



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 15, 2015, 5:30 PM**

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 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 AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor Hamilton
Invocation

PROCLAMATIONS

Library Card Sign-Up Month - September 2015
Literacy Awareness Month - September 2015
Relay for Life Days - October 3-4, 2015

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)
2. Local Agency Formation Committee (LAFCO) - September 9, 2015

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 - September 3, 2015
 2. Library & Literacy Commission - September 8, 2015
 3. Arts Commission
 4. Animal Control Commission - September 7, 2015
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Commission and Committee Vacancies
 2. Water Conservation Phase III System Status
 3. National Drug Take Back Week

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. **Authorization to Advertise for Bids – Porterville Hotel Site Restoration Project**
Re: Approving staff's recommended plans and project manual for the project consisting excavation work and soil remediation at the Porterville Hotel site at Main Street and Olive Avenue at a total estimated cost of \$320,777.
2. **Authorization to Advertise for Bids – Four (4) Compressed Natural Gas (CNG) Vehicles**
Re: Approving staff's recommended vehicle specifications, and authorizing staff to advertise for bids for four (4) compressed natural gas vehicles, and authorizing the appropriation of \$10,046 from the Solid Waste Equipment Replacement Fund.
3. **Approve the Draft Consolidated Annual Performance and Evaluation Report, 2014-2015 Program Year**
Re: Consideration of the Draft 2014-2015 Consolidated Annual Performance Evaluation Report.

4. **Valley Elderberry Longhorn Beetle Mitigation Site Regulatory Changes**
Re: Authorizing staff to terminate consulting services with Sequoia Riverlands Trust and Provost and Pritchard Consulting Group, and authorizing staff to finalize the conservation easement with Sequoia Riverlands Trust pursuant to Resolution 27-2004.
5. **Authorization to Submit a California State Water Resources Control Board Planning Grant Application for Water Recycling Funds – Feasibility Study**
Re: Considering approval of a resolution authorizing the submittal of an application to the State Water Resources Control Board.
6. **Proposed Installation of a Sign on City-Owned Property Located at 466 E. Putnam Avenue**
Re: Considering approval of a request submitted by the Comision Honorifica Mexicana Americana organization to permit the installation of a sign at the Putnam Community Center.
7. **Letter of Support for AB 935**
Re: Considering support of AB 935 which will provide funding for an inter-connector canal expansion project to deliver water from the East side to the West side of the Valley thereby increasing water reliability and security.
8. **Consideration of City of Lindsay's Request for Cash Payment for the Balance Remaining on the Purchase Price of the Animal Control Facility Located in the City of Lindsay**
Re: Considering authorization of the payment of \$121,474 to City of Lindsay for the remaining balance due on the purchase price of the Animal Shelter.
9. **Authorization to Execute the Tule Subbasin Sustainable Groundwater Management Act Memorandum of Understanding**
Re: Reaffirming the City's participation in the Tule Subbasin group through the formation of a Groundwater Sustainability Agency contingent upon all parties agreeing that the costs to each party for the preparation of the Coordination Agreement will not exceed \$10,000 each without further approval.
10. **Request for Proclamation - Constitution Week - September 17-23, 2015**
Re: Considering approval of a request to proclaim September 17-23, 2015, as "Constitution Week."
11. **Approval for Community Civic Event - Central California Family Crisis Center - Annual Candlelight Vigil for Domestic Violence - October 15, 2015**
Re: Approving annual event to be held at Centennial Park on October 15, 2015.

12. **Approval for Community Civic Event - Tulare County District Attorney's Office and Central California Family Crisis Center - Justice Run - October 24, 2015**
Re: Approving an event scheduled to take place at and around Granite Hills High School on October 24, 2015.
13. **Approval for Community Civic Event - Family Healthcare Network and COCOLA Broadcasting Company - Fiesta de la Familia & Health Fair - October 11, 2015**
Re: Approving an event scheduled to take place at Veteran's Park on October 11, 2015.

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

PUBLIC HEARINGS

14. **Budget Adjustment/Citizens' Option for Public Safety (COPS) Funding**
Re: Considering acceptance of grant funds in the amount of \$100,000 to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs.
15. **Consideration of Revocation of Business License**
Re: Consideration of revoking the business license issued to Best Massage located at 52 East Mill Avenue.

SECOND READINGS

16. **Second Reading - Ordinance 1826 - Amending the Porterville Development Ordinance**
Re: Second Reading of Ordinance No. 1826 amending Table 201.03 of Chapter 21 of the City's Municipal Code to establish a minimum density of 20 units per net acre in the RM-3 (High Density Residential) zone district.

SCHEDULED MATTERS

17. **Approval of Carollo Alternative Energy Analysis Final Report - Authorization to Negotiate a Solar Photovoltaic System Power Purchase Agreement - Authorization to Secure Consultant Service for Preparing Grant Applications and Design Services for Additional Energy Savings Projects for the Waste Water Treatment Facility**
Re: Approving report and authorizing the negotiation of a purchase agreement, and securing consultant services for grant applications for energy efficiency projects at the City's WWTF on Prospect Street.
18. **Consideration of Main Street Christmas Lighting**
Re: Consideration of options for holiday lights along Main Street in Downtown.
19. **Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency, and modifications to the draft Agreement between the City and County of Tulare.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

**SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
SEPTEMBER 15, 2015**

Call to Order

Roll Call: Agency Members/Chairperson

ORAL COMMUNICATIONS

WRITTEN COMMUNICATION

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-20. Successor Agency Review and Approval of Proposed Administrative Budget

Re: Approving the Administrative Budget for the period of January 1 through June 30, 2016 and directing staff to submit same to the Successor Agency Oversight Board.

SA-21. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)

Re: Approving the Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016, through June 30, 2016, and directing staff to submit the ROPS 15-16B to the Successor Agency Oversight Board.

Adjourn to a meeting of the Porterville City Council.

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 October 6, 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.