



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 7, 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: 251-350-014. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-050-093 and 253-050-089. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and James Gregory Shelton. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 261-122-004; 261-122-005; 261-122-006; and 261-122-007. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Cornerstone Main Partners LP. Under Negotiation: Terms and Price.
- 4** - 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.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Ryan Monk. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.95 – Liability Claim: Claimant: Daniel Jacuinde. Agency claimed against: City of Porterville.
- 7** - Government Code Section 54956.95 – Liability Claims: Claimants: Isidro Flores, Monica Flores, and Isabella Flores. Agency claimed against: City of Porterville.
- 8** - 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.

- 9 - 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.
- 10 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

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

AB 1234 REPORTS

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

1. Council of Cities - July 18, 2018
2. Tulare County Economic Development Corp. (TCEDC) - July 26, 2018
3. Eastern Tule Groundwater Sustainability Agency (GSA) - August 2, 2018

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Report on Charitable Car Washes
 2. Code Enforcement Quarterly Report
 3. Golf Course 4th Quarter Report - FY 2017/18
 4. OHV Park 4th Quarter Report - FY 2017/18
 5. City Commission and Committee Attendance Reports - 4th Quarter FY 2017/18
 6. Building Permit Activity - 4th Quarter Report (April, May, June)
 7. Street Performance Measure - 4th Quarterly Report (April, May, June)

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 15, 2018

Re: Considering approval of the draft minutes of May 15, 2018.

2. Request to Purchase Police Vehicle

Re: Considering approval to purchase one (1) police vehicle from Three-Way Chevrolet for a total cost of \$29,757.35.

3. Authorization to Purchase Electronic Fareboxes for Electric Transit Buses

Re: Considering approval of a resolution authorizing the purchase of an electronic farebox system from Genfare of Elk Grove Village, IL in an amount to not exceed \$185,889.72.

4. Consideration of Youth Experiencing Success (YES) Program Agreement and Request for Expansion

Re: Considering approval of a draft agreement between the City of Porterville and Porterville Unified School District for the administration and operations of the after-school program; and approving a budget adjustment to accommodate the program expansion.

5. Authorization to Apply for FTA Section 5311 Program Funding

Re: Considering approval of a resolution authorizing staff to act on behalf of the City to apply for FTA Section 5311 financial assistance.

6. Selection of On-call Environmental Consultants

Re: Considering authorization to negotiate on-call contracts with AES, Crawford & Bowen, LSA, and Provost & Pritchard Consulting Group.

7. Request for an Extension of Time for Salazar Ranch

Re: Considering adoption of a resolution approving a 24-month extension of time for the Salazar Ranch Tentative Subdivision Map, generally located east of Newcomb Street and south of North Grand Avenue.

8. Quarterly Portfolio Summary

Re: Acceptance of the quarterly Portfolio Summary Report that reflects the investment portfolio of the City of Porterville as of June 30, 2018.

9. **Preliminary Financial Status Reports**
Re: Considering acceptance of the preliminary financial status reports for the year ended June 30, 2018.
10. **Approval for Community Civic Event - Family Health Care Network - 18th Annual Health Fair and Fiestas Patrias - September 16, 2018**
Re: Considering approval of an event to take place on Sunday, September 16, 2018, from 12:00 am to 6:00 pm., at Centennial Park, and the closure of Main Street, between Thurman Avenue and Cleveland Avenue, and Cleveland Avenue between Second Street and Main Street.
11. **Approval for Community Civic Event - American Cancer Society - Porterville Relay for Life - 20th Year Ribbon Cutting and Proclamation - August 23, 2018**
Re: Considering approval of an event to take place at Centennial Park, on Thursday, August 23, 2018, from 10:00 a.m. to 12:00 p.m.
12. **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

13. **Consideration of Items Necessary to Place a General Purposes Ballot Measure on the November 2018 Election**
Re: Considering the placement of a general purpose revenue measure on the November 6, 2018 ballot for consideration by the voters; and approval of an amendment to the agreement for services with Lew Edwards Group in amount not to exceed \$24,000.

SECOND READINGS

14. **Second Reading - Ordinance No. 1848 - Nuisances Related to Shopping Carts**
Re: Second Reading of Ordinance No. 1848, adding Article X to Chapter 18 of the Porterville Municipal Code as it relates to reduction of nuisance and blight related to shopping carts, and prohibiting the removal of shopping carts from the premises of the business that they serve, which was given first reading on July 17, 2018, and has been printed.

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 21, 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.