



CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
and 1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
MAY 1, 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 Officers Series; Porterville City Firefighters Association; and Unrepresented Management Employees.
- 2 - Government Code Section 54956.95 – Liability Claim: Application to File Late Claim. Claimant: Carol Mills. 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 (3) 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: One (1) case.

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

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation

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 - April 18, 2018
2. SJVAPCD Governing Board - April 19, 2018
3. Tulare County Association of Governments (TCAG) - April 23, 2018

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Report on Charitable Car Washes
 2. Code Enforcement 3rd Quarter Report
 3. City Commission and Committee Attendance Reports - 3rd Quarter FY 2017/18
 4. Porterville OHV Park 3rd Quarter FY 2017/2018
 5. Porterville Golf Course 3rd Quarter FY 2017/2018
 6. Building Permit Activity - 3rd Quarter FY 2017/18
 7. Street Performance Measure - 3rd Quarterly Report

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 or Scheduled Matters 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. **Award of Contract for the Orange Avenue and Henderson Avenue Rehabilitation Project**
Re: Considering award of a contract in the amount of \$1,453,501.58 to MAC General Engineering for the project consisting of the rehabilitation of Orange Avenue from Main Street to Plano Street and Henderson Avenue from Newcomb Street to Patsy Street; authorization to appropriate additional Local Transportation Funds in the amount of \$105,944.12; and authorization to negotiate construction surveying services.
2. **Acceptance of Project - Garden Avenue Pedestrian Walkway Project**
Re: Considering acceptance of a project from DOD Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a stamped concrete, curb ramps, parkway trees, nostalgic lights, and parkway trees along Garden Avenue from Main Street to Fig Street.
3. **Emergency Consideration of Contractor's Notice to Terminate Weed Abatement Contract and Negotiate Emergency Contract for the Remainder of 2018**
Re: Considering approval to initiate negotiations with, and secure emergency weed abatement services with Joe Grijalva Landscaping, in an amount not to exceed \$115.00 per

hour with a minimum of one (1) hour for diskings and \$38.50 per man hour with a minimum of two (2) hours for handwork.

4. Renewal of HR Test Rental and Use Agreement Between City of Porterville and CPS HR Consulting

Re: Renewing the Test Security Agreement with CPS HR consulting for the utilization of written examinations for use in the City's recruitment process.

5. Approval of Modification of Concession License

Re: Approving Licensee name change from SM Transit to Valley Paradigm Corporation in the Concession License Agreement for Murry Park Pool approved on March 20, 2018.

6. Authorize the Library to Pilot a Fine Forgiveness Program For Children and Teens

Re: Considering approval of a pilot fine forgiveness program for children and teens from June 1 through August 31, 2018.

7. Consideration of an Extension of Time for the Cottage Estates Tentative Subdivision Map

Re: Considering approval of a resolution to allow a 24-month extension of time for the Cottage Estates Subdivision Map for a proposed subdivision to be located at the Northwest corner of Westfield Avenue and Villa Street.

8. Update to the Local Guidelines for Implementing the California Environmental Quality Act

Re: Considering approval of a resolution amending the local guidelines for implementing the California Environmental Quality Act.

9. Approval of a Resolution in Support of SB 5: Parks and Water Bond Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018

Re: Considering approval of a resolution supporting Senate Bill 5, a \$4 billion bond on the June 2018 statewide ballot for parks, water, and climate and environmental programs.

10. Quarterly Portfolio Summary

Re: Considering acceptance of the quarterly Portfolio Summary report reflecting the investment portfolio of the City as of March 31, 2018.

11. Interim Financial Status Reports

Re: Acceptance of the interim financial status reports for the third fiscal quarter ended March 31, 2018

12. 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

13. Continued Public Hearing to Consider Modification No. 1 to Conditional Use Permit 4-97 for the Cellar Steak House

Re: Continued Public Hearing to consider a resolution approving a modification to the Conditional Use Permit to extend hours of operation and allow for entertainment and dancing at The Cellar Restaurant at 244 N. Main Street.

- 14. Consideration of General Plan Amendment and Zone Change for Burton School District Non-Educational Facility**
Re: Consideration of a General Plan amendment and zone change for the 1.5 acre site located at 2440 W. Henderson Avenue.
- 15. Consideration of a Conditional Use Permit for Temple of Praise Religious Facility**
Re: Consideration of a resolution approving the establishment of The Temple of Praise Christian Fellowship Church located at 22213 Ave. 152 in the RM-3 Zone District.
- 16. Public Hearing to Consider Ordinance Establishing By-District Elections and Adoption of Map**
Re: Consideration of an Ordinance to establish By-District elections and adopting District Map.

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SCHEDULED MATTERS

- 17. Consideration of a Resolution of Support for the Federal Lawsuit Against the State of California Concerning Senate Bill 54**
Re: Considering approval of a resolution supporting the Federal lawsuit against the State of California concerning Senate Bill 54.

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 8, 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.