



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 16, 2018, 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 54956.8 -- Conference with Real Property Negotiators/Property: APN: 260-235-006 and 260-242-016. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton and Steve Penn. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 298 North Main Street, Suites 2 and 3. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Steve Feleay. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Viviana Torres. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Jan Philip Guzman. Agency claimed against: City of Porterville.
- 6** - 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.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

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

Pledge of Allegiance Led by Council Member Hamilton

Invocation

PRESENTATIONS

Employee of the Month - Christopher Barrientos
Strathmore Spartan Football - CIF State Champions

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - December 20, 2017
2. SJVAPCD Governing Board Meeting - December 21, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - January 4, 2018

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 - January 4, 2018
 2. Library & Literacy Commission - January 9, 2018
 3. Arts Commission
 4. Animal Control Commission - January 8, 2018
 5. Youth Commission - January 8, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status 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 November 21, 2017, and December 5, 2017**
Re: Considering approval of the draft minutes of November 21, 2017, and December 5, 2017.
2. **Digester #4 Mixing Pump Impeller Replacement**
Re: Considering approval of the purchase of a digester #4 impeller and wear rings from JM Squared Associates, Inc. for an amount not to exceed \$13,200.
3. **Specialized Equipment Repair - Huber Screw Press**
Re: Considering approval of the repair of Huber Screw Press to Huber Technology, Incorporated for an amount not to exceed \$23,404.69.
4. **Authorization to Purchase Playground Shade Structure**
Re: Considering approval of the purchase and installation of a playground shade structure for the upper playground at Murry Park from Gametime for \$15,116.44.
5. **Approval of Reorganization within the Prevention Division of the Fire Department related to Code Enforcement Personnel**
Re: Considering approval of the creation and allocation of two Code Enforcement Officer I positions, and the reclassification of the current Code Enforcement Officer position to a Code Enforcement Officer II.
6. **Request for Approval to Purchase Sophos SG-330 Security FireWall Appliance**
Re: Considering approval of the purchase of the Sophos XG-330 firewall appliance from SHI at a cost of \$10,419, plus applicable sales tax and shipping.
7. **Acceptance of Project - Putnam Avenue and D Street Traffic Signal Project**
Re: Considering acceptance of a project from Loop Electric, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a new traffic signal, along with accessible curb ramps at the intersection of Putnam Avenue and D Street.
8. **Authorization to Issue an Architectural Request for Qualifications for Design and Construction Assistance Services - Animal Shelter Facility (185 N. D Street)**
Re: Considering approval to issue an Architectural Services Request for Qualifications for the Animal Shelter Project.
9. **Assignment of Airport Lease - Lot 45**
Re: Considering approval of the Assignment of Airport Lease for Lot 45 between the City of Porterville and Gillespie Ag Service to Aircraft 445, LLC.

10. CDBG Citizens' Advisory and Housing Opportunity Committee

Re: Consideration of the appointment of existing committee members to the Citizens' Advisory and Housing Opportunity Committee for a one-year term, and adoption of the Participation Plan.

11. Status Report - Developer Impact Fees

Re: Considering acceptance of status report on Developer Impact Fees for the Fiscal Year ended June 30, 2017.

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

PUBLIC HEARINGS

12. Jaye Street Crossing D-Overlay Modification and Conditional Use Permit (2017-036-C) for Aldi's Grocery Store

Re: Consideration of a resolution approving the development of a 22,000± square foot grocery store, including the off-sale of beer and wine with a Type 20 ABC license at the northeast corner of Jaye Street and State Route 190.

SCHEDULED MATTERS

13. Status and Review of Declaration of Local Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a joint meeting of the City Council and the Successor Agency to the Porterville Redevelopment Agency.

**PORTERVILLE CITY COUNCIL AND SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY JOINT MEETING AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JANUARY 16, 2018**

Roll Call: City Council and Agency Members

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

**JOINT CITY COUNCIL/SUCCESSOR AGENCY SCHEDULED
MATTERS**

SA-14. Review and Approval of Proposed Administrative Budget

Re: Consideration of a resolution approving the Administrative Budget for the period of July 1, 2018, through June 30, 2019, and its submittal to the Oversight Board.

SA-15. Review and Approval of Draft Recognized Obligation Payment Schedule for Fiscal Year 2018-19

Re: Consideration of a resolution approving the Recognized Obligation Payment Schedule 18-19 for the period of July 1, 2018, through June 30, 2019, authorizing any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 18-19 to requirements imposed by the DOF, and its submittal to the Oversight Board.

CC/SA Purchase of Real Property - APN 261-122-007

- 16.** Re: Consideration of Successor Agency action to adopt a resolution approving the Purchase Agreement and authorizing the sale of real property located at 14 N. Main Street to the City of Porterville for the appraised value of \$220,000; and City Council action to adopt a resolution approving the purchase and accepting said real property.

Adjourn to a meeting of the Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
JANUARY 16, 2018

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTERS

PFA- Annual Meeting of the Porterville Public Financing Authority

- 17.** Re: Considering approval of the 2017 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond Projects.

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 February 6, 2018.

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.