



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 2, 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: 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.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Unrepresented Management Employees.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two cases in which facts are not yet known to potential plaintiff.
- 5** - 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 Martha A. Flores

Invocation

PRESENTATIONS

Employee of the Month - Larry Segovia

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) - September 27, 2018
2. Joint City/School Committee - September 24, 2018
3. Council of Cities - September 19, 2018
4. Tulare County Task Force on Homelessness - September 19, 2018
5. San Joaquin Valley Air Pollution Control District (SJVAPCD) - September 19-20, 2018

REPORTS

This is the time for 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 July 17, 2018**
Re: Considering approval of the draft minutes of July 17, 2018.
2. **Authorization to Purchase Specialized Equipment - Submersible Mixers**
Re: Considering approval to purchase one (1) submersible mixer from Flo-Line Technology for an amount not to exceed \$8,066.82.
3. **Authorization to Advertise for Bids - Two (2) Compressed Natural Gas (CNG) Refuse Vehicles**
Re: Considering approval to advertise for the purchase of two (2) CNG refuse vehicles.
4. **Sublet Airport Hangar Lot 6**
Re: Considering approval to sublet the Lot 6 hangar at the Porterville Municipal Airport to GreenPower Motor Company, Inc., for a period of one year.

5. **Annual Library Food For Fines Campaign**
Re: Considering approval of the Annual Food for Fines Campaign to run October 3 through December 31, 2018.
6. **Request for Proclamation - Relay for Life Days - October 6-7, 2018**
Re: Considering approval of a request to proclaim October 6th and 7th as "Relay for Life Days."
7. **Request for Proclamation - Friends of Libraries Week - October 21-27, 2018**
Re: Considering approval of a request to proclaim October 21 through 27, 2018, as "Friends of Libraries Week."
8. **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

9. **General Plan Amendment and Zone Change for the proposed Sequoia Circle Multi-Family Residential Project**
Re: Considering approval of a Mitigated Negative Declaration of environmental impact, General Plan Amendment, and Zone Change to accommodate the development of multi-family residential units on the 2.13± acre site located west of North G Street and north of Henderson Avenue.

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 16, 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.