



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
AND 1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
MARCH 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 Organizations: Porterville Peace Officers Association.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: Eugenia Rodriguez. Agency claimed against: City of Porterville.
- 3 - 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.
- 4 - 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 Vice Mayor Brian Ward
Invocation

PRESENTATIONS

Employee Service Awards
South County Justice Center Update
Burton School District's Apple Distinguished Schools
Leadership Porterville Drought Garden Demonstration Update

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 - February 21, 2018
2. Tulare County Association of Governments (TCAG) - February 26, 2018
3. Joint City/School Committee - February 26, 2018
4. Tulare County Economic Development Corp. (TCEDC) - February 28, 2018
5. Eastern Tule Groundwater Sustainability Agency (GSA) - March 1, 2018

REPORTS

I. Staff Informational Reports

1. U.S. Fish and Wildlife Service Grant for the Tule River Parkway

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 October 17, 2017, February 6, 2018, and February 20, 2018**
Re: Considering approval of the draft minutes of October 17, 2017, February 6, 2018, and February 20, 2018.
2. **Specialized Equipment Repair - Pillar Air Blower Programming**
Re: Considering approval of the repair of a Pillar Air Blower by Pillar TSC Blower Corporation for a do not exceed amount of \$11,945.00.
3. **Authorization to Operate Fare Free Shuttle Service to the Porterville Fair and Porterville Freedom Fest, and Authorization to Contract with Pyro Spectaculars, Inc. for the Freedom Fest**
Re: Considering approval to operate a shuttle route from the downtown Transit Center to the Porterville Fairgrounds from May 10 through May 12, 2018, and to the Porterville Freedom Fest on June 30, 2018; and authorization of a \$22,000 expenditure to Pyro Spectaculars, Inc. for the 2018 Freedom Fest fireworks show.
4. **Authorization to Issue Request for Proposals (RFP) for the Engineering Services for Plans and Specifications Digester #3 Repair and Rehabilitation Project, and On-Call Inspection Service for Wastewater Treatment Facility (WWTF) Digesters**
Re: Considering acceptance of Proposals/Qualifications in draft form; and authorization to distribute the Request for Proposals/Qualifications to consulting firms as specified in the policy.
5. **On-Call Sales Tax Consulting Agreement with Robert E. Cendejas**
Re: Considering approval of an on-call sales tax consultant agreement for special projects with Robert E. Cendejas.
6. **Approve SCE Conversion from HPSV to LED Streetlighting**
Re: Considering approval of an LS-1 Option E Agreement with Southern California Edison to replace high pressure sodium vapor (HPSV) streetlights with light-emitting device (LED) streetlights.
7. **Approval for Community Civic Event - Porterville Breakfast Rotary Club - Cancer Center Run and Walk - May 5, 2018**
Re: Considering approval of an event to take place at Granite Hills High School on Saturday, May 5, 2018, from 6:00 a.m. to 11:00 a.m.

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

PUBLIC HEARINGS

8. **Request for a Conditional Use Permit (PRC 2018-007-C) to allow for the sale of alcohol for Mariscos El 30 restaurant, located at 58 E. Mill Avenue**
Re: Consideration of a resolution to allow the sale of beer and wine under an on-sale license in conjunction with the serving of meals at 58 East Mill Avenue.

SCHEDULED MATTERS

9. **Mandatory Commercial Recycling Program (MCR) and Mandatory Commercial Organics Recycling Program (MOR) Implementation Plan**
Re: Considering approval to move forward with the 12 month plan proposed by CalRecycle to ensure compliance with AB 341 and AB 1826 requirements.
10. **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 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.