



CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
and 1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
APRIL 17, 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, 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.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: Richard Gonzalez. Agency claimed against: City of Porterville.
- 3 - 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 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 Mayor Pro Tem Brian Ward
Invocation

PROCLAMATIONS

Volunteer Appreciation Week - April 15-21, 2018
Iris Festival Day - April 28, 2018

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - April 4, 2018
2. Tulare County Association of Governments (TCAG) "One Voice Trip" - April 9-12, 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 - April 5, 2018
 2. Library & Literacy Commission - April 10, 2018
 3. Arts Commission - March 28, 2018
 4. Animal Control Commission
 5. Youth Commission - April 9, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Community Spring Clean-Up Event
 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 March 20, 2018, and April 3, 2018**
Re: Considering approval of the draft minutes of March 20, 2018, and April 3, 2018.
2. **Purchase of Real Property - APN 261-122-007**
Re: Considering adoption of a resolution approving the use of the Capital Construction/Improvement designated fund for the acquisition of APN 261-122-007.
3. **Amendment of Purchasing Source to Equip New Type 1 Engine**
Re: Considering authorization to use NPPGov contracts to acquire materials needed to equip the new Type 1 Fire Engine.

4. **Award of Contract to Replace Roof and HVAC at Fire Station #2**
Re: Considering award of contracts to D. Garrison Roofing Company of Tulare in the amount of \$14,555 and Zone Air Conditioning of Porterville in the amount of \$27,100 for completion of the re-roof and replacement of the HVAC unit at Fire Station #2.
5. **Award of Contract - Sewer Annexation Area 456A, 456B, & 456C**
Re: Considering award of a construction contract in the amount of \$1,340,000 to Floyd Johnston Construction for the installation of new sewer infrastructure in Annexation Areas 456A, 456B, and 456C.
6. **Authorization to Distribute Request for Proposals for Affordable Housing Development**
Re: Considering authorization to distribute a Request for Proposals for the development of affordable housing to be located at 87 S. G Street.
7. **Authorization to Negotiate a Contract - Architectural Design and Construction Assistance Services for the Animal Shelter Facility (185 N "D" Street)**
Re: Considering authorization to negotiate a contract for architectural design and construction assistance services for the animal shelter facility to be located at 185 N. D Street.
8. **Approval of Funding Agreement with the Department of Water Resources (DWR) for the Connection of Drought-Impacted Homes in Seven Areas within the City's Boundaries**
Re: Considering approval of a Funding Agreement with DWR for the connection of properties within City limits that are currently participating in the County's Household Tank Program; and authorization to negotiate contracts with Self Help Enterprises and Community Services and Employment Training, Inc. for work to be done on private properties.
9. **Approval of SB1 Project List for Fiscal Year 2018/2019**
Re: Considering approval of the FY 2018/19 SB1 project list and resolution for the use of RMRA funds.
10. **Authorization for Out-of-State Travel**
Re: Considering authorization of out-of-state travel by two City of Porterville Fire Department personnel to the Rosenbauer America Factory, located in South Dakota for the final inspection of the Type 1 fire engine purchased by the City and to drive the engine back to Porterville.
11. **Approval for Community Civic Event - Porterville Exchange Club - Champions for the Prevention of Child Abuse - May 19, 2018**
Re: Considering approval of an event beginning at Zalud Park and continuing on the Rails to Trails Parkway to North Grand Avenue and returning back to Zalud Park, to take place on Saturday, May 19, 2018, from 7:00 a.m. to 10:00 a.m.
12. **Approval for Community Civic Event - Tulare County Jr. Livestock Show and Community Fair - Porterville Fair - May 9-13, 2018**
Re: Considering approval of an event to take place on the City of Porterville's ten acre site next to the fairgrounds during the annual fair, from Wednesday, May 9, 2018, to Sunday, May 13, 2018.

13. 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

14. Modification to Conditional Use Permit 4-97 for the Cellar Steak House

Re: Consideration of a resolution approving a modification to the current Type 47 license to a Type 50 Club at 244 N. Main Street.

15. Conditional Use Permit for Parking Reduction for 20 Multi-family residential units at the southwest corner of Morton Avenue and Kessing Street

Re: Consideration of a resolution approving Conditional Use Permit (PRC 2017-044-C) to allow a reduced number of parking spaces for the development of 20 two-bedroom multi-family residential units at the southwest corner of Morton Avenue and Kessing Street.

16. CDBG Action Plan 2018/2019

Re: Considering approval of the 2018/2019 Action Plan with Program Models, and proposed use of Community Development Block Grant Funds.

17. Mitigated Negative Declaration for the Tule River Parkway Phase III

Re: Consideration of a resolution approving the Mitigated Negative Declaration of environmental effect for the Tule River Parkway Project, Phase III.

18. Public Hearing to Consider Moving Into Phase III of the City's Water Conservation Plan

Re: Consideration of the transition from Phase IV to Phase III of the City's Water Conservation Plan.

SCHEDULED MATTERS

19. Military Banner Program Banner Location Designation

Re: Consideration of location for placement of new military banners as the program expands past its current location on Main Street between Morton and Olive Avenues.

20. Scheduling of City Council Priority Project and Preliminary Budget Study Session for Fiscal Year 2018-2019

Re: Considering approval of the scheduling of the City Council Priority Projects and Preliminary Budget Study Session for the 2018-2019 fiscal year on Tuesday, May 8, 2018.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257 AND
1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
APRIL 17, 2018

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-21. Consideration of Tenant for Villa Siena Commercial Space

Re: Consideration of the transfer of the Villa Siena commercial parcel from TPC Commercial, LLC to Rural Ag Insurance Services, LLC, for the establishment and operation of a professional office space.

Adjourn to a meeting of the Porterville City Council.

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 May 1, 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.