



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 4, 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:** 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.
- 2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property:** 155 and 165 N. D Street, Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Val Guzman and Lionel R. Guzman, respectively. Under Negotiation: Terms and Price.
- 3- 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.
- 4 - 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.
- 5 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation:** Two cases: One case in which facts are not yet known to potential plaintiff; and one case concerning correspondence dated August 26, 2018, from John Duran alleging voter rights violations.
- 6 - 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 Mayor Milt Stowe
Invocation

PROCLAMATIONS

Adult Literacy Awareness Month
Library Card Sign-Up Month

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 23, 2018

REPORTS

This is the time for all staff informational items.

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 June 5, 2018 and June 19, 2018**
Re: Considering approval of the draft minutes of June 5, 2018 and June 19, 2018.
2. **Authorization to Purchase Battery Powered Hydraulic Extrication System with Funds from the 2017 State Homeland Security Grant**
Re: Considering approval of the expenditure of State Homeland Security Grant funds in the amount of \$32,977 for the purchase of a battery-powered hydraulic extrication system from LN Curtis.
3. **Authorization to Award Crushing and Screening Project**
Re: Considering award of a contract in an amount not to exceed \$40,000 to Dunn's Sand for the crushing and screening of asphalt and concrete rubble.

4. **Authorization to Award Cleaning of Anaerobic Digesters**
Re: Considering award of a contract in the amount of \$44,594 to Wastewater Solids Management Company for the cleaning of digesters 1, 2, and 4 at the Wastewater Treatment Facility.
5. **Bid Results - Various Concrete and ADA Improvements Project**
Re: Considering awarding a contract in the amount of \$330,584 to MAC General Engineering for the project consisting of improvements along City Hall, the Centennial Plaza Building, a portion of concrete curb, gutter and sidewalk along Second Street and Third Street, and public improvements at the Porterville Police Department Shooting Range.
6. **Acceptance of Subdivision Improvements - Summit Estates 2, Phase 1 (Jason Moyes - Smee Homes, Inc.)**
Re: Considering acceptance of public improvements, including those related to the Landscape & Lighting District of Summit Estates 2, Phase 1 Subdivision for maintenance; and authorizing the filing of the Notice of Completion.
7. **Authorization to Execute a Consultant Service Agreement for the Animal Shelter Facility Project (185 South D Street)**
Re: Considering approval of a Consultant Service Agreement with Rania Alomar Architects, Inc. in the amount of \$719,130; augmentation of the FY 2018/2019 annual budget to include \$75,000 of Local Transportation Funds; and authorization to secure \$225,000 in Measure R Funds.
8. **Authorization to Negotiate Consultant Service Agreements - 2018/2019 Fiscal Year Major Street Projects**
Re: Considering authorization to negotiate consulting services for major street projects as defined in the Fiscal Year 18/19 Annual Budget.
9. **Authorization of Street Closure for Annual Zalud House Museum Pioneer Days & Rib Cook-Off**
Re: Considering approval of the temporary closure of Main Street between Morton and Mill; and Thurman and Cleveland Avenues between Division Street and the alley west of Second Street, for the Zalud House Museum Pioneer Days & Rib Cook-Off on October 13, 2018, 5:00 AM-5:00 PM.
10. **Final Ballot Results - Area 456 A, B, C & E Henderson Ave Sewer Utility District**
Re: Considering adoption of a resolution approving the Formation of Sewer Utility District No. 456 A, B, C & E Henderson Ave.

11. **Adoption of the City Library's Rules of Conduct**
Re: Considering approval of a resolution adopting Rules of Conduct for the City Library and a process for appeal.
12. **Conflict of Interest Code Amendment**
Re: Considering adoption of draft resolution approving amendments to the City's Conflict of Interest Code pursuant to the provisions of Government Code Sections 87300 et seq.
13. **Amendment to Employee Pay and Benefit Plan - Porterville City Employees Association**
Re: Considering approval of a draft resolution authorizing amendments to the Employee's Pay & Benefit Plan, and other documents as may be necessary, consistent with negotiated changes within the Porterville City Employees Association's MOU.
14. **Amendment to Employee Pay and Benefit Plan - Public Safety Support Unit**
Re: Considering approval of a draft resolution authorizing amendments to the Employee's Pay & Benefit Plan and other documents as may be necessary consistent with negotiated changes with the Public Safety Support Unit.
15. **Request for Proclamation - Suicide Prevention Awareness Month - September 2018**
Re: Considering approval of a request to proclaim September 2018 as "Suicide Prevention Awareness Month."
16. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.
17. **City Council Member Requested Agenda Item - Consider Requesting the Arts Commission to Begin Planning the 1st Annual Porterville Arts Expo or Festival**
Re: Consideration of requesting the Arts Commission to begin planning the 1st Annual Porterville Arts Expo or Festival.

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

PUBLIC HEARINGS

18. **CDBG Consolidated Annual Performance and Evaluation Report (CAPER) FY 2017-2018**
Re: Consideration of the 2017-2018 Consolidated Annual Performance Evaluation Report; and authorizing its submission to the Department of Housing and Urban Development.

SCHEDULED MATTERS

19. State of California Housing and Homelessness Funding Programs

Re: Consideration of information pertaining to State of California funding opportunities to address homelessness.

20. Consider Resolutions of Support for Proposition 1 (Veterans and Affordable Housing Bond Act of 2018) and Proposition 3 (Water Supply and Water Quality Act of 2018), and Opposition to Proposition 6 (Voter Approval for Increases in Gas and Car Tax)

Re: Consideration of Resolutions of Support for Proposition 1 (Veterans and Affordable Housing Bond Act of 2018) and Proposition 3 (Water Supply and Water Quality Act of 2018), and Opposition to Proposition 6 (Voter Approval for Increases in Gas and Car Tax).

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 18, 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.