



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 20, 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 54956.8 — Conference with Real Property Negotiators/Property: 301 N. Hockett Street. Agency Negotiator: John Lollis and Donnie Moore. Negotiating Parties: City of Porterville and Friends of the Library. Under Negotiation: Terms and Price.

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

Pledge of Allegiance Led by Council Member Reyes

Invocation

PROCLAMATIONS

Friends of Libraries Week - October 18-24, 2015

Pink Heals Day - November 1, 2015

Eleanor Foerster

PRESENTATIONS

Introduction of New Employees

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - October 15, 2015
2. Tulare County Association of Governments (TCAG) - October 19, 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
 2. Library & Literacy Commission - October 13, 2015
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - October 12, 2015
 6. Transactions and Use Tax Oversight Committee (TUTOC) - October 8, 2015
- II. Staff Informational Reports
 1. Water Conservation Phase III System Status

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 April 21, 2015**
2. **Ratification of Emergency Expenditure - Emergency Repair of City Well 11**
Re: Considering ratification of the emergency repair of City Well 11, and authorization to initiate a Purchase Order and make payment to Valley Pump & Dairy in an amount not to exceed \$34,094.

3. **Authorization to Purchase Sports Complex Shade Structure**
Re: Considering approval of the purchase and installation of the Sports Complex shade structure from NSP3 for \$29,894.58.
4. **Purchase Solar Powered Bus Stop Shelters and Lighting Systems**
Re: Considering approval to purchase fourteen (14) PV-AD Shelter systems at a cost of \$59,241 and fifty (50) PV-Stop systems at a cost of \$53,707.50 from Urban Solar.
5. **Acceptance of Project - Plano Street Bridge Widening and Rehabilitation Project**
Re: Considering acceptance of project from Viking Construction, and authorizing the filing of the Notice of Completion for the project consisting of the rehabilitation and widening of the existing Plano Street Bridge and the reconstruction of street approaches.
6. **Acceptance of Project - Newcomb Street Shoulder Stabilization Project**
Re: Considering acceptance of project from Dawson-Mauldin Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of curb, gutter, sidewalk, driveways, roadway drainage, asphalt concrete paving, accessible ramps, and other appurtenant structures along Newcomb Street from Olive Avenue to a location midway between Forest Avenue and Roby Avenue.
7. **Authorization to Amend AECOM's Service Agreement for the Sludge Dewatering and Electric Blowers Project**
Re: Considering approval of an amendment to AECOM's service agreement in an amount "not to exceed" \$25,000 for construction support services during the construction of the Sludge Dewatering and Electric Blowers Project.
8. **Intent to Set a Public Hearing for the Adoption of an Ordinance Amending the Municipal Code to Include a Streamlined Permitting Process for Small Residential Rooftop Solar Systems**
e: Considering approval to schedule a Public Hearing on November 3, 2015, to receive input regarding the adoption of an Ordinance Amending the Municipal Code to Include a Streamlined Permitting Process for Small Residential Rooftop Solar Systems.
9. **Consideration of Street Closure for Porterville "Step-Up" Neighborhood Outreach Event**
Re: Considering approval of the temporary closure of West Tomah Avenue between North Beverly and Waukesha on November 5, 2015, in support of the Porterville "Step-Up" Neighborhood Outreach Event.

10. **Property License Agreement Renewal Between the City of Porterville and the Friends of the Library**
Re: Considering approval of a property license agreement between the City of Porterville and the Friends of the Library, to lease the first floor of the building at 301 N. Hockett St.
11. **Approval for Community Civic Event - U.S. Marine Corps Reserve - Toys for Tots - A Christmas to Remember Car and Bike Show - November 14, 2015**
Re: Considering approval of an event to take place on Saturday, November 14, 2015, from 8:00 a.m. to 3:00 p.m., at Veterans Park.

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

PUBLIC HEARINGS

12. **Construction of Concrete Improvements - W. North Grand Avenue Reconstruction Project**
Re: A public hearing on the establishment of a fee for concrete improvements in accordance with the Mitigation Fee Act, and Porterville Municipal Code Sections 20-40.1 through 20-40.8 which permits the City to recover costs from property owners for concrete improvements.
13. **Water Conservation Ordinance**
Re: Consideration of an ordinance establishing a water efficient landscape ordinance and amending the municipal code as it relates to water conservation and landscape irrigation.
14. **Sign Ordinance Amendments**
Re: Consideration of a draft ordinance amending Chapter 305 of the Porterville Development Ordinance pertaining to signs.

SCHEDULED MATTERS

15. **Appointment to City Commissions**
Re: Considering appointment of individuals to the Library and Literacy Commission, Parks and Leisure Services Commission, Arts Commission, Animal Control Commission and Transactions and Use Tax (Measure H) Oversight Committee.
16. **Acceptance of the Draft Project Approval & Environmental Document (PA&ED) Stage for State Route 190 Near Term Projects**
Re: Considering acceptance of Caltrans' State Route 190 PA & ED in draft form, and authorization to sign and circulate the environmental document.

17. Consideration of Housing-Related Parks Program Projects

Re: Consideration of Housing-Related Parks Program projects.

18. Consideration of a Request to Sponsor the Tulare County District Attorney 2015 Justice Run

Re: Consideration of a request to sponsor an event to take place on October 24, 2015, at Granite Hills High School.

19. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, the emergency connection of City water to the Akin Water System, and the Draft Agreement between the City and County of Tulare for a new well in support of providing water to East Porterville.

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 November 3, 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.