CITY COUNCIL AGENDA CITY HALL, 291 N. MAIN STREET PORTERVILLE, CALIFORNIA JULY 1, 2014, 5:30 P.M.

Call to Order Roll Call

ORAL COMMUNICATIONS

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

CITY COUNCIL CLOSED SESSION:

- A. Closed Session Pursuant to:
 - **1-** Government Code Section 54956.8 Conference with Real Property Negotiators/Property: APNs 253-192-006, 253-192-007, 253-192-008, 253-192-009 and 253-192-010. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Smith Commercial Properties, Inc. Under Negotiation: Terms and Price.
 - **2 -** Government Code Section 54956.8 Conference with Real Property Negotiators/Property: 8.20 miles/line of railroad between Strathmore, CA milepost 268.60 and Porterville, CA milepost 276.80 in Tulare County. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Union Pacific Railroad. Under Negotiation: Terms and Price.
 - **3**-Government Code Section 54957.6 Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

6:30 P.M. RECONVENE OPEN SESSION REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Cameron J. Hamilton Invocation

PRESENTATIONS

Employee of the Month – Luisa Zavala

PROCLAMATIONS

National Parks & Recreation Month – July 2014

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) June 30, 2014
- 2. Tulare County Economic Development Corporation (TCEDC) June 25, 2014

REPORTS

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

- I. City Commission and Committee Meetings:
 - 1. Parks & Leisure Services Commission (Summer Hiatus)
 - 2. Library & Literacy Commission (Summer Hiatus)
 - 3. Arts Commission June 25, 2014
 - 4. Youth Commission (Summer Hiatus)
 - 5. Transactions and Use Tax Oversight Committee (TUTOC)

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. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. Consideration of Request for Proclamation – 75th Anniversary of First Southern Baptist Church of Porterville

Re: Considering approval of a request to proclaim July 8, 2014, as First Southern Baptist Church Day.

2. Review of Local Emergency Status – December 26, 2013

Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.

3. Review of Local Emergency Status – December 21, 2010

Re: Reviewing the City's status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

4. Council Member Requested Agenda Item – Consideration of Plaque Policy

Re: Considering approval of a request to add as a Scheduled Matter on the July 15, 2014, City Council Agenda, an item considering the establishment of a policy regarding dedication plaques for City facilities.

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

SECOND READINGS

5. Ordinance 1815, Repealing Porterville Municipal Code Chapter 18, Article V Relating to Registered Sex Offender Restrictions

Re: Considering adoption of Ordinance No. 1815, An Ordinance of the City Council of the City of Porterville Repealing Porterville Municipal Code Chapter 18, Article V, Relating to Registered Sex Offender Restrictions, which was given first reading on June 17, 2014, and has been printed.

SCHEDULED MATTERS

6. Acceptance of Official Canvass of Votes – Election of June 3, 2014

Re: Accepting canvass from Tulare County Elections Office and declaring results thereof pursuant to Porterville City Charter.

- 7. Presentation of Service Award to Departing Council Member Greg Shelton
- 8. Administration of Oath and Presentation of Certificates of Election to New Council Member; and Seating of New City Council
- 9. Recognition of Pete V. McCracken

10. Reorganization of the City Council

Re: Appointment of Mayor and Vice Mayor by Council Members.

11. Council Member Appointments on Boards and Committees

Re: Consideration of appointments to various boards and committees on which the Council Members serve

12. Consideration of Options to Fill City Council Vacancy

Re: Consideration of options regarding the appointment of an individual to fill a Council vacancy with a term to expire November of 2016.

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 July 15, 2014.

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.

SUBJECT:

REQUEST FOR PROCLAMATION – 75^{TH} ANNIVERSARY OF FIRST

BAPTIST CHURCH OF PORTERVILLE

SOURCE:

ADMINISTRATIVE SERVICES DEPT/CITY CLERK DIVISION

COMMENT:

At its meeting of October 1, 2013, the Council amended the process by which proclamations are approved. The new process requires that all proclamations must be sponsored by one Council Member, after which the request is then placed on the Council's agenda for consideration and approval by a majority of the Council.

Dr. Jerry L. Lanford, Pastor of the First Baptist Church of Porterville, has requested that the Council consider approval of a proclamation to recognize the 75th Anniversary of the First Baptist Church of Porterville. Mayor Hamilton is sponsoring this proclamation request. If approved, the proclamation will be presented by the Mayor at a Celebration Service to be held on Sunday, July 6, 2014.

RECOMMENDATION:

That the City Council consider approval of the proclamation to acknowledge the 75th Anniversary of the First Baptist Church of Porterville.

ATTACHMENT:

1. Request for Proclamation

2. Draft Proclamation

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Funded CM

Item No. _____





City of Porterville REQUEST FOR PROCLAMATION

Date of Request:
Name of Event/Individual: 75th Anni Versary
Name of Sponsoring Organization: First Southern Baptist Church
Name of Contact Person: Dr. Jerry L. Lanford (Pastor)
Address: 1295 N. Mathew St
Phone: 791-1290 FAX:
E-mail: lanford_5 e msn.com
I would like the proclamation: A presented at the proclamation of presented at the proclamation of the proclamation of the presented at the presente
Date(s) of Event: July 6th, 2014
Date of Council Meeting to be presented, if applicable: (Council meets 1st and 3st Tuesdays of each month.)
Individual or representative attending Council Meeting to receive proclamation:
Pastor Dr. Jerry L. Conford
Please attach a sample of your proclamation, or the pertinent information needed to formulate your proclamation 3-4 weeks in advance. If assistance is needed, or if you need a sample provided, or to return this form, contact:
Office of City Clerk
291 North Main Street
Porterville, CA 93257 (559) 782-7464 / Fax (559) 782-7452
All requests require a sponsorship by a member of the Council prior to being placed on a City Council Agenda for consideration, and are subject to approval by a majority of the Council.
City Clerk's Section
Request Received: 6/24/14 Sponsored by: Mayor Hami how Date: 6/24/14
Approved by Council: yes □ no □ Date:
Notification to Contact person done (date): in writing □ by phone □
Items (s) mailed faxed picked up
Comment:

DRAFT PROCLAMATION

- WHEREAS: The First Southern Baptist Church was originally formed on July 8, 1939, and followed with incorporation on October 6, 1944, under the name of First Southern Missionary Baptist Church; and
- WHEREAS: The Porterville congregation is one of the oldest Southern Baptist churches in the state and one of the thirteen churches that took part in the formation and organization of the California Baptist Convention; and
- WHEREAS: First Southern Baptist Church has maintained its residency in Porterville, first meeting in the home of charter member Joe Hamilton, building its first building on Sycamore Street (now East Orange Street), relocating to Leggett Drive, and then to its current location at 1641 W. Henderson Avenue; and
- WHEREAS: The church carries on the long history of contributing to the spiritual formation of men, women, boys and girls from the city of Porterville and surrounding communities; and
- WHEREAS: The First Southern Baptist Church has a long legacy of supporting missions prayerfully, financially, and with personal involvement; sending members on trips to Europe, Asia, Africa, Central America, and North America.
- NOW, THEREFORE, I, CAMERON J. HAMILTON, Mayor of the City of Porterville, on behalf of the Porterville City Council, do hereby proclaim July 8, 2014, as,

FIRST SOUTHERN BAPTIST CHURCH OF PORTERVILLE DAY

in the city of Porterville and urge all Porterville residents to congratulate the members of this congregation on the memorable occasion of its 75th Anniversary.

PROCLAIMED this 1ST day of July, 2014.

SUBJECT:

REVIEW OF LOCAL EMERGENCY STATUS - DECEMBER 26, 2013

SOURCE:

Administration

COMMENT:

In its adoption of the Resolution of Local Emergency on December 26, 2013, the City Council declared the existence of a local emergency as a result of a significant fire event that occurred at the Porterville Hotel (14 N. Main Street) during the early morning hours of December 26, 2013, and found that the remaining damaged structure posed a serious threat to the health, safety and welfare of the public and as such required immediate safety mitigation of the structure. In accordance with the Resolution and per the Council's authorization, a Contractor (Bowen Engineering & Environmental) was secured to perform the emergency demolition of the burned structure sufficient to mitigate the immediate threat to public safety.

Due to the damaged structure's proximity to public right-of-way, the adjacent roadways and intersection of Main Street and Olive Avenue were closed to the public. With the demolition and mitigation of the threat to public safety, the intersection and roadways were opened to the public by approximately 6:00 PM on December 26, 2013. City staff continued its coordination with the San Joaquin Valley Air Pollution Control District and the Contractor on additional mitigation measures to protect the safety of the public, and minor additional demolition work subsequently occurred in an effort to open affected pedestrian walkways.

The property owner has continued his coordination with his insurance company toward the removal of the existing debris, as well as paying the costs of mitigation from December 26, 2013. The property owner solicited bids from qualified contractors, with his selection of local firm Valley Cleaning & Restoration, Inc. (VCR) as the lowest bidding contractor. VCR began the debris removal on Monday, May 5, 2014, and is anticipated that completion of the removal of debris will be certified this month.

RECOMMENDATION:

That the Council receive the status report and review of the designated local emergency.

ATTACHMENT: None

Item No. ろ

SUBJECT: REVIEW OF LOCAL EMERGENCY STATUS – DECEMBER 21, 2010

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 June 17, 2014, 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 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 March 5, 2013, the Council awarded a contract in the amount of \$29,997.25, also to Greg Bartlett Construction (Porterville), for CEMA repairs of West Street and related storm drain improvements between Scranton and Tea Pot Dome Avenues. At its meeting on May 7, 2013, the Council accepted the completion of these identified CEMA repairs, including \$19,392.25 in final construction costs.

At its meeting on April 2, 2013, the Council awarded a contract in the amount of \$138,350 to Intermountain Slurry Seal, Inc. (Reno, Nevada), for the CEMA repair of Henderson Avenue between Patsy and Balmoral Streets. At its meeting on August 6, 2013, the Council accepted the completion of the identified CEMA repairs, which staff continues to work with the State to finalize repair reimbursements.

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Item No. <u>3</u>

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

SUBJECT: COUNCIL MEMBER REQUESTED AGENDA ITEM - Request for the City

Council to Consider Establishing a Policy Regarding Dedication Plaques

for City Facilities

SOURCE: City Manager

COMMENT: Council Member Shelton has requested that the City Council consider

establishing a policy regarding dedication plaques for City facilities.

RECOMMENDATION: Council Member Shelton makes the motion that the City

Council authorize a Scheduled Matter on the next Council Agenda to consider establishing a policy regarding

dedication plaques for City facilities.

ATTACHMENT: None

C/M_

Item No. 4

SUBJECT: SECOND READING - ORDINANCE 1815, REPEALING PORTERVILLE

MUNICIPAL CODE CHAPTER 18, ARTICLE V, RELATING TO

REGISTERED SEX OFFENDER RESTRICTIONS

SOURCE: ADMINISTRATIVE SERVICES DEPARTMENT/CITY CLERK DIVISION

COMMENT: Ordinance No. 1815, An Ordinance of the City Council of the City of Porterville

Repealing Porterville Municipal Code Chapter 18, Article V, Relating to Registered Sex Offender Restrictions, was given first reading on June 17, 2014,

and has been printed.

RECOMMENDATION: That the Council give Second Reading to Ordinance No. 1815,

waive further reading, and adopt said Ordinance.

ATTACHMENT: Ordinance No. 1815

Item No. 5

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Funded

ORDINANCE NO. 1815

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE REPEALING CHAPTER 18, ARTICLE V OF THE PORTERVILLE MUNICIPAL CODE RELATING TO REGISTERED SEX OFFENDER RESTRICTIONS

WHEREAS, the City Council of the City of Porterville, California ("the City Council") adopted Ordinance No. 1707 to impose safety precautions to reduce the potential risk of harm to children in our community by restricting the ability of sex offenders to be in contact with children in locations that are primarily used by children; and

WHEREAS, Article XI, Section 7 of the California Constitution and Government Code Section 37100 provide that a legislative body may pass ordinances not in conflict with the Constitution and laws of the State of the United States; and

WHEREAS, a conflict exists between State law and otherwise valid local legislation if the local legislation enters an area fully occupied by general law, either expressly or by legislative implication; and

WHEREAS, on January 10, 2014, two unanimous rulings were issued by the Fourth District Court of Appeal, Division Three, that held that California's statutory scheme imposing restrictions on a sex offender's daily life fully occupies the field and therefore preempts a local agency's effort to impose further restrictions on sex offenders; and

WHEREAS, as a result of these rulings and the threat of a legal challenge to Ordinance No. 1707, the City Council finds that it is in the best interest of the City of Porterville, California to repeal Ordinance No. 1707 as it has been codified in the Porterville Municipal Code.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF PORTERVILLE DOES ORDAIN AS FOLLOWS:

Section 1. Repeal. Chapter 18, Article V (Sections 18-55 through 18-60) of the Porterville Municipal Code is hereby repealed.

<u>Section 2.</u> Effective Date. This Ordinance shall take effect thirty (30) days from and after its adoption as provided by Porterville Charter Section 12.

PASSED, APPROVED AND ADOPTED this _____ day of July, 2014.

Cameron J. Hamilton, Mayor

ATTEST:

John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk

of this Ordinance and shall cause the same to be published according to law.

Section 3. Certification. The City Clerk shall certify to the passage and adoption

COUNCIL AGENDA: JULY 1, 2014

SUBJECT:

ACCEPTANCE OF OFFICIAL CANVASS OF VOTES - ELECTION

OF JUNE 3, 2014

SOURCE:

ADMINISTRATIVE SERVICES DEPARTMENT/CITY CLERK

COMMENT:

Pursuant to the provisions of the City Charter, after any municipal election, the election official must duly canvass the returns and declare the results thereof. As the City consolidates its election with Tulare County, the County Registrar of Voters completes the official canvass and has, by statute, 28 days or by July 1, 2014 to do so. The County has completed its

canvass and certified said results, which are attached hereto.

RECOMMENDATION:

That the City Council approve the draft resolution accepting the

official canvass of the Municipal Election of June 3, 2014.

ATTACHMENTS:

1) Certified Canvass

2) Draft Resolution

DIR Approp./ MA CM Funded

Item No. 6

TULARE COUNTY REGISTRAR OF VOTERS

5951 South Mooney Blvd. – Visalia, CA 93277 TEL: (559) 624-7300 FAX: (559) 737-4498 www.tularecounty.ca.gov/registrarofvoters



RITA A. WOODARD Registrar of Voters

Ann Turner, Elections Division Manager Kari McCully, Deputy Elections Supervisor Office Hours: Monday - Thursday 7:30 AM to 5:30 PM and Friday 8:00 to Noon

CERTIFICATION OF RESULTS

STATEWIDE DIRECT PRIMARY ELECTION JUNE 3, 2014

STATE OF CALIFORNIA		
)ss	
COUNTY OF TULARE)	

I, Rita A. Woodard, Registrar of Voters of said County, do hereby certify that, pursuant to section 15301 and following sections of the Elections Code, I did canvass the returns of the votes cast in the said County at the Statewide Direct Primary Election held on June 3, 2014, and that the Statement of Votes Cast, to which this certificate is attached, shows the total number of votes cast in said County and in each of the respective precincts therein are full, true, and correct.

WITNESS my hand and Official Seal this 20th day of June, 2014.

OF TOTAL STATES

RITA A. WOODARD
REGISTRAR OF VOTERS

County of Tulare State of California

		PORTERVILLE MEMBER CITY COUNCIL													
	1	1	1	1	T								1		
	Registration	Ballots Cast	Turnout (%)		CHRISTOPHER MORTON	PETE V. MC CRACKEN	SHAWN CABLE	RUSSELL R. FLETCHER	LARRY A. HARPER	JOHN "JUAN" DURAN	MATTHEW GREEN	SHAWN R. SCHWARTZENBERGER	MILT STOWE		
504001 1ST BAPTIST PORT 504001 - Vote by Mail	955 955	93 106	9.74		7	27 35	8 19	16	9 5	25 23	19 22	4	41		
504002 1ST UNTD METHODIST	1890	253	13.39	- 1	6	83	16	14	36	59	53	16	143		
504002 - Vote by Mail	1890	300	15.87	1	9	115	16	10	36	41	54	5	207		
504005 PORTERVILLE MEM 1	1236	173	14.00		2	49	11	18	26	23	44	7	124		
504005 - Vote by Mail	1236	250	20.23	-	10	93	29	18	30	18	54	17	167		
504801 MB PORTERVILLE	1938	40	2.06		2	12	4	.4	6	8	11	3	21		
504801 - Vote by Mail	1938	0	0.00		0	0	0	0	0	0	0	0	0		1
504801 - All-Mail Precincts	1938	500	25.80	- 1	10	174	69	35	58	80	104	34	274		
504802 MB PORTERVILLE	2243	46	2.05	1	0	15	6	2	11	7	5	3	30		
504802 - Vote by Mail	2243	0	0.00	- 1	0	0	0	0	0	0	0	0	0		
504802 - All-Mail Precincts	2243	636	28.35		14	230	57	36	77	108	137	23	410		
504901 SOUTHERN BAPTIST	1259	191	15.17	1	6	60	26	10	19 17	28	42 34	13	114 116		
504901 - Vote by Mail	1259	176	13.98	1	3	62	25 9	12 7	18	16 16	24	8	91		
504904 GRAND AVE METHODI	446	122	27.35	I	4	41 35	7	2	10	8	13	5	71		
504904 - Vote by Mail	446 1800	92 240	20.63 13.33		6	81	14	16	43	23	58	7	156		
504905 1ST CHRISTIAN PORT 504905 - Vote by Mail	1800	349	19.39		11	109	43	20	50	47	78	16	230		
504907 HENDERSON BAPT	1698	322	18.96		8	90	25	23	56	42	79	10	209		
504907 - Vote by Mail	1698	334	19.67		5	111	35	28	50	33	79	16	226		
504907 - All-Mail Precincts	1698	1	0.06	1	0	o	0	o	o	o	1	o	1		
504935 TRINITY LUTHERAN	1054	167	15.84	- 1	6	48	12	11	26	22	37	6	114		
504935 - Vote by Mail	1054	173	16.41		9	61	15	13	21	22	31	7	120		
Precinct Totals	14519	1647	11.34		47	506	131	107	250	253	372	72	1043		
Vote by Mail Totals	14519	1780	12.26		58	621	189	119	219	208	365	78	1178		
All-Mail Precincts Totals	5879	1137	19.34		24	404	126	71	135	188	242	57	685		
Grand Totals	14519	4564	31.43		129	1531	446	297	604	649	979	207	2906		
California	14519	4564	31.43	1	129	1531	446	297	604	649	979	207	2906		
23rd Congressional District	14519	4564	31.43	- 1	129	1531	446	297	604	649	979	207	2906		
14th State Senate District	14519	4564	31.43	l	129	1531	446	297	604	649	979	207	2906		
26th State Assembly District	14519	4564	31.43	١	129	1531	446	297	604	649	979	207	2906		
1st Equalization Board	14519	4564	31.43		129	1531	446	297	604	649	979	207	2906		
5th Supervisorial District	14519	4564	31.43		129	1531	446	297	604	649	979	207	2906		
Tulare County	14519	4564	31.43		129	1531	446	297	604	649	979	207	2906		
City of Porterville	14519	4564	31.43	l	129	1531	446	297	604	649	979	207	2906		L

TULARE COUNTY Statement of Vote TUL_20140603_E

		CITY OF PORTERVILLE													
	l														
	Registration	Ballots Cast	Turnout (%)		MEASURE L - PORTERVILLE YES	0N		MEASURE M - PORTERVILLE YES	0N 40		MEASURE N - PORTERVILLE YES	ON 34	MEASURE O - PORTERVILLE YES	ON 28	
504001 1ST BAPTIST PORT 504001 - Vote by Mail	955 955	93 106	9.74 11.10		41 34	41 56		43 56	40 37		51 55	34 43	67	29	
504002 1ST UNTD METHODIST	1890	253	13.39	1	99	121		127	96		139	92	140	90	
504002 - Vote by Mail	1890	300	15.87	I	137	121		182	86		161	113	200	72	
504005 PORTERVILLE MEM 1	1236	173	14.00	l	75	70		83	68		77	76	96	54	
504005 - Vote by Mail	1236	250	20.23		116	103		161	65		135	94	186	43	
504801 MB PORTERVILLE	1938	40	2.06		19	17		23	15		18	20	26	11	
504801 - Vote by Mail	1938	0	0.00		0	o		0	0		0	0	0	0	
504801 - All-Mail Precincts	1938	500	25.80		196	233		272	180		236	213	302	147	
504802 MB PORTERVILLE	2243	46	2.05		25	18		31	13		31	12	29	13	
504802 - Vote by Mail	2243	0	0.00		0	0		0	0		0	0	0	0	
504802 - All-Mail Precincts	2243	636	28.35		269	293		373	210		315	275	419	170	
504901 SOUTHERN BAPTIST	1259	191	15.17		72	96		92	72		84	91	114	56	
504901 - Vote by Mail	1259	176	13.98		77	72		116	42		99	62	133	27	
504904 GRAND AVE METHODI	446	122	27.35		41	59		57	40		43	52	61	36	
504904 - Vote by Mail	446	92	20.63		38	35		61	24		39	45	57 131	27 74	
504905 1ST CHRISTIAN PORT	1800	240	13.33		107	90		134	71 92		125 179	84 139	209	101	
504905 - Vote by Mail	1800	349	19.39		170	139		226 183	105		155	135	188	98	
504907 HENDERSON BAPT	1698	322	18.96		138 159	140 125		218	90		181	125	219	86	
504907 - Vote by Mail	1698	334	19.67 0.06	1	0	120		210	1		101	1	1	ol	
504907 - All-Mail Precincts 504935 TRINITY LUTHERAN	1698 1054	167	15.84		69	84		86	68		82	79	102	54	
504935 - Vote by Mail	1054	173	16.41		78	79		112	49		94	67	112	49	
		1	İ												
Precinct Totals	14519	1647	11.34		686	736		859	588		805	675	944	514	
Vote by Mail Totals	14519	1780	12.26		809	730		1132	485		943	688	1183	434	
All-Mail Precincts Totals	5879	1137	19.34		465	527		645	391		551	489	722	317	
Grand Totals	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
California	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
23rd Congressional District	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
14th State Senate District	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
26th State Assembly District	14519	4564	31.43	1	1960	1993		2636	1464		2299	1852	2849	1265	
1st Equalization Board	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
5th Supervisorial District	14519	4564	31.43	j	1960	1993		2636	1464		2299	1852	2849	1265	
Tulare County	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	
City of Porterville	14519	4564	31.43		1960	1993		2636	1464		2299	1852	2849	1265	

		CITY OF PORTERVILLE													
	Registration	Ballots Cast	Turnout (%)		MEASURE P - PORTERVILLE YES	ON		MEASURE Q - PORTERVILLE YES	NO		MEASURE R - PORTERVILLE YES	NO	MEASURE S - PORTERVILLE YES	0N	
504001 1ST BAPTIST PORT	955	93	9.74		52 52	33 40		39 37	42 57		36 29	48 65	34 34	49 60	1
504001 - Vote by Mail	955	106 253	11.10 13.39		141	83		98	124		82	140	87	139	
504002 1ST UNTD METHODIST		1	15.87		195	77		147	119		97	172	115	147	
504002 - Vote by Mail	1890	300 173	14.00		105	48		69	79		64	85	64	83	1
504005 PORTERVILLE MEM 1	1236 1236	250	20.23		164	60		130	88		72	152	102	119	- 1
504005 - Vote by Mail	1938	40	2.06		25	12		18	19		14	24	22	15	-
504801 MB PORTERVILLE 504801 - Vote by Mail	1938	0	0.00		0	o		0	0		0	0	0	0	1
504801 - All-Mail Precincts	1938	500	25.80		283	161		234	196		162	287	159	275	1
504802 MB PORTERVILLE	2243	46	2.05		32	12		27	16		20	23	23	18	Ì
504802 - Vote by Mail	2243	o	0.00		0	0		0	0		o	0	0	0	1
504802 - All-Mail Precincts	2243	636	28.35		413	170		306	264		232	338	246	320	1
504901 SOUTHERN BAPTIST	1259	191	15.17		109	59		94	74		68	101	75	95	1
504901 - Vote by Mail	1259	176	13.98		129	29		86	68		68	89	85	70	1
504904 GRAND AVE METHODI	446	122	27.35		56	38		49	47		38	60	47	52	1
504904 - Vote by Mail	446	92	20.63		55	23	,	39	39		27	55	31	44	1
504905 1ST CHRISTIAN PORT	1800	240	13.33		151	54		111	88		88	113	92	110	
504905 - Vote by Mail	1800	349	19.39		222	92		178	137		119	196	119	191	- 1
504907 HENDERSON BAPT	1698	322	18.96		183	100		144	137		119	158	125	157	1
504907 - Vote by Mail	1698	334	19.67		224	73		171	128		135	164	146	148	1
504907 - All-Mail Precincts	1698	1	0.06		1	0		1	0		0	1	0	1	1
504935 TRINITY LUTHERAN	1054	167	15.84		103	54		88	66		62	97	65	95	
504935 - Vote by Mail	1054	173	16.41		115	42		92	65		80	79	67	89	
Precinct Totals	14519	1647	11.34		957	493		737	692		591	849	634	813	
Vote by Mail Totals	14519	1780	12.26		1156	436		880	701		627	972	699	868	
All-Mail Precincts Totals	5879	1137	19.34		697	331		541	460		394	626	405	596	
Grand Totals	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	
California	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	
23rd Congressional District	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	1
14th State Senate District	14519	4564	31.43		2810	1260	!	2158	1853		1612	2447	1738	2277	1
26th State Assembly District	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	-
1st Equalization Board	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	
5th Supervisorial District	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	
Tulare County	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	
City of Porterville	14519	4564	31.43		2810	1260		2158	1853		1612	2447	1738	2277	

		CITY OF PORTERVILLE														
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	Registration	Ballots Cast	Turnout (%)		MEASURE T - PORTERVILLE YES	NO		MEASURE U - PORTERVILLE YES	NO		MEASURE V - PORTERVILLE YES	ON		MEASURE W - PORTERVILLE YES	0 <u>v</u>	
504001 1ST BAPTIST PORT 504001 - Vote by Mail	955 955	93 106	9.74 11.10		57 48	26 42	:	34 39	47 56		43 55	38 40		37 36	44 58	
504001 - Vote by Mail	1890	253	13.39		115	105		104	118		94	125		91	130	l
504002 - Vote by Mail	1890	300	15.87		140	117		134	126		146	112		99	166	1
504005 PORTERVILLE MEM 1	1236	173	14.00		87	59		66	81		83	61		54	93	
504005 - Vote by Mail	1236	250	20.23		141	75		110	107		140	79	ŀ	94	125	l
504801 MB PORTERVILLE	1938	40	2.06		18	17		18	16		18	19		14	21	- 1
504801 - Vote by Mail	1938	0	0.00		0	0		0	0		0	0		0	0	- 1
504801 - All-Mail Precincts	1938	500	25.80		225	197		184	235		210	207		182	247	
504802 MB PORTERVILLE	2243	46	2.05		29	15		22	19		25	17		17	26	
504802 - Vote by Mail	2243	0	0.00		0	0		0	0		0	0		0	0	
504802 - All-Mail Precincts	2243	636	28.35		312	239		276	278		288	266		221	345	
504901 SOUTHERN BAPTIST	1259	191	15.17		104	62		86	82		84	80		61	108	1
504901 - Vote by Mail	1259	176	13.98		102	49		98	51		102	49		69	86	
504904 GRAND AVE METHODI	446	122	27.35		42	52		43	51		42	53		38	59 46	
504904 - Vote by Mail	446	92	20.63		34	38		34	39 89		37 102	38 91		31 82	114	
504905 1ST CHRISTIAN PORT	1800	240	13.33		117	78 119		108 151	153		102	120		102	213	ł
504905 - Vote by Mail	1800	349	19.39 18.96		186 146	128		125	142		132	139		121	158	
504907 HENDERSON BAPT	1698 1698	322 334	19.67		158	131		154	133		155	131		110	179	1
504907 - Vote by Mail 504907 - All-Mail Precincts	1698	334	0.06		0	101	1	107	1		0	1		o	1	1
504935 TRINITY LUTHERAN	1054	167	15.84		87	69		73	80		76	77		53	102	I
504935 - Vote by Mail	1054	173	16.41		99	54		78	76		78	76		65	92	ĺ
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Precinct Totals	14519	1647	11.34		802	611		679	725		699	700		568	855	
Vote by Mail Totals	14519	1780	12.26		908	625		798	741		897	645		606	965	
All-Mail Precincts Totals	5879	1137	19.34		537	437		460	514		498	474		403	593	
Grand Totals	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	l
California	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
23rd Congressional District	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
14th State Senate District	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
26th State Assembly District	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
1st Equalization Board	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
5th Supervisorial District	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
Tulare County	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	
City of Porterville	14519	4564	31.43		2247	1673		1937	1980		2094	1819		1577	2413	

TULARE COUNTY Statement of Vote TUL_20140603_E

		CITY OF PORTERVILLE														
								T			ı ————	I	r	1	T	
	Registration	Ballots Cast	Turnout (%)		MEASURE X - PORTERVILLE YES	NO		MEASURE Y - PORTERVILLE YES	NO STATE OF THE ST							
504001 1ST BAPTIST PORT 504001 - Vote by Mail 504002 1ST UNTD METHODIST 504002 - Vote by Mail 504002 - PORTERVILLE MEM 1 504005 PORTERVILLE MEM 1 504001 - Wote by Mail 504801 - MB PORTERVILLE 504801 - All-Mail Precincts 504802 - MPORTERVILLE 504802 - Vote by Mail 504802 - Vote by Mail 504802 - Vote by Mail 504901 - Vote by Mail 504901 - Vote by Mail 504904 - GRAND AVE METHODI 504904 - Vote by Mail 504905 - ST CHRISTIAN PORT 504905 - Vote by Mail 504907 - Vote by Mail	955 955 1890 1236 1236 1938 1938 1938 2243 2243 1259 1259 446 446 1800 1800 1800 1698 1698 1054	93 106 253 300 173 250 40 0 500 46 0 636 191 176 122 92 240 349 322 334 1 167 173	9.74 11.10 13.39 15.87 14.00 20.23 2.06 0.00 25.80 2.05 0.00 28.35 15.17 13.98 27.35 20.63 13.33 19.39 18.96 19.67 0.06 15.84 16.41		47 42 109 143 73 73 73 73 73 22 0 216 25 0 0 292 85 93 39 34 109 166 129 171 0 78 89	35 48 107 114 70 83 14 0 203 17 0 257 79 58 56 37 81 133 139 113 69 67		50 44 113 155 80 125 22 0 227 22 0 294 89 93 46 48 107 163 144 174 1 78	32 51 112 111 68 92 15 0 210 21 0 0 279 80 59 53 33 92 148 133 118 67							
Vote by Mail Totals	14519	1780	12.26		866	653		891	679							
All-Mail Precincts Totals	5879	1137	19.34		508	461		522	489							
Grand Totals California	14519 14519	4564 4564	31.43 31.43		2090	1781 1781		2164 2164	1855 1855							
23rd Congressional District	14519	4564	31.43		2090	1781		2164	1855							
14th State Senate District	14519	4564	31.43	ļ	2090	1781		2164	1855							
26th State Assembly District	14519	4564	31.43		2090	1781		2164	1855							
1st Equalization Board	14519	4564	31.43		2090	1781		2164	1855							
5th Supervisorial District	14519	4564	31.43		2090	1781		2164	1855		-					
Tulare County	14519	4564	31.43		2090	1781		2164	1855					1	1	
City of Porterville	14519	4564	31.43		2090	1781		2164	1855					l	l	l

RESOLUTION NO. ____-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ACCEPTING THE OFFICIAL CANVASS OF THE JUNE 3, 2014, GENERAL MUNICIPAL ELECTION CONDUCTED AS A CONSOLIDATED STATE PRIMARY ELECTION

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Porterville that the City of Porterville does hereby accept the Official Canvass of Votes from the Consolidated State Primary District Election of June 3, 2014, by the Tulare County Registrar of Voters, as follows:

City Council Members:

Two (2) four-year terms:

Milt Stowe*	2,906	votes	37.40%
Pete V. McCracken*	1,531	votes	19.70%
Matthew Green	979	votes	12.60%
John "Juan" Duran	649	votes	8.35%
Larry Harper	604	votes	7.77%
Shawn Cable	446	votes	5.74%
Russell R. Fletcher	297	votes	3.82%
Shawn R. Schwartzenberger	207	votes	2.66%
Christopher Morton	129	votes	1.66%
Write-In	23	votes	0.30%

City Charter Amendment Ballot Measures:

	`	Yes		No
Measure L	1,960	49.58%	1,993	50.42%
Measure M	2,636	64.29%	1,464	35.71%
Measure N	2,299	55.38%	1,852	44.62%
Measure O	2,849	69.25%	1,265	30.75%
Measure P	2,810	69.04%	1,260	30.96%
Measure Q	2,158	53.80%	1,853	46.20%
Measure R	1,612	39.71%	2,447	60.29%
Measure S	1,738	43.29%	2,277	56.71%
Measure T	2,247	57.32%	1,673	42.68%
Measure U	1,937	49.45%	1,980	50.55%
Measure V	2,094	53.51%	1,819	46.49%
Measure W	1,577	39.52%	2,413	60.48%
Measure X	2,090	53.99%	1,781	46.01%
Measure Y	2,164	53.84%	1,855	46.16%

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Registered Voters: 14,519 Total voters voting: 4,564 Total Percentage 31.43%

Adopted this 1st day of July, 2014.

Cameron J. Hamilton, Mayor

ATTEST:

John D. Lollis, City Clerk

Patrice Hildreth, Chief Deputy City Clerk

SUBJECT:

COUNCIL MEMBER APPOINTMENTS ON BOARDS AND COMMITTEES

SOURCE:

ADMINISTRATIVE SERVICES DEPT/CITY CLERK DIVISION

COMMENT:

With the change in the composition of the City Council due to the recent election, vacancies have occurred on various boards and committees on which selected Council Members serve. Attached is a list of the current appointments, including any vacancies which need to be filled by Council appointment.

RECOMMENDATION:

That the City Council appoint Council members to fill any existing vacancies, or change appointments, at the discretion of the Council.

ATTACHMENT:

Appointment List as of September 17, 2013

Item No. _ 11

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare Co. Association of Govts/ Transportation Planning Agency	Virginia Gurrola - Member Cameron Hamilton - Alternate	7/3/2012 7/3/2012	Board of Supervisors Conf. Room, Admin. Bldg 2800 W. Burrel Ave., Visalia; TCAG-Monday, 1pm; TAC-Thurs., 1:30pm (for exact dates see: www.tularecog.org/meetings.htm
Tulare County Local Agency Formation Commission ("LAFCO")	*Cameron Hamilton - Member (representing City Councils)	May-07 Re-appt'd 5/2012	Board of Supervisors Board Room 2800 W. Burrel Avenue, Visalia, First Wed. @ 2 p.m. www.co.tulare.ca.us/lafco/
Tulare County E.D.C.	Cameron Hamilton Alternate Not Applicable	9/17/2013	Fourth Wed. @ 7:30 a.m. at the Heritage Complex International Agri-Center, 4500 S. Laspina, Tulare
Business Incentive Zone Council	Cameron Hamilton John Lollis - Alternate	9/17/2013	Quarterly (Feb., May, Aug., and Nov.) immediately following EDC.
Tule River Improvement JPA	Cameron Hamilton - Member Baldo Rodriguez - Alternate	7/6/2010	Quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton
Consolidated Waste Management Authority	Pete McCracken - Member Brian Ward - Alternate	7/6/2010 7/6/2010	Third Thursday each month at 12pm; Visalia City Hall Council Chambers, 707 W. Acequia
Porterville Area Airport Development Corporation ("PAADA")	Cameron Hamilton - Member Greg Shelton - Member	7/6/2010 7/6/2010	Meets quarterly, or as needed. Notification of meetings is provided.
Indian Gaming Local Community Benefit Committee	Cameron Hamilton	3/2/2004	Meets as needed (no more than three times per year). Board of Supervisors' Conference Room, Admin. Building, 2800 W. Burrel Avenue, Visalia
Joint City/School Committee	Brian Ward - Member Greg Shelton - Member	7/6/2010 9/17/2013	Meets quarterly at the PUSD Board Room 600 W. Grand Avenue, Porterville

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
PDC Advisory Board	John Lollis - Member Mayor - Alternate	1/14/2009	Meets quarterly at Porterville Developmental Center 26501 Road 140, Room 59
Tulare County City Selection Committee	Mayor - City Member Mayor Pro Tem - Alt.		Meets as needed. Notification of meetings provided.
Internal City Audit Committee	Pete McCracken - Member	7/6/2010	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
Council of Cities	Cameron Hamilton Pete McCracken - Member	9/17/2013 7/6/2010	Meets as needed. Location of meetings varies. Notification of meetings provided.
Public Safety Building Committee	Greg Shelton - Member	7/6/2010	Meets as needed. Location of meetings varies. Notification provided.
Chamber Branding Stewardship Committee	Brian Ward - Member Pete McCracken - Alternate	7/6/2010 7/6/2010	Meets as needed. Notification provided.
SJVAPCD's Special City Selection Committee	Greg Shelton - Member Brian Ward - Alternate	7/6/2010 7/6/2010	Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
SJVUAPCD Citizens Advisory Committee	Greg Shelton - Member (City Industry Alt. Member)	7/6/2010	Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.
Ad Hoc Committee - Provision of Local Water Services	Cameron Hamilton - Member Brian Ward - Member	7/6/2010	Ad Hoc Committee to address local water issues. Meets as needed.

COUNCIL AGENDA: JULY 1, 2014

SUBJECT:

CONSIDERATION OF OPTIONS TO FILL CITY COUNCIL VACANCY

SOURCE:

ADMINISTRATIVE SERVICES DEPT/CITY CLERK

COMMENT:

The recent passing of Council Member Pete V. McCracken has created a vacancy on the newly reorganized City Council. Section 16 of the City Charter sets forth that a vacancy "shall be filled by appointment by the Council..." The City Charter also provides that in the event the City Council does not fill the vacancy within 30 days, July 30th in this case, the vacancy shall be filled by the Mayor.

Also according to the City Charter, the appointee shall hold office until the next general municipal election. With the passage of Measure M on the June 3rd ballot, the City's general municipal elections have been moved from June to November of even years. As such, whoever is appointed to fill the vacancy will hold office until November 2016. For Council's information, that November 2016 ballot will consist of three 4-year term seats, and one 2-year term seat. At the time of pulling nomination papers, candidates will be required to select which office they will be seeking.

Inquiries have been made as to the potential of holding a special election to fill the vacancy; however, because the City Charter clearly sets forth that the City Council, or Mayor after 30 days, appoints, this is not an option for Council consideration.

With regard to the appointment process, there are a variety of options available to the Council to consider. In the past, processes have been as streamlined as accepting Council nominations and appointing an individual upon a majority vote. In the event the Council chooses this option, an individual could be appointed as early as this meeting. Another process utilized by the Council consists of soliciting requests for appointment for a defined time period; appointing an ad hoc committee comprised of two Council Members to create a short list of potential appointees; and conducting a public interview process at a special City Council Meeting after which a majority vote of the Council selects the appointee. The Council could proceed with one of these options, or any hybrid thereof, with consideration being given to the 30 day timeline.

RECOMMENDATION:

That the City Council take action to fill the City Council vacancy, or

provide further direction to staff.

ATTACHMENT:

Section 16 of the City Charter

Approp./ N/A CM Funded

Item No. /A

Porterville City Charter

Sec. 16. Vacancies In Office; When Offices Declared Vacant.

A vacancy in any legislative office, from whatever cause arising excluding any vacancy created due to a successful recall election, shall be filled by appointment by the council, such appointee to hold office until the next general municipal election, when a successor shall be chosen by the electors for the unexpired term; provided, that if the council fails to agree or for any other reason does not fill such vacancy within thirty days after the same occurs, then such vacancy shall be filled by the mayor; provided, however, that if for any reason the seats of a majority of the council shall become vacant, then the city clerk shall call a special election at once to fill the vacancies for the unexpired terms, and the same shall be conducted substantially in the manner provided for general municipal elections. (3-4-2003)

If, without permission from the City Council, any legislative officer of the city shall remove from the city or absent himself/herself therefrom for more than forty-five (45) days consecutively, or shall fail to attend five (5) consecutive regular city council meetings unless prevented from attending by sickness (but in no case for a period exceeding ninety (90) days), his/her officer shall thereupon become vacant. If for said forty-five (45) day period any legislative officer shall willfully fail or refuse to perform the duties of his office, though able to do so, or shall fail to qualify, or shall resign, or be convicted of a felony or a crime of moral turpitude, or be adjudged mentally incompetent, his/her office shall thereupon become vacant. (6-3-2014)