



CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
and 1033 HILGARD AVENUE, #219, LOS ANGELES, CA 90024
MAY 15, 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: 185 W. H Street, APN:252-223-016. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Charline Scow . Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN:248-043-014, 248-043-015, 248-043-016, 248-043-017, 243-043-018, 253-050-089 and 253-050-093. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Gregory Shelton. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth and Che Johnson. Employee Organizations: Porterville Peace Officers Association; Management & Confidential Series; Porterville City Employees Association; Public Safety Support Unit; Porterville City Firefighters Association; Fire Officer Series; and Unrepresented Management employees.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Carol Mills. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Application to File a Late Claim. Applicant/Claimant: James K. Rummell. Agency claimed against: City of Porterville.
- 6** - 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.
- 7** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Maria Ventura v. Jennifer Rutledge and City of Porterville, U.S. District Court, Eastern District, Case No. 1:17-CV-00237-DAD-SKO.
- 8** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel –

Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.

**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 - Cale Hosfeldt
Spring Expressions Chalk Art Contest Winners
INTERNNECT - Mangini Associates Inc. Architectural Internship Program

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) - May 2, 2018
3. Tulare County Economic Development Corp. (TCEDC) - May 4, 2018
2. Eastern Tule Groundwater Sustainability Agency (GSA) - May 3, 2018
4. SJVAPCD Governing Board - May 10, 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 - no quorum on May 3, 2018
 2. Library & Literacy Commission - May 8, 2018
 3. Arts Commission - April 25, 2018
 4. Animal Control Commission
 5. Youth Commission - May 14, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC) - May 10, 2018
- II. Staff Informational Reports
 1. 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. Authorization to Replace Guardrail

Re: Considering approval to initiate a Purchase Order to C&W Construction Specialties in an amount not to exceed \$15,555 for the replacement of a guardrail located on North Highland Drive, south of 1425 North Highland Drive.

2. Authorization to Purchase Ultrasonic Meter Equipment

Re: Considering approval to purchase two Ultrasonic Electronic Flow Meters from Grainger for an amount not to exceed \$12,070.

3. Approval of Payment to the Tulare County Treasurer

Re: Considering approval of payment to the Tulare County Treasurer in the amount of \$57,000 for the property at issue in the eminent domain case entitled 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. Authorization to Augment Contract Budget for Murry Park Playground Shade Structure Project

Re: Considering approval to augment the contract budget \$2,100.00 for the Murry Park Playground Shade Structure Project.

5. Authorization to Advertise for Bids for the Airfield Pavement Rehabilitation Project and for the Gates, Fence and Access Control Improvement Project at the Airport

Re: Considering authorization to advertise for bids on the airfield pavement rehabilitation project and for the gates, fence and access control improvement project at the airport.

6. Authorization to Award the Contract for the 87 South G Street Demolition Project

Re: Considering award of project to H D Matthews Demolition & Excavation in the amount of \$24,995 for the project consisting of the demolition of a 1,224 square foot, single family residence, and 432 square foot detached garage and the clearing of any and all other structures and debris from the property.

7. Authorization to Apply for Funding from the FTA's Low or No Emission Grant

Program

Re: Considering approval of a resolution authorizing staff to submit an application for funding to the Federal Transit Administration's FY 2018 Low or No Emission Grant Program.

8. Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan Adoption

Re: Considering adoption of a resolution approving Porterville's participation in the Tulare County Multi-jurisdictional Local Hazard Mitigation Plan.

9. Intent to Set a Public Hearing to Consider Annual Adjustment of Fees by Application of the ENR Cost Index

Re: Setting a Public Hearing for June 19, 2018, pursuant to Government Code Section 66026, to consider implementation of the City of Porterville's Impact Fee Engineering News-Record ("ENR") Cost Index auto escalator concerning park impact fees and connection fees.

10. Authorization to Participate in Southern California Edison's Charge Ready Program for Transit Bus Electrification

Re: Consideration of a resolution authorizing staff to submit an application to participate in Southern California Edison's Charge Ready Program.

11. Request for Proclamation - Freedom Days in Porterville - June 14 through July 4, 2018

Re: Consideration of a request to proclaim the period between June 14 and July 4, 2018, as "Freedom Days in Porterville."

12. Department of Finance Population Update

Re: Considering authorization to sign a request for State certification for the City of Porterville, January 1, 2018, at a population of 60,798.

13. Assignment of Airport Lease - Lot 32C

Re: Considering approval of the Assignment of the Airport Lease for Lot 32C between the City of Porterville and William Parham to Pamela D. Hughes, Trustee of the William E. Parham Irrevocable Trust u/t/d July 29, 2013.

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

PUBLIC HEARINGS

14. Consideration of Approval of the Windsor Court Development Project

Re: Consideration of a residential subdivision on West Henderson, between Westwood Street and the Friant Kern Canal (PRC 2017-029), to include the development of 80 detached single-family residential units on 16.77± acres of land (Assessor Parcel Numbers

240-050-033 and 034) with lots ranging from 4,375 to 9,932 square feet.

SECOND READINGS

15. Second Reading - Ordinance No. 1845 - An Ordinance Establishing By-District Elections

Re: Second Reading of Ordinance No. 1845, an ordinance relating to the election of city council members by districts, which was given first reading on May 1, 2018, and has been printed.

16. Second Reading - Ordinance No. 1846 - An Ordinance Approving Zone Change PRC 2018-014-Z

Re: Second Reading of Ordinance No. 1846, an ordinance approving Zone Change (PRC 2018-014), being a change of zone from RM-3 (High Density Residential) to PS (Public and Semi- Public) for the parcel located 310± feet west of Westwood Street, north of Henderson Avenue (APN 240-050-026), which was given first reading on May 1, 2018, and has been printed.

SCHEDULED MATTERS

17. Authorization to Make Arrangements with Tulare County to Regulate all Onsite Wastewater Treatment Systems Within City Limits

Re: Consideration of a resolution affirming the City's intention to make arrangements with Tulare County to regulate on-site wastewater treatment systems within the City's jurisdiction

18. 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 June 5, 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.