



**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
OCTOBER 16, 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: APN 269-120-010. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Thomas J & Deborah L O'Sullivan Trust. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: All Unrepresented Management Employees.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case 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: One case.

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

Pledge of Allegiance Led by Council Member Monte Reyes

Invocation

**PROCLAMATIONS**

Friends of Libraries Week - October 21-27, 2018

## **PRESENTATIONS**

Helen Putnam Award for Excellence - East Porterville Water Supply Project

## **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) - October 10, 2018
2. Tulare County Water Commission - October 8, 2018
3. Tulare County Association of Governments (TCAG) - October 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 - October 4, 2018
  2. Library & Literacy Commission - October 9, 2018
  3. Arts Commission - September 26, 2018
  4. Animal Control Commission - October 8, 2018
  5. Youth Commission - October 8, 2018
  6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
  1. Water Conservation Phase III Status Update
  2. Fall Community Clean-Up Event
  3. 2017-2018 California Legislative Session 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 August 21, 2018 and September 18, 2018**  
Re: Considering approval of the draft minutes of August 21, 2018, and September 18, 2018.
2. **Purchase Data Recorders for Transit Electric Bus Fleet**  
Re: Considering approval to purchase ten data loggers and 14-month cellular service agreements from HEM Data Corporation in an amount not to exceed \$20,000.
3. **Purchase Battery-Electric Charging Stations**  
Re: Considering approval of the purchase and installation of eleven 200kW charging stations from Green Power Motor Company at a cost not to exceed \$785,900.
4. **Purchase Replacement Server and NAS Server for Transit Division**  
Re: Considering approval of the purchase of a replacement server from Dell in an amount not to exceed \$5,500 and a replacement NAS server from StrictlyTech in an amount not to exceed \$6,500.
5. **Request to Replace Marked Police Vehicle**  
Re: Considering approval of the purchase of a 2019 Dodge Charger from Bravo CDJR of Alhambra for \$28,242.66 to replace a police vehicle involved in an on-duty traffic collision.
6. **Authorization to Advertise for Bids - Olive Avenue Corridor Lighted Crosswalks Project**  
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of six (6) high visibility crosswalk warning light systems; and authorizing an appropriation of \$154,000 from Local Transportation Funds to fully fund the project.
7. **Authorization to Advertise for Bids - Rails-to-Trails Corridor Lighted Crosswalks Project**  
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of three (3) high visibility crosswalk warning light systems; and authorization to appropriate Local Transportation Funds in the amount of \$140,500 to fully fund the project.
8. **Authorization for Wastewater Treatment Facility Loader Transmission Replacement**  
Re: Considering approval of the wastewater treatment facility loader Transmission replacement by Pape Machinery at an amount not to exceed \$14,400.42

9. **Acceptance of Public Benefit Grant Program - Alternative Fuel Infrastructure Projects Financial Assistance from the San Joaquin Valley Air Pollution Control District**  
Re: Considering acceptance of grant funds in the amount of \$629,177 from the San Joaquin Valley Air Pollution Control District for the construction of a new battery-electric transit bus charging station facility.
10. **Jaye Street Bridge - Augmentation to VSCE's Consultant Contract**  
Re: Considering authorization to augment VSCE's service agreement contract by \$130,785.54 to fully fund their involvement up to the closeout of the Jaye Street/Tule River Bridge Rehabilitation Project.
11. **Program Supplement to the Local Agency-State Master Agreement – Olive Avenue Corridor Crosswalk Warning Lights Installation Project**  
Re: Considering adoption of the resolution approving the Program Supplement for the Olive Avenue Corridor Crosswalk Warning Lights installation project.
12. **Update to the Memorandum of Understanding with the Tulare County Association of Governments for Transit Planning and Programming Federal Funds**  
Re: Considering approval of the Memorandum of Understanding between the Tulare County Association of Governments and City of Porterville regarding the coordination of on-going transit planning and programming of federal funds that support the on-going and future deployment of transit services by the City.
13. **Intent to Schedule a Public Hearing for the 2018 Short Range Transit Plan**  
Re: Considering approval to schedule a Public Hearing for November 6, 2018, to allow for public comments and consider adoption of the 2018 Short Range Transit Plan.
14. **Approval for Community Civic Event - Porterville Rotary Club and Porterville Chamber of Commerce - Porterville Children's Christmas Parade - November 29, 2018**  
Re: Considering approval of an event to take place along Main Street on Thursday, November 29, 2018, from 5:00 p.m. to 9:00 p.m.; authorization of the temporary suspension of the Fixed Route Transit System from 4:30 p.m. to 7:00 p.m. on November 29, 2018; and the closure of parking spaces in front of City Hall from 3:00 p.m. to 5:30 p.m.
15. **Request for Proclamation - Domestic Violence Awareness Month - October 2018**  
Re: Consideration of a request to proclaim the month of October 2018, as "Domestic Violence Awareness Month."

- 16. Request for Proclamation - America Recycles Week - November 11-17, 2018**  
Re: Considering approval of a request to proclaim November 11-17, 2018, as "America Recycles Week."
- 17. 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**

- 18. Budget Adjustment/Citizens' Option for Public Safety (COPS) Funding**  
Re: Considering acceptance of grant funds in the amount of \$100,000 to offset costs for personnel assigned to the Police Department's Patrol Division, including necessary training, equipment, and overtime costs.

### **SECOND READINGS**

- 19. Second Reading - Ordinance No. 1849 - Zone Change PRC 2017-046-Z**  
Re: Second Reading of Ordinance No. 1849, approving Zone Change PRC 2017-046-Z, being a change of zone from CG (General and Service Commercial) to RM-3 (High Density Residential), for the 2.13± acres located on Sequoia Circle, west of North G Street and north of Henderson Avenue, which was given first reading on October 2, 2018, and has been printed.

### **SCHEDULED MATTERS**

- 20. Appointments to the Library and Literacy Commission**  
Re: Considering appointment of individuals to the Library and Literacy Commission.
- 21. Recommendations from the City Council's Cannabis Ad Hoc Committee**  
Re: Consideration of recommendations from the Council's Cannabis Ad Hoc Committee, and request for direction.

### **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 November 6, 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](http://www.ci.porterville.ca.us).