



***AMENDED* CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 18, 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: 140 South C Street, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 3** -Government Code Section 54956.8 -- Conference with Real Property
Negotiators/Property: APNs: 252-195-006, 252-195-007, and 252-195-008. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Peters Loyd Funeral Services, Inc. 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; and all Unrepresented Management Employees.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Carmen Rodriguez. 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 Council Member Cameron Hamilton
Invocation

PRESENTATIONS

Employee of the Month - Carlos Sanchez

Employee Service Awards

AB 1234 REPORTS

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

1. Tulare County Water Commission Meeting - September 10, 2018
2. Eastern Tule Groundwater Sustainability Agency Board - September 6, 2018
3. League of California Cities Annual Conference - September 12-15, 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 - September 6, 2018
 2. Library & Literacy Commission - September 11, 2018
 3. Arts Commission - August 22, 2018
 4. Animal Control Commission - September 10, 2018
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC) - August 28, 2018
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update
 2. Report of Commission Vacancies

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 August 1, 2018, August 7, 2018 and September 4, 2018

Re: Considering approval of the draft minutes of August 1, 2018, August 7, 2018 and

September 4, 2018.

2. **Request For Approval To Purchase Vast Network Internet Services**
Re: Considering approval of the purchase of Vast Network Fiber Service at a cost of \$14,400 annually for 5 years.
3. **Authorization to Purchase Specialized Equipment**
Re: Considering approval of the purchase of police radios from Motorola at a cost of \$37,077.19 and mobile data terminals from Dell at a cost of \$12,005.36.
4. **Amendment to Employee Pay and Benefit Plan - Management & Confidential Series**
Re: Considering approval of a draft resolution authorizing amendments to the Employees' Pay and Benefit Plan and other documents as may be necessary to implement the negotiated changes in salary and benefits for Management and Confidential Series employees.
5. **Approval for Community Civic Event - Palabra de Victoria Church - Community Outreach - September 29, 2018**
Re: Considering approval of an event to take place in the church parking lot and in front of the church on 'E' Street, Saturday, September 29, 2018, from 3:00 p.m. to 8:00 p.m., and a request for the closure of 'E' Street from Orange Street to the end of the church building.
6. **Approval for Community Civic Event - Central California Family Crisis Center - 20th Annual Domestic Violence Candlelight Vigil - October 11, 2018**
Re: Considering approval of an event to take place on Thursday, October 11, 2018, from 6:00 p.m. to 8:00 p.m. at Centennial Park.
7. **Approval for Community Civic Event - Veterans Homecoming Committee - Veterans Day Parade - November 12, 2018**
Re: Considering approval of an event to take place on Monday, November 12, 2018, from 5:00 a.m. to 12:00 p.m.; and approval of a request for the closure of Main Street from Doris Avenue to Orange Avenue and additional side streets.
8. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

9. **Consideration of Police Department's Participation in Dispatch Consolidation Study**
Re: Considering approval of the Police Department's participation in a Dispatch Consolidation Study; and authorizing the expenditure of up to \$15,000 for the Police Department's contribution to funding for the study.

10. Consideration of Financing to Provide for the Refunding of the Outstanding Porterville Public Financing Authority Sewer Revenue Bonds, Series 2011

Re: Consideration of financing for the refunding of the 2011 Sewer Revenue Bonds, and authorization to execute all draft resolutions, agreements, and documents as may be required.

11. Consider Requesting the Arts Commission to Begin Planning the 1st Annual Porterville Arts Expo or Festival

Re: Consider requesting the Arts Commission to begin planning the 1st Annual Porterville Arts Expo or Festival.

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 October 1, 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.