



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 17, 2015, 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: 252-193-008 . Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Ann Konda. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Elsa Herrera, as Heir of Maria Vargas. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 -- Liability Claim: Claimant: Maria Zepeda. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 -- Liability Claim: Claimant: Carolyn Jones. Agency claimed against: City of Porterville.

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

Pledge of Allegiance Led by Vice Mayor Hamilton

Invocation

PROCLAMATIONS

America Recycles Week - November 15 - 21, 2015

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) - November 4, 2015

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 - November 5, 2015
 2. Library & Literacy Commission - November 10, 2015
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - November 9, 2015
 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. **Request for Approval to Repair Specialized Equipment**
Re: Considering approval of the repair of the Screenings Cutter Cartridge at a cost of \$9,940.
2. **Request for Street Closure - Myers' Twentieth Annual Christmas Tree Memorial Service**
Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland Avenues, on December 8, 2015, from 5:00 p.m. to 9:00 p.m.

3. **Approval for Community Civic Event - Rotary Club of Porterville and Porterville Chamber of Commerce - Children's Christmas Parade - December 3, 2015**
Re: Considering approval of an event to take place along Main Street on Thursday, December 3, 2015, from 5:00 p.m. to 9:00 p.m.

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

PUBLIC HEARINGS

4. **Massage-Oriented Business Interim Urgency Ordinance- Request for Extension**
Re: Consideration of a request for an extension of the interim urgency ordinance prohibiting the use of land for the purpose of operating a massage-oriented business for a period of ten months, or until the permanent regulation can be adopted and go into effect.
5. **Water Conservation Plan Amendment**
Re: A public hearing regarding the consideration of amending the City's Water Conservation Plan to transition from Phase III (two day a week water schedule) to Phase IV (one day a week water schedule) to be effective December 1, 2015.
6. **Request for Conditional Use Permit (PRC 2015-032-C) to Allow for an Upgrade of a Type 20 Off-Sale License to a Type 21 Off-Sale General License for Sunnyside Handy Market, 809 E. Putnam Ave.**
Re: Consideration of a resolution approving Conditional Use Permit (PRC 2015-032-C); and authorizing the signing of a Letter of Public Convenience or Necessity.

SECOND READINGS

7. **Second Reading - Ordinance 1829 - Permitting Process for Small Residential Rooftop Solar Systems**
Re: Second Reading of Ordinance No. 1829, An Ordinance of the City Council of the City of Porterville Amending Article V of Chapter 7 of the Porterville Municipal Code Authorizing an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems, which was given first reading on November 3, 2015, and has been printed.
8. **Second Reading - Ordinance 1830 - Water Conservation and Landscape Irrigation**
Re: Second Reading of Ordinance No. 1830, An Ordinance of the City Council of the City of Porterville Adopting a Water Efficient Landscape Ordinance and Amending the Porterville Municipal Code and it Related to Water Conservation and Landscape Irrigation, which was given first reading on November 3, 2015, and has been printed.

SCHEDULED MATTERS

9. Consideration of Appointment to Animal Control Commission

Re: Considering the appointment of an individual to the Animal Control Commission with a term to expire in September of 2018.

10. Parks and Leisure Services Recreation Software

Re: Consideration of the scheduling of a public hearing on December 1, 2015, for consideration of increased Parks and Leisure Services fees to cover Rec1 recreation management software transaction fees.

11. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency.

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 December 1, 2015.

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.