



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
AND RONALD REAGAN UCLA MEDICAL CENTER,
757 WESTWOOD PLAZA, RM 7625, LOS ANGELES, CA 90095
MARCH 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: 645 N. Prospect Street, Porterville, CA. Agency Negotiator: Patrice Hildreth and Jenni Byers. 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: APN: 269-120-010. Agency Negotiator: Patrice Hildreth and Mike Reed. Negotiating Parties: City of Porterville and Thomas O'Sullivan. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth, Che Johnson, and Matt Pierce. Employee Organizations: Porterville Peace Officers Association; Public Safety Support Unit; Porterville City Employees Association; Management & Confidential Series; Fire Officer Series; Porterville City Firefighters Association; and Unrepresented Management Employees.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Jimmy Sanders. Agency claimed against: City of Porterville.
- 5** - 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.
- 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 Martha Flores

Invocation

PRESENTATIONS

Employee of the Month - Claudia Calderon

AB 1234 REPORTS

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

1. Special Tulare County Economic Development Corp. (TCEDC) - March 14, 2018
2. SJVAPCD Governing Board Meeting - March 15, 2018
3. Tulare County City Selection Committee - March 19, 2018
4. Tulare County Association of Governments (TCAG) - March 19, 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 - March 1, 2018
 2. Library & Literacy Commission - March 13, 2018
 3. Arts Commission - February 28, 2018
 4. Animal Control Commission
 5. Youth Commission - March 12, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Battery-electric Transit Buses 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 March 6, 2018, and March 13, 2018**
Re: Considering approval of the draft minutes of March 6, 2018, and March 13, 2018.
2. **Purchase of Real Property APN 240-040-014**
Re: Considering approval of the purchase of .72 +/- acres of land generally located west of Westwood Street, north of Westfield Avenue and south of Castle Way, adjacent to the Friant Kern Canal for \$84,820.
3. **Purchase of Real Property APN 240-310-001**
Re: Considering adoption of a resolution approving the purchase of 4.43 +/- acres of land generally located west of Westwood Street, north of Westfield Avenue, south of Castle Way and west of the Friant Kern Canal for \$115,180.
4. **Authorization for Emergency Wastewater Treatment Facility Engine Replacement**
Re: Considering the approval of wastewater treatment facility loader engine replacement by Pape Machinery at a not to exceed amount of \$23,451.19,
5. **Award Anaerobic Digester Cleaning**
Re: Considering award of the cleaning of digester #2 at the wastewater treatment facility to Wastewater Solids Management Company for an amount not to exceed \$15,719.00.
6. **Murry Park Pool Concession License Renewal**
Re: Considering approval of the renewal of the Murry Park Concession License with SM Transit for a term of three years.
7. **Travel to Washington D.C. for Tulare County Association of Governments (TCAG) "One Voice Trip" - April 9-12, 2018**
Re: Considering authorization to expend City monies in support of travel to Washington D.C. by Council Member Flores and the City Manager.
8. **Approval for Community Civic Event - Greater Porterville Council of Senior Citizens and Rollin Relics Car Club - Rollin Relics Car Show - May 12, 2018**
Re: Considering approval of an event to take place on Saturday, May 12, 2018, from 9:00 a.m. to 3:00 p.m., at Veterans Park.
9. **Approval for Community Civic Event - Porterville Unified School District - Monache High School Ag/FFA - Farmer's Day and 5K Run - March 31, 2018**
Re: Considering approval of events to take place at and around Monache High School on Saturday, March 31, 2018, from 7:00 a.m. to 2:00 p.m.
10. **Approval for Community Civic Event - Porterville Unified School District and Optimist Club - Porterville Celebrates Reading - April 14, 2018**
Re: Considering approval of an event to take place on April 14, 2018, at Veteran's Park,

from 10:00 a.m. to 2:00 p.m.

11. Status and Review of Declaration of Local Emergency

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

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

PUBLIC HEARINGS

12. Request for a Minor Conditional Use Permit for Commercial Crop Cultivation (PRC 2018-009-C)

Re: Consideration of a resolution approving the minor Conditional Use Permit (PRC 2018-009-C) for commercial crop cultivation on approximately 9.34± acres generally located north of Putnam Avenue where the prolongation of Morton Avenue and Holcomb Street would intersect.

13. Public Hearing to Receive Public Input Concerning District Maps for City Council Election District Boundaries and the Sequencing of Elections

Re: Consideration of three proposed district maps depicting City Council district boundaries and the sequencing of elections.

SCHEDULED MATTERS

14. Authorization for Travel by City Representatives to Washington D.C. to Meet with Congressman McCarthy Regarding the Relocation of Eagle Mountain Casino

Re: Consideration of travel by Council Member Monte Reyes and Fire Chief Dave LaPere to Washington D.C. for a meeting with Congressman Kevin McCarthy and Staff regarding the relocation of the casino to the Tule River Tribe's 40-acres west of the Porterville Municipal Airport within the city of 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 April 3, 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.