



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 21, 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 and Confidential Series; Porterville City Employees Association; Public Safety Support Unit; and all Unrepresented Management Employees.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Lola Blount. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Juan Hernandez. Agency claimed against: City of Porterville.
- 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: Claimant: Regina Rodriguez. 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)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor Brian Ward

Invocation

PRESENTATIONS

Employee of the Month - Adelino Espejo

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - August 10, 2018
3. Tulare County Task Force on Homelessness - August 15, 2018
2. Tulare County Water Commission - August 13, 2018
4. SJVAPCD Governing Board - August 16, 2018
5. Tulare County Association of Governments (TCAG) - August 20, 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 - August 14, 2018
 3. Arts Commission - July 25, 2018
 4. Animal Control Commission - August 20, 2018
 5. Youth Commission
 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. **City Council Minutes of May 8, 2018**
Re: Considering approval of the draft minutes of May 8, 2018.

2. **Plano Water Replacement Project and Concrete Curb Ramp Project Budget Augmentation**
Re: Considering approval of the augmentation of the projects' authorized funds by \$250,000.00 from Local Transportation Funds.
3. **Authorization to Advertise for Bids - 155, 165 and 185 North D Street Asbestos and other Hazardous Materials Abatement Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of required abatement of existing asbestos materials, mercury lighting, other components requiring specific abatement protocol mandated by state regulations, and demolition of certain aspects of the structure located at 155, 165, and 185 North D Street.
4. **Request to Award Contract for GIS Assistance**
Re: Considering award of contract in the amount of \$14,000 to Esri of Redlands, CA, for configuration of the City's ArcGIS Online account.
5. **Joint Funding Agreement with Porterville Unified School District and Burton School District for School Resource Officers**
Re: Considering approval of a Joint Funding Agreement with Porterville Unified School District and Burton School District for two School Resource Officers for the 2018/2019 school year.
6. **Program Supplement to the Local Agency-State Master Agreement – Rails to Trails Corridor Crosswalk Warning Lights Installation Project**
Re: Considering adoption of a resolution approving the execution of Program Supplement Agreement Number R70 for the Rails to Trails Corridor Crosswalk Warning Lights installation project.
7. **Amendment of Dee Jaspar and Associates Water Well Design and Inspection Service Agreement for Well #37**
Re: Considering authorization to execute an Amendment to Dee Jaspar & Associates Service Agreement at an agreed fee of \$157,584 for services pertaining to an additional municipal water well located within the southeast corner of Summit Estates Two Subdivision.
8. **Establishment of Limited Term Clerical I Position Within the Parks and Leisure Services Department**
Re: Considering approval of a Limited Term Clerical Assistant I for the Parks and Leisure Services Department.

9. **Approval of Reorganization within the Community Development Department**
Re: Considering approval of reorganization within the Community Development Department.
10. **Approval for Community Civic Event - Fil-Amer Association of California, Inc. - Filipino Weekend Cultural Celebration - September 29, 2018**
Re: Considering approval of an event to take place at Veteran's Park on Saturday, September 29, 2018, from 6:00 a.m. to 10:00 p.m.
11. **City of Porterville Conflict of Interest Code - Biennial Report and Proposed Amendment**
Re: Considering acceptance of Conflicts and Disclosure Monitor Agency's 2018 Biennial Report and proposed amendments to the list of designated employees.
12. **Request for Proclamation - Library Card Sign-Up Month - September 2018**
Re: Considering approval of a request to proclaim September 2018 as "Library Card Sign-Up Month."
13. **Request for Proclamation - Constitution Week - September 17-23, 2018**
Re: Considering approval of a request to proclaim September 17-23, 2018, as "Constitution Week."
14. **Request for Proclamation - Adult Literacy Awareness Month - September 2018**
Re: Considering approval of a request to proclaim September 2018 as "Adult Literacy Awareness Month."
15. **Assignment of Airport Lease - Lot 34B**
Re: Considering approval of the Assignment of the Airport Lease for Lot 34B between the City of Porterville and Donald E. Cornforth, M.D., to Orville Allen Ennis and Susan Eva Ennis, Trustees of The Ennis Revocable Trust dated July 8, 2005.
16. **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

17. **Formation of the Sewer Utility District Area 456 A, B, C & E Henderson Avenue**
Re: A Public Hearing and collection of ballots for the formation of the Sewer Utility District Area 456 A, B, C & E Henderson Avenue.

SCHEDULED MATTERS

18. Consideration of District 2 City Council Member Appointment In-Lieu of Election

Re: Consideration of options pursuant to §10229 of the Elections Code as it pertains to the District 2 Council Member office.

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 September 4, 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.