



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 17, 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 and Patrice Hildreth. Employee Organizations: Management & Confidential Series; Porterville City Employees Association; Public Safety Support Unit; and all Unrepresented Management Employees.

2 - 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.

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: Three cases.

**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

PROCLAMATIONS

Parks Make Life Better! Month - July 2018

PRESENTATIONS

Employee of the Month - Trisha Whiteley

Employee Recognition - Liliana Reyes & Clay Sharp

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 - June 20, 2018
2. SJVAPCD Governing Board - June 21, 2018
3. Tulare County Economic Development Corp. (TCEDC) - June 28, 2018
4. Eastern Tule Groundwater Sustainability Agency (GSA) - July 11, 2018
5. Local Agency Formation Commission (LAFCO) - July 11, 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 - July 11, 2018
 4. Animal Control Commission
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III 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 Purchase by Negotiation Equipment Scheduled for Replacement**
Re: Considering approval to purchase by negotiation specialized equipment items at an estimated cost of \$3,092,000; and authorization of payment for said equipment upon satisfactory delivery.
2. **Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge**
Re: Considering approval to purchase water shares or surface water during the 2018/2019 fiscal year up to \$500,000.
3. **Authorization to Make Repairs to City Well No. 3**
Re: Considering approval of the initiation of a Purchase Order to Valley Pump & Dairy Systems in an amount not to exceed \$23,900.92 for the repair of City Well No. 3; and approving payment upon receipt of invoice approved by the Public Works Director.
4. **Authorization to Advertise for Bids - Removal of the Household Water Tanks Project**
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of the installation of new water mains within the City of Porterville City limits where household tanks were installed and implanted by Tulare County via a mutual agreement with the City during the severe drought.
5. **Authorization to Advertise for Bids - Henderson Avenue Reconstruction between Indiana Street and Jaye Street**
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of the reconstruction of Henderson Avenue between Indiana Street and Jaye Street; authorizing negotiation of construction surveying services; and authorizing the appropriation of \$942,670.80 to fully fund the project.
6. **Areas 458, 455A and 459A & C Sewer Utility District Annual Assessments**
Re: Considering approval of resolutions ordering the continued assessments for Districts 458, 455A and 459A and C for the 2018/2019 tax years.
7. **Acceptance of Project - 87 South G Street Demolition Project**
Re: Considering acceptance of project from H D Matthews Demolition and Excavation, and authorizing the filing of the Notice of Completion for the project consisting of the demolition of a 1,224 square foot, single family residence, and 432 square foot detached garage at 87 South G Street.

8. **Award of Proposal for Donation of Land at 87 South G Street for Development of Affordable Housing**
Re: Considering approval of a resolution donating Assessor Parcel Number 260-193-006, situs address of 87 S. G Street to Habitat for Humanity of Tulare/Kings Counties for the development of affordable housing.
9. **Approval of Resolution Authorizing the Filing of RSTP Exchange Program Fund Claim for the Fiscal Year 2017-2018**
Re: Considering approval of a resolution authorizing the submittal of the Fiscal Year 2017-2018 RSTP Exchange Program fund claim in the amount of \$637,219.
10. **Intent to Set a Public Hearing to consider the formation of a Sewer Utility District for Area 456 A, B, C & E. Henderson Avenue**
Re: Considering approval to schedule a public hearing for August 21, 2018, to consider the formation of Sewer Utility District Area 456 A, B, C & E. Henderson Avenue; and approval of the Engineer's Report for said district.
11. **Authorization to Roll Weed Abatement Balances, Unpaid Utility Accounts and Delinquent Loan Agreements to the Property Tax Rolls**
Re: Consideration of a resolution authorizing the County Auditor to place the weed abatement balances, unpaid utility accounts and delinquent loan agreements on the 2018-2019 property tax rolls for collection.
12. **Selective Traffic Enforcement Program Grant Award**
Re: Considering acceptance of Selective Traffic Enforcement Program (STEP) Grant funding from the California Office of Traffic Safety in the amount of \$85,000.
13. **Approval for Community Civic Event - Victory Outreach Porterville - "Take Your City" Children's Outreach - July 21, 2018**
Re: Considering approval of an event to take place on July 21, 2018 from 9:00 a.m. to 1:00 p.m at Walnut Avenue, between F Street and G Street, behind the Olive Street School, and considering the closure of Walnut Avenue from "F" Street to "G" Street.
14. **Request for Proclamation - Cheri Taylor**
Re: Consideration of a proclamation request in recognition of Cheri Taylor.
15. **Status and Review of Declaration of Local Emergency**
Re: Considering approval 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

- 16. Landscape and Lighting District Annual Assessments**
Re: Considering approval of a resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2018-2019 Fiscal Year.
- 17. Consideration of an Ordinance Adding Article X to Chapter 18 of the Porterville Municipal Code Regarding Nuisances Related to Shopping Carts**
Re: Consideration of an Ordinance pertaining to nuisances related to shopping carts.

SCHEDULED MATTERS

- 18. Adoption of Annual Appropriation Limit**
Re: Considering approval of a resolution adopting the appropriation limit of \$71,127,375 for the 2018-2019 fiscal year.
- 19. Consideration of Appointment to Animal Control Commission**
Re: Considering the appointment of individuals to the Animal Control Commission.
- 20. Designation of Voting Delegates and Alternate for League of California Cities 2018 Annual Conference**
Re: Considering the designation of a voting member and alternate for the League of California Cities Annual Business Meeting to take place at the Annual Conference in Long Beach on September 14, 2018.
- 21. Request for Council Direction Concerning the Covering of Windows in Existing Commercial Buildings**
Re: Consideration of options pertaining to the covering of windows in existing commercial buildings.
- 22. Consider Charging Non-City Residents for a City Library Card**
Re: Considering charging non-city residents for a City Library Card.

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 August 7, 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.