABSTAIN: None
ABSENT: None

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council approve/ratify the adopted 2012-2013 Fiscal Year Budget, as amended to suspend the \$90,000 allocated for library literacy materials from Measure H.

M.O. 22-080712

AYES: Ward, McCracken, Hamilton, Gurrola
NOES: Shelton
ABSTAIN: None
ABSENT: None

Documentation: M.O. 21-080712; and M.O. 22-080712

Disposition: Approved.

The Council recessed for five minutes.

There was a brief discussion regarding the separate consideration of the library literacy materials line item budget, and when that would take place.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council postpone consideration of an amendment to

M.O. 23-080712 the Measure H Expenditure plan regarding library literacy materials to August 21, 2012. The motion carried unanimously.

Disposition: Postponed to August 21, 2012.

28. CONSIDERATION OF APPOINTMENT TO THE PARKS & LEISURE SERVICES COMMISSION

Recommendation: That the City Council appoint one individual to fill the seat vacated by Mr. Case Lok with a term scheduled to expire in October 2013.

City Manager Lollis introduced the item, and proposed its postponement to allow for the usual ballot voting process. Council Member Hamilton, who was participating via teleconference stated that he would not object to the Council's consideration of the item. Vice Mayor McCracken voiced his reluctance to appoint non-registered voters to boards and commissions, and noted that Mr. Bennett was a registered voter.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor McCracken that the City Council appoint Mr. Shannon Bennett to the Parks and Leisure Services Commission with a term schedule to expire in October of 2013. The motion carried unanimously.

Documentation: M.O. 24-080712
Disposition: Member appointed.

29. ENVIRONMENTAL REVIEW OF THE JAYE STREET BRIDGE WIDENING PROJECT

Recommendation: That the City Council adopt the draft resolution approving the Mitigated Negative Declaration for the Jaye Street Bridge Widening Project.

City Manager Lollis introduced the item, and the staff report was presented by Assistant Planner Jenni Byers.

- Gail Lemmen, 1194 W. Glen Court, inquired about the location of the bike path.

Staff elaborated on the plans, noting that it would be the same as Main Street.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council adopt the resolution approving the Mitigated Negative Declaration for the Jaye Street Bridge Widening Project. The motion carried unanimously.

Documentation: Resolution 88-2012
Disposition: Approved.

30. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN
COUNTY OF TULARE AND TULARE COUNTY COUNCIL OF CITIES
REGARDING COUNTY GENERAL PLAN UPDATE

Recommendation: That the City Council consider the Memorandum of Understanding between the County of Tulare and the City of Dinuba, as well as proposed amendments to the agreement, and provide direction accordingly.

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

Mike Ennis, Tulare County Supervisor District No. 5, and Jean Rousseau, Tulare County Chief Administrative Officer, addressed questions regarding: the basis for the 8% calculation; the County's facilities report and nexus study; impact fees; and perceived threats by the County with regard to future City projects. Mr. Rousseau spoke of the importance of the County and City working as partners, and the intent of the MOU.

Bob Keenan, President and CEO of Homebuilder's Association of Tulare/Kings Counties, spoke in opposition of the proposed MOU, which he described as an unlawful delegation and an illegal contract which would allow the County to collect fees outside their jurisdiction.

Vice Mayor McCracken made a motion to approve as presented, which died for lack of a second.

City Attorney Lew addressed comments made regarding the legality of the proposed MOU, advising that the area was not tested and the legality was therefore unknown. Ms. Lew also spoke of language regarding indemnification, which she was not comfortable with, and the absence of an opt-out clause.

Various members of the Council shared their reservations with regard to the MOU.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council reject the proposed MOU, and direct continued negotiations.

AYES:	Ward, Shelton
NOES:	Hamilton, McCracken, Gurrola
ABSTAIN:	None
ABSENT:	None

After a discussion regarding Council of Cities, the Council directed that negotiations continue.

Documentation: None.

Disposition: Council direction given.

31. APPROVAL OF AMENDMENT TWO TO THE TULARE COUNTY
ASSOCIATION OF GOVERNMENTS JOINT POWERS AGREEMENT

Recommendation: That the City Council:

1. Review the full breadth of Amendment Two to the "Tulare County Association of Governments Joint Powers Agreement";
2. If approved, authorize the Mayor to execute the proposed "Tulare County Association of Governments Joint Powers Agreement" resolution; and
3. If approved, authorize the Mayor to execute the Master Agreement when said Master Agreement is made available to the City for signature.

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

The Council discussed the proposed amendment, as well as consequences should the City decide not to approve. The Mayor noted the late hour, and inquired as to whether the item required immediate action.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council approve continuation of the item to August 21, 2012.

AYES: Ward, Shelton, Gurrola
NOES: Hamilton, McCracken
ABSTAIN: None
ABSENT: None

Documentation: M.O. 25-080712

Disposition: Continued to August 21, 2012.

32. DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE
OF CALIFORNIA CITIES 2012 ANNUAL CONFERENCE

Recommendation: If there is interest in Council Member attendance at the League of California Cities Annual Conference, that the City Council designate one City Council Member to serve as a voting delegate, and two City Council Members to serve as alternate voting delegates at the conference.

City Manager Lollis introduced the item and presented the staff report. Vice Mayor McCracken confirmed his attendance.

Council Member Ward made a motion to designate the Vice Mayor as the voting delegate for the City of Porterville at the League of California Cities 2012 Annual Conference. The motion was seconded by Council Member Shelton, who then amended the motion to include the designate of Council Member Hamilton as the alternate.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Ward that the Council amend the motion to include the designate of Council Member Hamilton as the voting alternate. The motion carried unanimously.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Shelton that the City Council designate Vice Mayor McCracken as voting delegate, as amended to include designation of Council Member Hamilton as alternate. The motion carried unanimously.

Documentation: M.O. 26-080712; and M.O. 27-080712

Disposition: Voting delegates designated.

33. CONSIDERATION OF CITY COUNCIL'S PROCEDURAL HANDBOOK

Recommendation: That the City Council consider its Procedural Handbook, and direct staff accordingly.

The City Manager introduced the item.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council continue the item to the next meeting. The motion carried unanimously.

Documentation: M.O. 28-080712

Disposition: Continued to August 21, 2012.

The Council adjourned at 10:13 p.m. to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY

MINUTES

291 N. MAIN STREET, PORTERVILLE, CA 93257 and

1155 KELVIN ROAD, EL SOBRANTE, CA 94803

AUGUST 7, 2012

Roll Call: Member Ward, Vice Chairman McCracken, Member Shelton, Member Hamilton, Chairwoman Gurrola

WRITTEN COMMUNICATIONS

None

ORAL COMMUNICATIONS

None

SCHEDULED MATTERS

SA-01. SUCCESSOR AGENCY REVIEW AND APPROVAL OF PROPOSED ADMINISTRATIVE BUDGET

- Recommendation: That the Successor Agency:
1. Approve the Successor Agency's proposed Administrative Budget for the period of January 1, 2013, through June 30, 2013, prepared pursuant to Health & Safety Code section 34177(j); and
 2. Adopt a Resolution approving the Administrative Budget and directing Successor Agency staff to submit the Administrative Budget to the Oversight Board.

City Manager Lollis introduced the item, and Member Shelton recused himself from due to a conflict to of interest. The staff report was waived at the Council's request.

AGENCY ACTION: MOVED by Vice Chair McCracken, SECONDED by Agency Member Ward that the City Council approve the Successor Agency's proposed Administrative Budget for the period of January 1, 2013, through June 30, 2013, prepared pursuant to Health & Safety Code section 34177(j); and adopt a Resolution approving the Administrative Budget and directing Successor Agency staff to submit the Administrative Budget to the Oversight Board.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES: None
ABSTAIN: Shelton
ABSENT: None

Documentation: Resolution 2012-04

Disposition: Approved.

SA-02. REVIEW AND APPROVAL OF DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

- Recommendation: That the Successor Agency:
1. Approve the Third Recognized Obligation Payment Schedule (Third ROPS) provided that should any modification be required to the Third ROPS by the DOF, the Community Development Director and/or the Finance Director or their authorized designees shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the Third ROPS to requirements imposed by the DOF; and

2. Adopt Successor Agency Resolution approving the Third ROPS for the period of January 1, 2013 through June 30, 2013 and directing Successor Agency staff to submit the Third ROPS to the Oversight Board.

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

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council approve the Third Recognized Obligation Payment Schedule (Third ROPS) provided that should any modification be required to the Third ROPS by the DOF, the Community Development Director and/or the Finance Director or their authorized designees shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the Third ROPS to requirements imposed by the DOF; and adopt Successor Agency Resolution approving the Third ROPS for the period of January 1, 2013 through June 30, 2013 and directing Successor Agency staff to submit the Third ROPS to the Oversight Board.

AYES: Ward, Hamilton, McCracken, Gurrola

NOES: None

ABSTAIN: Shelton

ABSENT: None

Documentation: Resolution 2012-05

Disposition: Approved.

The Successor Agency adjourned at 10:16 p.m. to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

None

OTHER MATTERS

None

The Council recessed for five minutes at 10:17 p.m., and then reconvened in Closed Session.

CLOSED SESSION

A-1- GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS/PROPERTY: 625 OAKMONT AVENUE. AGENCY NEGOTIATOR: JOHN LOLLIS. NEGOTIATING PARTIES: CITY OF PORTERVILLE AND TULARE COUNTY EMPLOYEES CREDIT UNION. UNDER NEGOTIATION: TERMS AND PRICE.

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Vice Mayor McCracken that the City Council authorize staff to open escrow in the amount of \$89,100 for the property located at 625 Oakmont Avenue, with City paying normal and customary escrow fees; authorize the Mayor to sign all necessary documents; and authorize staff to record all documents with the County Recorder to close escrow by August 10, 2012, to meet the deadline set by the Department of Housing and Community Development. The motion carried unanimously.

Documentation: Resolution 89-2012

Disposition: Approved.

ADJOURNMENT

The Council adjourned at 10:45 p.m. to the meeting of August 21, 2012.

SEAL

Luisa M. Herrera, Deputy City Clerk

Virginia R. Gurrola, Mayor

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 15, 2013, 5:30 P.M.**

Called to Order at 5:30 p.m.

Roll Call: Council Member Ward, Council Member Hamilton, Council Member Shelton
(arrived at 6:30 p.m.), Vice Mayor McCracken, and Mayor Gurrola

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: Member Ward, Member Hamilton, Vice Chair McCracken, Chair Gurrola
Absent: Member Shelton

ORAL COMMUNICATIONS

None

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010 by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

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

CITY COUNCIL CLOSED SESSION:

- B. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
 - 2- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville (Walmart, etc. Real Party in Interest), Tulare County Superior Court No. VCU246336.
 - 3- Government Code Section 54956.95 – Liability Claims: Claimant: Andrea Gould. Agency claimed against: City of Porterville.
 - 4- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Manager.

5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

B-3: Government Code Section 54956.95 – Liability Claims: Claimant: Andrea Gould. Agency claimed against: City of Porterville.

COUNCIL ACTION: On a motion by Vice Mayor McCracken, seconded by Council Member Hamilton the Council unanimously approved rejection of claim filed by Andrea Gould; referred the matter to the City's claims adjustor; and directed the City Clerk to give the Claimant proper notification.

Documentation: M.O. 01-01513

Disposition: Claim denied.

Pledge of Allegiance Led by Council Member Ward

Invocation – a moment of silence was observed in memory of Jim Hansen.

PRESENTATIONS

Police Officer Badge Pinning

Employee of the Month – Carlos Meza

AB 1234 REPORTS

1. Consolidated Waste Management Authority (CWMA) – Vice Mayor McCracken reported that there had not been a meeting in December.
2. Tulare County Economic Development Corporation – Mayor Gurrola reported that there was some discussion regarding policy, but the majority of discussion took place in Closed Session.
3. P.D.C. Advisory Board – Mayor Gurrola reported that the request to increase city visits was denied by the board.

REPORTS

- I. City Commission and Committee Meetings:
 1. Library and Literacy Commission – Commissioner Edith LaVonne reported on the activities of the commission's last meeting; provided a mural update; and spoke of December highlights.
 2. Parks & Leisure Services Commission – Commissioner Monte Moore gave a PowerPoint presentation regarding activities and efforts of Parks and Leisure Services staff.
 3. Youth Commission – no report given.
- II. Staff Informational Items
 1. Community Development Block Grant – Business Assistance Program

Update – No verbal report was given. Staff addressed questions from the Council.

2. Reminder of Wall of Fame Nominations – No verbal report given.

ORAL COMMUNICATIONS

- Ellen Nichols, Porterville resident, extended an invitation to an event to take place at Porterville College on February 3, 2013, featuring Emerald Duo; and added that admission was free and that the event was being presented by Porterville College and Porterville Friends of Music.
- Donnette Silva Carter, Porterville Chamber of Commerce, spoke about and distributed the Sequoia Visitor Guide; announced that additional writers would be coming to Porterville; and spoke of the recent passing of Emogene McCullar.
- Glen Lily, American Legion Riders President, spoke of the organization's mission and community activities.
- Carl Borges, American Legion Rider, spoke of recent efforts to help a needy family purchase a stove.
- Will Lloyd, Porterville, spoke about the Man Alive event to take place on January 26th, at the old Port Naz church, from 9:00 a.m. to 2:00 p.m., and extended an invitation to those in attendance.

CONSENT CALENDAR

Item No. 4 was pulled for further discussion.

1. MINUTES OF SEPTEMBER 4, 2012, NOVEMBER 20, 2012, DECEMBER 11, 2012, AND DECEMBER 18, 2012

Recommendation: That the City Council approve the Minutes of September 4, 2012, November 20, 2012, December 11, 2012, and December 18, 2012.

Documentation: M.O. 02-011513

Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – VETERAN'S PARK BOOSTER PUMP PROJECT – ADDITIONS OF PUMPS #2 & #3

Recommendation: That City Council:

1. Approve staff's recommended plans and project manual; and
2. Authorize staff to advertise for bids on the project.

AYES: Shelton, Hamilton, McCracken, Gurrola

NOES: None

ABSTAIN: Ward

ABSENT: None

Documentation: M.O. 03-011513

Disposition: Approved.

3. AUTHORIZATION TO ADVERTISE FOR BIDS – WEST STREET CALEMA REPAIR PROJECT

Recommendation: That City Council:

1. Authorize Staff to appropriate \$21,200.00 from the Miscellaneous Curb and Gutter Project account to fully finance the West Street Calema Repair Project;
2. Approve Staff's recommended Plans and Project Manual; and
3. Authorize staff to advertise for bids on the project.

Documentation: M.O. 04-011513

Disposition: Approved.

5. CONSULTING SERVICES FOR FULL SOLID WASTE FACILITY PERMIT

Recommendation: That Council:

1. Authorize the Mayor to execute a contract with Edgar and Associates to provide consulting services to allow the City to obtain a Full SWFP; and
2. Authorize payment of a fee not to exceed \$22,500.

Documentation: M.O. 05-011513

Disposition: Approved.

6. AUTHORIZE STAFF TO PREPARE A DRAFT COTTAGE FOOD OPERATIONS ORDINANCE IN ORDER TO CONFORM TO CHANGES IN STATE LAW PURSUANT TO ASSEMBLY BILL 1616

Recommendation: That the City Council authorize staff to prepare a draft ordinance accommodating Cottage Food Operations as a home occupation business for the City Council to consider at a future meeting.

Documentation: M.O. 06-011513

Disposition: Approved.

7. SMART VALLEY PLACES – AMENDMENT TO SUBCONTRACT AGREEMENT WITH CSU FRESNO FOUNDATION

Recommendation: That the City Council authorize the Mayor to sign the amendment to Subcontract Agreement SC360080-11-12 (Amendment #1) between California State University, Fresno Foundation and City of Porterville.

Documentation: M.O. 07-011513

Disposition: Approved.

8. ASSISTANCE TO FIREFIGHTERS GRANT AWARD

Recommendation: That the City Council:

1. Accept the Assistance to Firefighters Grant award from the Federal Emergency Management Agency and the Department of Homeland Security in the amount of \$23,600;
2. Authorize the use of the local 20% share (\$5,900) from the Fire Department's training expense budget account; and
3. Authorize a budget adjustment to reflect the addition of \$23,600 to the Fire Department budget.

Documentation: M.O. 08-011513

Disposition: Approved.

9. REVIEW OF LOCAL EMERGENCY STATUS

Recommendation: That the City Council:

1. Receive the status report and review of the designated local emergency; and
2. Pursuant to the requirements of Article 14, Section 8690 of the California Emergency Services Act, determine that a need exists to continue said local emergency designation.

Documentation: M.O. 09-011513

Disposition: Approved.

PUBLIC HEARINGS

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

Recommendation: That the City Council:

1. Conduct the public hearing to receive public comment; and
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 reducing the Police Department's 2012-2013 General Fund budget by \$100,000 and 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 Police Chief Chuck McMillan presented the staff report.

The public hearing was opened at 7:12 p.m.

- Edith LaVonne, Porterville resident, spoke in support of funding community service officers.

The public hearing was closed at 7:13 p.m.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor McCracken that the City Council authorize use of grant 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 reducing the Police Department's 2012-2013 General Fund budget by \$100,000 and increasing the Police Department's Special Safety Grants-Citizens' Option for Public Safety (COPS) budget by \$100,000. The motion carried unanimously.

Documentation: Resolution 01-2013

Disposition: Approved.

SCHEDULED MATTERS

11. APPOINTMENT TO THE TRANSACTIONS AND USE TAX ("MEASURE H") OVERSIGHT COMMITTEE

Recommendation: That the City Council appoint an individual to the vacant position on the Transactions and Use Tax Oversight Committee with a term to expire in May 2014. The motion carried unanimously.

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

COUNCIL ACTION: MOVED by Council Member Shelton, SECONDED by Council Member Hamilton that the City Council appoint Mr. Bill Nebeker to the vacant position on the Transactions and Use Tax Oversight Committee with a term to expire in May 2014. The motion carried unanimously.

Documentation: M.O. 10-011513

Disposition: Approved.

12. DRAFT ORDINANCE ADDING PENALTY PROVISIONS TO THE MUNICIPAL CODE RELATED TO PORTERVILLE MUNICIPAL CHARTER SECTION 67 (INTERFERENCE WITH PERFORMANCE OF DUTIES OF CITY MANAGER/POLITICAL ACTIVITIES OF COUNCIL, ADMINISTRATIVE OFFICERS, AND EMPLOYEES)

Recommendation: The City Attorney/Committee is requesting that the City Council consider this report and the draft ordinance and provide further direction, including whether the Council wishes to consider the attached ordinance for first reading at a future City Council meeting.

City Manager Lollis introduced the item, and City Attorney Julia Lew presented the staff report.

Following the report a discussion ensued regarding potential amendments and the costs of election. City Attorney Lew spoke of previous Charter amendment efforts.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Hamilton that the City Council approve consideration of the draft ordinance and options regarding the charter amendment process. The motion carried unanimously.

Documentation: M.O. 11-011513

Disposition: Approved.

CONSENT CALENDAR (ITEMS REMOVED FOR FURTHER DISCUSSION)

4. AWARD OF CONTRACT: ON-CALL CONSULTING SERVICES

Recommendation: That the City Council:

1. Authorize staff to negotiate on-call contracts with Provost & Pritchard Consulting Group, LSA, and Quad Knopf;
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.

City Manager Lollis introduced the item and then recused himself due to a perceived conflict of interest. City Manager Lew disclosed that Mr. Lollis had a relative who worked for one of the firms. Community Development Director Brad Dunlap presented the staff report.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor McCracken that the City Council authorize staff to negotiate on-call contracts with Provost & Pritchard Consulting Group, LSA, and Quad Knopf; authorize the Mayor to sign contract documents; authorize the Community Development Director to sign task orders; and authorize staff to make payments up to 100% upon satisfactory completion of tasks. The motion carried unanimously.

Documentation: M.O. 12-011513

Disposition: Approved.

The Council adjourned at 7:35 p.m. to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Public Improvement Corporation

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

None

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTER

PIC-1. ANNUAL MEETING OF THE PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Recommendation: That the City Council, sitting as the Porterville Public Improvement Corporation:

1. Approve the election of officers as indicated in the attached draft resolution;
2. Accept public comment; and
3. Approve the 2012 Status Report for Certificates of Participation Projects.

Secretary Lollis introduced the item. Director Shelton recused himself, and the staff report was presented by Public Works Director Baldo Rodriguez.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council approve the election of officers as indicated in the attached draft resolution; and approve the 2012 Status Report for Certificates of Participation Projects.

AYES: Ward, Hamilton, McCracken, Gurrola
NOES None
ABSTAIN: Shelton
ABSENT: None

Documentation: Resolution PIC 2013-01

Disposition: Approved.

The Public Improvement Corporation adjourned at 7:40 p.m. to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Council Member Shelton spoke of the following: the swearing in of the Under Sheriff; warming centers; card game event at the library; upcoming Step Up meeting and Man Alive events; and

his attendance at recent funerals. He then proposed a joint meeting with the Lindsay City Council to explore and identify mutual needs.

Following a discussion regarding potential agenda items and Brown Act requirements associated with the proposed joint meeting, the Council authorized the Mayor, Vice Mayor, and the City Manager to meet with their counterparts from the City of Lindsay.

COUNCIL ACTION: MOVED by Vice Mayor McCracken, SECONDED by Council Member Ward that the City Council approve the addition of an animal control update item to the February 5th Agenda. The motion carried unanimously.

Documentation: M.O. 13-011512

Disposition: Approved.

- Mayor Gurrola congratulated the Tule River Tribe on their recent transit grant award, and extended birthday wishes to Council Member Shelton and City Manager Lollis' wife.

ADJOURNMENT

The Council adjourned at 7:55 p.m. to the meeting of February 5, 2013.

SEAL

Luisa M. Herrera, Deputy City Clerk

Virginia R. Gurrola, Mayor

SUBJECT: ACCEPTANCE OF PROJECT – FIRE STATION NO. 2 TRAINING FACILITY MEZZANINE AND STAIRS PROJECT

SOURCE: Public Works Department - Engineering Division

COMMENT: Steelex Industrial has completed the Fire Station No. 2 Training Facility Mezzanine and Stairs Project per plans and specifications. The project consisted of the furnishing and fabrication of supporting structures, decking, guardrails, handrails, stairs, and other necessary items for the "sea-train" fire training facility mezzanine and stairs. The project is located at 500 N. Newcomb Street in Porterville.

Staff carefully tracks construction costs of all Capital Improvements Projects and reports project construction expenditures when the project is accepted by the City Council. On September 18, 2012, City Council authorized expenditure of \$98,612.40 for construction, construction management and quality control services for the subject project. The following itemizes the construction-related costs in two categories: 1) the construction contract, and 2) a combination of construction management and quality control.

- 1) Final construction cost is \$86,500.00.
- 2) Construction management and quality control costs are \$2,030.92

Total project construction costs equate to \$88,530.92.

Funding for this project is re-appropriated General Fund Reserves and was approved in the 2012/2013 Annual Budget. Additional funding from the 2010 Indian Gaming Grant was used to augment the previously re-appropriated General Fund Reserve as approved by Council at time of award.

Steelex Industrial requests that the City accept the project as complete. Staff reviewed the work and found it acceptable.

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.

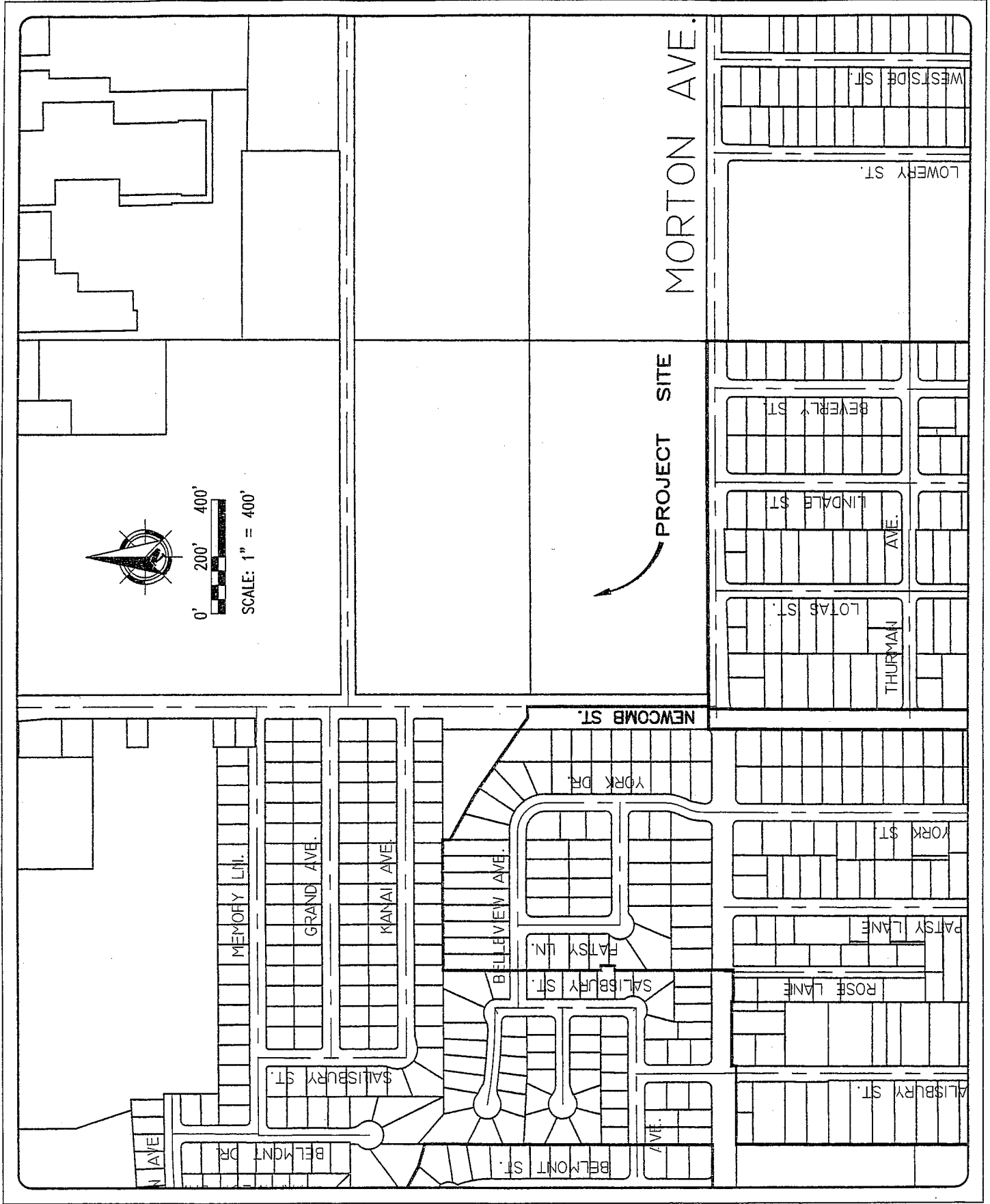
ATTACHMENT: Locator Map

P:\pubworks\General\Council\Acceptance of Project - Fire Station No. 2 Training Facility Mezzanine and Stairs Project - 2013-02-05.doc

Dir BSR Appropriated/Funded MS CM J

Item No. 2

PROJECT LOCATION MAP



COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: ACCEPTANCE OF PROJECT – RAILS TO TRAILS CLASS I TRAIL
EXTENSION PROJECT (CMAQ PORTION) (OLIVE AVENUE TO
HERITAGE CENTER)

SOURCE: Public Works Department - Engineering Division

COMMENT: Halopoff & Sons, Inc. has completed the Rails to Trails Class I Trail
Extension Project (Olive Avenue to Heritage Center). This final phase of
the project included concrete paving over the entire length of the recently
completed Class 2 aggregate base from Olive Avenue south to the
Heritage Center (E. Walnut Avenue). This completed approximately 1,000
feet of hard surfaced trailway and will blend into the planned ball fields.

Staff carefully tracks construction costs of all Capital Improvements
Projects and reports project construction expenditures when the project is
accepted by the City Council. On August 7, 2012, City Council authorized
expenditure of \$93,714.61 for construction, construction management and
quality control services for the subject project. The following itemizes the
construction-related costs in two categories: 1) the construction contract,
and 2) a combination of construction management and quality control.

- 1) Final construction cost is \$65,327.10.
- 2) Construction management and quality control costs are
\$9,087.69.

Total project construction costs equate to \$74,414.79.

Funding for this project is from Congestion Mitigation Air Quality (CMAQ)
and Measure R Alternative Transportation Funds, all of which are included
in the 2012/2013 Annual Budget.

Halopoff & Sons requests that the City accept the project as complete.
Staff reviewed the work and found it acceptable.

RECOMMENDATION: That City Council:

1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the immediate release of final payment,
provided no stop notices have been filed.

ATTACHMENT: Locator Map

P:\pubworks\General\Council\Acceptance of Project - Rails to Trails Class I Trail Extension - 2013-02-05.doc

Dir Ben Appropriated/Funded MB CM J

Item No. 3

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: AWARD OF CONTRACT – ISLAND ANNEXATION SEWER PROJECT (AREA 458A & AREA 458B)

SOURCE: Public Works Department - Engineering Division

COMMENT: On January 10, 2013, staff received five (5) bids for the Island Annexation Sewer Project - Area 458A and Area 458B. The proposed project will be the first 2006 island annexation area to receive new sewer infrastructure. Area 458A and Area 458B are generally bounded by the Porter Slough to the north, Olive Avenue to the south, Mathew Street to the west and Beverly Street to the east. In total there are five (5) areas slated for new sewer infrastructure. For the benefit and convenience of the public, each area will be constructed sequentially.

The proposed project includes 16,700 lineal feet (3.16 miles) of 8" and 6" diameter sewer mains, 43 sewer manholes and 412 sewer laterals. Construction sequencing will be essential throughout the project and specified as such, so as to maintain access and minimize the inconvenience within the neighborhoods affected by this project.

The Engineer's estimate of probable cost for construction is \$2,299,674. The low bid for the project is 21.5% below the Engineer's estimate. An additional \$180,450.24 is necessary for construction contingency (10%). It is anticipated that an additional \$90,225.12 is required for construction management, quality control and inspection services (5%) for a total estimated project cost of \$2,075,177.76.

Refinancing of the Sewer Revenue Bonds, better known to staff as Certificate of Participation (COP) funds, is the mechanism for funding this project and subsequent project areas. The stated funding source was approved in the 2012/2013 Annual Budget. It should be noted that the five (5) areas slated for new sewer infrastructure may develop as a Sewer Utility District if that is the desire of the affected area residents.

The bids are as follows:

	<u>Contractor</u>	<u>Amount</u>
1.	Todd Companies Visalia, CA	\$1,804,502.40
2.	HPS Mechanical Bakersfield, CA	\$2,273,920.00
3.	Dawson-Mauldin Construction Huntington Beach, CA	\$2,424,152.00

Dir 362 Appropriated/Funded MB CM J

Item No. 4

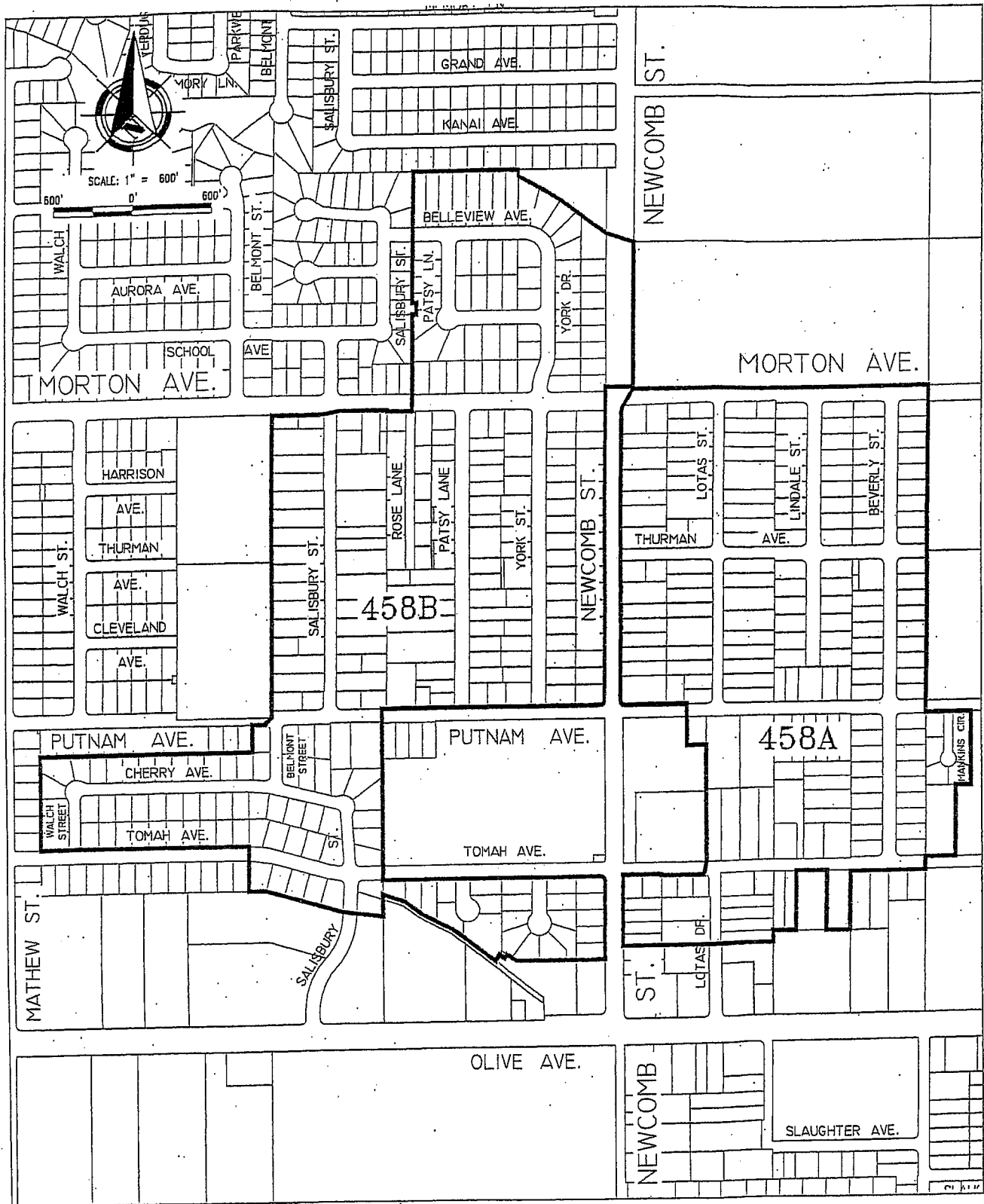
- | | | |
|----|--|----------------|
| 4. | Weka, Inc.
Highland, CA | \$2,909,485.00 |
| 5. | John Madonna Construction
San Luis Obispo, CA | \$3,754,586.00 |


Staff has found the low bid acceptable.

RECOMMENDATION: That City Council:

1. Award the Island Annexation Sewer Project, Area 458A & Area 458B, to Todd Companies, in the amount of \$1,804,502.40;
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.

ATTACHMENT: Locator Map



 PROJECT BOUNDARIES

ISLAND ANNEX. 458A-B

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: INTENT TO VACATE EASEMENTS FOR INGRESS, EGRESS, STORM DRAIN PIPELINE AND STORM WATER RETENTION RELATED TO SIERRA MEADOWS SUBDIVISION (Nicholson & Smee, LLC)

SOURCE: Public Works Department - Engineering Division

COMMENT: The City is pursuing easement vacations for ingress, egress, storm drain pipeline and storm water retention. These easements are generally located between Indiana Street and State Highway 65, north of Gibbons Avenue. The easements were necessary for the orderly development of the first phase of the Sierra Meadows Subdivision. Construction of the recently completed storm drain pipeline along Indiana Street and the diversion of storm water flow north to a larger basin, ends the need for these easements. The City has authority to vacate these easements under Section 8320, Part 3, Division 9, of the Streets and Highways Code of the State of California.

Staff believes there are no problems with any reversionary rights since these easements are in favor of the City of Porterville. Abandonment of these easements does not affect other agencies or other utility companies.

RECOMMENDATION: That the City Council:

1. Pass a Resolution of Intent to Vacate easements dedicated to the City of Porterville by document numbers 2004-0134038 and 2004-0134039, recorded December 28, 2004 in the Office of the Tulare County Recorder; and
2. Set the Council Meeting of March 5, 2013, or as soon thereafter, as the time and place for a public hearing.

ATTACHMENTS: Resolution
Recorded Documents
Easement Vacation Legal Descriptions
Locator Map

P:\PUBWORKS\GENERAL\COUNCIL\INTENT TO VACATE EASEMENTS RELATED TO SIERRA MEADOWS-NICHOLSON SMEE - 2013-02-5.DOC

Dir: BS Appropriated/Funded N/A CM J

Item No. 5

RESOLUTION NO. _____-2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
OF INTENTION TO VACATE AND CLOSE TO PUBLIC USE, EASEMENTS
FOR INGRESS, EGRESS, STORM DRAIN PIPELINE
AND STORM WATER RETENTION

SECTION 1: The Council of the City of Porterville, California, pursuant to Division 9, Part 3, Section 8320, of Streets and Highways Code of the State of California, does hereby resolve as follows, to-wit:

That it is the intention of the Council of the City of Porterville to vacate, abandon, and close to public use those certain easements for ingress, egress, storm drain pipeline and storm water retention in the City of Porterville, County of Tulare, State of California, and known as easements no longer necessary due to the completion of storm drain piping and diversion of storm water flow northerly along Indiana Street to a larger basin.

SECTION 2: A map or plan and legal descriptions of said public easements intended to be vacated, abandoned and closed to public use is on file in the office of the City Clerk of the City of Porterville, reference to which is hereby made.

SECTION 3: That the public convenience and necessity requires the reservation of easements and rights of way for structures enumerated, if any, in Section 8340 of the California Streets and Highways Code.

SECTION 4: Notice is further given that on Tuesday, the 5th day of March, 2013 at 7:00 p.m., or as soon thereafter as the matter can be heard, in the Council Chambers in the City Hall in the City of Porterville, at 291 North Main Street, is hereby fixed for the time and place for hearing any objections to the vacation, abandonment and closing to public use of said easements way.

PASSED, APPROVED AND ADOPTED this 5th day of January, 2013.

Virginia R. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL THIS
DEED AND TAX STATEMENTS TO:

City of Porterville
291 N. Main St.
Porterville, CA 93258



2004-0134038

Recorded
Official Records
County Of
Tulare
GREGORY B. HARDCASTLE
Recorder

REC FEE
CONFORM .00
.00

11:26AM 28-Dec-2004

nc
Page 1 of 2

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EASEMENT DEED

Atlas Sheet	Section	Township	Range	Street/Avenue
1-6	3	22S	27E	

Nicholson-Smee LLC GRANT to the CITY OF PORTERVILLE, a Municipal Corporation an EASEMENT for
storm water retention upon, over, across and within that certain real property in the City of Porterville, County
of Tulare, State of California, described as follows:

That portion of the Northeast quarter of the Southeast quarter of Section 3, Township 22 South, Range 27 East, Mount
Jiablo Base and Meridian, County of Tulare, State of California, described as follows:

Commencing at a point in the East line of the Northeast quarter of said Southeast quarter said point being
South 00°38'54" West, 546.19 feet of the Northeast corner of said Southeast quarter;

Thence, North 89°21'06" West, 249.22 feet to the True Point of Beginning of the easement to be described;

Thence, South 00°37'59" West, 416.28 feet;

Thence, South 71°51'12" West, 258.91 feet;

Thence, North 20°27'36" West, 93.56 feet;

Thence, North 02°01'40" West, 220.15 feet;

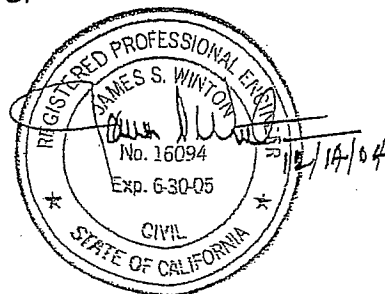
Thence, North 24°38'21" West, 84.44 feet;

Thence, North 01°11'08" East, 262.39 feet;

Thence, North 89°09'06" East, 273.73 feet;

Thence, South 40°56'02" East, 73.70 feet;

Thence, South 00°37'59" West, 98.23 feet to the TRUE POINT OF BEGINNING.



Number

Dated this 14 day of December, 20 04

Nicholson-Smee LLC

Gary M. Smee
Gary M. Smee, Managing Partner

STATE OF CALIFORNIA
County of Tulare

} SS

PERSONAL ACKNOWLEDGMENT

On this the 14 day of Dec, 20 04, before me, Cindy Tiernan
Name, Title of Officer-E.G., "Jane Doe, Notary Public"

personally appeared Gary M Smee
Name(s) of Signer(s)

personally known to me

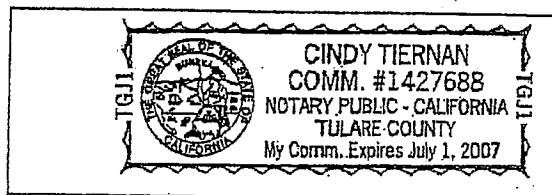
proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Cindy Tiernan

(Notary Public's signature in and for said County and State)



(for notary seal or stamp)

THIS IS TO CERTIFY, That pursuant to the authority conferred by City of Porterville, Ordinance No. 1590, adopted February 20, 2001, the undersigned, on behalf of the public and City Council of the City of Porterville consents to the acceptance for public purposes the real property described in the within deed and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand
this 16th day of December, 2004

Michael K. Reed
Michael K. Reed, PLS #7514, City Engineer

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL THIS
DEED AND TAX STATEMENTS TO:

City of Porterville
291 N. Main St.
Porterville, CA 93258



2004-0134039

Recorded
Official Records
County Of
Tulare
GREGORY B. HARDCASTLE
Recorder

REC FEE .00
CONFORM .00

11:26AM 28-Dec-2004

nc
Page 1 of 2

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EASEMENT DEED

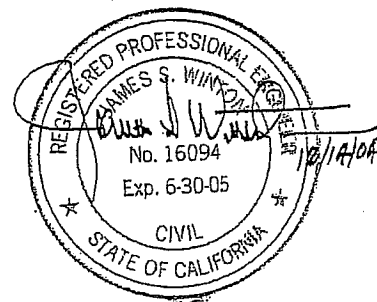
Atlas Sheet	Section	Township	Range	Street/Avenue
I-6	3	22S	27E	

Nicholson-Smee LLC GRANT to the CITY OF PORTERVILLE, a Municipal Corporation an EASEMENT for
ingress, egress and storm drain upon, over, across and within that certain real property in the City of Porterville,
County of Tulare, State of California, described as follows:

An easement 20 feet in width for ingress, egress and for the operation, maintenance, repair and replacement of a storm drain pipeline and necessary or convenient appurtenances over, across, through and within a portion of the Northeast quarter of the Southeast quarter of Section 3, Township 22 South, Range 27 East, Mount Diablo Base and Meridian, County of Tulare, State of California, the center line of said 20 foot wide easement being described as follows:

Beginning at a point in the East line of the Northeast quarter of said Southeast quarter said point being South 00°38'54" West, 546.19feet of the Northeast corner of said Southeast quarter;

Thence, North 89°21'06" West, 300.00 feet to the terminus of the center line being described.



Dated this 14 day of December, 2004

Nicholson-Smee LLC

Gary M. Smee
Gary M. Smee, Managing Partner

STATE OF CALIFORNIA

County of Tulare

} ss

PERSONAL ACKNOWLEDGMENT

On this the 14 day of Dec, 20 04, before me, Cindy Tiernan
Name, Title of Officer-E.G., "Jane Doe, Notary Public"

personally appeared Gary M. Smee
Name(s) of Signer(s)

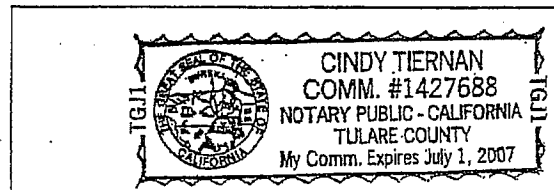
personally known to me
proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Cindy Tiernan

(Notary Public's signature in and for said County and State)



(for notary seal or stamp)

THIS IS TO CERTIFY, That pursuant to the authority conferred by City of Porterville, Ordinance No. 1590, adopted February 20, 2001, the undersigned, on behalf of the public and City Council of the City of Porterville consents to the acceptance for public purposes the real property described in the within deed and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand
this 16th day of December, 20 04

Michael K. Reed

Michael K. Reed, PLS #7514, City Engineer

LEGAL DESCRIPTION

Easement Vacation

Parcel 1 – Storm Water Retention

That portion of the Northeast quarter of the Southeast quarter of Section 3, Township 22 South, Range 27 East, Mount Diablo Base and Meridian, in the City of Porterville, County of Tulare, State of California, more particularly described as follows:

COMMENCING AT a point in the East line of the Northeast quarter of said Southeast quarter, said point being South 00°38'54" West, 546.19 feet of the Northeast corner of said Southeast quarter;

THENCE, North 89°21'06" West, 249.22 feet, to the **POINT OF BEGINNING**;

THENCE, South 00°37'59" West, 416.28 feet;

THENCE, South 71°51'12" West, 258.91 feet;

THENCE, North 20°27'36" West, 93.56 feet;

THENCE, North 02°01'40" West, 220.15 feet;

THENCE, North 24°38'21" West, 84.44 feet;

THENCE, North 01°11'08" East, 262.39 feet;

THENCE, North 89°09'06" East, 273.73 feet;

THENCE, South 40°56'02" East, 73.70 feet;

THENCE, South 00°37'59" West, 98.23 feet, to the **POINT OF BEGINNING**.

Parcel 2 – Ingress, Egress and Storm Drain

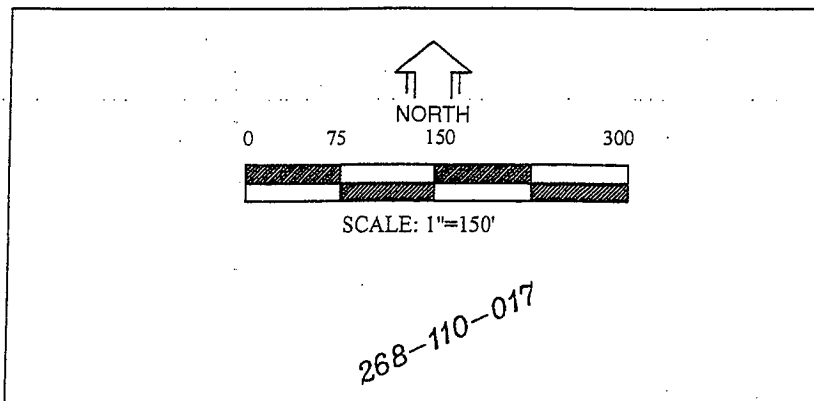
An easement 20 feet in width, the center line of said easement being described as follows:

BEGINNING AT a point in the East line of the Northeast quarter of said Southeast quarter, said point being South 00°38'54" West, 546.19 feet of the Northeast corner of said Southeast quarter;

THENCE, North 89°21'06" West, 300.00 feet to the terminus of the center line being described.

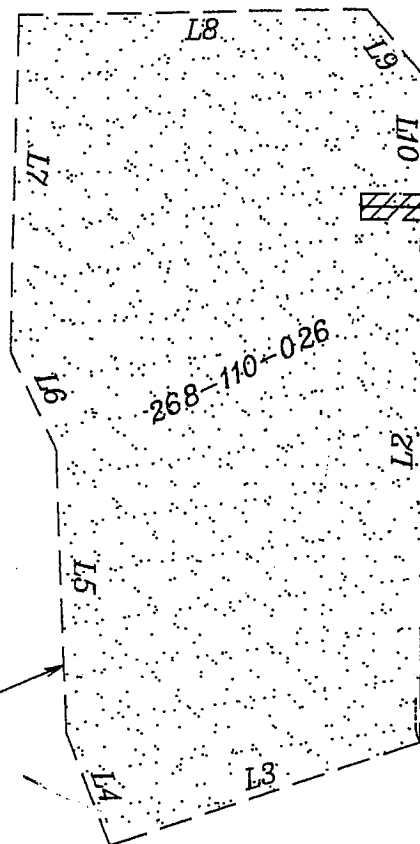
END OF DESCRIPTION

Line Table		
Line #	Length	Bearing
L1	249.22	N89° 21' 06"W
L2	416.28	S00° 37' 59"W
L3	258.91	S71° 51' 12"W
L4	93.56	N20° 27' 36"W
L5	220.15	N02° 01' 40"W
L6	84.44	N24° 38' 21"W
L7	262.39	N01° 11' 08"E
L8	273.73	N89° 09' 06"E
L9	73.70	S40° 56' 02"E
L10	98.23	S00° 37' 59"W



268-110-025

Parcel 1
Easement For Storm Water
Retention Recorded Dec. 28,
2004 As Instrument No.
2004-0134038



Parcel 2
20' Wide Easement For
Ingress, Egress and Storm
Drain Pipeline Recorded
Dec. 28, 2004 As
Instrument No.
2004-0134039



Ingress, Egress and S.D. Pipeline



Storm Water Retention

546.19'

Indiana Street

E/4, Sec. 3., T.22 S., R.27 E.

E/4, SE/4 Sec. 3., T.22 S., R.27 E.

Gibbons Ave.

MAP OF EASEMENT VACATION

CITY OF PORTERVILLE
ENGINEERING DIVISION
291 N. MAIN ST.
PORTERVILLE, CALIFORNIA 93257
559 782-7462

A PORTION OF THE NORTHEAST QUARTER
OF THE SOUTHEAST QUARTER OF SECTION
3, TOWNSHIP 22 SOUTH, RANGE 27 EAST,
MOUNT DIABLO BASE AND MERIDIAN, IN THE
CITY OF PORTERVILLE, COUNTY OF TULARE,
STATE OF CALIFORNIA, ACCORDING TO THE
OFFICIAL PLAT THEREOF.

OWNER: NICHOLSON & SNEE, LLC
APNs. 268-110-025
268-110-026

DRAWN BY: Baw
CHK'D BY: DB

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: AUTHORIZE TRANSIT STAFF TO APPLY FOR TRANSIT SECURITY GRANT

SOURCE: Public Works Department - Transit

COMMENT: The Transit Security Grant Program (TSGP) provides funding to owners and operators of transit systems to protect critical surface transportation infrastructure and the traveling public from acts of terrorism, major disasters and other emergencies.

The TSGP is one of five grant programs that constitute the Department of Homeland Security (DHS), via the California Emergency Management Agency, fiscal year focus on transportation infrastructure security activities. These grant programs are part of a comprehensive set of measures implemented by the Department of Transportation to help strengthen the Nation's critical infrastructure against risks associated with potential terrorist attacks.

If staff is given permission to apply for this grant, the City of Porterville's anticipated apportionment for fiscal year 2012-2013 will be \$42,959. If awarded, staff recommends using these funds to upgrade the existing security cameras at the Transit Center.

RECOMMENDATION: That the City Council:

1. Approve the attached Resolution authorizing staff to act on behalf of the City to apply for financial assistance.

ATTACHMENT: Resolution

p:\pubworks\general\council\transit - authorize transit staff to apply for transit security grant - 2013-2-05.doc

Dir B82 Appropriated/Funded MB CM 8

Item No. 6

RESOLUTION NO. ____-2013

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE AUTHORIZING STAFF TO ACT ON BEHALF
OF THE CITY OF PORTERVILLE FOR THE PURPOSE OF
OBTAINING FINANCIAL ASSISTANCE FROM THE
CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the City of Porterville is required to identify and authorize an agent for the purpose of executing for, and on behalf of, the City for the purpose of obtaining financial assistance provided by the California Emergency Management Agency;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Porterville that Baldomero Rodriguez, Public Works Director, or Richard Tree, Transit Manager, is hereby authorized to execute for, and on behalf of, the City of Porterville, the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency.

PASSED, APPROVED and ADOPTED this 5th day of February, 2013

Virginia R. Gurrola, Mayor

ATTEST:

John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: AUTHORIZE STAFF TO APPLY FOR JOB ACCESS & REVERSE
COMMUTE AND NEW FREEDOM PROGRAM FUNDING

SOURCE: Public Works Department - Transit

COMMENT: The Job Access & Reverse Commute (JARC) and New Freedom (NF) Programs are authorized under the provisions set forth in SAFETEA-LU. These provisions authorize the U.S. Secretary of Transportation to apportion funds to each state for grants to these programs.

The JARC program goal is to improve access to transportation services to employment and employment-related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities.

The New Freedom (NF) program goal is to provide new public transportation services to overcome existing barriers facing Americans with disabilities seeking integration into the workforce and full participation into society.

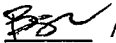
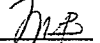
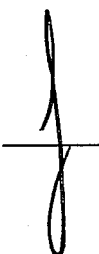
The City currently receives JARC and NF financial assistance for transit service to and from the Tule River Indian Reservation, extended hours and Sunday Dial-A-Ride service.

Staff is requesting authorization to apply for financial assistance from the JARC and NF programs in an effort to improve mobility and access to transportation for Tulare County's senior, disabled, and low-income populations.

RECOMMENDATION: That the City Council:

1. Approve the attached Resolution authorizing staff to act on behalf of the City to apply for financial assistance; and
2. Authorize the City Manager to certify all General Certifications and Assurances for these programs.

ATTACHMENT: Resolution

Dir  Appropriated/Funded  CM 

Item No. 7

RESOLUTION # _____ - 2013

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE AUTHORIZING STAFF TO ACT ON BEHALF
OF THE CITY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE
FROM THE JOB ACCESS & REVERSE COMMUTE AND NEW FREEDOM
PROGRAMS**

WHEREAS, the City of Porterville is required to identify and authorize representatives for the purpose of executing for and on behalf of the City for the purpose of obtaining financial assistance provided by the Job Access & Reverse Commute and New Freedom grants;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Porterville that John D. Lollis, City Manger, is hereby authorized to execute the General Certifications and Assurances on behalf of the City of Porterville, the named applicant, a public entity established under the laws of the State of California; and

BE IT FURTHER RESOLVED by the City Council of the City of Porterville that Baldomero Rodriguez, Public Works Director, or Richard Tree, Transit Manager, is hereby authorized to execute for, and on behalf of, the City of Porterville, the named applicant, a public entity established under the laws of the State of California, all required documents of the Job Access & Reverse Commute and New Freedom programs and any Amendments thereto with the California Department of Transportation.

PASSED, APPROVED AND ADOPTED this 5th day of February, 2013.

Virginia R. Gurrola, Mayor

ATTEST:

John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: ADOPTION OF THIRD AMENDMENT OF NONDISPOSAL FACILITY ELEMENT

SOURCE: Public Works Department – Field Services Division

COMMENT: California Public Resources Code (PRC), Sections 41730 et seq, requires every California city and county to prepare and adopt a Nondisposal Facility Element (NDFE) for all new nondisposal facilities and any expansions of an existing nondisposal facility which are needed to implement the City's Source Reduction and Recycling Element (SRRE). A nondisposal facility is defined by PRC Section 40151 as any solid waste facility required to obtain a state solid waste facility permit, except solid waste disposal facilities or transformation facilities.

On October 16, 2012, Council approved amending the City's NDFE to operate a transfer facility that would expand the existing facility to no more than 150 tons per day of recyclables, compostables and municipal solid waste. The material received at the transfer station is then transferred to either a permitted materials recovery facility (MRF), permitted compostable materials handling facility, or a permitted landfill.

On December 4, 2012, Council approved amending the contract with Pena's Disposal Service to include the transfer and processing of all solid waste streams, including green waste. Attached for Council's review, Staff has prepared a third amendment to the City's Nondisposal Facility Element, moving the green waste processing onto a separate 200 ton per day operating site with an Enforcement Agency Notification. As indicated by PRC Section 41735 (a) & Section 15282 (p), the adoption or amendment of this NDFE is not subject to environmental review under the California Environmental Quality Act (CEQA).

The third amendment to the NDFE will be forwarded to Tulare County for inclusion in the County-wide Integrated Waste Management Plan, and it will also be submitted to the Department of Resources, Recycling and Recovery (CalRecycle) for their records.

RECOMMENDATION: That City Council:

1. Approve the amended Nondisposal Facility Element.

ATTACHMENTS: Draft Resolution
Amended Nondisposal Facility Element

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Item No. 8

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE AUTHORIZING THE ADOPTION OF A THIRD
AMENDMENT OF THE NONDISPOSAL FACILITY ELEMENT (NDFE)
FOR THE CITY OF PORTERVILLE

WHEREAS, an amended Nondisposal Facility Element (NDFE) has been prepared to implement the City's local Source Reduction and Recycling Element (SRRE);

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Porterville as follows:

Section 1. The Council hereby adopts the proposed amended Nondisposal Facility Element (NDFE) as attached hereto as Exhibit "A".

Section 2. The City of Porterville amended Nondisposal Facility Element (NDFE) shall be transmitted to the County of Tulare, and to the Department of Resources, Recycling and Recovery (CalRecycle), for their records.

Section 3. This Resolution shall take effect immediately upon its passage.

BE IT FURTHER RESOLVED that the Mayor of the City of Porterville is hereby authorized to execute those documents as are necessary to implement the provisions hereof.

PASSED, APPROVED and ADOPTED this 5th day of February, 2013.

Virginia R. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By _____
Patrice Hildreth, Chief Deputy City Clerk

CITY OF PORTERVILLE

NONDISPOSAL FACILITY ELEMENT

California Public Resources Code (PRC), Sections 41730 et seq, requires every California city and county to prepare and adopt a Nondisposal Facility Element (NDFE) for all new nondisposal facilities, and any expansions of existing nondisposal facilities, which will be needed to implement local Source Reduction and Recycling Element (SRRE). A nondisposal facility is defined as any solid waste facility required to obtain a solid waste facility permit except a disposal facility or a transformation facility (PRC Section 40151).

The City of Porterville has prepared, adopted, and hereby transmits to Tulare County, the City's amended NDFE, as required by PRC Section 41730 for inclusion in the County-wide Integrated Waste Management Plan. The City is also submitting a copy of its amended NDFE to the Department of Resources, Recycling and Recovery (CalRecycle) for their records.

The City has no permitted nondisposal facilities within its jurisdiction. This amended NDFE identifies a green waste processing site located at the City's Corporation Yard, along with the utilization of the existing transfer facility to collect and transfer residential, mixed commercial and drop-off recyclables, and municipal solid waste, as nondisposal facilities necessary to implement the City's waste diversion goals. Table A, attached, identifies the nondisposal facilities the City is currently utilizing to implement its SRRE and meet the solid waste diversion requirements of PRC Section 41780.

As indicated by PRC Section 41735 (a), the adoption or amendment of this element is not subject to environmental review under the California Environmental Quality Act (CEQA).

TABLE A CITY OF PORTERVILLE NDFE FACT SHEET
FACILITY: City of Porterville Direct Transfer Facility
FACILITY LOCATION: City of Porterville Corporation Yard 555 N. Prospect Street
TYPE OF FACILITY: Transfer Station
FACILITY CAPACITY: Not to exceed 150 tons per day.
Up to 150 tons of residential curbside recyclables, mixed commercial and drop-off recyclables and municipal solid waste will be transferred to either a permitted materials recovery facility (MRF) or a permitted landfill.
EXPECTED DIVERSION RATE: 75%

CITY OF PORTERVILLE NDFE FACT SHEET
FACILITY: City of Porterville Green Waste Processing
FACILITY LOCATION: City of Porterville Corporation Yard 555 N. Prospect Street
TYPE OF FACILITY: Processing
FACILITY CAPACITY: 200 tons per day
Green waste and wood waste to be dumped and top loaded to transfer trailers and hauled to a permitted compostable materials handling facility.
EXPECTED DIVERSION RATE: The City of Porterville hauls an average of 8000 tons of green waste per year.

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: REQUEST FOR IMMEDIATE CONSULTANT SERVICES – WASTE WATER TREATMENT FACILITY RAW SEWAGE PUMPS PROJECT

SOURCE: PUBLIC WORKS DEPARTMENT – FIELD SERVICES DIVISION

COMMENT: Staff respectfully requests Council's authorization to negotiate a "not to exceed" \$60,000 contract for engineering services with Carollo Engineering for the purpose of preparing plans and specifications to remove and replace four (4) Raw Sewage Pumps (RSP) at the Wastewater Treatment Facility. The RSP are located at the front end of the treatment facility. Their sole purpose is to pump approximately five million gallons of daily sewage 27' from a sump up to ground level to begin the influent treatment process.

The four pumps in question are approximately 19 years old and their constant use has brought them close to the end of their useful life. Currently, one of the four pumps is out for repair and it is reasonable to assume that the remaining three pumps will soon begin to experience significant problems.

Obviously time is of the essence. Discussion with pump manufacturers indicates that once a set of plans have been approved, the lead time for pump delivery is approximately 16 to 18 weeks. Staff believes that Carollo Engineers are uniquely qualified to perform the necessary engineering due to the fact that Carollo Engineers designed the original system and were involved in its construction. Carollo Engineers have all of the original construction documents including the complete layout of that portion of the facility that houses the Raw Sewage Pumps.

The existing pumps are driven by a 27' shaft with motors placed directly above at ground level. While this was a proper design twenty years ago, new technology and better pumps allow for the installation of immersible pumps with variable frequency drives (VFD). Immersible pumps coupled with a VFD are significantly more efficient and consume less energy.

In order to minimize design time, staff requests Council's permission to have Carollo Engineers pre-select the pumps, VFD, and other appurtenances. By pre-selecting the equipment, there is the assurance that the new equipment will seamlessly match existing conditions with minimal disruption to the facility.

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Item No. 9

If Council approves staff's request, Carollo Engineer's first task will be to recommend the pump and VFD. A subsequent staff report will be forthcoming identifying the pre-selected equipment with the request that the Council award a contract to the manufacturer of the pre-selected equipment. The funding source is the Wastewater Capital Reserve.

RECOMMENDATION: That the City Council:

- 1 Direct the Public Works Director to negotiate a Design Service Agreement with Carollo Engineers for a "Not to Exceed" \$60,000 fee;
- 2 Authorize the Mayor to execute the Design Service Agreement, if successfully negotiated, for a "Not to Exceed" \$60,000 fee; and
- 3 Direct staff to present a report no later than March 5, 2013, describing the recommended pre-selected equipment for Council's consideration.

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: COMMUNITY CLEAN UP EVENTS

SOURCE: Public Works Department - Field Services Division

COMMENT: To encourage property maintenance and beautification, the City sponsors two clean up events every year; one in the Spring and one in the Fall. These events offer City residential refuse customers free disposal of general trash, bulky items, woodwaste, yard clippings and e-waste at the City's Corporation Yard. Last year's events were well received with 497 vehicles at the Spring event and 342 vehicles at the Fall event. Total cost of both events, including disposal fees and personnel, was approximately \$6,500.

Based on the success of prior events, staff recommends the City host two Community Clean Up Events in 2013. The proposed event dates are Saturday, April 13th, and Saturday, October 12th. Staff is unaware of any community event conflicts with these dates. As in the past, the events are open to all residents receiving City residential refuse service. Staff estimates City costs for both events to be approximately \$6,500 funded through the Solid Waste Operating Budget.

RECOMMENDATION: That City Council:

1. Declare April 13, 2013, "Spring Clean Up Day" and October 12, 2013, "Fall Clean Up Day";
2. Encourage all residents to clean up their properties and take advantage of these special opportunities offered by the City;
3. Authorize the City to accept trash, litter and yard clippings delivered by City residents receiving City residential refuse service to the Spring and Fall Clean Up Events for free disposal; and
4. Authorize the cost of both events be funded from the Solid Waste Operating budget.

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Item No. 10

COUNCIL AGENDA: February 5, 2013

SUBJECT: CONSIDERATION OF STREET CLOSURE FOR PORTERVILLE "STEP-UP" NEIGHBORHOOD OUTREACH EVENT

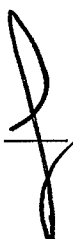
SOURCE: Administration

COMMENT: A "Step-Up" neighborhood outreach event is being planned and scheduled for Saturday, February 23, 2013, beginning at 12:00 p.m. on Doree Street, in the area of Forester and Mohoff Courts. In support of this event, it is recommended that the City Council approve the temporary closure of Doree Street between Forester and Mohoff Courts.

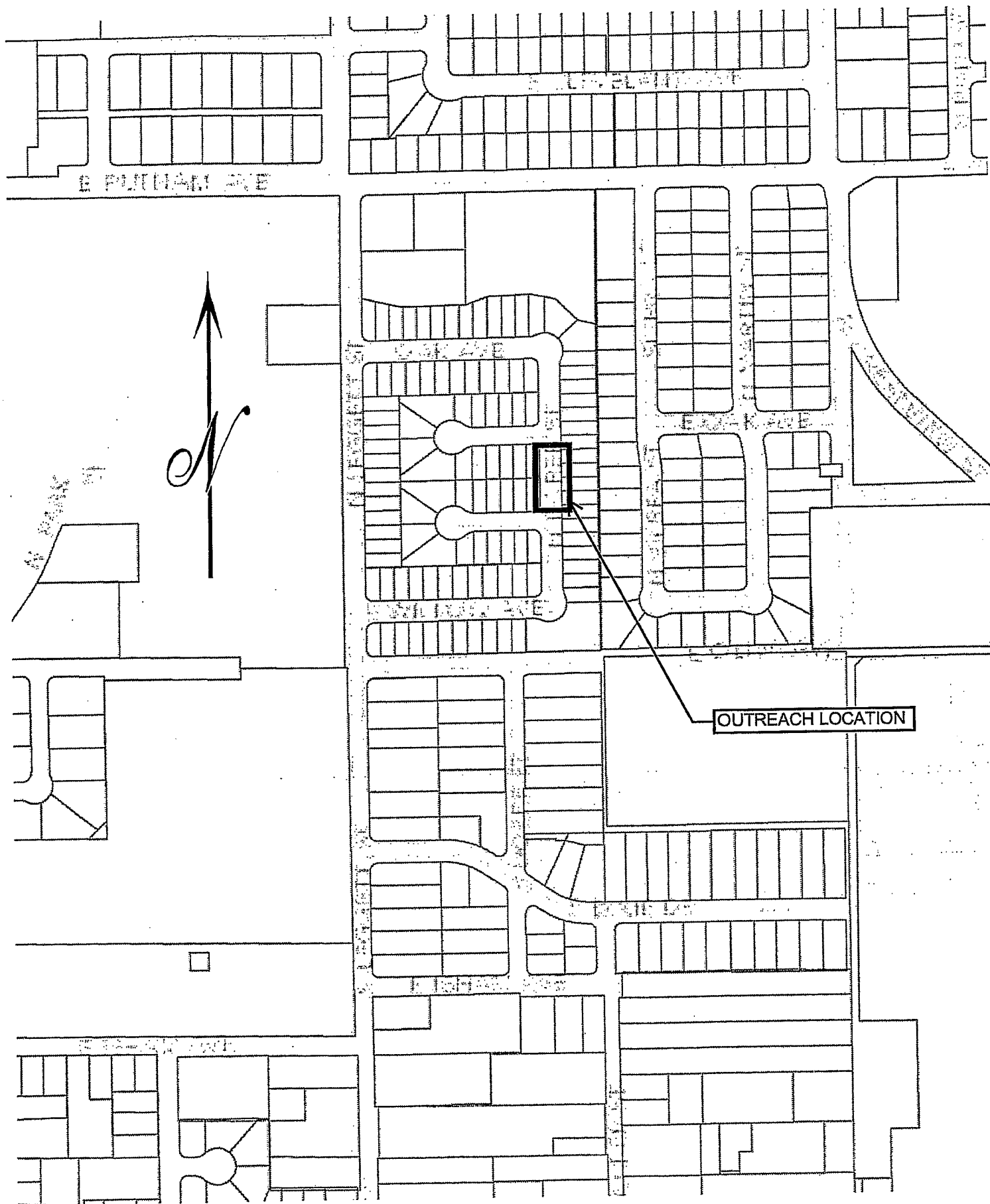
RECOMMENDATION: That the City Council authorize the temporary closure of Doree Street between Forester and Mohoff Courts on February 23, 2013, in support of the planned neighborhood "Step-Up" outreach event.

ATTACHMENT: Locator Map

CM

A handwritten signature, possibly reading "J. [unclear]", written in black ink.

Item No. 11



"STEP-UP" NEIGHBORHOOD OUTREACH EVENT
LOCATOR MAP

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: INTENT TO SET A PUBLIC HEARING TO CONSIDER THE FORMATION OF SEWER UTILITY DISTRICT AREA 458

SOURCE: Public Works Department - Engineering Division

COMMENT: Staff respectfully requests that the City Council set a public hearing for April 2, 2013. The Public Hearing is to allow for "protest hearing" from property owners who live or own property within Sewer Utility District Area 458. Proposition 218 guidelines require forty-five days marked notice of the Public Hearing. A ballot must be included in the notice for property owners to vote for or against formation of the sewer utility district.

A Resolution declaring the Council's intent to create a sewer utility district is attached for Council's action. Proposition 218 Guidelines specify that the Public Works Director must prepare and present an Engineer's Report to the City Council prior to the public hearing. The Engineer's Report must provide:

- 1 A description of the improvements,
- 2 A cost estimate of the improvements,
- 3 Maps and/or drawings describing the boundaries of the utility district,
- 4 Methodology used by the Engineer of Record to equitably spread the cost of the improvements throughout the utility district, and
- 5 An assessment roll listing all parcels in the district and the proposed assessment against each parcel in the district.

RECOMMENDATION: That the City Council:

1. Set a Public Hearing for April 2, 2013, pursuant to Proposition 218 Guidelines, for consideration to form Sewer Utility District 458;
2. Approve the Engineer's Report for Sewer Utility District Area 458; and
3. Authorize staff to notify all affected property owners of the Public Hearing, via certified mail, including the sewer connection assessment amount, length of time provided on the assessment, reason for the assessment and a summary on how the voting will function.

ATTACHMENTS: Locator Map
Draft Resolution
Engineer's Report w/ Attachments
Draft Resolution

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Item No. 12

RESOLUTION NO.: _____ - 2013

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE APPROVING
INTENT TO FORM AN
ISLAND ANNEXATION AREA 458 SEWER UTILITY DISTRICT,
LEVYING THE ASSESSMENT, AND AUTHORIZING
THE CONSTRUCTION OF THE IMPROVEMENTS

WHEREAS, Island Annexation Area 458, was annexed into the City in November 2006; and

WHEREAS, the parcels in this area utilize individual septic tanks that are failing;
and

WHEREAS, the City Council of the City of Porterville unanimously approved the design of the Island Annexation 458A & 458B Project contingent upon the establishment of the Island Annexation Area 458 Sewer Utility District; and

WHEREAS, in accordance with California Streets and Highways Code Section 10000 et seq. and other applicable law, the property owners were provided with Notice of the public hearing and assessment ballot proceeding; and

WHEREAS, it is the intent of the City Council to hold a public hearing to receive comment from the public, accept and tabulate ballots; and

WHEREAS, the property owners within the proposed District will be given the opportunity to cast ballots at the end of the public hearing to be held on April 2, 2013, and approve the imposition of the assessment and the formation of the District;

NOW THEREFORE BE IT RESOLVED, that it is the intention of the City Council of the City of Porterville to:

- 1) Approve the formation of the Island Annexation Area 458 Sewer Utility District establishing an assessment to pay for the installation of new sewer mains and laterals. A diagram of the District setting forth the boundaries and parcels located within the District is attached hereto as Exhibit "B;"
- 2) Authorize the levying of the assessment as set forth in Exhibit "C;"
- 3) Authorize the City to permit property owners to pay the total one-time assessment on a bi-yearly basis through property taxes over a period of 30 years, with 3% interest. This cost shall be as set forth in Exhibit "C."

PASSED, APPROVED AND ADOPTED this 5th day of February, 2013.

Virginia R. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By:_____
Patrice Hildreth, Chief Deputy City Clerk

CITY OF PORTERVILLE
ENGINEER'S REPORT FOR ISLAND ANNEXATION AREA 458
SEWER PROJECT

SECTION 1. Authority for Report

This report is prepared by order of the City Council of the City of Porterville Resolution

No. _____. **This assessment is authorized pursuant to the Municipal**

Improvement Act of 1913 (California Streets and Highways Code Section 10000 et seq.)

and California Constitution Article XIID, Section 4. The report is in compliance with the requirements **of California Streets and Highways Code Section 10204.**

SECTION 2. General Description

The City Council has elected to finance the Island Annexation Area 458 Sewer Facility District (hereinafter referred to as "District") which includes the installation of approximately 170' of 8" sewer main, 16,540' of 6" sewer mains, 412 sewer laterals and 43 manholes.

The City Council has determined that the new sewer system will have a positive effect upon all parcels within the proposed boundaries of the "District". Proposed sewer laterals will be provided on both sides of the streets to all parcels located within the district. The installed sewer system will be maintained and operated by the City of Porterville.

SECTION 3. Plans and Specifications

The plans and specifications for the "District" were prepared by the City of Porterville's Public Works Department, Engineering Division and are in conformance with City Standards and Specifications. The sewer mains, laterals and manholes are shown on the plans approved by the City Council on November 06, 2012. The total length of 8" & 6" sewer mains to be maintained is 16,710 L.F. **The plans and specifications for the project are on file with the Public Works Department of the City and are hereby incorporated by reference.**

SECTION 4. Improvements

Improvements to be constructed include:

170 LF of 8" sewer main, 16,540 LF of 6" sewer main, 412 sewer laterals and 43 manholes and other sewer related appurtenances.

SECTION 5. Estimated Costs

The initial construction cost will be borne by the City through a loan from re-financed Certificate of Participation Bond Sewer funds. Payment on the loan will be made by a "one-time" assessment on the properties within the district receiving sewer facilities and paid annually over thirty (30) years by agreement between the City of Porterville and the Property Owner. A "District" map will be filed for record purposes upon voter approval of the "District" and installation of the improvements. The assessments are appropriate and will be used to pay the loan for construction and construction management of the Island Annexation Area 458 Sewer Project. District assessments will begin in the 2013-2014 Fiscal Year and will end in the 2043/2044 Fiscal Year. Assessments are based on the cost of construction and includes all or a portion of a 10% Construction Contingency and a Construction Management fee component. The "Actual Cost of Construction" is shown in Exhibit "C" attached herein.

SECTION 6. Assessment Legal Description & Boundary Map

A legal description and copy of the proposed assessment Boundary Map titled "Island Annexation Area 458 Sewer Facility District", referenced as Exhibit "A" and Exhibit "B" respectively is attached herein for review.

SECTION 7. Assessment

The initial cost of constructing improvements will be borne by the City of Porterville. The improvements are established for the benefit of all properties within the proposed Island Annexation Area 458 Sewer Facility District. The maintenance of the improvements (sewer mains and manholes) shall be performed by the City in perpetuity. The City Council of Porterville has determined that in order to pay for the construction of the 8" and 6" sewer main and related appurtenances, those properties in Exhibit 'A', should form a sewer facility district and that said district pay a semi-annual fee incorporated into the County's tax roll to cover the cost of construction and construction management of the Island Annexation Area 458 Sewer Project.

The determination of benefits takes into consideration the following facts:

1. The purpose of the improvements is to provide a reliable, consistent and safe method of sewer disposal.
2. A safe and reliable sewer system benefits all properties within the "District".
3. The parcels (lots) not adjacent to the newly installed 8" and 6" sewer mains shall have the opportunity to connect to a sewer lateral located at or near the Public Right of Way and extend private sewer laterals to those parcels (lots) in question.

Exhibit "C", attached herein provides the following information:

Column 1 - Identifies the Property Number of the parcel located within the "District".

Column 2 - Identifies the street address of the parcel within the "District".

Column 3 - Identifies the Property Owner of the parcel within the "District" based on latest Tulare County Tax Roll.

Column 4 – Identifies the parcel within the “District” by County Assessor Number.

Column 5 – Identifies the parcel within the “District” by square footage.

Column 6 – Identifies the parcel within the “District” based on acreage.

Column 7 – Identifies the acreage fee per acre for each lot within the “District” based on actual construction cost. This cost includes a 10% “Construction Contingency”

Column 8 – Identifies the Zoning for each parcel within the “District”.

Column 9 – Identifies the width of each parcel within the “District”

Column 10 – Identifies the number of residential units per lot.

Column 11 – Identifies “Acreage” fee per lot based on the construction cost (Col. 6 x Col. 7) with the 10% construction contingency included.

Column 12 – Identifies Sewer Lateral cost per lot within the “District” based on actual construction cost plus a 10% construction contingency.

Column 13 – Identifies Plumbing Permit fee per lot within the “District”. This fee will not be assessed and must be paid by the property owner prior to connecting to the City sewer system.

Column 14 – Identifies Construction Management cost per lot within the “District” based on 5% of the construction cost.

Column 15 – Identifies the Total Connection Fee per lot within the “District”

NOTE: Column 15 identifies the actual assessment per parcel (lot) based on construction and construction management costs and is the sum of Columns 11, 12 & 14. This fee (cost) is the amount to be assessed each parcel over the life of the Island Annexation Area 458 Sewer Facility District loan.

The "Assessed Cost" per "typical" parcel is calculated as follows:

Column 11 = Construction bid + 10% contingency / Total Acreage within "District" x

Individual Parcel Size = $(\$1,384,466.24 + \$138,446.62) / 113.2606 \text{ Ac.} \times 0.28 \text{ Ac.} = \$3,764.91$

Column 12 = Cost of sewer lateral per parcel = $\$921.60 + 92.16 = \$1,013.76$

Column 14 = Construction Management Cost = $(\$1,831,759.04 \times 5\%) / 449 \text{ Serviceable Lots} =$
\$203.98 per lot. Use \$200/lot

Column 15 = Total Assessment per Parcel (Lot) = Col 11 + Col. 12 + Col. 14 = **\$4,978.67**

Semi-Annual Payment Calculated As Follows:

$$A = P(i/12) [(1+i/12)^n / (1+i/12)^n - 1]$$

Where:

A = Semi-Annual Assessment (payment) per Residential Unit

P = Per Residential Unit Cost for Construction, Construction Management & Sewer Lateral Cost
= \$4,978.67

i = Interest (3%) compounded semi-annually = $.03/2 = .015$

n = Number of payments over 30 years = 60

Per Residential Unit Assessment Calculated as follows:

$$A = \$4,978.67 \times .015 \times [(1.015)^{60} / (1.0025)^{60} - 1] = \$126.43$$

Baldomero Rodriguez, P.E.
Public Works Director
City of Porterville
Engineer of Record

EXHIBIT "A"
City of Porterville
Annexation No. 458, Area A
Description for Annexation

That portion of Section 27, Township 21 South, Range 27 East, Mount Diablo Base and Meridian, in the County of Tulare, State of California, described as follows:

Commencing at the Southwest corner of said Section 27, Township 21 South, Range 27 East; thence, easterly along the South line of the Southwest quarter of Section 27, a distance of 40 feet, more or less, to the intersection with the southerly prolongation of the East right of way line of Newcomb Street; thence, northerly, along said southerly prolongation of the East right of way line of Newcomb Street and said East right of way line, a distance of 330 feet, more or less, to an angle point on the existing City Limits Line, the TRUE POINT OF BEGINNING;

A1 Thence, continuing northerly, along the existing City Limits Line and the East right of way line of Newcomb Street, a distance of 299 feet, more or less, to the South right of way line of Tomah Avenue, an angle point in the existing City Limits Line;

A2 Thence, easterly, along the existing City Limits Line and South right of way line of Tomah Avenue, a distance of 354.67 feet, more or less, to an angle point in the existing City Limits Line;

A3 Thence, northerly, along the existing City Limits Line, a distance of 540.90 feet, more or less, to an angle point in the existing City Limits Line;

A4 Thence, westerly, along the existing City Limits Line, a distance of 82 feet, more or less, to an angle point in the existing City Limits Line;

A5 Thence, northerly, along the existing City Limits Line, a distance of 174 feet, more or less, to the North right of way line of Putnam Avenue, an angle point in the existing City Limits Line;

A6 Thence, westerly, along the existing City Limits Line and the North right of way line of Putnam Avenue, a distance of 273 feet, more or less, to the East right of way line of Newcomb Street, an angle point in the existing City Limits Line;

A7 Thence, northerly, along the existing City Limits Line and the East right of way line of Newcomb Street, a distance of 1328 feet, more or less, to the North right of way line of Morton Avenue, an angle point in the existing City Limits Line;

A8 Thence, easterly, along the existing City Limits Line and North right of way line of Morton Avenue, a distance of 1292 feet, more or less, to the intersection with the

northerly prolongation of the East line of Tract 264 as recorded in Volume 22 of Maps, Page 14, Tulare County Records, an angle point in the existing City Limits Line;

A9 Thence, southerly, along the existing City Limits Line and the northerly prolongation of the East line of said Tract 264 and the East line of said Tract 264, a distance of 1394.31, more or less, to the South right of way line of Putnam Avenue, an angle point in the existing City Limits Line;

A10 Thence, easterly, along the existing City Limits Line and the South right of way line of Putnam Avenue, a distance of 199.27 feet, more or less, to an angle point in the existing City Limits Line;

A11 Thence, southerly, along the existing City Limits Line, a distance of 308 feet, more or less, to an angle point in the existing City Limits Line;

A12 Thence, westerly, along the existing City Limits Line, a distance of 66.52 feet, more or less, to an angle point in the existing City Limits Line;

A13 Thence, southerly, along the existing City Limits Line, a distance of 303.44 feet, more or less, to the North right of way line of Tomah Avenue, an angle point in the existing City Limits Line;

A14 Thence, westerly, along the existing City Limits Line and the North right of way line of Tomah Avenue, a distance of 132.85 feet, more or less, to the intersection with the southerly prolongation of the East line of said Tract 264, an angle point in the existing City Limits Line;

A15 Thence, southerly, along the existing City Limits and the southerly prolongation of the East line of said Tract 264, a distance of 50 feet, more or less, to the South right of way line of Tomah Avenue, an angle point in the existing City Limits Line;

A16 Thence, westerly, along the existing City Limits Line and the South right of way line of Tomah Avenue, a distance of 331 feet, more or less, to the intersection with the East line of West half of the East half of the Southwest quarter of said Section 27, an angle point in the existing City Limits Line;

A17 Thence, southerly, along the existing City Limits Line and the East line of West half of the East half of the Southwest quarter of said Section 27, a distance of 254 feet, more or less, to an angle point in the existing City Limits Line;

A18 Thence, westerly, along the existing City Limits Line, a distance of 100 feet, more or less, to an angle point in the existing City Limits Line;

A19 Thence, northerly, along the existing City Limits Line, a distance of 254.14 feet, more or less, to the South right of way line of Tomah Avenue, an angle point in the existing City Limits Line;

A20 Thence, westerly, along the existing City Limits Line and the South right of way line of Tomah Avenue, a distance of 129.22 feet, more or less, an angle point in the existing City Limits Line;

A21 Thence, southerly, along the existing City Limits Line, a distance of 254.16 feet, more or less, to an angle point in the existing City Limits Line;

A22 Thence, westerly, along the existing City Limits Line, a distance of 100 feet, more or less, to the intersection with the East line of the Southwest quarter of the Southwest quarter of the Southwest quarter of said Section 27, an angle point in the existing City Limits Line;

A23 Thence, southerly, along the existing City Limits Line and the East line of the Southwest quarter of the Southwest quarter of the Southwest quarter of said Section 27, a distance of 50 feet, more or less, to an angle point in the existing City Limits Line;

A24 Thence, westerly, along the existing City Limits Line, a distance of 200 feet, more or less, to an angle point in the existing City Limits Line, the TRUE POINT OF BEGINNING.

ACREAGE = 63 ± ACRES

EXHIBIT "A"
City of Porterville
Annexation No. 458, Area B
Description for Annexation

That portion of Section 28 and 27, Township 21 South, Range 27 East, Mount Diablo Base and Meridian, in the County of Tulare, State of California, described as follows:

Commencing at the Southeast corner of said Section 28, Township 21 South, Range 27 East; thence, westerly along the South line of the Southeast quarter of Section 28, a distance of 40 feet, more or less, to the intersection with the southerly prolongation of the West right of way line of Newcomb Street; thence, northerly, along said southerly prolongation of the West right of way line of Newcomb Street and said West right of way line, a distance of 276 feet, more or less, to an angle point on the existing City Limits Line, the Southeast corner of Lot 5 of Tract No. 257 as recorded in Volume 22 of Maps, Page 10, Tulare County Records, the TRUE POINT OF BEGINNING;

B1 Thence, westerly, along the existing City Limits Line and the South line of Lots 5, 9, 10, and 11 of said Tract No. 257, a distance of 388.01 feet, more or less, to an angle point in the existing City Limits Line;

B2 Thence, northwesterly, along the existing City Limits Line and the South line of Lots 11 and 12 of said Tract No. 257, a distance of 49.00 feet, more or less, to an angle point in the existing City Limits Line;

B3 Thence, southwesterly, along the existing City Limits Line, a distance of 20.00 feet, more or less, to an angle point in the existing City Limits Line;

B4 Thence, northwesterly, along the existing City Limits, a distance of 30.00 feet, more or less, to an angle point in the existing City Limits Line;

B5 Thence, southwesterly, along the existing City Limits Line, a distance of 29.75 feet, more or less, to an angle point in the existing City Limits Line;

B6 Thence, northwesterly, along the existing City Limits Line, a distance of 225 feet, more or less, to an angle point in the existing City Limits Line;

B7 Thence, continuing northwesterly, along the existing City Limits Line, a distance of 153.60 feet, more or less, to an angle point in the existing City Limits Line;

B8 Thence, continuing northwesterly, along the existing City Limits Line, a distance of 85.78 feet, more or less, to an angle point in the existing City Limits Line;

B9 Thence, continuing northwesterly, along the existing City Limits Line, a distance of 106.32 feet, more or less, to an angle point in the existing City Limits Line;

B10 Thence, southerly, along the existing City Limits Line, a distance of 93.27 feet, more or less, to an angle point in the existing City Limits Line;

B11 Thence, northwesterly, along the existing City Limits Line, a distance of 178.69 feet, more or less, to an angle point in the existing City Limits Line;

B12 Thence, continuing northwesterly, along the existing City Limits Line, a distance of 337.32 feet, more or less, to an angle point in the existing City Limits Line;

B13 Thence, westerly, along the existing City Limits Line, a distance of 72.00 feet, more or less, to an angle point in the existing City Limits Line;

B14 Thence, northerly, along the existing City Limits Line, a distance of 190.00 feet, more or less, to an angle point in the existing City Limits Line;

B15 Thence, westerly, along the existing City Limits Line, a distance of 897.67 feet, more or less, to an angle point in the existing City Limits Line;

B16 Thence, northerly, along the existing City Limits Line, a distance of 395.00 feet, more or less, to an angle point in the existing City Limits Line;

B17 Thence, easterly, along the existing City Limits Line, a distance of 917.03 feet, more or less, to an angle point in the existing City Limits Line;

B18 Thence, northerly, along the existing City Limits Line, a distance of 114 feet, more or less, to the South right of way line of Putnam Avenue, an angle point in the existing City Limits Line;

B19 Thence, easterly, along the existing City Limits Line and the South right of way line of Putnam Avenue, a distance of 80.06 feet, more or less, to the intersection with the southerly prolongation of the West line of Tract No. 14 per map recorded in Volume 19 of maps, at Page 50, Tulare County Records, an angle point in the existing City Limits Line;

B20 Thence, northerly, along the existing City Limits Line, the southerly prolongation of the West line of said Tract No. 14, and said West line, a distance of 1328.80 feet, more or less, to the South right of way line of Morton Avenue, an angle point in the existing City Limits Line;

B21 Thence, easterly, along the existing City Limits Line and the South right of way line of Morton Avenue, a distance of 496.45 feet, more or less, to an angle point in the existing City Limits Line;

B22 Thence, southerly, along the existing City Limits Line and the South right of way line of Morton Avenue, a distance of 5.0 feet, more or less, to an angle point in the existing City Limits Line;

B23 Thence, easterly, along the existing City Limits Line and the South right of way line of Morton Avenue, a distance of 111.58 feet, more or less, to the intersection with the southerly prolongation of the West line of Tract No. 270 as per map recorded in Volume 22 of maps, Page 16, Tulare County Records, an angle point in the existing City Limits Line;

B24 Thence, northerly, along the existing City Limits Line, the southerly prolongation of the West line of said Tract No. 270, and said West line, a distance of 339.5 feet, more or less, to the South right of way line of Morton Avenue, an angle point in the existing City Limits Line;

B25 Thence, easterly, along the existing City Limits Line and the West line of said Tract No. 270, a distance of 16.5 feet, more or less, to an angle point in the existing City Limits Line;

B26 Thence, northerly, along the existing City Limits Line and the West line of said Tract No. 270, a distance of 49.5 feet, more or less, to an angle point in the existing City Limits Line;

B27 Thence, westerly, along the existing City Limits Line and the West line of said Tract No. 270, a distance of 16.5 feet, more or less, to an angle point in the existing City Limits Line;

B28 Thence, northerly, along the existing City Limits Line and the West line of said Tract No. 270, a distance of 560.7 feet, more or less, to the South line of the North half of the North half of the South East quarter of the Northeast quarter of Section 28, an angle point in the existing City Limits Line;

B29 Thence, easterly, along the existing City Limits Line and said South line, a distance of 461 feet, more or less, to the East line of said Tract No. 270, an angle point in the existing City Limits Line;

B30 Thence, southerly, along the existing City Limits Line and the East line of said Tract No. 270, a distance of 25.95 feet, more or less, to the approximate centerline of Porter Slough, an angle point in the existing City Limits Line;

B31 Thence, southeasterly, along the existing City Limits Line and the approximate centerline of Porter Slough, a distance of 179.38 feet, more or less, to an angle point in the existing City Limits Line;

B32 Thence, continuing southeasterly, along the existing City Limits Line and the approximate centerline of Porter Slough, a distance of 330.92 feet, more or less, to the East line of the Northeast quarter of said Section 28, an angle point in the existing City Limits Line;

B33 Thence, easterly, along the existing City Limits Line, a distance of 40 feet, more or less, to the East right of way line of Newcomb Street (Road 232), an angle point in the existing City Limits Line;

B34 Thence, southerly, along the existing City Limits Line and East right of way line of Newcomb Street (Road 232), a distance of 653 feet, more or less, to a point being 10 feet North of the North right of way line of Morton Avenue, an angle point in the existing City Limits Line;

B35 Thence, westerly, along the existing City Limits Line, a distance of 80 feet, more or less, to the West right of way line of Newcomb Street (Road 232), an angle point in the existing City Limits Line;

B36 Thence, southerly, along the existing City Limits Line and the West right of way line of Newcomb Street (Road 232), a distance of 1351 feet, more or less, to the North right of way line of Putnam Street, an angle point in the existing City Limits Line;

B37 Thence, westerly, along the existing City Limits Line and the North right of way line of Putnam Street, a distance of 966 feet, more or less, an angle point in the existing City Limits Line;

B38 Thence, southerly, along the existing City Limits, a distance of 727 feet, more or less, to the South right of way line of Tomah Avenue, an angle point in the existing City Limits Line;

B39 Thence, easterly, along the existing City Limits Line and the South right of way line of Tomah Avenue, a distance of 939 feet, more or less, to the point of curvature of a 20 foot radius curve concave northeasterly, an angle point in the existing City Limits Line;

B40 Thence, southeasterly, along the existing City Limits Line and along said curve, a distance of 31 feet, more or less, to the point of tangency of said curve and the West right of way line of Newcomb Street (Road 232), an angle point in the existing City Limits Line;

B41 Thence, southerly, along the existing City Limits Line and the West right of way line of Newcomb Street (Road 232), a distance of 352 feet, more or less, to the South right of way line of Putnam Street, to an angle point on the existing City Limits Line, the Southeast corner of Lot 5 of said Tract No. 257, the TRUE POINT OF BEGINNING;

ACREAGE = 86 ± ACRES

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Property No.	Property Address	Owner	Assessor Parcel No.	Lot Area (SF)	Lot Area (AC)	Acreage Fee/Acre	Zoning	Lot Front Footage	Units per Lot	Acreage Fee	Sewer Lateral Cost	Plumbing Permit	Construction Management Cost	Total Connection Fees (11) + (12) + (14)
97	1730 W BELLEVUE	HEATHERINGTON THOMAS D & JEANINE M (245081001	13233.4431	0.3038	\$13,446.10	RS-2	57	1	\$4,084.90	\$1,013.76	\$80.00	\$200.00	\$5,298.66
98	1722 W BELLEVUE	LAWSON DANIEL & AMY	245081002	13804.2452	0.3123	\$13,446.10	RS-2	57	1	\$4,199.36	\$1,013.76	\$80.00	\$200.00	\$5,413.12
99	1712 BELLEVUE	PHILLIPS MARY JEAN	245081003	14204.0864	0.3261	\$13,446.10	RS-2	57	1	\$4,384.51	\$1,013.76	\$80.00	\$200.00	\$5,598.27
100	1704 BELLEVUE	FAIRCHILD CHARLIE E	245081004	13706.2002	0.3147	\$13,446.10	RS-2	57	1	\$4,230.63	\$1,013.76	\$80.00	\$200.00	\$5,444.59
101	1698 W BELLEVUE	OSULLIVAN THOMAS J & DEBORAH L	245081005	13467.4847	0.3092	\$13,446.10	RS-2	57	1	\$4,157.14	\$1,013.76	\$80.00	\$200.00	\$5,370.90
102	1688 W BELLEVUE	COOK JOSEPH C & DOROTHY C	245081006	13717.0104	0.3149	\$13,446.10	RS-2	57	1	\$4,234.17	\$1,013.76	\$80.00	\$200.00	\$5,447.93
103	1678 W BELLEVUE	WARZEE LEONA M	245081007	13730.6892	0.3152	\$13,446.10	RS-2	57	1	\$4,238.39	\$1,013.76	\$80.00	\$200.00	\$5,452.15
104	1670 W BELLEVUE	ALVAREZ ALVARO G & MARIA J	245081008	13891.8929	0.3206	\$13,446.10	RS-2	56	1	\$4,311.30	\$1,013.76	\$80.00	\$200.00	\$5,525.06
105	1652 W BELLEVUE	CHA JE	245081009	13894.6830	0.3190	\$13,446.10	RS-2	52	1	\$4,289.01	\$1,013.76	\$80.00	\$200.00	\$5,502.77
106	1652 W BELLEVUE	WARD BRIAN	245081010	12718.2036	0.2796	\$13,446.10	RS-2	51	1	\$3,759.48	\$1,013.76	\$80.00	\$200.00	\$4,973.24
107	402 N YORK	PHILLIPS HAREL W & GAIL A (TRS)	245081011	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
108	402 N YORK	WALKER BETHANY	245081012	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
109	402 N YORK	WALKER BETHANY	245081013	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
110	402 N YORK	WALKER BETHANY	245081014	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
111	402 N YORK	WALKER BETHANY	245081015	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
112	402 N YORK	WALKER BETHANY	245081016	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
113	402 N YORK	WALKER BETHANY	245081017	1758.5633	0.0400	\$13,446.10	RS-2	51	1	\$3,320.35	\$1,013.76	\$80.00	\$200.00	\$4,534.71
114	1691 W BELLEVUE	AGEE RAYMOND E	245082001	9884.4914	0.2271	\$13,446.10	RS-2	130	1	\$3,054.23	\$1,013.76	\$80.00	\$200.00	\$4,267.99
115	1681 W BELLEVUE	FORD DONALD G JR	245082002	10354.0173	0.2327	\$13,446.10	RS-2	67	1	\$3,129.21	\$1,013.76	\$80.00	\$200.00	\$4,342.97
116	1668 W BELLEVUE	MONJARRAS FIDENCIO O	245082003	10137.3934	0.2327	\$13,446.10	RS-2	67	1	\$3,129.21	\$1,013.76	\$80.00	\$200.00	\$4,342.97
117	483 N YORK	JOHNSON ALYWARD J & FRANCES H (TRS)	245082005	10842.1090	0.2489	\$13,446.10	RS-2	55	1	\$3,346.74	\$1,013.76	\$80.00	\$200.00	\$4,550.50
118	485 N PATSY	ATKINS DORETHA	245083001	9889.2632	0.2293	\$13,446.10	RS-2	60	1	\$3,063.49	\$1,013.76	\$80.00	\$200.00	\$4,267.25
119	489 PATSY	RODRIGUEZ JOSE G & MARIA S	245083002	8718.3503	0.2001	\$13,446.10	RS-2	70	1	\$2,691.18	\$1,013.76	\$80.00	\$200.00	\$3,904.94
120	1690 W SCHOOL	JCH FAMILY LIMITED PTNSHIP	245091001	9854.8459	0.2262	\$13,446.10	RS-2	130	1	\$3,041.99	\$1,013.76	\$80.00	\$200.00	\$4,255.75
121	1690 W SCHOOL	NIX WILLIAM G	245091002	10047.8006	0.2309	\$13,446.10	RS-2	67	1	\$3,211.76	\$1,013.76	\$80.00	\$200.00	\$4,425.51
122	1690 W SCHOOL	PAIGE JEANIE KAY	245091003	9865.5092	0.2265	\$13,446.10	RS-2	67	1	\$3,045.28	\$1,013.76	\$80.00	\$200.00	\$4,255.04
123	1672 W SCHOOL	DARE BETTY LEE & WILLIAM WALTER	245091004	10276.3136	0.2360	\$13,446.10	RS-2	67	1	\$3,172.71	\$1,013.76	\$80.00	\$200.00	\$4,386.47
124	481 N YORK	DENNIS TIMOTHY B & KELLY	245091005	8930.2817	0.2050	\$13,446.10	RS-2	90	1	\$2,756.60	\$1,013.76	\$80.00	\$200.00	\$3,970.36
125	468 N YORK	HILLARD LEON E	245091006	8803.4719	0.2021	\$13,446.10	RS-2	70	1	\$2,717.44	\$1,013.76	\$80.00	\$200.00	\$3,931.20
126	464 YORK	GONINEZ FABIOLA	245092001	8027.0143	0.1843	\$13,446.10	RS-2	70	1	\$2,477.78	\$1,013.76	\$80.00	\$200.00	\$3,691.54
127	468 N YORK	PTIGLIANO SVERIO	245092002	7726.7815	0.1774	\$13,446.10	RS-2	70	1	\$2,385.10	\$1,013.76	\$80.00	\$200.00	\$3,598.86
128	476 N YORK	SOTO JOE & BETTY (TRS)	245092003	7611.3109	0.1763	\$13,446.10	RS-2	70	1	\$2,411.20	\$1,013.76	\$80.00	\$200.00	\$3,624.96
129	475 NEWCOMB	ALVARADO RUBEN & OBOLIA	245092004	7679.9786	0.1753	\$13,446.10	RS-2	70	1	\$2,370.66	\$1,013.76	\$80.00	\$200.00	\$3,584.42
130	461 N NEWCOMB	VIRGI RAYMOND & SONORA C	245092005	7634.0971	0.1753	\$13,446.10	RS-2	70	1	\$2,356.49	\$1,013.76	\$80.00	\$200.00	\$3,560.25
131	453 N NEWCOMB	ESCOBAR MATTHEU GUADALUPE CHAVEZ	245092006	7930.9091	0.1821	\$13,446.10	RS-2	70	1	\$2,446.11	\$1,013.76	\$80.00	\$200.00	\$3,649.89
132	433 N NEWCOMB	SANCHEZ JOSE N	245092007	7728.7779	0.1774	\$13,446.10	RS-2	70	1	\$2,385.72	\$1,013.76	\$80.00	\$200.00	\$3,596.48
133	431 N NEWCOMB	SALAZAR JOSE R & CECILIA M	245092008	7635.7679	0.1759	\$13,446.10	RS-2	70	1	\$2,418.74	\$1,013.76	\$80.00	\$200.00	\$3,632.50
134	1614 MORTON	WELLS BRIAN & CLORIA E	245092009	1284.4932	0.0294	\$13,446.10	RS-2	70	1	\$4,157.71	\$1,013.76	\$80.00	\$200.00	\$5,171.47
135	1614 MORTON	WELLS BRIAN & CLORIA E	245092010	1284.4932	0.0294	\$13,446.10	RS-2	70	1	\$4,157.71	\$1,013.76	\$80.00	\$200.00	\$5,171.47
136	430 YORK	CLAUDIO ROBERT & MARIA P	245092011	11550.1348	0.2662	\$13,446.10	RS-2	102	1	\$3,595.30	\$1,013.76	\$80.00	\$200.00	\$4,799.06
137	441 N YORK	CLAUDIO ROBERT & MARIA P	245092012	9950.1324	0.2284	\$13,446.10	RS-2	90	1	\$3,071.41	\$1,013.76	\$80.00	\$200.00	\$4,285.17
138	481 PATSY	RUBALCANO ROGELIO G & TERESA V	245093001	8676.5018	0.1982	\$13,446.10	RS-2	70	1	\$2,678.28	\$1,013.76	\$80.00	\$200.00	\$3,892.05
139	467 N PATSY	FANNIN GREG & DORIS	245093002	8397.4880	0.1928	\$13,446.10	RS-2	70	1	\$2,592.14	\$1,013.76	\$80.00	\$200.00	\$3,805.90
140	455 N PATSY	MC ALLISTER EARNEST & DOROTHY L	245093003	10261.1581	0.2356	\$13,446.10	RS-2	65	1	\$3,167.41	\$1,013.76	\$80.00	\$200.00	\$4,381.17
141	1715 W SCHOOL	WALL BOBBY M & ELAINE A	245093004	17647.5516	0.4028	\$13,446.10	RS-2	65	1	\$5,416.58	\$1,013.76	\$80.00	\$200.00	\$6,630.34
142	1707 W SCHOOL	PERGESSON KENNETH R	245093005	12138.5899	0.2787	\$13,446.10	RS-2	63	1	\$3,746.94	\$1,013.76	\$80.00	\$200.00	\$4,960.70
143	1699 W SCHOOL	PATTON RONALD G & ROBIN A	245093006	11265.7904	0.2591	\$13,446.10	RS-2	75	1	\$3,463.88	\$1,013.76	\$80.00	\$200.00	\$4,667.64
144	1687 W SCHOOL	MYER DAVID W	245093007	11236.9445	0.2580	\$13,446.10	RS-2	75	1	\$3,468.62	\$1,013.76	\$80.00	\$200.00	\$4,682.38
145	1671 W SCHOOL	CHAMBERLIN DEBORAH JEAN	245093008	12306.2996	0.2828	\$13,446.10	RS-2	80	1	\$3,799.33	\$1,013.76	\$80.00	\$200.00	\$5,013.09
146	1659 W SCHOOL	SMITH VIRGIL H (L EST)	245093009	7434.2792	0.1707	\$13,446.10	RS-2	60	1	\$2,284.81	\$1,013.76	\$80.00	\$200.00	\$3,508.57
147	437 N YORK	MANLEY FRANCES A	245093010	7409.5464	0.1701	\$13,446.10	RS-2	75	1	\$2,287.18	\$1,013.76	\$80.00	\$200.00	\$3,500.94
148	1662 W MORTON	FLETCHER MARION D JR & JO ANN	245093011	10186.3753	0.2341	\$13,446.10	RS-2	45	1	\$3,148.03	\$1,013.76	\$80.00	\$200.00	\$4,351.79
149	1654 W MORTON	CONWAY ALAN D & SUSAN M	245093012	10436.6111	0.2396	\$13,446.10	RS-2	75	1	\$3,221.57	\$1,013.76	\$80.00	\$200.00	\$4,435.33
150	1704 W MORTON	CARTER MILDRED	245093013	10661.7604	0.2448	\$13,446.10	RS-2	75	1	\$3,281.07	\$1,013.76	\$80.00	\$200.00	\$4,484.83
151	1718 W MORTON	TUMBLESON RALPH & SYLVIA D	245093014	10297.4120	0.2364	\$13,446.10	RS-2	75	1	\$3,178.60	\$1,013.76	\$80.00	\$200.00	\$4,392.36
152	1730 W MORTON	GAMMEL DONALD T	245093015	10707.5864	0.2312	\$13,446.10	RS-2	75	1	\$3,108.59	\$1,013.76	\$80.00	\$200.00	\$4,319.35
153	1674 W MORTON	WELLS VIRGINIA S	245093016	11337.8820	0.2603	\$13,446.10	RS-2	80	1	\$3,499.78	\$1,013.76	\$80.00	\$200.00	\$4,703.54
154	1665 W MORTON	THOMPSON CALVIN U & MABLE L (TRS)	245093017	10400.2260	0.2388	\$13,446.10	RS-2	75	1	\$3,210.34	\$1,013.76	\$80.00	\$200.00	\$4,421.10
155	773 ROSE	CASTRO MANUEL & ANITA	245101001	8423.7844	0.1934	\$13,446.10	RS-2	99	1	\$2,600.25	\$1,013.76	\$80.00	\$200.00	\$3,814.01
156	356 SALISBURY	BUENOSTRO RAIL JR	245101002	35181.7065	0.8077	\$13,446.10	RS-2	155	1	\$12,669.99	\$1,013.76	\$80.00	\$200.00	\$17,073.85
157	807 ROSE	ARMAS VICTORIA	245101003	7262.2892	0.1667	\$13,446.10	RS-2	85	1	\$2,241.73	\$1,013.76	\$80.00	\$200.00	\$3,455.49

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Property No.	Property Address	Owner	Assessor Parcel No.	Lot Area (SF)	Lot Area (AC)	Acreage/Ft/Acre	Zoning	Lot Front Footage	Units per Lot	Acres Fee	Sewer Lateral Cost	Plumbing & Electric	Construction Management Cost	Total Connection Fees
234	235 N SALISBURY	CORTIZ JOE A & ANA I	24511019	2260.3568	0.5248	\$13,446.10	RS-2	101	1	\$7,056.53	\$1,013.76	\$800.00	\$200.00	\$8,270.29
235	236 N SALISBURY	PANAGIA ARTURO AVILA	23935.1959	2393.1959	0.5495	\$13,446.10	RS-2	108	1	\$7,388.32	\$1,013.76	\$800.00	\$200.00	\$8,602.08
236	237 N SALISBURY	THOMAS LESLIE J	24511023	9263.7244	0.1902	\$13,446.10	RS-2	55	1	\$2,552.02	\$1,013.76	\$800.00	\$200.00	\$3,772.78
237	1755 PUTNAM	GARCIA RAILI & CARMEN	24511024	9156.2078	0.2102	\$13,446.10	RS-2	115	1	\$2,826.96	\$1,013.76	\$800.00	\$200.00	\$4,042.72
238	261 N PATSY	STATLER MARVIN	24511025	35411.9216	0.8136	\$13,446.10	RS-2	66	1	\$7,290.38	\$1,013.76	\$800.00	\$200.00	\$8,504.14
239	243 N PATSY	STATLER MARVIN & ANNA D	24511026	35411.9216	0.8136	\$13,446.10	RS-2	132	1	\$10,940.06	\$1,013.76	\$800.00	\$200.00	\$12,153.82
240	266 PATSY	MARTINEZ RICARDO	245112003	15185.3800	0.3486	\$13,446.10	RS-2	55	1	\$4,097.42	\$1,013.76	\$800.00	\$200.00	\$5,901.18
241	254 N PATSY	HUERTAS RAFAEL & LUCIA H	245112004	9913.8279	0.2253	\$13,446.10	RS-2	66	1	\$3,029.33	\$1,013.76	\$800.00	\$200.00	\$4,243.09
242	255 N YORK	ARTHAUR DALE E & CAROLYN S	245112005	8078.5925	0.1855	\$13,446.10	RS-2	66	1	\$2,493.68	\$1,013.76	\$800.00	\$200.00	\$3,707.44
243	1655 W PUTNAM	MULLINS RANDY R & JAN	245112009	11462.1172	0.2631	\$13,446.10	RS-2	91	1	\$3,538.13	\$1,013.76	\$800.00	\$200.00	\$4,548.89
244	1676 W PUTNAM	LONG BILL B & RHONDA J	245112010	8010.2857	0.1839	\$13,446.10	RS-2	80	1	\$2,472.61	\$1,013.76	\$800.00	\$200.00	\$3,704.37
245	214 PATSY	STATLER MARVIN	245112011	8218.1108	0.1887	\$13,446.10	RS-2	83	1	\$2,536.77	\$1,013.76	\$800.00	\$200.00	\$3,540.53
246	235 N YORK	GREEN MARVIN & HELEN (TRS)	245112016	16414.2539	0.3768	\$13,446.10	RS-2	132	1	\$5,065.75	\$1,013.76	\$800.00	\$200.00	\$6,280.51
247	263 N PATSY	TRULLIO ENRIQUE	245112016	9510.8132	0.2188	\$13,446.10	RS-2	66	1	\$2,783.22	\$1,013.76	\$800.00	\$200.00	\$3,996.98
248	251 N YORK	SANDERSON BONNIE L	245112017	8545.9268	0.2031	\$13,446.10	RS-2	66	1	\$2,941.97	\$1,013.76	\$800.00	\$200.00	\$4,155.73
249	236 N PATSY	SALINAS ROEL & ROSE E	245112018	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
250	235 YORK	BARTLETT RICHARD E	245112019	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
251	235 PATSY	VILLALBOS MARIA DE JESUS	245112022	9510.8132	0.2188	\$13,446.10	RS-2	66	1	\$2,941.97	\$1,013.76	\$800.00	\$200.00	\$4,155.73
252	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
253	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
254	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
255	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
256	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
257	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
258	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
259	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
260	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
261	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
262	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
263	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
264	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
265	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
266	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
267	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
268	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
269	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
270	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
271	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
272	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
273	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
274	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
275	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
276	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
277	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
278	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
279	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
280	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
281	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
282	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
283	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
284	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
285	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
286	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
287	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
288	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
289	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
290	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
291	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
292	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
293	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
294	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
295	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
296	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
297	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
298	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
299	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
300	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
301	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
302	262 N PATSY	HUGHES JAMES G & CATHY M	245112023	9253.0600	0.2120	\$13,446.10	RS-2	66	1	\$2,850.06	\$1,013.76	\$800.00	\$200.00	\$3,963.82
303	262 N PATSY	HUGHES JAMES G & CATH												

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Property No.	Property Address	Owner	Assessor Parcel No.	Lot Area (SF)	Lot Area (AC)	Acreage Fee/Acre	Zoning	Lot Front Footage	Units per Lot	Acreage Fee	Sewer Lateral Cost	Blanchard Fund	Construction Management Cost	Total Connection Fees
372	265 N SALISBURY	HERNANDEZ RAMIRO B	245143012	17234.1039	0.3956	\$13,446.10	RS-2	77	1	\$5,319.88	\$1,013.76	\$500.00	\$200.00	\$6,533.64
373	265 N SALISBURY	RANSFORD FRED	245143013	17234.1039	0.3956	\$13,446.10	RS-2	77	1	\$5,319.88	\$1,013.76	\$500.00	\$200.00	\$6,533.64
374	265 N SALISBURY	GREGG CHARLES JR & EDITH	245143014	17231.9223	0.3956	\$13,446.10	RS-2	77	1	\$5,319.88	\$1,013.76	\$500.00	\$200.00	\$6,533.64
375	265 N SALISBURY	SANCHEZ ANGELINA	245143015	8615.3629	0.1978	\$13,446.10	RS-2	77	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$3,873.70
376	247 N SALISBURY	MORON BEDOLLA EFRAN	245143016	8615.3629	0.1978	\$13,446.10	RS-2	77	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$3,873.70
377	233 N SALISBURY	RODRIGUEZ ALEJANDRO & JESSICA TRS	245143017	17229.5993	0.3955	\$13,446.10	RS-2	77	1	\$5,314.43	\$1,013.76	\$500.00	\$200.00	\$6,532.19
378	223 N SALISBURY	LONG LARRY D LIVING TRS	245143018	17478.7323	0.4013	\$13,446.10	RS-2	78	1	\$5,314.43	\$1,013.76	\$500.00	\$200.00	\$6,532.19
379	1816 W PUTNAM	GARCIA VICTOR M & ROSEMARY	245143019	9993.0335	0.2294	\$13,446.10	RS-2	78	1	\$3,084.65	\$1,013.76	\$500.00	\$200.00	\$4,598.41
380	209 N SALISBURY	GARCIA VICTOR M & ROSEMARY	245143020	9993.0335	0.2294	\$13,446.10	RS-2	78	1	\$3,084.65	\$1,013.76	\$500.00	\$200.00	\$4,598.41
381	185 N BELMONT	NONORQUEZ JEAN P & NANCY F	245161001	8034.1325	0.1844	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
382	171 N BELMONT	SMITH JEFFREY & JANET	245161002	8388.5301	0.1926	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
383	1848 W CHERRY	SPEEGLE GEORGIA M	245161003	8318.4501	0.1910	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
384	1858 W CHERRY	ORTIZ OLGA ALICIA & UBALDO JR	245161004	8329.1617	0.1912	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
385	1858 W CHERRY	LOPEZ MIGUEL & REYNALDA	245161005	8329.1617	0.1912	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
386	1858 W CHERRY	U S BANK NA (TR)	245161006	8070.9694	0.1853	\$13,446.10	RS-2	72	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
387	1858 W CHERRY	LEWIS DOUGLAS R & NANCY N	245161007	7871.4950	0.1807	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
388	1858 W CHERRY	SMITH TAMARA	245161008	7958.4424	0.1822	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
389	1858 W CHERRY	DOROUGH BILLY W & PATSY (TRS)	245161009	7958.4424	0.1822	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
390	1858 W CHERRY	CABRERA MIGUEL & MARY L	245161010	7958.4424	0.1822	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
391	1858 W CHERRY	ARON DARRIN & TRACY ARDEN	245161011	8080.4825	0.1855	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
392	1858 W CHERRY	CRAMER FRED LOYD & SHERRY L	245161012	7823.4139	0.1798	\$13,446.10	RS-2	70	1	\$2,474.98	\$1,013.76	\$500.00	\$200.00	\$3,988.74
393	1858 W CHERRY	RODRIGUEZ RAFAEL V & MARIA	245161013	13245.6003	0.3041	\$13,446.10	RS-2	68	1	\$4,098.55	\$1,013.76	\$500.00	\$200.00	\$5,802.31
394	1858 W CHERRY	REED STEVEN B & JILL E	245161014	9296.2598	0.2134	\$13,446.10	RS-2	68	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$4,083.33
395	161 N WALCH	GREEN MATT HEW L	245161015	8616.5441	0.1978	\$13,446.10	RS-2	52	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$4,083.33
396	141 WALCH	GONZALEZ JOHNNY & ROSIE	245161016	8737.2473	0.2005	\$13,446.10	RS-2	52	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$4,083.33
397	131 N WALCH	SERRANO EVA M	245161017	9311.4021	0.2138	\$13,446.10	RS-2	71	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$4,083.33
398	188 N BELMONT	CEBALLOS JOSE TRINIDAD CORONA	245162001	9077.3166	0.2084	\$13,446.10	RS-2	58	1	\$2,659.94	\$1,013.76	\$500.00	\$200.00	\$4,083.33
399	1818 W CHERRY	RODRIGUEZ ANGEL G & JUANITA B	245162002	9415.6422	0.2162	\$13,446.10	RS-2	102	1	\$2,906.42	\$1,013.76	\$500.00	\$200.00	\$4,120.18
400	1805 W CHERRY	CORTIZ LEO S & ELVA G	245162003	9624.5299	0.2209	\$13,446.10	RS-2	56	1	\$2,906.42	\$1,013.76	\$500.00	\$200.00	\$4,120.18
401	1805 W CHERRY	MEZA ALFREDO B	245162004	9506.9423	0.2182	\$13,446.10	RS-2	70	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,580.33
402	1797 PUTNAM	GARCIA RAIL & CARMEN	245162005	9966.8632	0.2288	\$13,446.10	RS-2	68	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,580.33
403	1784 W CHERRY	PEREZ JOSE M & ROSA	245162006	10201.1430	0.2342	\$13,446.10	RS-2	68	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,580.33
404	1769 W PUTNAM	GARCIA RAIL & CARMEN	245162007	16793.4431	0.3855	\$13,446.10	RS-2	70	1	\$5,183.89	\$1,013.76	\$500.00	\$200.00	\$6,387.65
405	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162008	9999.8502	0.2289	\$13,446.10	RS-2	88	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,580.33
406	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162009	27095.4180	0.6213	\$13,446.10	RS-2	94	1	\$6,354.55	\$1,013.76	\$500.00	\$200.00	\$7,868.31
407	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162010	13397.0712	0.3066	\$13,446.10	RS-2	140	1	\$4,123.08	\$1,013.76	\$500.00	\$200.00	\$5,626.84
408	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162011	12977.1186	0.2987	\$13,446.10	RS-2	47	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
409	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162012	12977.1186	0.2987	\$13,446.10	RS-2	47	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
410	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162013	12977.1186	0.2987	\$13,446.10	RS-2	47	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
411	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162014	10009.5484	0.2300	\$13,446.10	RS-2	64	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
412	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162015	9861.8512	0.2271	\$13,446.10	RS-2	103	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
413	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162016	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
414	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162017	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
415	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162018	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
416	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162019	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
417	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162020	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
418	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162021	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
419	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162022	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
420	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162023	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
421	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162024	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
422	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162025	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
423	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162026	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
424	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162027	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
425	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162028	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
426	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162029	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
427	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162030	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
428	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162031	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
429	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162032	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
430	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162033	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
431	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162034	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
432	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162035	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
433	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162036	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
434	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162037	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
435	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162038	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
436	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162039	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
437	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162040	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
438	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162041	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
439	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162042	10009.5484	0.2300	\$13,446.10	RS-2	92	1	\$3,076.57	\$1,013.76	\$500.00	\$200.00	\$4,276.34
440	1769 W PUTNAM	ANDERSON DENNIS & JUDY	245162043	10009.5484										

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Property No.	Property Address	Owner	Assessor Parcel No.	Lot Area (SF)	Lot Area (AC)	Acreage Feet/Acre	Zoning	Front Footage	Units per Lot	Average Fee	Sewer Lateral Cost	Plumbing Permit	Construction Management Cost	Total Connection Fees
1049	114 N BEVERLY	RAMOS PEDRO JR	251302008	8559.8505	0.1988	13,446.10	RS-2	67	1	\$2,873.12	\$1,013.76	\$80.00	\$200.00	\$3,886.88
1050	1410 TOMAH	BANK OF NEW YORK MELLON THE(TR)	251302009	8761.3721	0.2011	13,446.10	RS-2	67	1	\$2,704.46	\$1,013.76	\$80.00	\$200.00	\$2,904.46
1052	266 N NEWCOMB	STURGEON TRACY W	251311002	12047.9245	0.2768	13,446.10	RS-2	61	1	\$3,718.83	\$1,013.76	\$80.00	\$200.00	\$4,932.59
1055	1569 W THURMAN	RODRIGUEZ ENRIQUE & DIANA R	251311005	7595.0490	0.1744	13,446.10	RS-2	72	1	\$2,344.44	\$1,013.76	\$80.00	\$200.00	\$4,920.44
1056	293 N LOTAS	VASQUEZ NAPOLION J & FLORA	251311007	11687.2818	0.2678	13,446.10	RS-2	85	1	\$3,663.19	\$1,013.76	\$80.00	\$200.00	\$4,876.95
1057	285 N LOTAS	DAVIS GLEN H & MARY L (C)	251311007	11683.9478	0.2678	13,446.10	RS-2	41	1	\$3,603.49	\$1,013.76	\$80.00	\$200.00	\$4,814.19
1058	277 N LOTAS	GILLESPIE SHELBY WAYNE	251311008	11768.1071	0.2702	13,446.10	RS-2	61	1	\$3,632.58	\$1,013.76	\$80.00	\$200.00	\$4,866.34
1059	267 N LOTAS	BARBA ROBERTO M	251311009	12007.5000	0.2767	13,446.10	RS-2	61	1	\$3,708.49	\$1,013.76	\$80.00	\$200.00	\$4,920.25
1060	255 N LOTAS	TAYLOR BRIAN	251311010	23735.0594	0.5449	13,446.10	RS-2	122	1	\$3,699.02	\$1,013.76	\$80.00	\$200.00	\$5,940.30
1061	237 N LOTAS	BLANKENSHIP EDSEL R & SYLVIA M	251311011	11985.2795	0.2751	13,446.10	RS-2	122	1	\$3,622.21	\$1,013.76	\$80.00	\$200.00	\$4,826.97
1062	229 N LOTAS	GARZA NORMA	251311012	11734.5023	0.2684	13,446.10	RS-2	61	1	\$2,650.40	\$1,013.76	\$80.00	\$200.00	\$3,464.16
1063	221 N LOTAS	JOHNSON CHARLES E & PEGGY A	251311014	7290.3909	0.1674	13,446.10	RS-2	61	1	\$2,212.28	\$1,013.76	\$80.00	\$200.00	\$3,426.04
1064	209 N LOTAS	TURNBO HENRY J & DOLORES P	251311015	9389.3241	0.2188	13,446.10	RS-2	41	1	\$2,901.36	\$1,013.76	\$80.00	\$200.00	\$3,477.36
1066	1564 W PUTNAM	PEREZ EMMA HARO DE	251311016	24112.4047	0.5535	13,446.10	RS-2	102	1	\$3,743.02	\$1,013.76	\$80.00	\$200.00	\$5,476.78
1068	212 N NEWCOMB	MUHAMMAD SALIM A & SHAMIM S (TRS)	251311017	11899.2176	0.2723	13,446.10	RS-2	72	1	\$3,690.70	\$1,013.76	\$80.00	\$200.00	\$4,894.46
1067	232 N NEWCOMB	MARTINEZ MARTHA O	251311019	11916.0399	0.2738	13,446.10	RS-2	61	1	\$3,718.45	\$1,013.76	\$80.00	\$200.00	\$4,902.21
1069	250 N NEWCOMB	SANTA MARIA ANTONIO JR	251312001	16597.9346	0.3810	13,446.10	RS-2	97	1	\$5,492.04	\$1,013.76	\$80.00	\$200.00	\$6,694.80
1070	288 N LOTAS	DAVIS BRIAN	251312002	18155.9622	0.4169	13,446.10	RS-2	61	1	\$3,734.32	\$1,013.76	\$80.00	\$200.00	\$4,848.38
1071	278 N LOTAS	DAVIS GLEN H & MARY L	251312003	11449.3762	0.2659	13,446.10	RS-2	61	1	\$3,734.32	\$1,013.76	\$80.00	\$200.00	\$4,848.38
1072	285 N LOTAS	BIGWIG JERRY E & TRUB HARRIS L	251312004	11449.3762	0.2659	13,446.10	RS-2	61	1	\$3,734.32	\$1,013.76	\$80.00	\$200.00	\$4,848.38
1073	234 N LOTAS	HARRIS LARRY	251312005	10810.7059	0.2482	13,446.10	RS-2	41	1	\$3,337.07	\$1,013.76	\$80.00	\$200.00	\$4,550.83
1074	233 N LOTAS	WELDON SUZANNE	251312006	10810.7059	0.2482	13,446.10	RS-2	59	1	\$3,279.38	\$1,013.76	\$80.00	\$200.00	\$4,443.12
1076	260 N LOTAS	WELDON SUZANNE	251312007	10594.2331	0.2432	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1078	255 N LOTAS	WELDON SUZANNE	251312008	10687.1655	0.2432	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1077	255 N LOTAS	WELDON SUZANNE	251312009	10687.1655	0.2432	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1079	233 N LOTAS	WELDON SUZANNE	251312010	10410.7568	0.2390	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1080	230 N LOTAS	WELDON SUZANNE	251312011	10410.7568	0.2390	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1081	230 N LOTAS	WELDON SUZANNE	251312012	10410.7568	0.2390	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1082	246 N LOTAS	MORENO ROBERT & GUADALUPE A	251312013	11426.7059	0.2623	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1083	222 N LOTAS	LANOCCI ALLISON M & FRED M (TRS)	251312014	11707.9731	0.2661	13,446.10	RS-2	61	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1084	1622 W PUTNAM	WELDON SUZANNE	251312015	11599.8229	0.2661	13,446.10	RS-2	61	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1085	1498 W PUTNAM	LOPEZ ESPARZA CESARIO	251312020	11719.0063	0.2680	13,446.10	RS-2	61	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1086	1498 W PUTNAM	LOPEZ ESPARZA CESARIO	251312021	11719.0063	0.2680	13,446.10	RS-2	61	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1087	1498 W PUTNAM	LUNA YSIDRO R & GUADALUPE C	251312022	8435.0590	0.1937	13,446.10	RS-2	50	1	\$2,003.87	\$1,013.76	\$80.00	\$200.00	\$2,917.63
1088	270 N LOTAS	ANASTASOFF STEVEN W & MARY J	251313001	10314.4698	0.2388	13,446.10	RS-2	59	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1089	260 N LOTAS	THOMAS BERNIE D & BETTY L (TRS)	251313002	10261.2340	0.2353	13,446.10	RS-2	72	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1090	273 N LOTAS	NINOLA ARCHADIO & LYDIA	251313003	10527.0793	0.2406	13,446.10	RS-2	72	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,463.99
1091	263 N LOTAS	NIELSEN LAURA M	251313004	8141.3529	0.2023	13,446.10	RS-2	115	1	\$2,105.43	\$1,013.76	\$80.00	\$200.00	\$3,934.54
1092	263 N LOTAS	KURT CHARLES A & JUDY R	251313005	8698.2617	0.2028	13,446.10	RS-2	67	1	\$2,767.71	\$1,013.76	\$80.00	\$200.00	\$3,981.47
1093	263 N LOTAS	MARTINEZ ALEJANDRO & NORMA	251313006	8698.2617	0.2028	13,446.10	RS-2	67	1	\$2,767.71	\$1,013.76	\$80.00	\$200.00	\$3,981.47
1094	263 N LOTAS	MARTINEZ ALEJANDRO & NORMA	251313007	8698.2617	0.2028	13,446.10	RS-2	67	1	\$2,767.71	\$1,013.76	\$80.00	\$200.00	\$3,981.47
1095	221 N LOTAS	ESCALERA ARTHUR & CAROL	251313008	9021.3143	0.2071	13,446.10	RS-2	67	1	\$2,767.71	\$1,013.76	\$80.00	\$200.00	\$3,981.47
1096	221 N LOTAS	ESCALERA ARTHUR & CAROL	251313009	8915.8025	0.2047	13,446.10	RS-2	67	1	\$2,767.71	\$1,013.76	\$80.00	\$200.00	\$3,981.47
1097	1476 W PUTNAM	LOPEZ JOE & INES	251313012	15043.3565	0.3453	13,446.10	RS-2	67	1	\$4,643.54	\$1,013.76	\$80.00	\$200.00	\$5,386.54
1098	232 N LOTAS	ANAYA NICOLAS & LORRAINE	251313014	10237.9562	0.2350	13,446.10	RS-2	115	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,374.01
1099	246 N LOTAS	CLARK EDWARD V	251313015	9919.7032	0.2277	13,446.10	RS-2	101	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,374.01
1100	246 N LOTAS	MAGANA GERARDO & ROSALINA	251313016	10102.7335	0.2319	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,374.01
1101	1464 W PUTNAM	CANIZALES EFREN	251313025	10292.6884	0.2383	13,446.10	RS-2	75	1	\$3,107.53	\$1,013.76	\$80.00	\$200.00	\$4,374.01
1103	1452 W PUTNAM	BAXLEY WILLIAM A	251313029	8877.8526	0.2038	13,446.10	RS-2	29	1	\$2,740.45	\$1,013.76	\$80.00	\$200.00	\$3,954.21
1104	289 N LOTAS	PETERSON LOIS	251313030	15801.7406	0.3628	13,446.10	RS-2	60	1	\$4,677.68	\$1,013.76	\$80.00	\$200.00	\$5,871.44
1105	1407 W THURMAN	GOMEZ MARTHA E	251314001	8758.0941	0.2011	13,446.10	RS-2	114	1	\$2,703.45	\$1,013.76	\$80.00	\$200.00	\$3,917.21
1106	284 N LOTAS	BEAUCHAMP EZERY & KERI	251314002	8688.1072	0.2036	13,446.10	RS-2	115	1	\$2,737.41	\$1,013.76	\$80.00	\$200.00	\$3,951.17
1107	274 N LOTAS	CARRILLO RICARDO & BEATRICE G	251314003	9098.4520	0.2089	13,446.10	RS-2	67	1	\$2,808.51	\$1,013.76	\$80.00	\$200.00	\$3,922.27
1108	264 N LOTAS	PEREZ GARY C & REBECCA	251314004	8794.9506	0.2019	13,446.10	RS-2	67	1	\$2,714.83	\$1,013.76	\$80.00	\$200.00	\$3,928.59
1109	252 N LOTAS	COCHRAN KARRIN K (L EST)	251314005	8952.3043	0.2044	13,446.10	RS-2	67	1	\$2,748.53	\$1,013.76	\$80.00	\$200.00	\$3,962.29
1110	240 N LOTAS	EDWARDS NORRIS G II & MARY C	251314006	9051.3051	0.2055	13,446.10	RS-2	67	1	\$2,763.40	\$1,013.76	\$80.00	\$200.00	\$3,977.16
1111	230 N LOTAS	ABARCA FELICIANO MORENO	251314007	8946.7481	0.2078	13,446.10	RS-2	67	1	\$2,793.96	\$1,013.76	\$80.00	\$200.00	\$4,007.72
1112	385 N LOTAS	MEIER JUSTIN & ROXANN UPTAIN	251314008	1878.8558	0.0429	13,446.10	RS-2	67	1	\$2,763.40	\$1,013.76	\$80.00	\$200.00	\$3,977.16
1117	373 N LOTAS	MALDONADO REBECCA E	251314009	11821.7042	0.2727	13,446.10	RS-2	81	1	\$3,693.33	\$1,013.76	\$80.00	\$200.00	\$4,897.09
1118	365 N LOTAS	FERNANDEZ REBECCA E	251314010	11821.7042	0.2727	13,446.10	RS-2	81	1	\$3,693.33	\$1,013.76	\$80.00	\$200.00	\$4,897.09
1119	365 N LOTAS	ROMERO ADALBERTO M & MARIA T	251314011	11604.9070	0.2684	13,446.10	RS-2	61	1	\$3,679.99	\$1,013.76	\$80.00	\$200.00	\$4,859.75
1120	345 N LOTAS	KECK EUGENE W & JUDY K	251314012	11565.3681	0.2650	13,446.10	RS-2	61	1	\$3,682.20	\$1,013.76	\$80.00	\$200.00	\$4,796.96
1121	327 N LOTAS	KECK EUGENE W & JUDY K	251314013	11565.3681	0.2650	13,446.10	RS-2	61	1	\$3,682.20	\$1,013.76	\$80.00	\$200.00	\$4,796.96
1122	1554 W THURMAN	ATKINSON CAROL (TR MOW TR)	251314014	11014.8654	0.2529	13,446.10	RS-2	90	1	\$3,400.07	\$1,013.76	\$80.00	\$200.00	\$4,603.83
1123	1675 W MORTON	GORNE BEVERLY (TR LIVING TRUST)	251314015	10242.6362	0.2351	13,446.10	RS-2	85	1	\$3,161.70	\$1,013.76	\$80.00	\$200.00	\$4,376.46

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Property No.	Property Address	Owner	Assessor's Parcel No.	Lot Area (SF)	Lot Area (AC)	Average Fee/Acre	Zoning	Lot Front Footage	Units per Lot	Average Fee	Sewer Lateral Cost	Planning & Permitting	Construction Management Cost	Total Connection Fees
1129	1557 W MORTON	WILSON REX & KATHLEEN A	251321023	5582.7489	0.1282	\$13,446.10	RS-2	92	1	\$1,723.28	\$1,013.76	\$80.00	\$200.00	\$2,937.04
1130	393 N LOTAS	ZUNIGA MINERVA	251321025	6370.2149	0.1462	\$13,446.10	RS-2	50	1	\$1,956.36	\$1,013.76	\$80.00	\$200.00	\$3,180.12
1131	350 N LOTAS	WOOD RICHARD C & CINDY	251321026	22464.3080	0.5157	\$13,446.10	RS-2	132	1	\$6,934.28	\$1,013.76	\$80.00	\$200.00	\$8,148.04
1132	366 N LOTAS	BAXTER ARTHUR R & MILDRED M (TRS)	251322002	11280.9589	0.2590	\$13,446.10	RS-2	61	1	\$3,482.21	\$1,013.76	\$80.00	\$200.00	\$4,695.97
1133	376 N LOTAS	GIFFORD LENORA	251322003	11716.4945	0.2690	\$13,446.10	RS-2	61	1	\$3,616.65	\$1,013.76	\$80.00	\$200.00	\$4,830.41
1134	386 N LOTAS	MAGANA SIDRO	251322004	11305.5652	0.2595	\$13,446.10	RS-2	61	1	\$3,489.81	\$1,013.76	\$80.00	\$200.00	\$4,703.57
1135	391 N LINDALE	PEREZ RICARDO & IRENE	251322007	9244.3175	0.2122	\$13,446.10	RS-2	48	1	\$2,853.54	\$1,013.76	\$80.00	\$200.00	\$4,087.30
1136	381 N LINDALE	GUNN KATHY	251322008	9550.9208	0.2078	\$13,446.10	RS-2	68	1	\$2,793.56	\$1,013.76	\$80.00	\$200.00	\$4,007.30
1137	369 N LINDALE	TEMA ARMANDO	251322009	8959.0988	0.2065	\$13,446.10	RS-2	68	1	\$2,793.56	\$1,013.76	\$80.00	\$200.00	\$4,007.30
1138	361 N LINDALE	SMITH ARMANDO	251322010	8978.3430	0.2061	\$13,446.10	RS-2	68	1	\$2,771.59	\$1,013.76	\$80.00	\$200.00	\$3,985.35
1139	349 N LINDALE	GOMEZ ADA HERMANDEZ (TR)	251322011	9109.8014	0.2081	\$13,446.10	RS-2	68	1	\$2,611.01	\$1,013.76	\$80.00	\$200.00	\$3,815.77
1140	337 N LINDALE	LUCCI ANDY C	251322012	9163.1586	0.2070	\$13,446.10	RS-2	68	1	\$2,611.01	\$1,013.76	\$80.00	\$200.00	\$3,815.77
1141	325 N LINDALE	CAULK STEVEN D & JOEL	251322013	9140.0394	0.2064	\$13,446.10	RS-2	68	1	\$2,611.01	\$1,013.76	\$80.00	\$200.00	\$3,815.77
1142	1482 W THURMAN	CAULK DEAN L & ROBBIE L (CO-TRS)	251322014	9140.0394	0.2064	\$13,446.10	RS-2	68	1	\$2,611.01	\$1,013.76	\$80.00	\$200.00	\$3,815.77
1143	317 N LINDALE	PEREZ MARLENE E	251322015	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1144	328 N LOTAS	PEREZ MARLENE E	251322016	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1145	328 N LOTAS	GARCIA M LAMAR REVOC TR	251322017	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1146	328 N LOTAS	AGUILAR MOSES E L	251322018	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1147	316 N LOTAS	AGUILAR MOSES E L	251322019	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1148	1507 W MORTON	QUINTANA JOE & JULIE	251322020	1179.0934	0.2635	\$13,446.10	RS-2	68	1	\$2,933.68	\$1,013.76	\$80.00	\$200.00	\$4,052.44
1149	392 N LOTAS	QUINTANA JOE & JULIE	251322021	5108.6558	0.1173	\$13,446.10	RS-2	42	1	\$1,677.00	\$1,013.76	\$80.00	\$200.00	\$2,970.76
1150	350 N LINDALE	ALTAMIRANO SAUL	251322023	6956.5339	0.1597	\$13,446.10	RS-2	61	1	\$2,147.34	\$1,013.76	\$80.00	\$200.00	\$3,361.10
1151	362 N LINDALE	RODRIGUEZ ROSEMARY	251323001	8902.8825	0.2044	\$13,446.10	RS-2	52	1	\$2,807.95	\$1,013.76	\$80.00	\$200.00	\$4,021.71
1152	370 N LINDALE	RANGEL JULIAN M JR & RUTH (TRS)	251323002	9004.8255	0.2067	\$13,446.10	RS-2	68	1	\$2,779.60	\$1,013.76	\$80.00	\$200.00	\$3,993.36
1153	380 N LINDALE	BANKS WICKIE	251323003	9041.6479	0.2076	\$13,446.10	RS-2	68	1	\$2,790.98	\$1,013.76	\$80.00	\$200.00	\$4,004.74
1154	392 N LINDALE	MC QUEEN MADENAL	251323005	9291.6065	0.2123	\$13,446.10	RS-2	68	1	\$2,868.13	\$1,013.76	\$80.00	\$200.00	\$4,081.89
1155	387 BEVERLY	DICKEY MARY LOU G & JEFFERSON D	251323006	9248.3577	0.2123	\$13,446.10	RS-2	68	1	\$2,868.13	\$1,013.76	\$80.00	\$200.00	\$4,081.89
1156	379 N BEVERLY	LADY LORI R	251323007	9013.9293	0.2069	\$13,446.10	RS-2	48	1	\$2,782.39	\$1,013.76	\$80.00	\$200.00	\$3,996.15
1157	369 N BEVERLY	ANDERSON JOSEPH F & DELORES A	251323008	8882.2657	0.2039	\$13,446.10	RS-2	48	1	\$2,782.39	\$1,013.76	\$80.00	\$200.00	\$3,996.15
1158	361 N BEVERLY	ESPINOZA MIGUEL A	251323009	8781.7426	0.2016	\$13,446.10	RS-2	68	1	\$2,710.75	\$1,013.76	\$80.00	\$200.00	\$3,924.51
1159	343 N BEVERLY	ESPINOZA MIGUEL A	251323010	8930.8730	0.2050	\$13,446.10	RS-2	68	1	\$2,710.75	\$1,013.76	\$80.00	\$200.00	\$3,924.51
1160	337 N BEVERLY	ROBLES APOLINAR	251323011	9024.0163	0.2072	\$13,446.10	RS-2	68	1	\$2,795.53	\$1,013.76	\$80.00	\$200.00	\$3,970.54
1161	323 N BEVERLY	ARCURE FRANKLIN C & PATRICIA K (TRS)	251323012	8832.1948	0.2028	\$13,446.10	RS-2	68	1	\$2,726.41	\$1,013.76	\$80.00	\$200.00	\$3,940.17
1162	315 N BEVERLY	BOONE DANNY W & MARIA L	251323013	9047.2232	0.2077	\$13,446.10	RS-2	68	1	\$2,792.70	\$1,013.76	\$80.00	\$200.00	\$3,995.46
1163	1434 W THURMAN	CORTEZ JOSE JR	251324014	9304.2804	0.2136	\$13,446.10	RS-2	68	1	\$2,854.28	\$1,013.76	\$80.00	\$200.00	\$4,068.04
1164	1454 W THURMAN	DILLON JOHNNY D & PATRICIA A	251324015	9505.9559	0.2182	\$13,446.10	RS-2	68	1	\$2,854.28	\$1,013.76	\$80.00	\$200.00	\$4,068.04
1165	328 N LINDALE	BARRIOS ALBERTO	251324016	9008.9922	0.2068	\$13,446.10	RS-2	50	1	\$2,805.38	\$1,013.76	\$80.00	\$200.00	\$4,019.14
1166	328 N LINDALE	RUTLEDGE ROBERTA & ROBERTA R	251324017	9145.0988	0.2099	\$13,446.10	RS-2	68	1	\$2,822.91	\$1,013.76	\$80.00	\$200.00	\$4,036.67
1167	338 N LINDALE	OSWALDO RAMON & JOANN GA	251324018	9268.6553	0.2132	\$13,446.10	RS-2	68	1	\$2,866.58	\$1,013.76	\$80.00	\$200.00	\$4,080.34
1168	338 N LINDALE	MECHLEY BETTY P	251324019	8881.7895	0.2041	\$13,446.10	RS-2	48	1	\$2,444.72	\$1,013.76	\$80.00	\$200.00	\$3,658.48
1169	370 N BEVERLY	AGUIAR MARTINEZ LANA M	251324023	8782.1487	0.2016	\$13,446.10	RS-2	68	1	\$2,711.06	\$1,013.76	\$80.00	\$200.00	\$3,924.82
1170	366 N BEVERLY	KNOTT RICHARD A & LYNDIA S	251324024	9009.9459	0.2068	\$13,446.10	RS-2	68	1	\$2,781.18	\$1,013.76	\$80.00	\$200.00	\$3,994.94
1171	344 N BEVERLY	BAGGETT CLARENCE & CAROL (TRS)	251324025	9072.9181	0.2083	\$13,446.10	RS-2	68	1	\$2,800.60	\$1,013.76	\$80.00	\$200.00	\$4,014.36
1172	344 N BEVERLY	GENTLER JOE & KAREN	251324026	8931.5287	0.2050	\$13,446.10	RS-2	68	1	\$2,756.98	\$1,013.76	\$80.00	\$200.00	\$3,970.74
1173	338 N BEVERLY	BECK ELIZABETH A	251324027	9183.3280	0.2110	\$13,446.10	RS-2	68	1	\$2,837.80	\$1,013.76	\$80.00	\$200.00	\$4,051.56
1174	324 N BEVERLY	PATTERSON KATHERINE M	251324028	9462.7269	0.2172	\$13,446.10	RS-2	68	1	\$2,920.95	\$1,013.76	\$80.00	\$200.00	\$4,134.71
1175	316 N BEVERLY	GALANG WILFREDO	251324029	49333.4922	1.132608	\$13,446.10	RS-2	68	1	\$1,522.813.28	\$492,022.08	\$35,920.00	\$89,400.00	\$2,104,335.38

Annexation No. 458 Total Parcel Count: 481

Annexation No. 458 Participating Parcel Count: 449

Annexation No. 458 Lateral Count: 418

	Bid Amount	10% Contingency	Est. Total Cost
General Construction Cost	\$1,384,466.24	x 1.10	\$1,522,912.86
Lateral Cost	\$492,022.80	x 1.10	\$541,225.08
Equitable Average Fee	\$1,522,912.86 / 113.2608 acres		\$13,446.10 per acre

RESOLUTION NO.: _____ - 2013

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE ACCEPTING
THE ENGINEER'S REPORT FOR
ISLAND ANNEXATION AREA 458 SEWER PROJECT

WHEREAS, Island Annexation Area 458, was annexed into the City in November 2006; and

WHEREAS, the parcels in this area utilize individual septic tanks that are failing; and

WHEREAS, an Engineer's Report has been prepared by direction of the City Council of the City of Porterville; and

WHEREAS, the report states that the new sewer system will have a positive effect upon all parcels within the proposed boundary, and provide a reliable, consistent and safe method of sewer disposal; and

WHEREAS, the report states construction costs will initially be provided by a loan from re-financed Certificate of Participation Bond Sewer funds, and establishes repayment of the loan by property owners through a Sewer Utility District; and

WHEREAS, legal descriptions of properties and the proposed assessment Boundary Map is referenced in the report;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Porterville accepts the Engineer's Report for the Island Annexation Area 458 sewer project.

PASSED, APPROVED AND ADOPTED this 5th day of February, 2013.

Virginia R. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk

COUNCIL AGENDA – FEBRUARY 5, 2013

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR THE
CONSIDERATION OF AN ORDINANCE ADDING PENALTY
PROVISIONS TO THE MUNICIPAL CODE RELATED TO CHARTER
SECTION 67 PERTAINING TO INTERFERENCE

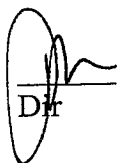
SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT

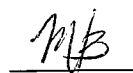
COMMENT: At the Council Meeting of January 15, 2013, the City Council authorized staff to proceed with a proposed Ordinance to amend the Municipal Code to add penalty provisions regarding Council interference in the administrative functions of the City. Because said ordinance proposes to establish a penalty, it is recommended that a public hearing be scheduled to consider adoption of the ordinance.

RECOMMENDATION: That the City Council direct staff to schedule and notice a public hearing for February 19, 2013 for the consideration of an ordinance adding penalty provisions to the Municipal Code related to Charter Section 67 pertaining to Interference.

ATTACHMENTS: Draft Ordinance

Report No. 13


Dir


Approp./
Funded


CM
ACTING

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
ADDING SECTIONS 2-6.1 AND 2-6.2 TO CHAPTER 2, ARTICLE I OF
THE PORTERVILLE MUNICIPAL CODE
REGARDING COUNCILMANIC INTERFERENCE WITH ADMINISTRATIVE
FUNCTIONS OF THE CITY**

**THE CITY COUNCIL OF THE CITY OF PORTERVILLE DOES ORDAIN AS
FOLLOWS:**

Section 1. Code Amendment. Sections 2-6.1 and 2-6.2 are hereby added to Chapter 2, Article I, of the Porterville Municipal Code, to read as follows:

**CHAPTER 2
ARTICLE I**

Section 2-6.1. Interference with Performance of Duties of City Manager.

- (a) As set forth in Section 67 of the Porterville Municipal Charter, no member of the City Council shall in any manner attempt to influence or coerce the city manager in the making of any appointment or the purchase of supplies in accordance with applicable State and Federal law.
- (b) The City Council shall deal with the administrative functions of the City through the city manager. The City Council shall only have direct contact with the directors of the city's departments for the purpose of asking questions. No City Council member shall give an order or orders to any subordinate of the City under the jurisdiction of the City Manager or other such officers, either publicly or privately.
- (c) Violations of this Section shall be subject to the penalty and enforcement provisions set forth in this Municipal Code, including but not limited to Section 1-9.

Section 2-6.2. Political Activities of Council Members, Administrative Officers, and Employees.

- (a) As set forth (and unless otherwise specified) in Section 67 of the Porterville Municipal Charter, political activities of, and campaign contributions by, the City's legislative officers, administrative officers, and employees shall be governed in accordance with applicable State and Federal law.

- (b) All City legislative officers, administrative officers, and employees are prohibited from engaging in political activities during working hours.
- (c) All City officers and employees are prohibited from engaging in political activities at their work place. Furthermore, all City officers and employees are prohibited from engaging in political activities on City property, provided this prohibition does not pertain to property that is otherwise open to the public for the purpose of engaging in political activities.
- (d) Violations of the Section shall be subject to the penalty and enforcement provisions set forth in this Municipal Code, including but not limited to Section 1-9, in addition to any applicable State and Federal laws restricting said activities.

Section 3. Severability. Should any provision of this Ordinance, or its application to any person or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other provision of this Ordinance or the application of this Ordinance to any other person or circumstance and, to that end, the provisions hereof are severable.

Section 4. Effective Date. This Ordinance shall take effect thirty days after adoption as provided by Porterville Charter Section 12.

Section 5. Certification. The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be published according to law.

PASSED, APPROVED AND ADOPTED, this ____ day of February, 2013.

Virginia R. Gurrola, Mayor

ATTEST:

John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

COUNCIL AGENDA: February 5, 2013


SUBJECT: SCHEDULING OF CITY COUNCIL SPECIAL MEETING REGARDING
THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS (TCAG)
PROPOSED "MEASURE R" EXPENDITURE PLAN AMENDMENT #3

SOURCE: Administration

COMMENT: As the Tulare County Association of Governments (TCAG) is in preparations to consider the third amendment of the "Measure R" Expenditure Plan later this summer, TCAG has requested the scheduling of a Special Meeting of the City Council to discuss with the City and receive local public input on the proposed Expenditure Plan amendment. It is proposed that the Special Meeting of the City Council be scheduled for Tuesday, February 12, 2013, beginning at 5:30 P.M. in City Hall Council Chambers.

RECOMMENDATION: That the City Council authorize the scheduling of a Special Meeting for Tuesday, February 12, 2013, beginning at 5:30 P.M. in City Hall Council Chambers, to discuss the proposed "Measure R" Expenditure Plan Amendment #3.

ATTACHMENT: TCAG Memorandum dated January 9, 2013

CM 

Item No. 14



210 North Church Street, Suite B
Visalia, California 93291
Phone (559)62-0450
Fax (559)733-6720
www.tularecog.org

MEMORANDUM

To: Tulare County City Managers & County CAO
From: Ted Smalley, TCAG Executive Director
Leslie Davis, TCAG Fiscal Manager
Date: January 9, 2013
Subject: Measure R Expenditure Plan Amendment Three

The Tulare County Transportation Authority (TCTA) on December 10, 2012 authorized public outreach for the potential Third Measure R Expenditure Plan Amendment. Outreach would be conducted through a series of workshops at the various TCTA member agencies. The purpose of the workshops is to present the requested changes to the Measure R Expenditure Plan and receive input from the public and member agency officials. The TCTA is requesting each member agency that submitted a requested change to the Measure R Expenditure Plan Amendment conduct a workshop.

The workshop session can be done (encouraged) in-conjunction with an agency's respective council/board meeting. The following is a summary of the workshop session format:

1. Introduction
2. Presentation of requested changes to the Measure R Expenditure Work Plan – TCAG Staff
3. Presentation from agency regarding specific agency request – Agency staff
4. Comments from Council/Board members
5. Public Comments
6. Conclusion

The workshops are requested to be conducted between January 15, 2013 and March 15, 2013. TCAG Staff will provide a power point and a summary of requested Measure R changes for distribution at the workshop.

TCTA staff is willing to continue to discuss potential changes or revised changes based on public input.

If you have further questions, please call Ted Smalley at (559) 623-0450. Thank you again for the opportunity to work together on our Measure R Expenditure Plan.

Adopted Measure R Expenditure Plan Amendment No. 3 Schedule

1. October 15, 2012 - Tulare County Transportation Authority (TCTA) approves Expenditure Plan Amendment No. 3 schedule
2. October 22 2012 – Tulare County Transportation Authority (TCTA) Staff releases directions for submittal of agency requested changes to the Measure R Expenditure Plan (per direction from Board)
3. November 26, 2012 – All potential agency requested changes to be submitted to TCTA Director by 11:00 AM
4. November 29, 2012 – City Manager/CAO meeting to discuss the potential changes that have been submitted (tentative at 3:00 PM)
5. December 10, 2012 – TCTA Board preliminary discussion regarding potential changes to Measure R Expenditure Plan and approval for public presentation (not amendment approval)
6. December 11, 2012 – Begin Public Outreach campaign
7. Date TBD - Special meeting with Citizens' Oversight Committee to discuss proposed amendment components
8. January 28, 2012 – TCAG TAC meeting/ further discussion as needed
9. February 2012, Citizens' Oversight Committee Presentation (if necessary)
10. February 25, 2012 - Tulare County Transportation Authority (TCTA) approval to submit the draft Expenditure Plan amendment to member agencies for Board/Council approvals.
11. March 1 – April 30, 2013 – All nine agencies present Amendment No. 3 to their respective councils/Board. (Approval by a majority of the cities with a majority of population along with Board of Supervisors is required for the TCTA to adopt)
12. May 20, 2013– TCTA Adopts Expenditure Plan Amendment
13. Amendment can be implemented 45 days from TCTA Approval (**July 5, 2013**)

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: ASSIGN AIRPORT LEASE -- LOT 37

SOURCE: Finance Department

COMMENT: The Estate of Earnest Freeman and its executor, Connie E. Hulse, current leaseholders of Lot 37, have decided to keep the hangar in the family and are requesting the transfer of the lease to Chris Freeman and Connie Hulse of Springville, CA. The new owners are requesting Council authorization to assume the existing lease between the City of Porterville and the Estate commencing June 1, 2000, and expiring on May 31, 2015. A five-year option was exercised by the leaseholders in 2010. No further options remain.

RECOMMENDATION: That the City Council approve the assignment of the Lease Agreement for Airport Hangar Lot 37 between the City of Porterville and the Estate of Earnest Freeman to Chris Freeman and Connie Hulse.

Attachments: Current Airport Map showing Lot 37
Assignment of Lease
Lessor's Consent to Assignment of Lease
Letter of Request

Dir. JMB Appropriated/Funded MA C/M J

Item No. 15

AIRPORT LEASE SITES



TAXIWAY

TAXIWAY

HANGAR ROAD

HOPE ROAD

THUNDERBOLT DR.

ADMIN.
BLD.

44A 44B 44C

40	41	42	43
36	37	38	39



45

46A 46B 46C 46D

35

A	B	C	34	D	E	F
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33

32A

B C

31C

31A

31B

30B

30A1

30A2

30A3

47

50

**ASSIGNMENT OF LEASE
PORTERVILLE MUNICIPAL AIRPORT**

THIS AGREEMENT, made this 5th day of February, 2013 by and between the Estate of Earnest Freeman and its Executor, Connie E. Hulsey, 32874 Highway 190, Springville, CA 93265, owner of a hangar on Lot 37 at the Porterville Municipal Airport, as the Assignor, and Chris Freeman and Connie Hulsey, 32874 Highway 190, Springville, CA 93265, as the Assignees.

In consideration of the mutual covenants herein contained, each act to be performed hereunder, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Effective February 5, 2013, Assignor hereby assign, transfer and convey to Assignees all of his right, title and interest as Lessee, in, to and under a certain Lease Agreement dated June 1, 2000 (hereinafter "Lease"), executed by and between the City of Porterville, as Lessor, and Earnest Freeman original Lessee, providing for the letting of certain premises located at the Porterville Municipal Airport, Porterville, California, being more particularly described as follows:

An airport hangar known as No. 37, and containing a total area of approximately 4,200 square feet, and establishing an original Lease terminating May 31, 2015.

2. Effective February 5, 2013, Assignees hereby accept and assume all of the obligations, responsibilities and liabilities of Assignor under said Lease, and agrees to perform said Lease Agreement according to its terms, covenants and conditions, without exception, and Assignees understand and agree that Landlord makes no warranty or representation that either Assignor or Assignees would be given an exclusive use in the Porterville Municipal Airport for the use thereof by Assignor and/or Assignees, except as provided in the Lease.

3. Upon execution of this Assignment of Lease and Landlord's consent hereto, the parties' Noticed Address shall be as set forth herein above. The parties further understand there is a \$150 assignment fee, payable to the City of Porterville, and the Assignees must provide proof of aircraft and hangar owner's liability insurance within thirty (30) days of Council approval.

4. Assignor hereby covenants said Lease as valid and existing and hereby warrant that Assignor is not in default as of the date of this Assignment.

5. This Assignment shall be binding upon and shall inure to the benefit of the respective parties, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment of Lease as of the date first above written.

ASSIGNOR:
ESTATE OF EARNEST FREEMAN

By: Connie Hulsey, Executor
Connie Hulsey - Executor

ASSIGNEES:
CHRIS FREEMAN & CONNIE HULSEY

By: Chris Freeman

By: Connie Hulsey

**LESSOR'S CONSENT TO ASSIGNMENT OF LEASE AGREEMENT
PORTERVILLE MUNICIPAL AIRPORT
AIRPORT HANGAR LOT NO. 37**

The City of Porterville, a municipal corporation of the State of California, being the Landlord under the Lease for Airport Hangar Lot No. 37, described in the foregoing Assignment, hereby consents to the foregoing Assignment of Lease upon the expressed condition, however, that there shall be no further assignment without the prior written consent of the Landlord.

Dated this 5th day of February, 2013.

CITY OF PORTERVILLE

BY: _____

Virginia R. Gurrola
MAYOR, CITY OF PORTERVILLE

"LESSOR"

ATTEST:

John Lollis, CITY CLERK

APPROVED AS TO FORM:

BY: _____
Julia Lew, City Attorney

12-19-12

To: Susan Hartman
Purchasing Agent/Airport Contracts Admin.

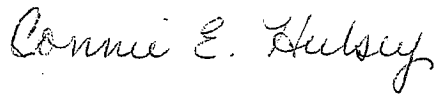
RE: Lot 37 lease/~~Estate~~ of Ernest Freeman

Dear Ms. Hartman:

It has been decided to keep the hanger in the family. Therefore, we would like to change the name from Ernest Freeman to "Chris Freeman and Connie Hulsey". Also, we would like to continue under whatever legacy/grandfather clause afforded under the original lease.

Thank you for your assistance in this matter.

Most respectfully yours,

A handwritten signature in cursive script that reads "Connie E. Hulsey".

Connie E. Hulsey
Executor – Ernest Freeman Estate

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: INTERIM FINANCIAL STATUS REPORTS

SOURCE: Finance Department

COMMENT: The City Charter requires financial status reports to be provided to City Council on a monthly basis. Council Minute Order #10-011607 approved the recommended change in submittal of the Interim Financial Status Reports and established the requirement and parameters for the presentation of the reports.

In accordance with Council Minute Order #10-011607, the interim financial status reports for the 2nd fiscal quarter ended December 31, 2012, are submitted.

RECOMMENDATION: That the City Council accept the interim financial status reports as presented.

ATTACHMENTS: Interim financial reports

D.D. MB Appropriated/Funded MB C.M. J

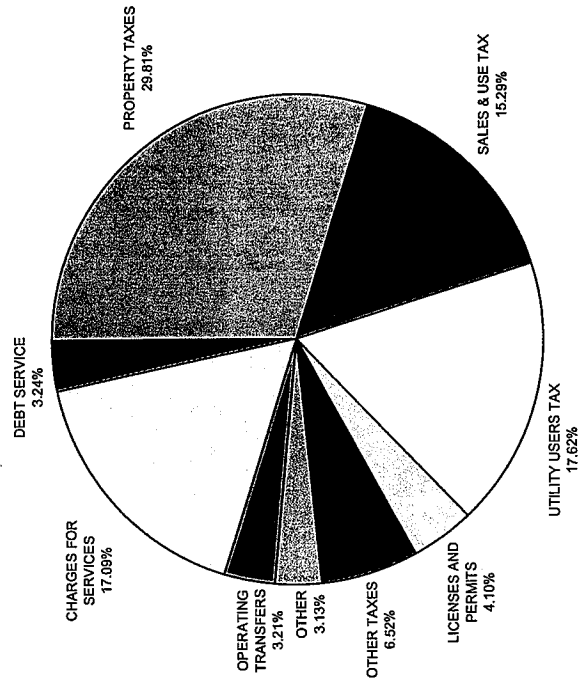
Item No. 16

CITY OF PORTERVILLE

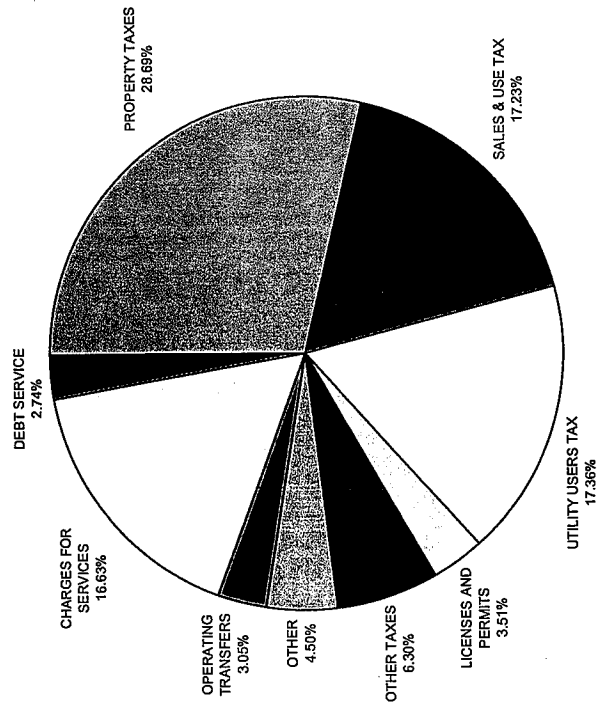
REVENUE STATUS REPORT - GENERAL FUND
FOR THE SIX MONTHS ENDED
DECEMBER 31, 2012 AND DECEMBER 31, 2011

REVENUE SOURCE	2012-2013 ESTIMATED REVENUE	2012-2013 YEAR-TO-DATE REVENUE	% OF ESTIMATE	2011-2012 ESTIMATED REVENUE	2011-2012 YEAR-TO-DATE REVENUE	% OF ESTIMATE
PROPERTY TAXES	\$ 6,691,568	\$ 3,034,907	45.35%	\$ 6,737,435	\$ 3,010,514	44.68%
OTHER TAXES:						
SALES AND USE TAX	3,771,619	1,744,320	46.25%	3,432,288	1,476,176	43.01%
UTILITY USERS TAX	3,950,000	1,835,994	46.48%	3,950,000	1,779,928	45.06%
TRANSIENT OCCUPANCY TAX	310,000	84,113	27.13%	285,000	84,223	29.55%
PROPERTY TRANSFER TAX	45,000	28,016	62.26%	45,000	23,591	52.42%
FRANCHISE TAX	1,471,134	526,404	35.78%	1,461,134	523,934	35.86%
SALES TAX - PUBLIC SAFETY	130,000	77,821	59.86%	130,000	67,595	52.00%
LICENSES AND PERMITS:						
BUSINESS LICENSES	406,200	205,489	50.59%	421,000	235,388	55.91%
CONSTRUCTION PERMITS	339,505	165,729	48.81%	380,000	178,240	46.91%
REVENUE FROM AGENCIES-TAXES:						
MOTOR VEHICLE IN-LIEU TAX		28,249		385,000	27,132	7.05%
OTHER TAXES	30,000			30,000		
REVENUE FROM AGENCIES-GRANTS	44,336	268,167	604.85%	296,222	125,903	42.50%
USE OF MONEY AND PROPERTY	225,078	103,793	46.11%	219,393	124,129	56.58%
FINES AND FORFEITURES	53,000	37,610	70.96%	63,000	28,683	45.53%
CHARGES FOR SERVICES:						
PLANNING AND ENGINEERING	78,523	52,168	66.44%	80,000	34,750	43.44%
POLICE	316,000	114,612	36.27%	264,000	79,003	29.93%
FIRE	55,000	38,514	70.03%	23,000	47,374	205.97%
LIBRARY	40,000	19,304	48.26%	38,000	22,718	59.79%
RECREATIONAL	1,650,258	660,095	40.00%	1,543,006	687,289	44.54%
INTERDEPARTMENTAL	1,600,000	870,169	54.39%	1,600,000	850,617	53.16%
OTHER	8,018	4,136	51.58%	9,000	4,104	45.60%
OTHER REVENUES	69,500	66,634	95.88%	72,000	37,076	51.49%
SUBTOTALS	\$ 21,284,739	\$ 9,966,243	46.82%	\$ 21,464,478	\$ 9,448,366	44.02%
OPERATING TRANSFERS	629,982	322,389	51.17%	619,212	323,881	52.31%
DEBT SERVICE TRANSFERS	572,300	289,547	50.59%	612,400	326,991	53.40%
TOTALS	\$ 22,487,021	\$ 10,578,179	47.04%	\$ 22,696,090	\$ 10,099,239	44.50%

**CITY OF PORTERVILLE
GENERAL FUND REVENUES
Six Months Ended December 31, 2011**



**CITY OF PORTERVILLE
GENERAL FUND REVENUES
Six Months Ended December 31, 2012**

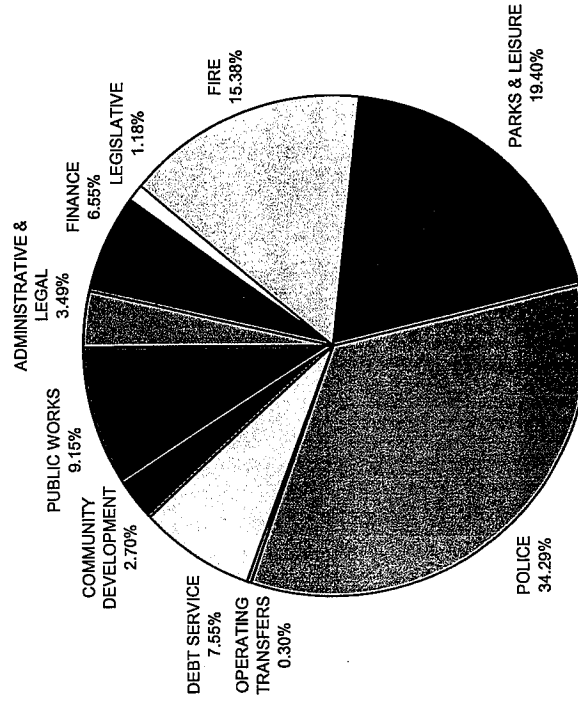


CITY OF PORTERVILLE

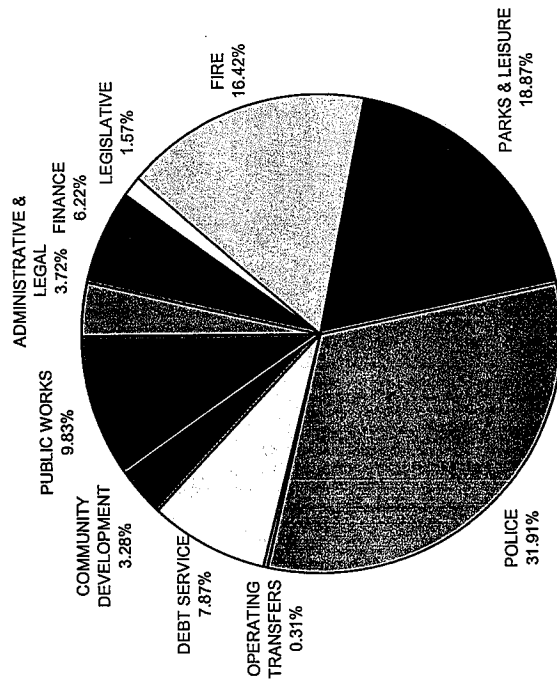
EXPENDITURE STATUS REPORT - GENERAL FUND
FOR THE SIX MONTHS ENDED
DECEMBER 31, 2012 AND DECEMBER 31, 2011

	2012-2013 AMENDED APPROP	2012-2013 YEAR-TO-DATE EXPEND	% OF APPROP	2011-2012 AMENDED APPROP	2011-2012 YEAR-TO-DATE EXPEND	% OF APPROP
LEGISLATIVE:						
CITY COUNCIL	\$ 82,720	\$ 47,656	57.6%	\$ 108,894	\$ 45,266	41.6%
COMMUNITY PROMOTION	205,012	129,229	63.0%	166,205	92,483	55.6%
ADMINISTRATIVE & LEGAL:						
CITY MANAGER	248,877	118,715	47.7%	250,955	122,270	48.7%
CITY CLERK	166,715	68,861	41.3%	168,085	73,735	43.9%
HUMAN RESOURCES	234,333	137,699	58.8%	235,916	117,084	49.6%
CITY ATTORNEY	180,000	93,744	52.1%	180,000	92,542	51.4%
FINANCE:						
FINANCE & ACCOUNTING	746,234	360,740	48.3%	744,420	359,555	48.3%
INFORMATION SERVICES	394,977	160,488	40.6%	404,003	217,563	53.9%
ADMINISTRATIVE SERVICES	415,760	178,549	42.9%	419,324	184,799	44.1%
POLICE PROTECTION	8,604,113	3,591,016	41.7%	8,531,742	3,990,723	46.8%
FIRE PROTECTION	3,722,006	1,847,465	49.6%	3,750,082	1,790,217	47.7%
COMMUNITY DEVELOPMENT:						
PLANNING & ZONING	516,294	236,026	45.7%	523,424	200,544	38.3%
ECONOMIC DEVELOPMENT	294,233	133,490	45.4%	288,703	113,844	39.4%
PUBLIC WORKS:						
ENGINEERING & BUILDING	1,010,254	437,080	43.3%	1,014,432	452,696	44.6%
STREET MAINTENANCE	407,039	201,940	49.6%	405,021	205,155	50.7%
SIGNALS, SIGNING & STRIPING	356,117	200,506	56.3%	356,428	137,259	38.5%
STREET LIGHTING	479,161	199,279	41.6%	479,358	204,740	42.7%
STORM DRAINS	88,125	48,314	54.8%	90,265	43,909	48.6%
PARKING LOTS	47,079	19,086	40.5%	47,176	20,794	44.1%
PARKS & LEISURE:						
PARK MAINTENANCE & OPERATION	1,755,736	758,822	43.2%	1,768,439	863,292	48.8%
STREET TREES & PARKWAYS	194,999	96,843	49.7%	217,049	78,026	35.9%
COMMUNITY CENTERS	232,169	109,886	47.3%	246,752	114,575	46.4%
LEISURE SERVICES	216,183	102,049	47.2%	222,030	106,000	47.7%
LEISURE SERVICES - SPECIAL PROG	1,510,704	685,055	45.3%	1,422,950	687,096	48.3%
SWIMMING POOL	165,211	76,956	46.6%	165,901	86,015	51.8%
LIBRARY OPERATIONS	678,276	294,175	43.4%	613,843	311,473	50.7%
SPECIAL PROJECTS	19,336	-		17,119	11,604	67.8%
SUB TOTALS	22,971,663	10,333,669	45.0%	22,838,516	10,723,260	47.0%
OPERATING TRANSFERS	79,000	34,500	43.7%	79,000	34,500	43.7%
DEBT SERVICE	1,828,329	885,150	48.4%	1,830,754	879,084	48.0%
	\$ 24,878,992	\$ 11,253,319	45.2%	\$ 24,748,270	\$ 11,636,844	47.0%

**CITY OF PORTERVILLE
GENERAL FUND EXPENDITURES
Six Months Ended December 31, 2011**



**CITY OF PORTERVILLE
GENERAL FUND EXPENDITURES
Six Months Ended December 31, 2012**

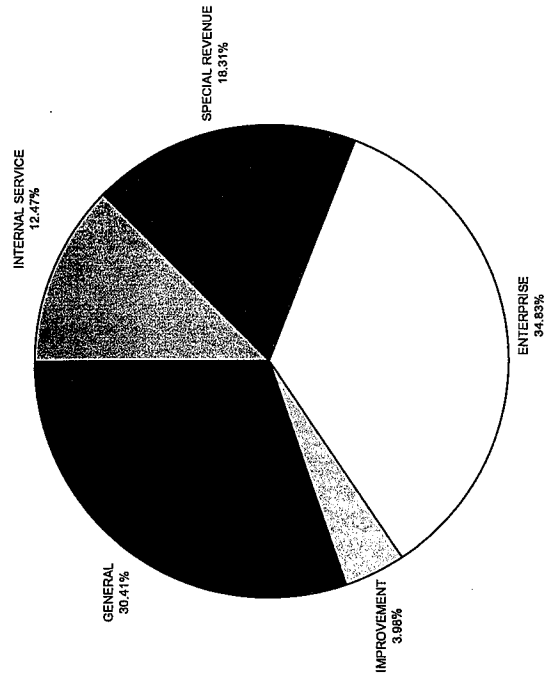


CITY OF PORTERVILLE

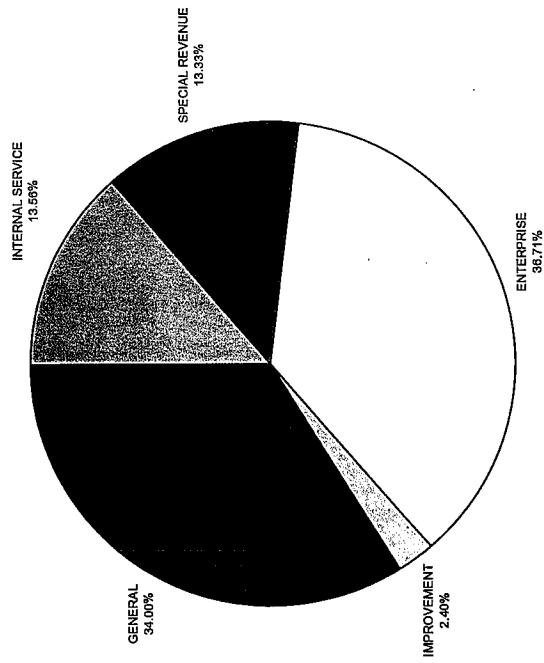
REVENUE STATUS REPORT - ALL OTHER FUNDS
FOR THE SIX MONTHS ENDED
DECEMBER 31, 2012 AND DECEMBER 31, 2011

REVENUE SOURCE	2012-2013		2012-2013		% OF ESTIMATE	2011-2012		% OF ESTIMATE
	ESTIMATED REVENUE	\$	YEAR-TO-DATE REVENUE	2011-2012 REVENUE		ESTIMATED REVENUE	2011-2012 REVENUE	
MEASURE H SALES TAX	2,919,298	\$	1,275,136		43.7%	2,665,000	1,228,161	46.1%
SPECIAL GAS TAX	3,184,160		879,047		27.6%	2,622,867	953,864	36.4%
LOCAL TRANSPORTATION FUNDS (LTF)	4,195,232		906,849		21.6%	4,522,437	2,341,137	51.8%
TRAFFIC SAFETY FUND	150,500		76,520		50.8%	125,500	78,955	62.9%
ZALUD ESTATE	7,000		3,771		53.9%	7,200	5,281	73.3%
COMMUNITY DEVELOPMENT BLOCK GRANT	1,845,059		331,427		18.0%	1,271,026	710,247	55.9%
TRANSIT	6,991,898		628,294		9.0%	2,732,088	778,578	28.5%
SPECIAL SAFETY GRANTS	363,716		32,843		9.0%	451,350	79,445	17.6%
SEWER OPERATING	6,622,454		3,418,430		51.6%	6,636,454	3,317,068	50.0%
REFUSE REMOVAL	5,550,000		2,762,457		49.8%	5,443,000	2,725,077	50.1%
AIRPORT OPERATIONS	1,386,136		742,197		53.5%	1,702,936	985,892	57.9%
GOLF COURSE	242,500		98,477		40.6%	262,500	109,496	41.7%
WATER OPERATING	4,845,000		3,108,399		64.2%	4,836,621	2,899,579	60.0%
RISK MANAGEMENT	4,703,666		2,612,117		55.5%	4,384,916	2,476,354	56.5%
EQUIPMENT MAINTENANCE	2,681,250		1,363,316		50.8%	2,460,000	1,396,778	56.8%
LANDSCAPE MAINTENANCE DISTRICT	260,000		119,027		45.8%	260,000	114,405	44.0%
WATER REPLACEMENT	406,991		238,279		58.5%	426,699	205,771	48.2%
SOLID WASTE RESERVE	1,620,718		141,722		8.7%	1,330,430	670,808	50.4%
SEWER REVOLVING	245,511		102,073		41.6%	259,511	108,444	41.8%
TRANSPORTATION DEVELOPMENT	108,000		152,787		141.5%	145,000	82,663	57.0%
PARK DEVELOPMENT	20,000		14,187		70.9%	50,000	11,620	23.2%
TREATMENT PLANT RESERVE	622,328		222,778		35.8%	621,480	251,174	40.4%
STORM DRAIN DEVELOPMENT	85,000		115,288		135.6%	95,000	49,180	51.8%
BUILDING CONSTRUCTION	10,000		4,299		43.0%	20,000	40,372	201.9%
TOTALS	49,066,417	\$	19,349,720		39.4%	43,332,015	21,620,350	49.9%

**CITY OF PORTERVILLE
REVENUE BY FUND TYPE
Six Months Ended December 31, 2011**



**CITY OF PORTERVILLE
REVENUE BY FUND TYPE
Six Months Ended December 31, 2012**

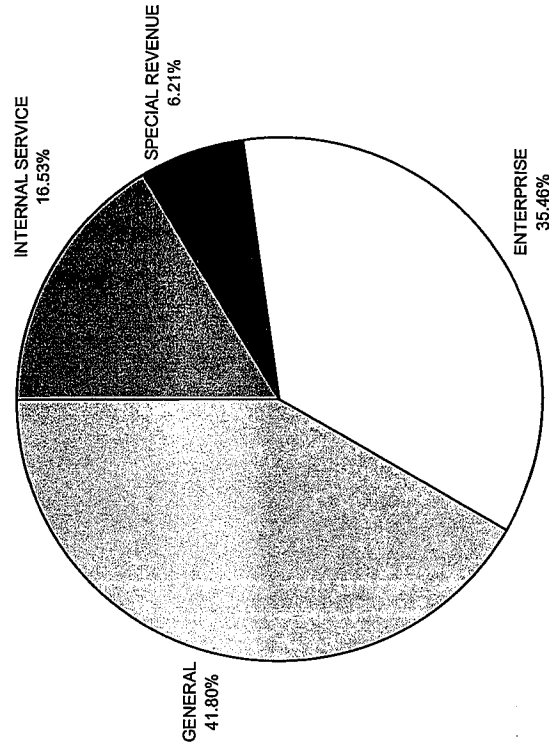


CITY OF PORTERVILLE

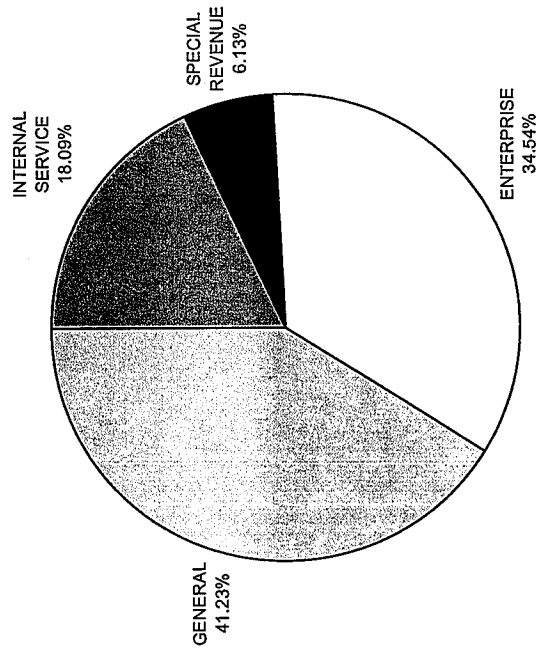
EXPENDITURE STATUS REPORT - ALL OTHER FUNDS
FOR THE SIX MONTHS ENDED
DECEMBER 31, 2012 AND DECEMBER 31, 2011

	2012-2013 AMENDED APPROP	2012-2013 YEAR-TO-DATE EXPEND	% OF APPROP	2011-2012 AMENDED APPROP	2011-2012 YEAR-TO-DATE EXPEND	% OF ACTUAL
MEASURE H SALES TAX	\$ 2,772,476	\$ 1,256,817	45.3%	\$ 2,614,439	\$ 1,208,276	46.2%
ZALUD ESTATE	29,435	9,146	31.1%	27,135	12,556	46.3%
COMMUNITY DEVELOPMENT BLOCK GRANT	502,461	71,499	14.2%	513,868	85,100	16.6%
TRANSIT	4,178,019	909,351	21.8%	2,688,780	737,611	27.4%
SPECIAL SAFETY GRANTS	388,786	141,620	36.4%	479,881	222,333	46.3%
SEWER OPERATING	5,951,222	2,471,221	41.5%	5,890,132	2,769,177	47.0%
REFUSE REMOVAL	5,335,522	2,356,033	44.2%	5,355,396	2,414,825	45.1%
AIRPORT	1,316,618	617,343	46.9%	1,561,396	766,006	49.1%
GOLF COURSE	353,849	170,029	48.1%	359,981	198,113	55.0%
WATER OPERATING	4,280,371	2,124,604	49.6%	4,495,070	2,199,221	48.9%
RISK MANAGEMENT	5,917,818	3,257,461	55.0%	4,924,986	2,976,666	60.4%
EQUIPMENT MAINTENANCE	2,631,898	1,277,769	48.5%	2,435,088	1,262,942	51.9%
LANDSCAPE MAINTENANCE DISTRICT	223,811	67,535	30.2%	205,969	76,200	37.0%
TOTALS	\$ 33,882,286	\$ 14,730,427	43.5%	\$ 31,552,121	\$ 14,929,025	47.3%

CITY OF PORTERVILLE
EXPENDITURES BY FUND TYPE
Six Months Ended December 31, 2011



CITY OF PORTERVILLE
EXPENDITURES BY FUND TYPE
Six Months Ended December 31, 2012



CITY OF PORTERVILLE
INTERIM PERFORMANCE REPORT - MEASURE H
For the Six Months Ended December 31, 2012 and December 31, 2011

	<u>FY 2012-13</u>	<u>FY 2011-12</u>
REVENUES		
Sales Tax - Measure H	\$ 1,253,558	1,194,443
Interest	21,578	33,718
TOTAL REVENUES	<u>1,275,136</u>	<u>1,228,161</u>
EXPENDITURES		
Police Department	665,669	626,489
Fire Department	418,757	424,536
Library & Literacy	172,390	157,251
TOTAL EXPENDITURES	<u>1,256,817</u>	<u>1,208,276</u>
CAPITAL PROJECTS		
Public Safety Station	<u>166,275</u>	<u>4,364</u>
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ (147,956)</u>	<u>\$ 15,521</u>

CITY OF PORTERVILLE
INTERIM PERFORMANCE REPORT - ENTERPRISE FUNDS
For the Six Months Ended December 31, 2012 and December 31, 2011

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>	<u>12/31/2012 NET PROFIT (LOSS)</u>	<u>12/31/2011 NET PROFIT (LOSS)</u>
Zalud Estate	\$ 3,771	\$ (9,146)	\$ (5,376)	\$ (7,275)
Sewer Operating	3,418,430	(2,471,221)	947,209	547,892
Solid Waste	2,762,457	(2,356,033)	406,423	310,253
Airport	742,197	(617,343)	124,854	219,886
Golf	98,477	(170,029)	(71,552)	(88,617)
Water Operating	3,108,399	(2,124,604)	983,796	700,358

NOTE: The Transit Fund is not included as it does not contain any retained earnings

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: QUARTERLY PORTFOLIO SUMMARY

SOURCE: Finance Department

COMMENT: This report reflects the investment portfolio of the City of Porterville as of December 31, 2012, and is in compliance with California Government Code Section 27000, etc., Section 53600, etc., and the City of Porterville's Statement of Investment Policy. Investments are selected based on the statutory objectives of safety, liquidity and yield.

Items identified in the summary include the portfolio composition, weighted average rate of earnings, weighted average days to maturity, and the percentage of liquid holdings.

RECOMMENDATION: That the City Council accept the quarterly Portfolio Summary.

ATTACHMENT: Quarterly Portfolio Summary

D.D. MB Appropriated/Funded MB C.M. J

Item No. 17

CITY OF PORTERVILLE
PORTFOLIO SUMMARY AS OF DECEMBER 31, 2012

INVESTMENT OR CUSIP NUMBER	INSTITUTION	PURCHASE PRICE	MARKET VALUE	COUPON INTEREST RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
1006	LOCAL AGENCY INVESTMENT FUND \$	16,599,164	\$ 16,599,164	0.320%	DAILY	DAILY	1
1007	CSJVRMA INVESTMENT FUND	6,272,653	647,518	1.470%	DAILY	DAILY	30
866	TULARE COUNTY INVESTMENT POOL	8,435,552	8,435,552	1.360%	DAILY	DAILY	30
	PROSPECT-HENDERSON PARTNERS, L	2,620,221	2,620,221	2.850%	12/29/2009	10/27/2020	2,857
	TULARE COUNTY JUNIOR LIVESTOCK SHOW AND COMMUNITY FAIR	1,733,691	1,733,691	3.000%	9/30/2010	7/15/2021	3,118
3136FTZQ5	FEDERAL NATL MTG ASSN STEP UP	1,000,000	1,000,640	1.000%	3/30/2011	1/30/2017	1,491
3136FPEW3	FEDERAL NATL MTG ASSN	1,000,000	1,022,480	1.500%	9/16/2010	12/16/2014	715
31331K6Y1	FEDERAL FARM CR BKS	1,000,000	1,000,500	1.270%	1/18/2012	1/18/2017	1,479
313379XM6	FEDERAL HOME LOAN BANKS	1,000,000	1,000,240	1.100%	7/10/2012	7/10/2017	1,652
3133814L6	FEDERAL HOME LOAN BANKS	1,000,000	1,001,120	1.050%	11/15/2012	11/15/2017	1,780
36962G5B6	GENERAL ELECTRIC CAP CORP	1,000,000	1,005,400	0.981%	1/27/2012	4/7/2014	462
36962G5Q3	GENERAL ELECTRIC CAP CORP	1,000,000	993,240	1.375%	1/30/2012	1/30/2015	760
36962G5D2	GENERAL ELECTRIC CAP CORP	1,000,000	1,001,270	1.180%	4/27/2012	5/9/2016	1,225
4812VUL2	JP MORGAN CHASE BANK NA	1,000,000	989,080	2.000%	4/27/2012	4/27/2017	1,578
4042K1U68	HSBC USA INC	1,000,000	1,987,520	2.200%	7/5/2012	7/5/2017	1,647
36185AM47	CERTIFICATE OF DEPOSIT	97,000	100,295	3.450%	4/3/2009	4/3/2014	458
02587DKB3	CERTIFICATE OF DEPOSIT	240,000	244,219	1.750%	12/22/2011	12/22/2015	1,086
9819961J0	CERTIFICATE OF DEPOSIT	200,000	199,674	2.000%	9/14/2011	9/14/2016	1,353
36160WH51	CERTIFICATE OF DEPOSIT	240,000	246,041	2.100%	12/16/2011	12/16/2016	1,446
17284A2U1	CERTIFICATE OF DEPOSIT	240,000	242,496	1.500%	7/18/2012	7/18/2017	1,660
795450PA7	CERTIFICATE OF DEPOSIT	240,000	242,222	1.700%	8/22/2012	8/22/2017	1,695
06740KFX0	CERTIFICATE OF DEPOSIT	247,000	253,153	1.900%	1/19/2012	1/19/2017	1,480
856284C77	CERTIFICATE OF DEPOSIT	247,000	253,200	2.050%	1/27/2012	1/27/2017	1,488
05568PZ26	CERTIFICATE OF DEPOSIT	248,000	248,104	1.000%	9/21/2012	9/21/2015	994
38143A2U8	CERTIFICATE OF DEPOSIT	250,000	249,245	1.050%	12/27/2012	12/27/2016	1,457
1168	CERTIFICATE OF DEPOSIT	99,000	99,000	2.000%	7/25/2010	1/25/2014	390
1192	CERTIFICATE OF DEPOSIT	99,000	99,000	1.490%	9/18/2012	9/18/2017	1,722
1195	CERTIFICATE OF DEPOSIT	99,000	99,000	1.350%	11/5/2012	11/5/2017	1,770
1198	CERTIFICATE OF DEPOSIT	99,000	99,000	5.000%	1/9/2008	1/9/2013	9
1199	CERTIFICATE OF DEPOSIT	99,000	99,000	4.750%	2/4/2008	2/4/2013	35
1200	CERTIFICATE OF DEPOSIT	99,000	99,000	4.160%	2/26/2008	2/26/2013	57
1201	CERTIFICATE OF DEPOSIT	100,000	100,000	4.250%	2/27/2008	2/27/2013	58
1202	CERTIFICATE OF DEPOSIT	99,000	99,000	4.160%	3/7/2008	3/7/2013	66
1203	CERTIFICATE OF DEPOSIT	99,000	99,000	4.100%	3/26/2008	3/26/2013	85
1204	CERTIFICATE OF DEPOSIT	99,000	99,000	4.110%	4/8/2008	4/8/2013	98
1205	CERTIFICATE OF DEPOSIT	99,000	99,000	4.150%	4/16/2008	4/16/2013	106
1206	CERTIFICATE OF DEPOSIT	99,000	99,000	4.450%	4/22/2008	4/22/2013	112
1207	CERTIFICATE OF DEPOSIT	100,000	100,000	4.640%	4/28/2008	4/28/2013	118
1208	CERTIFICATE OF DEPOSIT	120,713	120,713	4.250%	5/9/2008	5/9/2013	129
1209	CERTIFICATE OF DEPOSIT	99,000	99,000	4.380%	5/16/2008	5/16/2013	136
1210	CERTIFICATE OF DEPOSIT	99,000	99,000	4.877%	5/21/2008	5/21/2013	141
1211	CERTIFICATE OF DEPOSIT	99,000	99,000	4.660%	6/3/2008	6/3/2013	154
1214	CERTIFICATE OF DEPOSIT	99,000	99,000	5.100%	7/16/2008	7/16/2013	197
1217	CERTIFICATE OF DEPOSIT	99,000	99,000	5.000%	8/18/2008	8/18/2013	230
1218	CERTIFICATE OF DEPOSIT	99,000	99,000	1.500%	8/26/2008	8/26/2013	238
1219	CERTIFICATE OF DEPOSIT	100,000	100,000	5.250%	9/15/2008	9/15/2013	258
1222	CERTIFICATE OF DEPOSIT	99,000	99,000	5.000%	7/25/2008	7/25/2013	206
1224	CERTIFICATE OF DEPOSIT	99,000	99,000	5.020%	10/14/2008	10/14/2013	287
1225	CERTIFICATE OF DEPOSIT	99,000	99,000	1.000%	10/16/2008	10/16/2013	289
1227	CERTIFICATE OF DEPOSIT	100,000	100,000	5.170%	10/30/2008	9/30/2013	273
1228	CERTIFICATE OF DEPOSIT	99,000	99,000	5.150%	10/30/2008	10/30/2013	303
1229	CERTIFICATE OF DEPOSIT	122,090	122,090	5.122%	11/17/2008	11/17/2013	321
1230	CERTIFICATE OF DEPOSIT	99,000	99,000	4.890%	12/11/2008	12/11/2013	345
1236	CERTIFICATE OF DEPOSIT	99,000	99,000	3.600%	8/14/2009	8/14/2014	591
1237	CERTIFICATE OF DEPOSIT	148,000	148,000	3.300%	8/14/2009	8/14/2013	226
1239	CERTIFICATE OF DEPOSIT	250,000	250,000	3.110%	10/2/2009	10/2/2013	275
1241	CERTIFICATE OF DEPOSIT	250,000	250,000	3.250%	11/5/2009	11/5/2013	309
1242	CERTIFICATE OF DEPOSIT	250,000	250,000	3.050%	11/24/2009	11/25/2013	329
1243	CERTIFICATE OF DEPOSIT	250,000	250,000	1.500%	6/19/2012	6/19/2016	1,266
1244	CERTIFICATE OF DEPOSIT	100,000	100,000	3.400%	1/13/2010	1/13/2015	743

INVESTMENT OR CUSIP NUMBER	INSTITUTION	PURCHASE PRICE	MARKET VALUE	COUPON INTEREST RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
1245	CERTIFICATE OF DEPOSIT	107,748	107,013	2.722%	1/26/2010	1/26/2013	26
1246	CERTIFICATE OF DEPOSIT	100,000	100,000	3.250%	4/16/2010	4/16/2015	836
1248	CERTIFICATE OF DEPOSIT	100,002	100,002	1.260%	5/8/2012	5/8/2015	858
1249	CERTIFICATE OF DEPOSIT	100,000	100,000	3.460%	6/3/2010	4/3/2015	823
1250	CERTIFICATE OF DEPOSIT	98,885	98,885	3.460%	6/9/2010	4/9/2015	829
1251	CERTIFICATE OF DEPOSIT	99,000	99,000	2.270%	6/29/2010	6/29/2013	180
1252	CERTIFICATE OF DEPOSIT	100,000	100,000	2.970%	7/2/2010	10/2/2013	275
1253	CERTIFICATE OF DEPOSIT	247,000	247,000	3.190%	8/2/2010	8/2/2015	944
1254	CERTIFICATE OF DEPOSIT	100,000	100,000	2.960%	9/3/2010	9/3/2014	611
1256	CERTIFICATE OF DEPOSIT	250,000	250,000	1.880%	6/9/2011	6/19/2014	535
1257	CERTIFICATE OF DEPOSIT	100,000	100,000	1.240%	10/27/2011	10/27/2013	300
1258	CERTIFICATE OF DEPOSIT	150,000	150,000	1.650%	1/12/2012	1/12/2016	1,107
1259	CERTIFICATE OF DEPOSIT	249,000	249,000	1.800%	2/2/2012	2/2/2017	1,494
1260	CERTIFICATE OF DEPOSIT	250,000	250,000	1.840%	4/4/2012	4/4/2017	1,555
1261	CERTIFICATE OF DEPOSIT	250,000	250,000	1.500%	7/13/2012	1/13/2016	1,108
1262	CERTIFICATE OF DEPOSIT	250,000	250,000	1.440%	9/5/2012	9/5/2017	1,709
	CERTIFICATE OF DEPOSIT	250,000	250,000	1.540%	12/12/2012	12/12/2017	1,807
TOTALS		\$ 54,879,719	\$ 50,284,988				

WEIGHTED AVERAGE RATE OF EARNINGS					% OF LIQUID PORTFOLIO HOLDINGS	WEIGHTED AVERAGE DAYS TO MATURITY
ONE YEAR HISTORY				CURRENT		
12/31/2011	3/31/2012	6/30/2012	9/30/2012	12/31/2012		
1.893%	1.866%	1.582%	1.569%	1.415%	57.047%	613

Comments:

Portfolio holdings as of December 31, 2012, are in compliance with the current Investment Policy. With 57.047% of the portfolio being held in liquid instruments, the cash needs of the City will be met. The next portfolio report will be calculated for the third calendar quarter ending March 31, 2013, and will be presented during the May 7, 2013 Council meeting.

COUNCIL AGENDA: February 5, 2013

SUBJECT: CONSIDERATION OF PROPOSED BUDGET CALENDAR FOR
FISCAL YEAR 2013-2014

SOURCE: Finance Department

COMMENT: Section 51 of the City Charter requires the submission not later than 30 days before the end of the fiscal year, an estimate of the expenditures and revenues of the City departments for the ensuing year. For the Council's consideration, please find attached the proposed budget calendar for the preparation and submission of the City's Annual Budget for the fiscal year 2013-2014.

RECOMMENDATION: That the City Council approve the proposed budget calendar for the 2013-2014 fiscal year.

ATTACHMENTS: FY 2013-2014 Budget Calendar

D.D. MB Appropriated/Funded MB C.M. J

Item No. 18

**CITY OF PORTERVILLE
FY 2013-2014 BUDGET CALENDAR**

<u>Date</u>	<u>Task</u>	<u>Responsibility</u>
February 21 - 22	Budget planning session	CM/Directors
March 1	Budget worksheets to Departments	Finance
March 1	Preliminary revenue estimates completed	Finance
March 6 - 7	10-Year Capital Projects update	CM/Directors
April 1	Completed budget worksheets to Finance	Directors
April 19	Budget planning session	CM/Directors
April 30	Preliminary budget completed	Finance
April 30	Preliminary budget approved by City Manager	CM
May 14	Preliminary budget Council study session - Capital Projects	Council
May 23	TUTOC review of Measure H proposed budget	CM
May 28	Preliminary budget Council study session - Gen Fund / Meas H	Council
June 4	Preliminary budget presented to Council	Council
June 18	Final budget public hearing and approval by Council	Council

COUNCIL AGENDA: February 5, 2013

SUBJECT: REVIEW OF LOCAL EMERGENCY STATUS

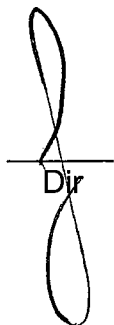
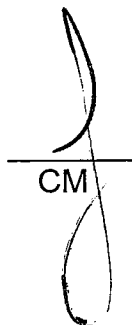
SOURCE: Administration

COMMENT: In accordance with the City Council's Resolution of Local Emergency adopted on December 21, 2010, and pursuant to Article 14, Section 8630 of the California Emergency Services Act, the Council must review the status of its local emergency at every regularly scheduled meeting and make a determination whether to continue or terminate the local emergency declaration.

Since its last review on January 15, 2013, City staff has continued its coordination with both State and Federal representatives in having made claims for reimbursement for public areas reported as suffering flood damage. An estimated total of \$361,750 in damage repair projects were defined and accepted by both State (CEMA) and Federal (FEMA) emergency agencies, which after final FEMA administrative review, a total of approximately \$270,000 was approved. Although all repair projects were originally to be completed by no later than July 2012, the City has received a one (1)-year extension to July 2013.

At its meeting on October 16, 2012, the Council awarded a contract in the amount of \$95,391.71 to Greg Bartlett Construction (Porterville), beginning CEMA repairs to Plano Street (south of Thurman Avenue), El Granito Street (near Zalud Park), E. Grand Avenue (at Henrahan Street), and W. Grand Avenue (at Hawaii Street). At its meeting on December 18, 2012, the Council accepted the completion of these identified CEMA repairs, including \$90,295.53 in final construction costs.

At its meeting on January 15, 2013, the Council authorized staff to begin advertising for bids the repair of West Street and related storm drain improvements between Scranton and Tea Pot Dome Avenues, with a total estimated probable project cost of \$52,098. The final, and most significant, repair project is currently under design, which includes the repair and resurfacing of Henderson Avenue between Newcomb and Westwood Streets.


Dir
Approp./
Funded
CM

Item No. 19

RECOMMENDATION:

That the Council:

1. Receive the status report and review of the designated 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.

ATTACHMENT: None

CITY COUNCIL AGENDA: FEBRUARY 5, 2013

PUBLIC HEARING

TITLE: MINOR CONDITIONAL USE PERMIT PRC-2012-028m – CONSIDERATION OF THE PROPOSED DIALYSIS CLINIC AT 841 W. HENDERSON AVENUE. (AMERICAN RENAL ASSOCIATES)

SOURCE: COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION



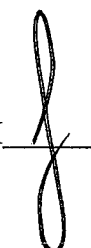
COMMENT: The applicant is requesting approval of a Minor Conditional Use Permit (MUP) to allow a 8,400± square foot dialysis clinic within an existing building at the Porterville Plaza Shopping Center. The proposed dialysis clinic is located at 841 W. Henderson Avenue in a PD (Planned Development) Zone District, and the project area has a General Plan designation of Commercial Mixed Use (CMX).

The Porterville Development Ordinance requires approval of a MUP for office, business, or professional uses greater than 5,000 square feet in size per lot or integrated commercial development. As a planned development within the CMX General Plan Land Use Designation, Table 203.02 identifies medical clinics, restaurants, and retail services within commercial developments are compatible uses identified in the Development Ordinance.

The proposed MUP for the dialysis clinic would permit the dialysis services in conformance with Exhibits A and B and provide for doctor/patient visits. The expected patient services hours of operation are Monday through Saturday from 6:00 AM-5:00 PM at full capacity. However, Staff is not proposing a limit on the time of the facility hours of operation.

Parking is served by the existing Porterville Plaza parking lot. The prior use of "retail services" required one parking space per 200 square feet of retail space where the proposed clinic requires one parking space per 250 square feet of clinical space. This results in the proposed use requiring eight (8) fewer spaces than previously needed. Due to fatigue from treatment, most patients are dropped off by family or transportation services. Since very few patients drive themselves, the number of needed parking spaces would mostly be limited to employee parking and a small number of patients who may drive themselves to appointments.

Additionally, the proposed improvements to the building are strictly interior improvements. The extent of exterior improvements, if any, would be paint to the building. The draft resolution has provided a condition to ensure any exterior building work be consistent with the shopping center colors and materials.

DDP  APPROPRIATED/FUNDED  CM 

ITEM NO. 20

Conditions of approval have been placed in the draft resolution to ensure that the business adheres to good business practices and complies with local, state, and federal requirements. Additionally, conditions have been added to ensure the public safety and welfare due to surrounding commercial and retail uses.

RECOMMENDATION: That the City Council adopt the draft resolution approving MUP PRC-2012-028m subject to the conditions of approval.

ATTACHMENTS: Complete Staff Report

CITY COUNCIL AGENDA: FEBRUARY 5, 2013

PUBLIC HEARING - STAFF REPORT

TITLE: MINOR CONDITIONAL USE PERMIT PRC-2012-28m

APPLICANTS:	Dexter Chu (Property Manager) Cloverleaf Management, LLC 2716 Ocean Park Blvd., Suite 3006 Santa Monica, CA 90405	Kent Reisenaur American Renal Associates 1946 East Manhattan Drive Tempe, AZ 85282
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Mark Pagone (Agent)
Pagone and Associates
3726 E. Kachina Drive
Phoenix, AZ 85044

SPECIFIC REQUEST: The applicant is requesting approval of a Minor Conditional Use Permit (MUP) to allow an existing building within the Porterville Plaza Shopping Center to be utilized for a dialysis clinic. The proposed dialysis clinic is located at 841 W. Henderson Avenue in the Planned Development (PD) Zone District, and the project area has a General Plan designation of Commercial Mixed Use.

PROJECT DETAILS: The project proposes combining two existing spaces into an 8,400± square foot facility. The dialysis treatment area provides seating for 21 patients at one time within a 3,400 square foot area. An area of 2,380± square feet would serve doctor visits and provide a waiting area, office, changing rooms, conference room, lounge, records room and an employee locker alcove. Additionally, a 1,900± square foot area at the rear of the building proposes space for an IT closet, lab utility, storage, water treatment, and medical waste area.

Clinics, dentists, and optometry offices are becoming a more common component within retail shopping centers. These services support the continued growth of the City as well as the Sierra View District Hospital's expansion efforts. As these minor services locate within commercial developments, adjacent to residential districts, patrons are provided shorter travel distances from their home for more services and convenient shopping.

GENERAL PLAN AND LAND USE/ZONING DESIGNATION:

The General Plan Land Use Diagram designates the site as Commercial Mixed Use and is zoned Planned Development (PD) District on the City's Zoning Map.

SURROUNDING AREA ZONING AND LAND USE:

NORTH:	City PD (CMX) – Planned Development (Retail Services)
SOUTH:	City CMX and PO – Commercial Mixed Use/Professional Office (apartments and

condominiums)
EAST: City CR – Retail Centers (church and single family residential beyond)
WEST: City PD (CMX) – Planned Development (restaurants and commercial businesses)

STAFF ANALYSIS: On October 17, 2012, the Project Review Committee reviewed the application request and sent correspondence to the applicant regarding the PRC meeting with comments and additional materials required prior to scheduling a public hearing.

Medical clinics are permitted within Planned Development and Commercial Mixed Use Zones. Medical clinics, restaurants, and retail services within commercial developments are compatible uses identified in the Development Ordinance. The new dialysis clinic use within the existing building is a minor change and the amendment to the original planned development may have been approved by the Zoning Administrator if the project were less than 5,000 square feet. Because the project exceeds the 5,000 square foot threshold, the project requires a MUP per Development Ordinance - Table 203.02 (12).

Due to the specialized nature of the service provided by the proposed dialysis clinic and on-site doctor requirements, the City is working with the applicant and a third party plan check firm to certify compliance with state license and certification requirements of the Office of Statewide Health Planning Department.

Parking is served by the existing Porterville Plaza parking lot. The prior use of “retail services” required one parking space per 200 square feet of retail space where the proposed clinic requires one parking space per 250 square feet of clinical space. This results in the proposed use requiring eight (8) fewer spaces than previously needed. Due to fatigue from treatment, most patients are dropped off by family or transportation services. Since very few patients drive themselves, the number of needed parking spaces would mostly be limited to employee parking and a small number of patients who may drive themselves to appointments.

Additionally, the proposed improvements to the building are strictly interior improvements. The extent of exterior improvements, if any, would be paint to the building. The draft resolution has provided a condition to ensure any exterior building work be consistent with the shopping center colors and materials.

Conditions of approval have been placed in the draft resolution to ensure that the business adheres to good business practices and complies with local, state, and federal requirements. Additionally, conditions have been placed to maintain the public safety and welfare to surrounding uses.

The expected patient services hours of operation are Monday through Saturday from 6:00 AM-5:00 PM at full capacity. However, staff is not proposing a limit on the time of the facility hours of operation.

ENVIRONMENTAL: The project is Categorically Exempt pursuant to Section 15301, Class 1 of the CEQA Guidelines - (Existing Facilities). Under the Permit Streamlining Act (Section 65950 of the

Government Code), the City has 60 days from the date the project was accepted as complete to reach a determination regarding this project.

PUBLIC NOTICE: A 10-day public hearing period was provided January 19, 2013 through January 29, 2013. The project was noticed in the "Porterville Recorder" legal section and sent to the surrounding property owners within 300 feet on January 17, 2013. There has been no responses to the public noticing.

DATE FILED FOR PROJECT REVIEW COMMITTEE PROCESSING: October 17, 2012

DATE ACCEPTED AS COMPLETE: January 9, 2013

RECOMMENDATION: That the City Council adopt the draft resolution approving Minor Conditional Use Permit PRC-2012-028m subject to the conditions of approval.

ATTACHMENTS:

1. Draft Resolution
2. Locator/Radius Map
3. Site plan and interior clinic layout

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PORTERVILLE CONTAINING FINDINGS AND CONDITIONS IN
SUPPORT OF APPROVAL FOR MINOR CONDITIONAL USE PERMIT
PRC-2012-028m TO ALLOW A DIALYSIS CLINIC TO BE LOCATED
AT 841 W. HENDERSON AVENUE

WHEREAS: The applicant is requesting approval of Minor Conditional Use Permit (MUP) PRC 2011-028m to allow for a dialysis clinic at 841 W. Henderson Avenue in the PD (Planned Development) Zone District; and

WHEREAS: The City Council of the City of Porterville at its scheduled meeting of February 5, 2013, conducted a public hearing to consider MUP PRC-2012-028m; and

WHEREAS: The City Council received testimony from all interested parties relative to said MUP; and

WHEREAS: Table 203.02(12) of the Porterville Development Ordinance requires approval of a MUP for office, business, or professional uses greater than 5,000 square feet in size per lot or integrated commercial development; and

WHEREAS: The City Council made the following findings:

1. Approval of the MUP will advance the goals and objectives of, and is consistent with the policies of the General Plan and any other applicable plan that the City has adopted, as follows:

LU-G-1 *Promote a sustainable, balanced land use pattern that responds to existing needs and future needs of the City.*

As the City continues to grow, an increase in demand for specialty services such as the proposed dialysis clinic will occur. The clinic provides a specialty service within the shopping center providing the intent of balancing land uses and potential future needs of the City.

LU-G-22 *Promote and support the revitalization and infill development in existing retail shopping centers.*

The dialysis clinic provides revitalization within a shopping center space that, over the years, has remained, at least, partially vacant.

LU-G-18 *Support the expansion of Porterville's Sierra View District Hospital and related medical and dental offices in the surrounding area, subject to standards ensuring that surrounding residential areas are not adversely affected.*

**ATTACHMENT
ITEM NO. 1**

As the Hospital continues to expand its facilities and capacity, clinical support and specialty services such as the proposed dialysis clinic will continue to become an increased need.

2. The location, size, design, and operating characteristics of the proposed project are consistent with the purposes of the district where it is located and conforms in all significant respects with the General Plan and with any other applicable plan adopted by the City Council.
 - The General Plan and Zoning Map designate the proposed project site as Commercial Mixed Use (CMX) and Planned Development (PD) respectively. The proposed project promotes and implements the specific purposes of this Commercial Mixed Use Zone by providing a fuller range of services of local and regional demands within an existing building and shopping center facility.

WHEREAS: The proposed location of the project and the conditions under which it will be operated or maintained will not be detrimental to the public health, safety, welfare, or materially injurious to properties or improvements in the vicinity; and

WHEREAS: Pursuant to Section 15301, Class 1, Existing Facilities, of the California Environmental Quality Act Guidelines, the MUP to allow the dialysis clinic in an existing commercial building is Categorically Exempt; and

NOW, THEREFORE, BE IT RESOLVED: That the City Council of the City of Porterville does hereby approve MUP PRC-2012-028m subject to the following conditions:

1. The dialysis clinic shall be developed consistent with Exhibits A and B.
2. Any exterior improvements, including paint, shall be consistent in design, colors, and architecture of the shopping center.
3. The project shall comply with all the City's parking standards for improvements and striping of parking areas.
4. The developer/applicant shall comply with the City Master Plans, Standard Specifications for Public Works Construction (2009 Edition), and Standard Plans and Specifications (2007 Edition), except where they are in conflict with the Americans with Disabilities Act and the 2010 California Building Code, the Tulare County Hazardous Waste Management Plan, the California Manual on Uniform Traffic Control Devices, the Porterville Circulation Element, and the Tulare County Congestion Management Program.
5. The developer/applicant shall pay all applicable fees according to the Municipal Code and State law.

6. The developer/applicant shall construct and/or repair street, curb, gutter, sidewalk, etc. along the street frontages, except where they exist and are in good condition in the opinion of the City Engineer (Ordinance No. 1306). Existing frontage improvements will be evaluated at the time plans are submitted for building permits, to determine what must be brought up to current code.
7. An accessible path of travel must connect all exterior doors and associated routes. Provisions to maintain pedestrian path and vehicular path separation will be required where the surfaces are flush with each other.
8. An accessible path of travel from the City sidewalk to the front entrance will be required. It is recommended that the path be directed towards Indiana Street. An accessible path of travel around the driveway at Indiana Street will also be required.
9. An accessible path of travel to the accessible parking spaces will be required and must be oriented so that it does not force pedestrians to walk behind vehicles other than their own.
10. The developer/applicant shall design the parking lot in conformance with Section 304 of the Development Ordinance. Minimum cross slopes within the parking lot shall be 1.5% for asphalt concrete or 1% for concrete paving areas.
11. The developer/applicant shall construct drainage facilities as required to serve the property (Ordinance No. 1306). Staff is requesting that the parking lot be designed to convey water to the City drainage system without crossing driveways. Drainage issues currently exist at the front of the tenant space, near the elevated crosswalk. It is recommended that this issue be analyzed to determine how to mitigate the flooding of the parking lot.
12. The developer/applicant shall comply with Ordinance No. 1636 regarding Waste Water Discharge requirements and shall complete and submit the following:

Wastewater Discharge Permit Application, Part "A"; and if monitoring is required, based on the responses to questions in Part "A" of the Wastewater Discharge Permit, then the developer/applicant shall complete and submit the remainder of the application along with the Permit Fee, and provide monitoring facilities to allow inspection, sampling, and flow measurement of the flows in the sewer and drainage system.
13. If hazardous materials are to be stored in jurisdictional quantities anywhere on the property, develop and maintain a Hazardous Materials Business Plan Program, comply with Chapter 6.95 of the Health and Safety Code, notify the Hazardous Materials unit of the Tulare County Division of Environmental Health, and submit written proof of compliance with County requirements prior to issuance of a certificate of occupancy.

14. The developer/applicant shall install a dual refuse container enclosure which will accommodate solid waste and recyclable materials removal or collection according to City standards (Sec 13-15). Enclosure location is to be approved by City prior to issuance of building permit. Enclosure should be oriented for direct pick up and be ADA compliant through an accessible path of travel from the building to the trash enclosure and by the use of accessible gate hardware. The developer/ applicant shall also sign a waiver of liability for refuse truck damage to the parking lot if the refuse container location requires refuse trucks to travel on the parking lot.
15. The developer/applicant shall comply with City standard for "backflow" prevention pursuant to Resolution No. 9615. A dual backflow device will be required behind the dialysis center water meter to allow for uninterrupted water delivery to the business. Backflow preventers will also be required at each connection point with the City's water system as no protection currently exists.
16. The project shall comply with all applicable local, State, and Federal laws and regulations (including access laws).
17. The developer/applicant shall pay all fees according to the Municipal Code and State Law.
18. The facility shall have one address.
19. No deferred items allowed at time of plan submittal.
20. A Knox box will be required. A "Grand Master" key that opens all locked areas will also be required and placed inside the Knox box. An application may be obtained from the Fire Department.

PASSED, APPROVED AND ADOPTED this _____ day of February, 2013.

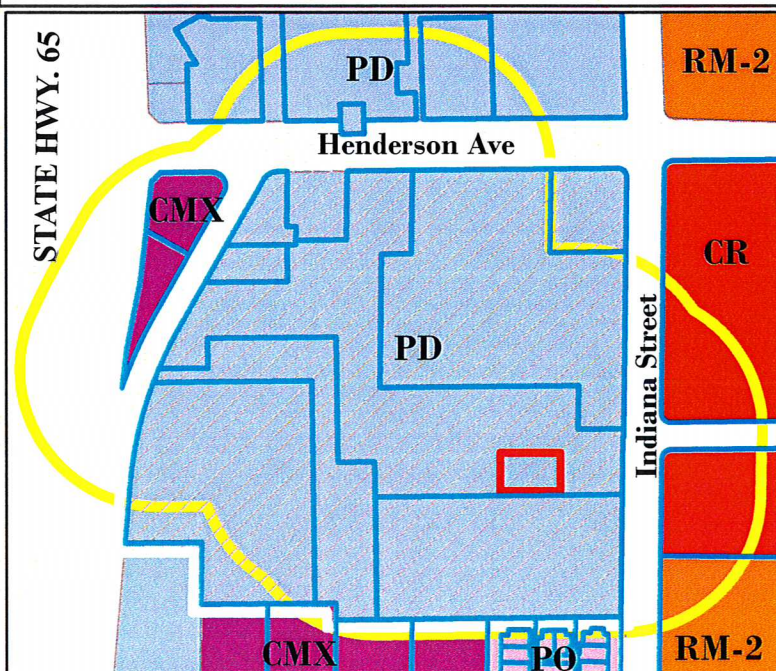
By: _____
Virginia R. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk

ARA Dialysis Clinic

Minor Conditional Use Permit PRC 2012-028m

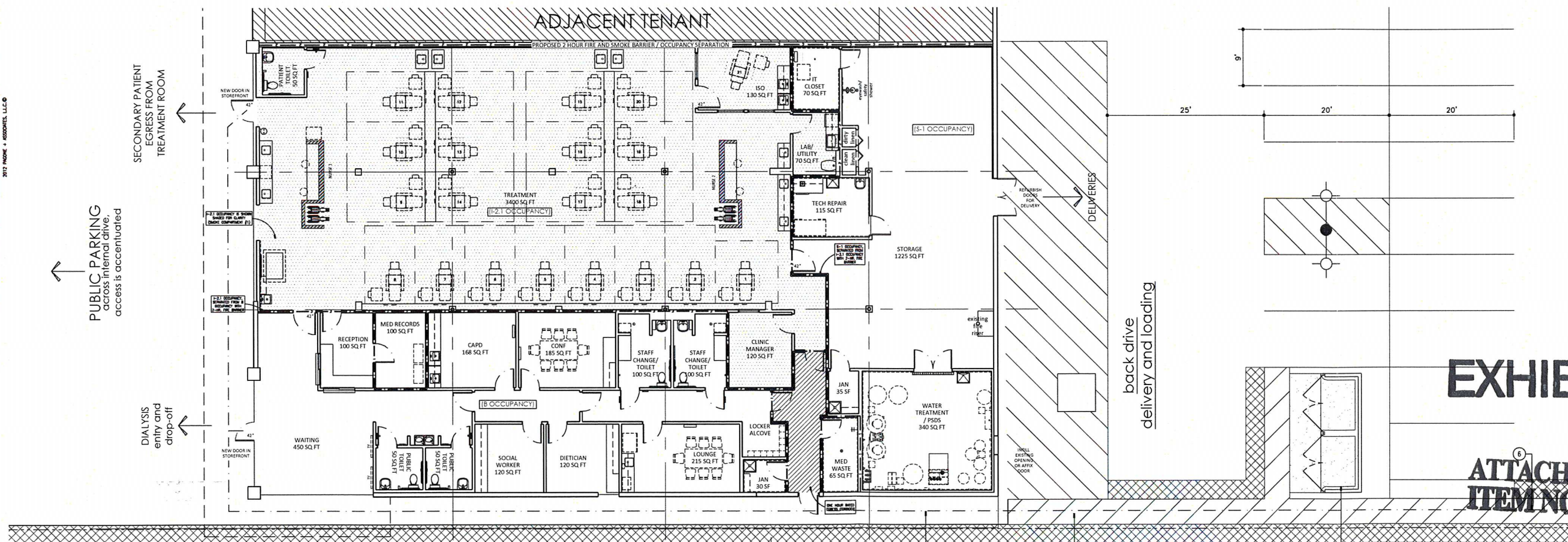
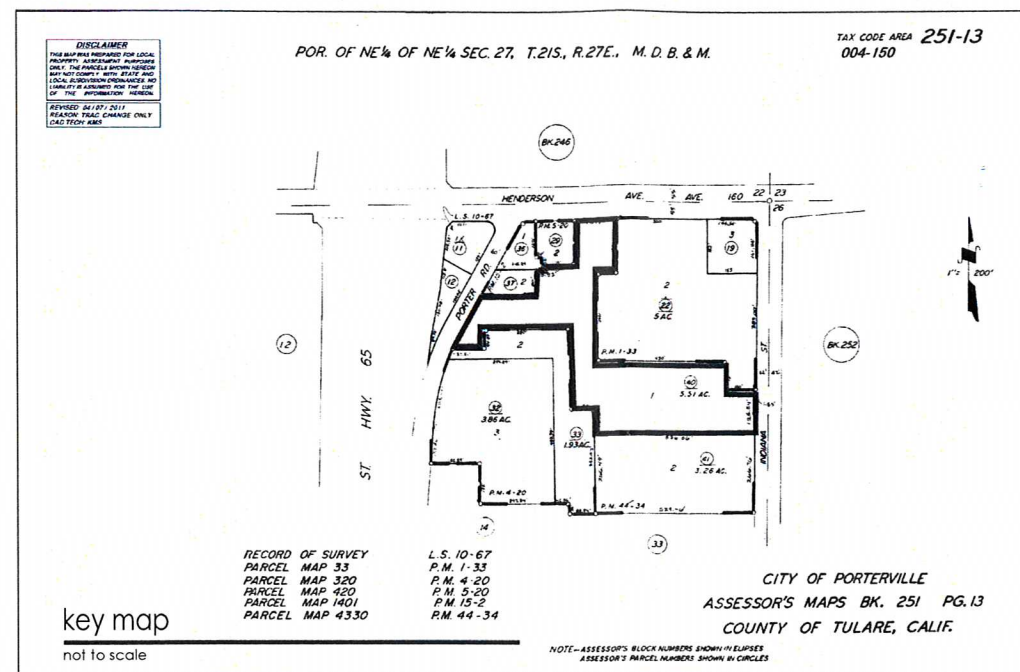
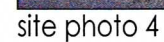
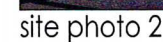
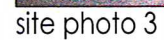
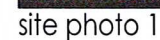


- PROJECT - DIALYSIS CLINIC
841 W. Henderson Ave
- PORTERVILLE PLAZA
- 300FT RADIUS
- PROPERTIES w/in 300FT

ZONING
 PD - Planned Development
 CMX - Commercial Mixed-Use
 CR - Retail Centers
 RM-2 - Medium Density Residential
 PO - Professional Office



**ATTACHMENT
ITEM NO. 2**



841 PROPOSED
ARCHITECTURAL FLOOR PLAN



KEYED NOTES:

1. EXISTING DRIVEWAY TO REMAIN.
2. NEW DUAL RESURF ENCLOSED PER PORTVELEIRIO STANDARD AS REQUIRED BY PRC CONDITION (PRCC) 18 AND 20.
3. PROVIDE DETECTABLE WARNING AT ALL PROPOSED CURB AND VEHICULAR INTERACTION ALONG PROPOSED ACCESSIBLE ROUTE.
4. EXISTING 4'-0" WIDE MIN. ACCESSIBLE PATH OF TRAVEL ON EXISTING CONCRETE WALK - PRCC 11 AND 12.
5. NEW 4'-0" WIDE MIN. ACCESSIBLE PATH OF TRAVEL STRIPED ON EXISTING ASPHALTIC SURFACE. PROVIDE DETECTABLE WARNING AS SHOWN - PRCC 11 AND 12.
6. ACCESSIBLE PATH OF TRAVEL CONTINUES TO PUBLIC WALK. APPLICANT WILL DESIGN TRANSITION TO PUBLIC SIDEWALK TO BE COMPLIANT WITH EXISTING CONDITIONS DURING BUILDING PERMIT PHASE.

EXHIBIT

ATTACHMENT
ITEM NO. 6

PRC first submittal - december 19, 2012

floor and key plans / photos

product:	0-a	revision:	
number:		PRC AND TENANT COMMENTS	
date:	12/19/12		

number: _____
date: _____

A 101



3726 east kachina drive
phoenix arizona

35044
tel 480.814.8100
magn@nagannensoc.com

SIGNED: 12/10/2012

Architecture
PRAGONF + ASSOCIATES

PROJECT DATA:

GENERAL PLAN: PD - PLANNED DEVELOPMENT
ZONING: (based on Commercial Mixed Use)
251-130-040
PARCEL NO. 841 West Henderson, Porterville CA
ADDRESS: 5.5 ACRES (EXISTING)
LOT AREA: APPROXIMATELY 8,400 SF
TENANT IMPROVEMENT FLOOR AREA: REMAINS UNCHANGED
LOT COVERAGE (%): UNCHANGED / 1 STORY
BUILDING HEIGHT: UNCHANGED / 1 STORY
EXISTING PERIMETER BUILDINGS: UNCHANGED / 1 STORY
MAIN BUILDING: NO LOT SALES ARE PROPOSED

DESIGN NARRATIVE:

Proposed new dialysis clinic tenant improvement in an existing shell building. New clinic will be a change of use and a change of occupancy including architectural, structural, mechanical, plumbing and electrical upgrades. Project does not include any proposed exterior improvements.

PROPERTY INFORMATION AND LEGAL:

APN: 251-130-040
DESCRIPTION: PARCEL 1 OF MAP NO. 4330

GENERAL NOTES:

- A. ALL PROPOSED NEW EXTERIOR EQUIPMENT TO BE SIMILAR TO EXISTING BUILDING STANDARD.
B. ALL EXISTING RETENTION TO REMAIN.

PROJECT INFORMATION:

PROJECT: ARA PORTERVILLE DIALYSIS
OWNER: Cloverfield Mgmt, LLC
2716 Ocean Park Blvd., Ste 3006
Santa Monica, CA 90405
phone: 424.214.2153
fax: 310.399.0262
contact: MARK LEEKLEY VP
ARCHITECT/APPLICANT: American Rental Associates (ARA Porterville)
c/o Pagone + Associates, LLC
3726 East Kochina Drive
Phoenix, AZ 85044
phone: 480.814.8100
fax: 480.814.8108
contact: MARK PAGONE

KEYED NOTES:

- EXISTING BUS STOP
- EXISTING ACCESSIBLE PARKING SPACES
- EXISTING DRIVEWAY TO REMAIN
- NEW DUAL REFUSE ENCLOSURE PER PORTERVILLE STANDARD AS REQUIRED BY PRC
- CONDITION (PRCC) 18 AND 20
- PROVIDE DETECTIBLE WARNING AT ALL PROPOSED ZERO CURB AND VEHICULAR INTERACTION ALONG PROPOSED ACCESSIBLE ROUTE
- EXISTING 4'-0" WIDE MIN. ACCESSIBLE PATH OF TRAVEL ON EXISTING CONCRETE WALK-PRCC 11 AND 12
- NEW 4'-0" WIDE MIN. ACCESSIBLE PATH OF TRAVEL STRIPED ON EXISTING ASPHALT SURFACE. PROVIDE DETECTIBLE WARNING AS SHOWN - PRCC 11 AND 12
- DEVELOPER TO RECONFIGURE PARKING AS REQUIRED PER PRCC 13
- DEVELOPER TO RECONFIGURE AND REFINISH PARKING LOT AND DRAINAGE TO COMPLY WITH PRCC 14 AND 15
- DEVELOPER TO REPAIR FRONTAGES PER PRCC 10

PRC Conditions:

- The applicant shall revise the plans per the PRC meeting and discussion. Remove and delineate doors, windows, halls, and wall sections for staff to review. PLANS REVISED TO COMPLY.
- A Minor Use Permit application and fee of \$614 needs to be submitted for the project. The project will require a public hearing and consideration by the City Council. A ten day notice will be required. Staff will be able to estimate council date once we have a complete updated package. SUBMITTING FORM AND CHECK CONCURRENT.
- The environmental fee of \$79 is required. Staff feels a "General Rule" exemption notice will be filed for the project, but final a determination will be made by the Environmental Coordinator as to the appropriate environmental review under CEQA guidelines. CHECK IS ATTACHED.
- A \$58 check made to the "Tulare County Clerk" needs to be submitted for posting of the Environmental Notice with the Tulare County Clerk. CHECK IS ATTACHED.
- If the exterior of the building is painted, the point would be to match with the shopping center. WILL COMPLY IF EXTERIOR IS PAINTED.
- Please provide the hours and days of operation of the facility. PER ARA - 5:30AM - 5:00PM MON - SAT.
- Parking standards have been attached for striping of parking areas behind the building. WE HAVE UTILIZED THIS INFORMATION IN THE DESIGN OF THE BACK LOT, THANK YOU.
- Unless otherwise noted, the developer/applciant shall comply with the City Master Plans, Standard Specifications for Public Works Construction (2009 Edition), and Standard Plans and Specifications (2007 Edition), except where they are in conflict with the Americans with Disabilities Act and the 2010 California Building Code, the Tulare County Hazardous Waste Management Plan, the California Manual on Uniform Traffic Control Devices, the Porterville Circulation Element, and the Tulare County Congestion Management Program. WILL COMPLY.
- The developer/applciant shall pay all applicable fees according to the Municipal Code and State law. The developer/applciant is hereby notified that you have the right to pay fees, dedications, reservations or other exactions, under protest, pursuant to Government Code Section 66020(a). You have 90 days from the date fees are paid to file a written protest. WILL COMPLY.
- The developer/applciant shall construct and/or repair street, curb, gutter, sidewalk, etc. along the street frontages, except where they exist and are in good condition in the opinion of the City Engineer (Ordinance No. 1306). Existing frontage improvements will be evaluated to determine what must be brought up to current code. PROJECT WILL COMPLY (BY OTHERS/DEVELOPER).
- An accessible path of travel must connect all exterior doors and associated routes. Provisions to maintain pedestrian path and vehicular path separation will be required where the surfaces are flush with each other. INCLUDING TACTILE WARNING AS NOTED IN PLANS TO COMPLY.
- An accessible path of travel from the City sidewalk to the front entrance will be required. It is recommended that the path be directed towards Indiana Street. An accessible path of travel around the driveway at Indiana Street will also be required. GRAPHICALLY SHOWN THE ACCESSIBLE PATH OF TRAVEL HEREIN TO COMPLY.
- An accessible path of travel to the accessible parking spaces will be required and must be oriented so that it does not force pedestrians to walk behind vehicles other than their own. PROJECT WILL COMPLY (BY OTHERS/DEVELOPER).
- The developer/applciant shall design the parking lot in conformance with Section 304 of the Development Ordinance. Minimum cross slopes within the parking lot shall be 1.5% for asphalt concrete or 1% for concrete paving areas. PROJECT WILL COMPLY (BY OTHERS/DEVELOPER).
- The developer/applciant shall construct drainage facilities as required to serve the property (Ordinance No. 1306). Staff is requesting that the parking lot be designed to convey water to the City drainage system without crossing driveways. Drainage issues currently exist at the front of the tenant space, near the elevated crosswalk. It is recommended that this issue be analyzed to determine how to mitigate the flooding of the parking lot. DEVELOPER TO IMPROVE DRAINAGE ISSUES TO COMPLY.
- The developer/applciant shall comply with Ordinance No. 1636 regarding Waste Water Discharge requirements and shall complete and submit the following:
a. Wastewater Discharge Permit Application, Part "A"; and if monitoring is required, based on the responses to questions in Part "A" of the Wastewater Discharge Permit, then the developer/applciant shall complete and submit the remainder of the application along with the Permit Fee, and provide monitoring facilities to allow inspection, sampling, and flow measurement of the flows in the sewer and drainage system. WILL COMPLY IF REQUIRED, AS NOTED.
- If hazardous materials are to be stored in jurisdictional quantities anywhere on the property, develop and maintain a Hazardous Materials Business Plan Program, comply with Chapter 6.95 of the Health and Safety Code, notify the Hazardous Materials unit of the Tulare County Division of Environmental Health, and submit written proof of compliance with County requirements prior to issuance of a certificate of occupancy. WILL COMPLY IF REQUIRED, AS NOTED.
- The developer/applciant shall install a dual refuse container enclosure which will accommodate solid waste and recyclable materials removal or collection according to City standards (Sec 13-15). Enclosure location is to be approved by City prior to issuance of building permit. Enclosure should be oriented for direct pick up and be ADA compliant through an accessible path of travel from the building to the trash enclosure and by the use of accessible gate hardware. The developer/ applciant shall also sign a waiver of liability for refuse truck damage to the parking lot if the refuse container location requires refuse trucks to travel on the parking lot. ADDED DUAL REFUSE ENCLOSURE ON SITE PLAN TO COMPLY.
- The developer/applciant shall comply with City standard for "backflow" prevention pursuant to Resolution No. 9815. Dual backflow device will be required behind the dialysis center water meter to allow for uninterrupted water delivery to the business. Backflow preventers will also be required at each connection point with the City's water system as no protection currently exists. DEVELOPER TO REVISE BACKFLOW PREVENTION TO COMPLY.
- The developer/applciant shall install a refuse container enclosure which will accommodate solid waste and recyclable materials removal or collection according to City standards (Sec 13-15). Enclosure location is to be approved by City prior to issuance of building permit. Enclosure should be oriented for direct pick up. The developer/ applciant shall also sign a waiver of liability for refuse truck damage to the parking lot if the refuse container location requires refuse trucks to travel on the parking lot. ADDED DUAL REFUSE ENCLOSURE ON SITE PLAN TO COMPLY.
- A grease trap or grease interceptor is required. THERE IS NO NEED FOR A GREASE TRAP/INTERCEPTOR - THERE IS NO KITCHEN IN THIS FACILITY.
- Submit three (3) complete sets of plans, signed by a licensed Architect or Engineer and structural calculations. WILL COMPLY.
- Compliance with access laws (both State and Federal) is required. WILL COMPLY.
- Compliance with all applicable codes is required. WILL COMPLY.
- Plan check fees are required at time of building permit submittal. WILL COMPLY.
- Restrooms and Main entrance must comply with disabled access laws. REFER TO ATTACHED PLAN.
- Bi-x rocks installed if 10 or more Occupants. (Per California Green Code). WILL COMPLY AT BUILDING PERMIT.
- Compliance forms and worksheets required on all plans per Green Code. WILL COMPLY AT BUILDING PERMIT.
- All construction offices, storage containers, etc. for temporary use must receive Chief Building Official approval. WILL COMPLY IF REQUIRED, AS NOTED.
- Signs require separate permits. WILL COMPLY.
- See attached plan check list.
- The developer/applciant shall pay all fees according to the Municipal Code and State Law. WILL COMPLY.
- Clearly identify all 1 hour and 2 hour separation walls on plans. ADDED SEPARATION WALLS TO COMPLY.
- Provide only one address on plans. REVISED ADDRESS TO COMPLY.
- No deferred items allowed. NO DEFERRED ITEMS ARE INTENDED, TO COMPLY.
- The project must comply with latest applicable codes. WILL COMPLY.
- A Knox box will be required. A "Grand Master" key that opens all locked doors will be placed in the Knox Box. An application may be obtained from the Fire Department. WILL ADD KNOX BOX LOCATION AT TIME OF PERMIT, AND PROVIDE APPLICATION TO COMPLY.

ARA PORTERVILLE
dialysis center
841 West Henderson
Porterville, CA



3726 east kochina drive
phoenix arizona
85044
tel 480.814.8100
map@pagoneassoc.com

architect
PAGONE + ASSOCIATES

revision:	prc and tenant comments
prc	12/018
number:	12/19/12
date:	

PRC submittal december 19, 2012

EXHIBIT B
ATTACHMENT
ITEM NO. 3
1.00

REFERENCE
ARCHITECTURAL SITE PLAN
1" = 50'-0"



THIS DRAWING IS PROVIDED AS AN INSTRUMENT OF SERVICE BY PAGONE + ASSOCIATES, L.L.C. AND IS NOT TO BE USED FOR ANY OTHER PROJECT OR FOR ANY OTHER PURPOSE. THE DRAWING REMAINS THE PROPERTY OF PAGONE + ASSOCIATES, L.L.C. AND SHALL BE RETURNED TO THEM UPON COMPLETION OF THE CONSTRUCTION WORK. NO PART OF THIS DRAWING IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF PAGONE + ASSOCIATES, L.L.C. ANY VIOLATION OF THIS NOTICE SHALL BE SUBJECT TO LEGAL ACTION.

COUNCIL AGENDA: FEBRUARY 5, 2013

SUBJECT: CONSIDER 'WALL OF FAME' HONOR DESIGNATIONS

SOURCE: PARKS AND LEISURE SERVICES DEPARTMENT

COMMENT: Annually, the City Council is to receive and review nominations for 'Wall of Fame' honorees. This honor is awarded posthumously to individuals who have made significant contributions towards the betterment of the Porterville Community. The 'Wall of Fame' is along the southerly wall of the main hallway within the Heritage Community Center, 256 East Orange Avenue. Nominations must be submitted by members of the City Council and are to identify a sponsor that is to be responsible for providing the photograph, picture frame, biography, and name plate for placement on the wall. Honorees currently on display at the Heritage Community Center include: Bill Rogers, Estha Mae Hinton, Helen Louise and Orlin Hudson Shires, Teresa Jackson, Waltraut Wilson, Jim Cone, Forrest Mock, Cpl. Brett W. Land, Mona Young Gauger, Alice Seal, Roy Rockholt, Jim Maples, Edward B. "Ted" Cornell, Frank "Buck" Shaffer and Carmen Martinez-Eoff.

Seven nominations have been received to date, as follows:


- Clara Rutherford
- Mary Baker
- Emogene McCullar
- Vivian Lucey
- George Overcash
- Cyrille O. Faure
- Robert Christenson

Any additional nominations received subsequent to the compilation and distribution of the agenda will be provided to the Council under separate cover for its consideration and will be made available to the public.

RECOMMENDATION: That the City Council consider the nominations and designate new 'Wall of Fame' Honorees.

ATTACHMENTS:

1. Wall of Fame Nomination Forms
2. Wall of Fame Placement Procedure

 Director X/A Appropriated/Funded

 City Manager

ITEM NO.: 21



RECEIVED

HERITAGE COMMUNITY CENTER "WALL OF FAME"
NOMINATION/PLACEMENT REQUEST

IAN 10 2013

CITY OF PORTERVILLE
PERSONNEL

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Clara Wilcox Rutherford

Description of Nominee's Community Involvement/Service Activities:

See attached resume and
information, clippings

Sponsor's Name(s): SETCO - Gail Duckols

Telephone: _____

Address: _____

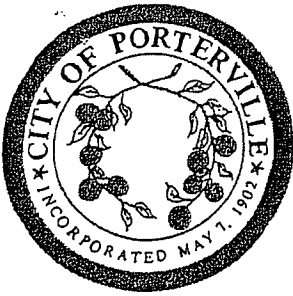
City/State/Zip: _____

Relationship to Nominee: Friend

Nomination Submitted by:

Camen Hamilton
Mayor/City Council Member Signature

1/12/13
Date



RECEIVED

JAN 10 2013

HERITAGE COMMUNITY CENTER "WALL OF FAME"
NOMINATION/PLACEMENT REQUEST

CITY OF PORTERVILLE
PERSONNEL

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Mary Hammer Baker

Description of Nominee's Community Involvement/Service Activities:

See attached obituary.
Mary's legacy lives on now
called The Family Crisis Center
See attached letter

Sponsor's Name(s): First Congregational Church
(Pat Wille) Council

Telephone: 784-3974

Address: 100 So. Westwood #100

City/State/Zip: Porterville, CA 93257

Relationship to Nominee: none

Nomination Submitted by:

[Signature]

Mayor/City Council Member Signature

1-10-13

Date



When finished, Please either call:
Greg Shelton (559) 333-6013
Donnie Moore (559) 784-7809

HERITAGE COMMUNITY CENTER "WALL OF FAME" NOMINATION/PLACEMENT REQUEST

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Emagene (Ema) McCullar

Description of Nominee's Community Involvement/Service Activities:

Business Hard Working woman
Sponsor a long time city events
Relays supports of Down Town
Porterville. Mother to all men
life her place hungry

Sponsor's Name(s): Carl Wheat

Telephone: 559-920-2759

Address: 244 Main St

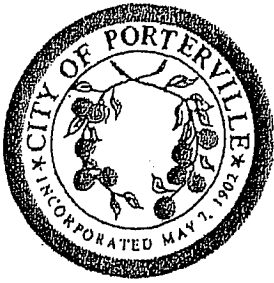
City/State/Zip: Porterville Ca 93257

Relationship to Nominee: Daughter

Nomination Submitted by: Carl Wheat

Greg Shelton
Mayor/City Council Member Signature

1-23-13
Date



RECEIVED

JAN 25 2013

CITY OF PORTERVILLE
CITY CLERK OFFICE

HERITAGE COMMUNITY CENTER "WALL OF FAME"
NOMINATION/PLACEMENT REQUEST

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Vivian Joston Lucy

Description of Nominee's Community Involvement/Service Activities:

In addition to her attached
obituary she was also very
active in Porterville's Centennial
Celebration. She was truly
one of Porterville's outstanding
citizens.

Sponsor's Name(s): Junta of Porterville
Patricia With

Telephone: 784-3974

Address: 100 So. Westwood #109

City/State/Zip: Porterville, CA 93257

Relationship to Nominee: Friend

Nomination Submitted by:

Bob McAn
Mayor/City Council Member Signature

January 28, 2013
Date



HERITAGE COMMUNITY CENTER "WALL OF FAME" NOMINATION/PLACEMENT REQUEST

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: George H. Overcash

Description of Nominee's Community Involvement/Service Activities:

See attached obituary

Sponsor's Name(s): Joann Overcash Rutledge

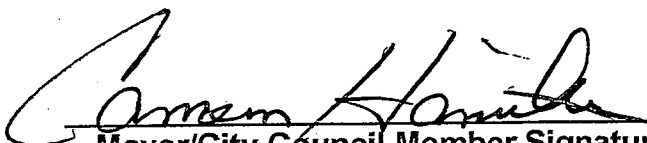
Telephone: 784-3187

Address: 336 N. Lindale

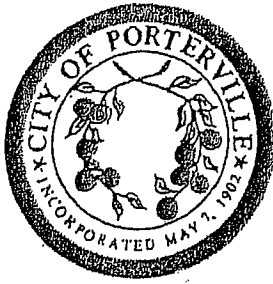
City/State/Zip: Porterville CA 93257

Relationship to Nominee: daughter

Nomination Submitted by:


Mayor/City Council Member Signature

11/31/13
Date



HERITAGE COMMUNITY CENTER "WALL OF FAME" NOMINATION/PLACEMENT REQUEST

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Cyrille O. Faure

Description of Nominee's Community Involvement/Service Activities:

See attached

Sponsor's Name(s): The First Congregational Church Council

Telephone: 784-3974

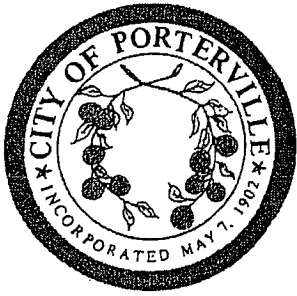
Address: 165 E. Mill

City/State/Zip: Porterville

Relationship to Nominee: _____

Nomination Submitted by:

Greg Shetter/Brian Ward 1-31-13
Mayor/City Council Member Signature Date



HERITAGE COMMUNITY CENTER "WALL OF FAME" NOMINATION/PLACEMENT REQUEST

Based on a history of service to the Community and in recognition of significant efforts on behalf of the residents of Porterville, I/we request the Porterville City Council posthumously honor the person listed below with inclusion on the City's Wall of Fame located at the Heritage Community Center.

All nominations will be considered and Wall of Fame placements made in accordance with the Placement Procedure stated on the reverse.

Name of Nominee: Robert Decker Christenson

Description of Nominee's Community Involvement/Service Activities:

Charter member, president, Lieutenant Governor of the Optimist Club;
Scout Master, Troops 134 & 134; President of the Tulare
County Bar Association; officer of the Porterville ^{High School} Alumni Association;
past member of the Porterville College Foundation; member of the Porterville
Seigniu centennial committee; past "chain gang" member - morning chains @ high school for 6-7
Early morning seminary teacher for the youth (Church of Jesus Christ of Latter-day Saints) (20 yrs);
Sponsor's Name(s): Optimist Club of Porterville

member
of city basketball;
softball leagues;
member of the Seigniu
Dutch Oven Society;

Telephone: (559) 784-4934

Address: 472 W. Putnam Ave

City/State/Zip: Porterville, CA 93257

Relationship to Nominee: (Dallen) son & club member

Nomination Submitted by:

Greg Shetter / Brian Ward
Mayer/City Council Member Signature

1-31-13
Date

Phone #

333-6013

333-0193

HERITAGE COMMUNITY CENTER "WALL OF FAME" PLACEMENT PROCEDURE

The "Wall of Fame" is a portion of the hallway wall within the Porterville Heritage Center, located at 256 E. Orange Avenue. Those who are honored on the "Wall of Fame" are posthumously recognized for their significant efforts and service to the Porterville Community. The City Council will determine the appropriateness of each nomination for placement on the "Wall of Fame". Recognition shall consist of a framed five by seven inch portrait, a brief biography, and bronze engraved name plate of common and similar style to the "Mayor's Wall of Honor" within City Hall. Honorees will also be featured on the City's website.

Only the Mayor and members of the City Council may submit nominations for this honor. The nomination shall be in writing to the City Clerk stating the type and duration of services the nominated individual provided to the Porterville Community prior to their passing. A nomination shall identify a sponsoring contact person willing to assume responsibility for supplying the framed portrait and nameplate, and who shall be responsible for all cost of such. All nominations will be retained by the City Clerk and placed on the agenda for consideration by the City Council at their first regular meeting held in each calendar year.

The City Council shall make the sole determination regarding the worthiness of the nominated individual's service to the heritage of the community in regards to the honor of being included for placement on the "Wall of Fame." The honor of recognition on the "Wall of Fame" shall be for an indefinite period of time. A perpetual plaque will be displayed with name plates to recognize the Honorees whose pictures may have to be removed due to limited space in the future. The City Council may at its discretion consider at any time the removal of the honor and return of the portrait to the sponsor.