



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 3, 2015, 5:30 PM**

Call to Order

Roll Call

Adjourn to a Joint meeting of the Porterville City Council and the Successor Agency to the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY
291 N. MAIN STREET, PORTERVILLE, CA 93257**

Roll Call: Members/Chair

ORAL COMMUNICATIONS

This is the opportunity to address the City Council/Successor Agency on any matter scheduled for Closed Session. Unless additional time is authorized by the Council/Agency, all commentary shall be limited to three minutes.

SUCCESSOR AGENCY CLOSED SESSION:

A. Closed Session Pursuant to:

- 1 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

CITY COUNCIL CLOSED SESSION:

B. Closed Session Pursuant to:

- 1 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Donald Sipple, et al. v. City of Alameda, et al., Los Angeles County Superior Court Case No. BC462270.
- 2 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases in which facts are not yet known to potential plaintiff.
- 3 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Four Cases.

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

Pledge of Allegiance Led by Mayor Stowe
Invocation

PRESENTATIONS

Employee of the Month - Julie LaPere
Outstanding Organization

AB 1234 REPORTS

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

1. Consolidated Waste Management Association (CWMA) - October 22, 2015
2. Tulare County Economic Development Corp. (TCEDC) - October 28, 2015
3. SJVAPCD Special City Selection Committee - October 29, 2015

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
 2. Library & Literacy Commission
 3. Arts Commission - October 28, 2015 (Meeting cancelled)
 4. Animal Control Commission - October 27, 2015; and November 2, 2015
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Quarterly Porterville Golf Course Report
 2. Report on Charitable Car Washes
 3. Building Permit Activity - 1st Quarter (July, August, September)
 4. Street Performance Measure - 1st Quarter Report (July, August, September)
 5. Attendance Report for City Commissions and Committees - 1st Quarter Report - FY 2015/16
 6. Code Enforcement, 1st Quarter Report (July, August, September 2015)

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 27, 2015

Re: Considering approval of the draft minutes for October 27, 2015.

2. Purchase of Police Vehicles

Re: Considering approval of the purchase and outfitting of five (5) Police Vehicles for \$229,456.89.

3. Purchase of Replacement Submersible Pump and Motor for Lift Station 11

Re: Considering approval of the purchase of a replacement motor from Flo-Line Technology Inc. in an amount not to exceed \$11,680.90 for City of Porterville's Lift Station 11, located on N. Mathew Street, south of W. Mulberry Avenue.

4. Award of Contract - Henry House Demolition Project

Re: Considering awarding a contract in the amount of \$42,500 to Bowen Engineering and Environmental for the demolition of the Henry House.

5. Status Report on Massage Business Interim Urgency Ordinance

Re: Consideration of status report pursuant to Government Code Section 65858 (d).

6. Interim Financial Status Reports

Re: Considering acceptance of the interim financial status reports for the first fiscal quarter ended September 30, 2015.

7. Quarterly Portfolio Summary

Re: Considering acceptance of the Quarterly Portfolio Report reflecting the investment portfolio of the City of Porterville as of September 30, 2015.

8. Request for Proclamation - America Recycles Week - November 15 - 21, 2015

Re: Considering approval of a request to proclaim November 15 - 21, 2015, as "America Recycles Week."

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

ADMINISTRATIVE HEARINGS

9. **Consideration of Revocation of Business License - Sakura Spa, 315 W. Henderson Avenue, #13, Porterville**
Re: Consideration of the revocation of the business license for Sakura Spa, located at 315 West Henderson Avenue, #13.
10. **Consideration of Revocation of Business License - A1 Massage, 774 N. Prospect Street, Porterville**
Re: Consideration of the revocation of the business license for A1 Massage, located at 774 N. Prospect.
11. **Consideration of Revocation of Business License - Asian Relaxing Station, 870 W. Henderson Avenue, Porterville**
Re: Consideration of the revocation of the business license for Asian Relaxing Station, located at 870 W. Henderson Avenue.

PUBLIC HEARINGS

12. **An Ordinance Amending the Municipal Code to Include a Streamlined Permitting Process for Small Residential Rooftop Solar Systems**
Re: Consideration of an ordinance authorizing an expedited, streamlined permitting process for small residential rooftop solar systems.
13. **Water Conservation Ordinance - Continued**
Re: Consideration of an ordinance establishing a water efficient landscape ordinance and amending the municipal code as it relates to water conservation and landscape irrigation.

SECOND READINGS

14. **Second Reading - Ordinance 1828 - Sign Regulations**
Re: Second Reading of Ordinance No. 1828, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code as it Relates to Signage, which was given first reading on October 20, 2015, and has been printed.

SCHEDULED MATTERS

15. **Consideration of a Military Banner Program**
Re: Consideration of a military banner program.

16. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, and approval of continued availability of water for purchase by Mutual Aid Request for the County Household Tank Program in East Porterville.

Adjourn to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 3, 2015

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

PIC- Annual Meeting of the Porterville Public Improvement Corporation

- 17.** Re: Consideration of a resolution approving the election of officers, and approval of the 2015 Status Report for Certificates of Participation Projects.

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 November 17, 2015

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.