



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 20, 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: 256 East Orange Avenue, Porterville, CA; APNs: 261-150-056, 261-150-057, and 261-140-024. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 260-235-006 and 260-242-106. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and James Gregory Shelton and Steve Penn. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 240-040-014. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Maude E. Church Trust. Under Negotiation: Terms and Price.
- 4** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association.
- 5** - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases in which facts are not yet known to potential plaintiffs.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

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

Pledge of Allegiance Led by Council Member Monte Reyes

Invocation

PRESENTATIONS

Project Homeless Connect
Leadership Porterville - Drought Demonstration Garden

AB 1234 REPORTS

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

1. SJVAPCD Governing Board Meeting - February 15, 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 - February 1, 2018
 2. Library & Literacy Commission - February 13, 2018
 3. Arts Commission - January 17, 2018
 4. Animal Control Commission
 5. Youth Commission - February 12, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC) - February 13, 2018
- II. Staff Informational Reports
 1. Wall of Fame Designations
 2. 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 January 16, 2018**
Re: Considering approval of the draft minutes of January 16, 2018.

2. **Authorization to Advertise for Bids for the Orange Avenue Rehabilitation Project from Main Street to Plano Street and the Henderson Avenue Rehabilitation Project from Newcomb Street to Patsy Street**
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of the removal and replacement of asphalt on Orange Avenue from Main Street to Plano Street and Henderson Avenue from Newcomb Street to Patsy Street, and the installation of new ADA ramps, alley approaches, and upgrading the traffic signals at Main and Orange and at Orange and Wallace; authorization to negotiate construction surveying services; and authorization to appropriate \$465,582.70 from Local Transportation Funds to fully fund the project.
3. **Downtown Parking Lots Perimeter Improvement Budget Augmentation**
Re: Considering approval to augment the projects authorized funds by \$31,000.00, and authorizing the City Engineer to sign the SCE applications and issue payment in the amount of \$7,340.65.
4. **Authorization to Negotiate Service Agreements for Hazardous Material Surveys and Oversight Service for City Facilities**
Re: Considering approval to negotiate service agreements for project specific scope of services from Air Quality Compliance Solutions for six projects, and authorizing the execution of said agreements.
5. **Payback Agreement for Off-Site Water Main - 1800 Baker Avenue (Randle E Weldon)**
Re: Considering approval of a resolution accepting water infrastructure and requiring real property benefitted by the installation to pay proper proportional share of the expense before being permitted to connect to the City's water system.
6. **Considering Authorization of the Filing of Certifications and Assurances and Authorized Agent Form for the California State of Good Repair Program; and Authorization to Obtain Written Price Quotations from Qualified Vendors for the Procurement of a Battery-Electric Van**
Re: Considering approval of a resolution for the execution of the certifications and assurances for the California State of Good Repair Program, and authorization for staff to obtain written price quotations for the purchase of a battery-electric paratransit van.
7. **A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**
Re: Considering approval of a resolution approving application for State Off-Highway Vehicle Grant Funds.
8. **Authorization to File Applications with the Federal Transit Administration**
Re: Considering approval of a resolution authorizing the filing of applications with the Federal Transit Administration (FTA).

9. **Authorization of Low Carbon Fuel Standard Account Administrators**
Re: Considering approval to legally bind the City of Porterville as a Low Carbon Fuel Standard Reporting Party and designate Primary Account Administrators.

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

PUBLIC HEARINGS

10. **Update to the City's Urban Water Management Plan**
Re: Considering adoption of the City's 2015 Urban Water Management Plan and approval of t's submittal to the Department of Water Resources, the California State Library, and Tulare County.

SCHEDULED MATTERS

11. **Spring Expressions Chalk Art Contest**
Re: Consideration of a proposed Spring Expressions Chalk Art Project to take place at the Iris Festival and an appropriation of \$350 for project supplies.
12. **Consideration of Legal Services Agreement**
Re: Considering approval of a Legal Services Agreement with McCormick, Kabot, Jenner & Lew and Julia M. Lew for a term of three years, commencing March 1, 2018; and providing a \$5 per hour increase from the prior contract in the hourly rate of pay for services provided by attorneys, law clerks, and paralegals.
13. **Consideration of Forming Lighting Districts in Annexed Areas**
Re: Consideration of the formation of Lighting and/or Special Benefit Districts.
14. **Consideration of Engaging FM3 and The Lew Edwards Group for Public Opinion Polling and Consulting for a Potential Tax Measure**
Re: Consideration of hiring consultants to assist in public policy opinion polling to determine community interests in a potential tax measure at a total approximate cost of \$40,500.
15. **Consideration of a Resolution of Support for Deferred Action for Childhood Arrivals (DACA)**
Re: Consideration of a Resolution of Support for Deferred Action for Childhood Arrivals (DACA).
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 March 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.