



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 5, 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: 288 N. D Street, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Joan Vanderhorst. Under Negotiation: Terms and Price.
- 2 - 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; Public Safety Support Unit; Porterville City Employees Association; Porterville City Firefighters Association; Fire Officer Series; and all Unrepresented Management Employees.
- 3 - 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.
- 4 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.
- 5 - Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Manager.
- 6 - Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Attorney.

**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 E. Ward

Invocation

PRESENTATIONS

Employee of the Month
Employee Service Awards
Tulare County Economic Development Corporation (TCEDC) Update Presentation

AB 1234 REPORTS

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

1. Council of Cities - May 16, 2018
2. Eastern Tule Groundwater Sustainability Agency (GSA) - May 17, 2018
3. Tulare County Association of Governments (TCAG) - May 21, 2018
4. Joint City/School Committee - May 21, 2018
5. Tulare County Economic Development Corp. (TCEDC) - May 23, 2018

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Leisure Services Relocation

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 April 17, 2018**
Re: Considering approval of the draft minutes of April 17, 2018.

2. **Authorization to Purchase Asphalt Paving Equipment**
Re: Considering approval of the purchase of asphalt paving equipment from Municipal Maintenance Equipment, and Quinn Company in an amount not to exceed \$559,898.
3. **Award of Consultant Service Agreement for Plans and Specifications Digester #3 Repair and Rehabilitation Project, and On-Call Inspection Service for Wastewater Treatment Facility (WWTF) Digesters**
Re: Considering award of the consultant service agreement for plans and specifications for Digester #3, and Digester Inspection Services to Carollo Engineers for an amount not to exceed \$300,000;
4. **Authorization to Make Repairs to Specialized Hydro Excavation Equipment**
Re: Considering authorization of repairs to the Vactor Brand High-Velocity Cleaner / Hydro-Excavation Truck to be conducted by Haacker Equipment for an amount not to exceed \$86,788.
5. **Authorization for Traffic Signal Repair at Putnam Avenue and Main Street**
Re: Considering authorization of the repair of the traffic signal at Putnam Avenue and Main Street to Loop Electric in the amount not to exceed \$30,992.
6. **Upgrade of Porterville Police Department's Tracker Evidence Program**
Re: Considering approval to enter into an agreement with Tracker Products to upgrade the Department's Tracker Evidence Program; and authorize annual payment in the amount of \$13,700.00.
7. **Laboratory Instrument Service Contract**
Re: Considering approval of a one-year service contract with Agilent Technologies (\$10,560) and Thermo Electron North America (\$10,328) for a total amount of \$20,888.00 for instrument technical support at the City laboratory.
8. **Cooperative Agreement with California Highway Patrol for Use of the Police Firing Range**
Re: Considering approval of a three year agreement with the California Highway Patrol for use of the Police Firing Range.
9. **Correction to Housing Authority of Tulare County Rental Restriction located on 43 N. Lotas Street**
Re: Considering approval of a correction to a Rental Restriction and Regulatory Agreement concerning a project for an eight-unit apartment complex being developed at 43 N. Lotas that was approved on November 2, 2016.
10. **Parks and Leisure Services Commission Meetings**
Re: Considering approval of the Parks and Leisure Services Commission's request to go dark for the months of July and August 2018.

11. **Authorization for Out-of-State Travel**
Re: Considering authorization of out-of-state travel by two City of Porterville Water Department personnel to Hunke Manufacturing Factory, located in Snyder, Nebraska.
12. **Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.

SECOND READINGS

13. **Second Reading - Ordinance No. 1847 - Zone Change (PRC 2017-029-Z)**
Re: Second Reading of Ordinance No. 1847, an ordinance approving a change of zone from RM-3 (High Density Residential) to PD (Planned Development) for the 16.77± parcels located on the north side of Henderson Avenue, midway between the Friant Kern Canal and Westwood Street (APNs 240-050-033 and 240-050-034), which was given first reading on May 15, 2018, and has been printed.

SCHEDULED MATTERS

14. **Appropriation of Project Match Funding for FTA 5339(c) Low or No Emission Vehicle Project**
Re: Consideration of transit bus technology for future use, and a resolution appropriating a local financial commitment for the FY 2018 Low or No Emission Grant Program.
15. **Negotiations of the FY 2017/18 Annual Transportation Agreement with County of Tulare**
Re: Considering the alternative increase of transfer payment based on CPI of 2.1% over the FY 2016-17 agreement; and authorization to negotiate the FY 2017/2018 Transportation Agreement with the County of Tulare for the public transportation services provided to County residents in the Porterville Urbanized Area.
16. **Request from Turning Point of Central California for a Permanent Supportive Housing Project, Casa de Robles 3 Project**
Re: Considering approval of the Memorandum of Understanding and appropriation of the amount of \$15,000 for the Casa de Robles 3 project.
17. **Consideration of Proposed Fiscal Year 2018-2019 Budget and Setting of Date for Public Hearing**
Re: Consideration of the proposed Fiscal Year 2018-2019 Budget and the scheduling of a Public Hearing on the proposed Budget for Tuesday, June 19, 2018.

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 19, 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.