CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 19, 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: 288 N. D Street, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Robert E & Joan Vanderhorst Trust. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 1482 N. Highland Drive, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Robert E & Joan Vanderhorst Trust. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 269-120-010. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Thomas J & Deborah L O'Sullivan Trust. Under Negotiation: Terms and Price.

4 - 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 and Confidential Series; Public Safety Support Unit; Porterville City Employees Association; Porterville City Firefighters Association; Fire Officer Series; and all Unrepresented Management Employees.

5- 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.

6 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three cases.

7- Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Manager.

8- 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 Milt Stowe
Invocation

PRESENTATIONS

Outstanding Business Honoree - Grocery Outlet Bargain Market
Chamber of Commerce Quarterly Report

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) - June 6, 2018
2. Eastern Tule Groundwater Sustainability Agency (GSA) - June 7, 2018
3. Tulare County Association of Governments (TCAG) - June 18, 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 - Summer Hiatus
   2. Library & Literacy Commission - Summer Hiatus
   3. Arts Commission
   4. Animal Control Commission
   5. Youth Commission - Summer Hiatus
   6. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. May 2018 Water Conservation Phase IV Status Update
   2. KJUG Summer Concert Series

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 May 1, 2018

Re: Considering approval of the draft minutes of May 1, 2018.

2. Authorization to "Piggyback" on Existing Asphalt Contract

Re: Considering authorization to purchase cold mix asphalt utilizing the contract between the County of Tulare and Jaxon Enterprises.

3. Authorization to Negotiate a Contract for OHV Park Management Services

Re: Considering authorization to negotiate an OHV Park management services contract with Friends of Kern Open Space.

4. Asphalt Overlay Program for 2018/2019

Re: Considering approval of the 2018/2019 Asphalt Overlay Program, and authorizing the expenditure of $600,000 in budgeted funds.

5. Intent to set a Public Hearing for the Annual Assessment of Areas 458, 455A and 459A & C Sewer Utility Districts

Re: Considering approval of resolutions ordering the continued assessments for Districts 458, 455A and 459A and 459C for the 2018/2019 tax year.

6. Preliminary Annual Engineer's Report of Assessments for Landscape and Lighting Maintenance Districts and Setting a Public Hearing

Re: Considering approval of resolutions ordering the preparation of an Engineer's Report for the Landscape and Lighting Maintenance Districts for the Fiscal Year 2018-2019; giving
preliminary approval to the Engineer's Report for the Landscape and Lighting Maintenance
Districts for Fiscal Year 2018-2019; and declaring the intent to levy and collect assessments for Fiscal Year 2018-2019, and scheduling a public hearing for 6:30 p.m. on July 17, 2018.

7. Consideration of an Extension of Time for the Valley Oak Tentative Subdivision Map

Re: Considering approval of a resolution approving a 36 month extension of time for the Valley Oak Subdivision Map, the 3.36± acre vacant parcel generally located on the north side of Grand Avenue, between Prospect Street and State Route 65.

8. **Consideration of an Extension of Time for the Royal Oaks Vesting Tentative Subdivision Map**
Re: Considering approval of a resolution approving a 36-month extension of time for the Royal Oaks Subdivision Map, a 40.39± acre vacant parcel generally located on the east side of Indiana Street between Brown Avenue and the Poplar Ditch.

9. **Approval for Community Civic Event - Porterville Chamber of Commerce - Document Shredding Event - Oak Avenue Parking Lot - June 22, 2018**
Re: Considering approval of an event to take place in the parking lot behind the Chamber of Commerce building at 93 N. Main Street, Friday, June 22, 2018, from 9:00 a.m. to 1:00 p.m.

10. **Approval for Community Civic Event - Landmark Christian Center - Music 4 Life - Centennial Park - June 23, 2018**
Re: Considering approval of an event to take place on Saturday, June 23, 2018, from 5:00 p.m. to 9:00 p.m. at Centennial Plaza Park; and approval of requested street closures.

11. **Approval for Community Civic Event – City of Porterville, Sierra View Medical Center and Visalia Farmers Market – Farmers Market – Tuesdays in the month of July and August beginning July 17, 2018**
Re: Considering approval to hold a farmers market on Main Street between Thurman Avenue and Cleveland Avenue, and a request for the temporary street closure beginning July 17, 2018, and ending August 21, 2018, every Tuesday, from 8:00 a.m. to 11:30 a.m.

12. **Amendment to Employee Pay & Benefit Plan - Porterville Peace Officers' Association**
Re: Considering approval of a draft resolution ratifying a successor agreement with PPOA for the term of January 1, 2018 through December 31, 2020.

13. **Request for Proclamation - Parks Make Life Better! Month - July 2018**
Re: Considering approval of a request to proclaim July 2018 as Parks Make Life Better! Month.

14. **Cancellation of July 3, 2018, City Council Meeting**
Re: Considering cancellation of the first Council Meeting in July due to the Independence Day holiday.

15. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

16. **City Council Member Requested Agenda Item - Consider Charging Non-City Residents for City Library Card**
Re: Consideration of a request to consider charging non-city residents for a City Library Card

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

PUBLIC HEARINGS

17. **Annual Adjustment of Fees by Application of the ENR Cost Index**
Re: Considering approval to activate the ENR Cost Index automatic increase for FY 2018/2019 (6.63% increase).

18. **Adoption of Fiscal Year 2018-2019 Budget**
Re: Consideration of adoption of the proposed 2018-2019 Fiscal Year Budget.

SCHEDULED MATTERS

19. **Consideration of Appointments to the Transactions and Use Tax (Measure H) Oversight Committee ("TUTOC")**
Re: Consideration of appointments to fill vacancies on the Committee.

20. **Consideration of Calling November 6, 2018 General Election; Requesting Consolidation of Elections; and Setting Specified Services**
Re: Considering approval of resolutions setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing payment to the Tulare County Registrar of Voters upon the completion of the requested services for the Municipal Election of November 6, 2018.

21. **Request for Clarification on Staff's Implementation of Ordinance 1563 - Fence Encroachments**
Re: Consideration of a request for clarification regarding implementation of Ordinance No. 1563, pertaining to fence encroachments.

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 July 3, 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.