



***AMENDED* CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 6, 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: Address: APN: 253-192-010. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and SM Transit. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Celeste Bernardino by and through her guardian ad litem Argelia Reynosa. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: All Unrepresented Management Employees.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. City of Porterville, Tulare County Superior Court Case No. VCU 271986.
- 6** - 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 plaintiffs.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three cases.

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

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation

PROCLAMATIONS

America Recycles Week - November 11-17, 2018

PRESENTATIONS

Employee of the Month - Marcial Morales
Certificate of Recognition - Josue Topete
Outstanding Business - Bob Ruffa Electric

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) - October 25, 2018
2. Tulare County Task Force on Homelessness - October 17, 2018
3. Eastern Tule Groundwater Sustainability Agency - November 1, 2018

STAFF INFORMATIONAL REPORTS

This is the time for all staff informational items.

1. Golf Course 1st Quarter Report - FY 2018/19
2. OHV Park 1st Quarter Report - FY 2018/19
3. Building Permit Activity 1st Quarter Report - FY 2018/19
4. Street Performance Measure 1st Quarter Report - FY 2018/19
5. Code Enforcement Activity 1st Quarter Report - FY 2018/19
6. City Commission/Committee Attendance 1st Quarter Report - FY 2018/2019
7. Report on Charitable Car Washes - 2018 Calendar Year to Date

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 October 2, 2018, and October 16, 2018**
Re: Considering approval of the draft minutes of October 2, 2018, and October 16, 2018.
2. **Authorization for Emergency Repairs to Restore Supervisory Control And Data Acquisition Communication.**
Re: Considering approval of the Emergency Repairs to Restore Supervisory Control And Data Acquisition Communications, initiation of a Purchase Order and payment to Primex Company in an amount not to exceed \$47,361.
3. **Authorization to Advertise for Bids - Well No. 37 Project**
Re: Considering approval of staff's Plans and Project Manual for Well No. 37 Project (Drilling Phase), located within the southeast corner of Summit Estates Two Subdivision (Smee Homes, Inc.), and authorizing the advertisement for bids on the project.
4. **Authorization to Advertise for Bids - 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; authorizing the appropriation of additional Special Gas Tax Funds in the amount of \$89,500 to fully fund the project; and authorizing the Public Works Director to seek proportional reimbursements from the two school districts that have agreed to participate in the project.
5. **Amendment to Carollo Engineer's Service Agreement for Digester 3 Repair**
Re: Considering approval of Addendum No. 1 to Carollo Engineer Service Agreement at an agreed upon fee of \$16,342 for inspection and assessment of Digesters #1 and #4.
6. **Acceptance of Final Map for Trooper Terrace (Jason Moyes - Smee Homes, Inc.)**
Re: Considering approval of the final subdivision map for Trooper Terrace, 17 single family residential lots, located generally along Westwood Street, north of Henderson Avenue, just east of the Porter Creek neighborhood, acceptance of all offers of dedication, and execution of the Subdivision Agreement.
7. **Quarterly Portfolio Summary**
Re: Considering acceptance of a report reflecting the investment portfolio of the City of Porterville as of September 30, 2018.
8. **Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the first fiscal quarter ended September 30, 2018.
9. **Establishment of Debt Management Policy**
Re: Consideration of a Resolution establishing a Debt Management Policy that is compliant with State requirements as set forth in California Government Code Section 8855(i).

10. Request for Street Closure - Myers' 24th Annual Christmas Tree Memorial Service - December 4, 2018

Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland, on December 4, 2018, from 5:00 p.m. to 9:00 p.m.

11. 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

12. Adopt 2018 Short Range Transit Plan

Re: Considering adoption of the 2018 Short Range Transit Plan developed to guide the implementation of transit service improvements over the next 5+ years.

ADMINISTRATIVE HEARINGS

13. Appeal of Zoning Administrator Determination 2018-012 - Green Power Motor Company

Re: Consideration of an appeal of Zoning Administrator Determination 2018-012 to deny a Painted on Sign Application proposed by Green Power Motor Company for the facility shared with Pro Document Solutions at 90 W. Poplar Avenue based on the sign exceeding the permitted amount.

SCHEDULED MATTERS

14. Consideration of Appointment to the Arts Commission

Re: Considering the appointment of an individual to serve on the City's Arts Commission.

Adjourn to a joint meeting of the City Council and Porterville Public Improvement Corporation.

CITY COUNCIL AND PORTERVILLE
PUBLIC IMPROVEMENT CORPORATION JOINT MEETING AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 6, 2018

Roll Call: Members/Mayor; Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

JOINT MEETING SCHEDULED MATTERS

15. Consider Resolutions Approving the Form and Authorizing the Execution of Certain Installment Sale Financing Documents in Connection with the Refunding of the Outstanding Porterville Public Financing Authority Sewer Revenue Bonds, 2011 Series A

Re: Consideration of resolutions approving the form and authorizing the execution of certain required financing documents to refinance the outstanding Porterville Public Financing Authority Sewer Revenue Bonds, Series 2011.

Adjourn to a meeting of the Porterville City Council.

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 20, 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.