CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 1, 2015, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, Che Johnson, and Patrice Hildreth. Employee Organizations: Public Safety Support Unit; Porterville Peace Officers Association; Fire Officer Series; Porterville City Firefighters Association; and all Unrepresented Management Employees.
2 - Government Code Section 54956.95 – Liability Claim: Claimant: Jim and Jeannette Choate. Agency claimed against: City of Porterville.
3 - Government Code Section 54956.95 -- Liability Claim: Claimant: Hisham Mutae Taher. Agency claimed against: City of Porterville.
4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Nuckols and Nuckols Farming v. City of Porterville et al., Tulare County Superior Court Case No. 261084.
5 - 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.

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

Pledge of Allegiance Led by Council Member Gurrola
Invocation

PRESENTATIONS

Employee of the Month -- Rafael Baez
Employee Service Awards

AB 1234 REPORTS

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

1. Council of Cities - November 18, 2015

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
2. Library & Literacy Commission
3. Arts Commission - November 25, 2015 (Cancelled)
4. Animal Control Commission
5. Youth Commission
6. Transactions and Use Tax Oversight Committee (TUTOC) - November 18, 2015

II. Staff Informational Reports

1. Relocation of an Existing Massage Business License

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 September 1, 2015

Re: Considering approval of the draft minutes for September 1, 2015.

2. Purchase of Police Service Dog

Re: Considering approval of the purchase of a police service dog and related training from Top Dog Training Center for $10,506.87.

3. Award of Contract - Porterville Hotel Site Restoration Project

Re: Considering awarding a contract in the amount of $120,314 to MAC General Engineering for the project consisting of the removal of all of the concrete slabs, over excavating the site by ten (10) feet, placement of fill material, soil compaction, remediation of an isolated soil contamination area, and minor sidewalk and alley repairs at the Porterville Hotel site.

4. Award of Contract - Four (4) Compressed Natural Gas Refuse Trucks

Re: Considering awarding a contract in the amount of $1,119,515.90 to EM Tharp for the purchase of four new CNG Refuse Trucks.

5. Acceptance of Project - Wilson Place Concrete Repair Project

Re: Considering acceptance of project from Todd Companies, and authorizing the filing of the Notice of Completion for the project consisting of the removal and installation of curb, gutter and pavement in the cul-de-sac of Wilson Place just north of Mulberry Avenue.

6. Provision of Reduced Transit and Paratransit Fares for Military and Dependent ID Card Holders

Re: Consideration of reduced transit and paratransit fares for military and dependent ID card holders, which include Active Duty, Guard & Reserve Military, Retiree Military, Former Military (no longer serving, not retired), Military Dependent, and Veteran, and the utilization of Measure R Administration funds for reimbursement to the City for reduced revenues.

7. California Municipal Finance Authority (CMFA) Property Assessed Clean Energy (PACE) Program

Re: Considering approval of a resolution opting into the California Municipal Finance Authority (CMFA) PACE Program.

8. Retirement of Police Service Dog

Re: Considering approval of the sale of police service dog "Dodge" to Sergeant Gary Miller for the amount of $1.

9. Approval for Community Civic Event - Porterville Evangelical Inglesia Del Nazareno - Mothers United Against Gang Violence - Annual Candlelight Vigil - December 18, 2015

Re: Considering approval of an event to take place at Centennial Park, on Friday, December 18, 2015, from 7:00 p.m. until 9:00 p.m.

10. Approval for Community Civic Event - Helping Hands of Porterville - Max Fit Studio - Max Fit Christmas Games - December 19, 2015
Re: Considering approval of an event to take place on Saturday, December 19, 2015, from 6:00 a.m. to 11:00 a.m. at 34 E. Garden Avenue.

11. Amendment to the Seasonal and Part-Time Pay Rates
Re: Considering adoption of a resolution amending the City's Employee Pay and Benefit Plan as it pertains to pay rates for seasonal and part-time employees.

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

ADMINISTRATIVE HEARINGS

12. Consideration of Appeal to Zoning Administrator; Determination 2015-063 Regarding a Medical Cannabis Cultivation Permit
Re: Consideration of appeal to Zoning Administrator Determination 2015-063 to deny a medical cannabis permit.

13. Consideration of Revocation of Business License - Sakura Spa, 315 W. Henderson Avenue, #13, Porterville
Re: Consideration of the revocation of the business license for Sakura Spa, located at 315 West Henderson Avenue, #13.

14. Consideration of Revocation of Business License and Request for Continuance - Asian Relaxing Station, 870 W. Henderson Avenue, Porterville
Re: Consideration of the revocation of the business license for Asian Relaxing Station, located at 870 W. Henderson Avenue.

PUBLIC HEARINGS

15. Parks and Leisure Services Fees
Re: Consideration of an increase in Parks and Leisure Services fees.

16. Pacific Rim Commercial Mixed-Use Project Modification No. 2
Re: Consideration of a modification to the personal storage facility component of the project to convert the 3.32± acre parcel designated for 214 self-storage units into 32 apartment units as an addendum to the existing Village at Henderson apartment complex.

17. Riverwalk Marketplace Phase II Partial Recirculated Draft Environmental Impact Report

Re: A public hearing to accept comments on the Partial Recirculated Draft Environmental Impact Report for the Riverwalk Phase II Project which consists of a 202,854 square foot regional commercial center on approximately 21.8± acres, at the northeast corner of Vandalia Avenue and Indiana Street.

SCHEDULED MATTERS

18. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a meeting of the Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 1, 2015

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTERS

PFA-19. Annual Meeting of the Porterville Public Financing Authority

Re: Consideration of the 2015 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond Projects.

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 December 15, 2015

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.