



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 6, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organization: Porterville Peace Officers Association.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 256 East Orange Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 -- Conference with Real Property Negotiators/Property: 255-190-022. Agency Negotiators: John Lollis and Mike Reed. Negotiating Parties: City of Porterville and Greg L. and Cinda D. Woodard. Under Negotiation: Terms and Price.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Misty Renteria. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 -- Liability Claim: Claimant: Danny Neilson, and State Fund as Subrogee for Danny Neilson. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Boehm v. City of Porterville, Tulare County Superior Court Case No. 271932.
- 7** - 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.
- 8** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.
- 9** - Government Code Section 54957.6 -- Conference with Labor Negotiator. Agency Negotiator: Mayor Stowe. Unrepresented Employee: City Attorney.

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

Pledge of Allegiance Led by Council Member Martha A. Flores
Invocation

PRESENTATIONS

Employee of the Month - Aileen Andrews

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 - January 17, 2018
2. Council of Cities - January 17, 2018
3. SJVAPCD Governing Board - January 18, 2018
4. Tulare County Association of Governments (TCAG) - January 22, 2018
5. Tulare County Economic Development Corp. (TCEDC) - January 24, 2018
6. 2018 Tulare County Local Motion Awards - January 25, 2018
7. Local Agency Formation Commission (LAFCO) - January 31, 2018
8. SJV Special City Selection Committee Meeting - January 31, 2018

REPORTS

- I. Staff Informational Reports
 1. Porterville OHV Park 2nd Quarter FY 2017/2018
 2. Porterville Golf Course 2nd Quarter FY 2017/2018
 3. Building Permit Activity - 2nd Quarter FY 2017/18
 4. Street Performance Measure - 2nd Quarter Report (October, November, December)
 5. Report on Charitable Car Washes
 6. Code Enforcement Quarterly Report
 7. City Commission & Committee Attendance Report - 2nd Quarter FY 2017/2018

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 7, 2017 and December 19, 2017**
Re: Considering approval of the draft minutes of November 7, 2017 and December 19, 2017.
2. **Reclamation Area Extraction Well Repair**
Re: Considering approval to award the repair of the extraction well, which is located within the City's reclamation area, to Valley Pump and Dairy Systems for an amount not to exceed \$54,793.04.
3. **Authorization to Procure Labor and Materials Through an Open Market Process to Complete the HVAC Replacement and Reroof Projects for Fire Station #2**
Re: Considering approval of a resolution authorizing the Procurement of Bids through an Open Market Process for the Reroof and HVAC Replacement Projects at Fire Station #2.
4. **Authorization to Reject All Proposals and Proceed With a Formal Bid Process - 87 South G Street Demolition**
Re: Considering the rejection of all proposals received for the demolition of structures located at 87 South G Street, authorization to proceed with a formal bid process, and authorization of the appropriation of funds for the project.
5. **Amendment to Dee Jaspar & Associates Service Agreement - Update City of Porterville's Water System Hydraulic Analysis**
Re: Considering approval of Addendum No. 4 to Dee Jaspar and Associates Service Agreement at an agreed upon fee of \$8,900 to update the City's water system hydraulic model, define the current integrity of the system and capacity requirements to address the additional services described herein.
6. **Approval of Sports Complex Concession License**
Re: Considering approval of concession license with South Valley Chivas Academy for the Sports Complex Fall/Winter 2018.
7. **Authorization to Travel Out of State**
Re: Considering approval of staff travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference at an estimated cost of \$2,750.

8. **Community Clean-Up Events**
Re: Considering approval of clean up events to take place on April 21, 2018, "Spring Clean-Up Day" and October 20, 2018, "Fall Clean-Up Day."
9. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the second fiscal quarter ended December 31, 2017.
10. **Quarterly Portfolio Summary**
Re: Considering acceptance of a report reflecting the investment portfolio of the City of Porterville as of December 31, 2017.
11. **Approval for Community Civic Event - Boys and Girls Club of Tulare County, Inc. - Love our Kids 5K Fun Run - March 3, 2018**
Re: Considering approval of a 5K run at Veteran's Park on Saturday, March 3, 2018, from 7:30 a.m. to 1:30 p.m.
12. **Request for Proclamation - Teen Dating Violence Awareness & Prevention Month - February 2018**
Re: Consideration of a request to proclaim the month of February 2018, as "Teen Dating Violence Awareness and Prevention Month."

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

PUBLIC HEARINGS

13. **Update to the City's Urban Water Management Plan**
Re: A Public Hearing to receive comments regarding updates to the City's Urban Water Management Plan.

SCHEDULED MATTERS

14. **Request for Direction Related to Rental Properties**
Re: Consideration of the establishment of an ordinance regulating rental properties.
15. **Consideration of a Potential Tax Measure**
Re: Consideration of a potential tax related ballot measure and issuance of a Request for Qualifications for public policy-oriented research firms to conduct citizen polling.

16. Status and Review of Declaration of Local Emergency

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

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 20, 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.