



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 18, 2015, 5:30 PM**

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 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.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Ramon Alcantar, Jr. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Amy Duran v. City of Porterville et al., U.S. District Court, Eastern District, Case No. 1:13-CV-00370-BAM.

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

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

Pledge of Allegiance Led by Council Member Ward

Invocation

PRESENTATIONS

Outstanding Business

AB 1234 REPORTS

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

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 - August 6, 2015
 2. Library & Literacy Commission - August 11, 2015
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III System Status
 2. WildPlaces Mural Project Update

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. **City Council Minutes of March 17, 2015**
2. **Authorization to Purchase Fitness Equipment for Fallen Heroes Park**
Re: Considering approval to purchase fitness equipment from Greenfields Outdoor Fitness for an amount not to exceed \$40,579.10, to be located at Fallen Heroes Park.

3. **Authorization to Amend the Jaye Street Bridge Design Contract**
Re: Considering approval to amend the service agreement with TRC by an additional \$117,548 for a revised total contract cost of \$748,673 for design of the Jaye Street Bridge Rehabilitation and Widening project.
4. **Acceptance of Project - Morton Avenue Shoulder Stabilization Project (Morton Avenue between SR 65 and Westwood Street)**
Re: Considering acceptance of project from Todd Companies, and authorizing the filing of the Notice of Completion for the project consisting of the installation of curb, gutter, sidewalk, driveways, asphalt concrete paving, accessible ramps, and other appurtenant structures along Morton Avenue from SR 65 to Westwood Street.
5. **Authorization to Issue a Request for Proposal for the 2016 Short Range Transit Plan**
Re: Considering approval to issue a request for proposals for the 2016 Short Range Transit Plan.
6. **Approval of Transit Measure R Program Supplement to Cooperative Agreement**
Re: Considering approval of a resolution in support of the Program Supplement to Cooperative Agreement for the City's Transit Program.
7. **Centennial Plaza Literacy Center**
Re: Considering approval to proceed with the Literacy Services extension project at Centennial Plaza not to exceed \$70,000 from Measure H funds.
8. **Request to Replace Landscaping Surrounding Police Department in Response to Drought and Water Restrictions**
Re: Considering approval to enter into an agreement with Guzman Landscaping Maintenance of Tulare for the installation of drought tolerant landscaping at the Police Department for \$7,526.75.
9. **Approval for Community Civic Event - Iglesia del Nazareno - Rise Up Porterville - September 19, 2015**
Re: Considering approval of an event to take place at Centennial Park, on Saturday, September 19, 2015, from 11:00 a.m. to 4:00 p.m.
10. **Approval for Community Civic Event - Fil-American Association of California - Filipino Weekend Fiesta - September 26-27, 2015**
Re: Considering approval of an event to take place at Veteran's Park on Saturday, September 26, 2015, and Sunday September 27, 2015, from 8:00 a.m. to 9:00 p.m.

11. Approval for Community Civic Event - Family HealthCare Network - Annual Health and Safety Fair - October 11, 2015

Re: Considering approval of an event to take place from 2:00 p.m. to 5:00 p.m. on Sunday, October 11, 2015, at Veteran's Park.

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

PUBLIC HEARINGS

12. Conditional Use Permit (PRC 2015-017-C) to Allow for the Sale of Alcohol Under a Type 41 On-Sale Beer and Wine License for a Bona-Fide Public Eating Place for Haru Sushi Located at 920 W. Henderson Avenue

Re: Consideration of a resolution approving the sale of alcohol under a Type 41 On-Sale Beer and Wine license for a Bona-Fide Public Eating Place for Haru Sushi located at 920 W. Henderson Avenue within the Porterville Town Center.

13. Development Ordinance Text Amendment to Include Indoor Shooting Ranges Under Small-Scale Commercial Entertainment and Recreational Type Use

Re: Considering approval of a development ordinance text amendment to include indoor shooting ranges within the definition of a small-scale commercial entertainment and recreational type use.

14. Figtree Financing PACE Program

Re: Consideration of a draft resolution and Associate Membership Agreement (JPA) authorizing property owners within the city of Porterville the ability to participate in the Figtree Program.

SCHEDULED MATTERS

15. City Council Consideration of Items to be Purchased

Re: Consideration of the purchase of Main Street Christmas lights, playground fencing at Veterans and Murry Park, military banner program, and Main Street planters.

16. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, and any modifications to the draft Agreement between the City and County of Tulare.

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 September 1, 2015

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.