



**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
APRIL 3, 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: 253-171-003 and 253-171-004. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Smith's Enterprises. Under Negotiation: Terms and Price.
- 2** - 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.
- 3** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. Greg L. Woodard and Cinda D. Woodard, Trustees of the Woodard Family Revocable Trust of August 10, 2006, Tulare County Superior Court Case No. 273165.
- 4** - 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.
- 5** - 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

Employee of the Month - Shauna Biagio

AB 1234 REPORTS

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

1. Council of Cities - March 21, 2018

REPORTS

This is the time for all staff informational items.

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. **Authorization to Purchase Police Vehicle**
Re: Considering authorization to enter into negotiations for the purchase of a police vehicle for an amount not to exceed \$30,000.
2. **Authorization to Purchase Personal Protective Equipment, Hand-held Radios, Fire Hose and Self Contained Breathing Apparatus Cylinders**
Re: Considering approval of the purchase of Fire Department equipment from Curtis Tools for Heroes, Vincent Communications, and Allstar Fire Equipment Inc. for a total cost of \$149,335.47.
3. **Authorization to Distribute Request for Qualifications For On-Call Consulting Services and a Resolution Affirming the Use of Caltrans Procedures for the Procurement of Consultants on State or Federally Funded Projects**
Re: Considering authorization to distribute a Request for Qualifications for On-Call Consulting Services, and approval of the draft resolution affirming the use of Caltrans procedures for the procurement of consultants on State or Federally funded projects.
4. **Authorization to Advertise for Bids for Various Concrete and ADA Improvement Projects**
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of improvements along Porterville City Hall, along the Centennial Plaza

Building, a portion of concrete curb, gutter and sidewalk along Second Street and Third Street, and improvements at the Porterville Police Department Shooting Range; negotiation for construction surveying services; and the appropriation of \$36,801.40 from Local Transportation funds.

5. **Intent To Set a Public Hearing Moving to Phase III of the City's Water Conservation Plan**
Re: Considering approval to schedule a public hearing on April 17, 2018, to consider the transition from Phase IV to Phase III of the City's Water Conservation Plan.
6. **Amendment to Traffic Resolution No. 10-2001 - Remove Diagonal Parking on S. Hockett Street**
Re: Considering approval of a resolution to amend Section 23-2 of Traffic Resolution No. 10-2001, repeal the adopted diagonal parking requirement, and direct staff to implement marked parallel parking on the west side of Hockett Street between Vine Avenue and Olive Avenue.
7. **Authorization to Accept FY 2017 State Homeland Security Grant in the Amount of \$32,977**
Re: Considering approval of the acceptance of \$32,977 in grant funds for the purchase of a battery powered hydraulic extrication system.
8. **Request for Will Serve Letter to Extend Water Services to County Land Division Project at 1796 E. Springville Drive (Clinton W & Cathy M Johnson)**
Re: Considering approval of a request from Tulare County Resources Management Agency (TC RMA) to provide a will serve letter for extension of water services to the property currently proposed for a land division project at 1796 E. Springville Drive.
9. **WildPlaces Mural Maintenance Agreement Renewal**
Re: Considering approval to renew the five year mural maintenance agreement between the City of Porterville and WildPlaces.
10. **Police Officer Cadet Classification Approval**
Re: Considering the establishment of a new Police Officer Cadet Position within the Police Department.
11. **Request for Proclamation - Arbor Day - April 27, 2018**
Re: Considering approval of a request to proclaim April 27, 2018, as "Arbor Day" in the city of Porterville.
12. **Request for Proclamation - Iris Festival Day - April 28, 2018**
Re: Considering approval of a request to proclaim April 28, 2018, as "Iris Festival Day."

13. **Request for Proclamation - Volunteer Appreciation Week - April 15-21, 2018**
Re: Considering approval of a request to proclaim April 15-21, 2018, as "Volunteer Appreciation Week" in the City of Porterville.
14. **Request for Proclamation - Child Abuse Prevention and Awareness Month - April 2018**
Re: Consideration of a request to proclaim April 2018 as "Child Abuse Prevention and Awareness Month" in Porterville.
15. **Approval for Community Civic Event - Porterville Chamber of Commerce - 20th Annual Porterville Iris Festival - April 28, 2018.**
Re: Considering approval of an event to take place on Saturday, April 28, 2018, from 9:00 a.m. to 4:00 p.m., and approval of street closures and public property usage in the downtown area from 3:00 a.m. to 7:00 p.m.
16. **Approval for Community Civic Event - Comision Honorifica Mexicana- Americana - Cinco de Mayo Parade and Fiesta Dominguera - May 5-6, 2018**
Re: Considering approval of events to take place on Saturday, May 5, 2018, along Main Street from 7:00 a.m. to 1:00 p.m. and Sunday, May 6, 2018, from 10:00 a.m. to 7:00 p.m. at Veterans Park; and approval of requested street closures.
17. **City Council Member Requested Item on April 17, 2018 Agenda - Consider an Ordinance to Exempt the City of Porterville from the California Values Act, and Instead Comply with Federal Law and the U.S. Constitution**
Re: Considering approval of a Council Member request to add an item for consideration on the April 17, 2018 Council Meeting Agenda.

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

PUBLIC HEARINGS

18. **Public Hearing to Receive Public Input Concerning District Maps for City Council Election District Boundaries and the Sequencing of Elections**
Re: A public hearing to receive commentary regarding three maps for consideration depicting potential City Council district boundaries and sequencing of elections.

SCHEDULED MATTERS

19. **Consideration of Partnership with Sierra View Medical Center for Proposed 2018 Farmers Market**
Re: Consideration of the City's partnership with Sierra View Medical Center for the proposed 2018 Farmer's Market.

20. Consideration of Designs for Drought Tolerant Exhibition Garden

Re: Consideration of designs for development of the southeast corner of Morton Avenue and D Street as an exhibition garden for drought tolerant landscape concepts.

21. 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 April 17, 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.