CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 4, 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: 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.
2 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: All Unrepresented Management Employees.
3 - 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. VCU271986.
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 Cameron Hamilton
Invocation

PRESENTATIONS

Miss Porterville and Her Court
Outstanding Business - AgriCare
Employee of the Month - Sarah Weaver
Employee Service Awards

AB 1234 REPORTS

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

STAFF INFORMATIONAL REPORTS

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 November 6, 2018**
   Re: Considering approval of the draft minutes of November 6, 2018.

2. **Request Authorization to Purchase 5 Electric Utility Vehicles Funded by San Joaquin Valley Air Pollution Control District Grant**
   Re: Considering acceptance of grant funds from the San Joaquin Valley Unified Air Pollution Control District and authorizing the purchase of 5 Alternative Fuel Utility Vehicles from Lawrence Tractor Co., Inc. in an amount not to exceed $73,158.58.

3. **Award of Contract - Compressed Natural Gas (CNG) Refuse Vehicles**
   Re: Considering an award of contract to E.M. Tharp for two (2) new CNG Refuse Trucks in the amount of $636,729.23, and authorizing the appropriation of additional Solid Waste Equipment Replacement Funds in the amount of $83,729.23 to fully fund the project.

4. **Amendment to Patricia J. Hayes Agreement for the Transit Electrification Project**
   Re: Considering approval of Addendum No. 1 to Patricia J. Hayes Service Agreement at an agreed upon fee of $43,150.18 for the provision of electrical engineering services pertaining to the Transit Electrification Project.

5. **Authorization of Street Closure for the Porterville Police Department's Santa in the Park Event**
   Re: Consideration of the closure of Main Street between Thurman and Cleveland Avenues for the Police Department's Santa in the Park event on December 11, 2018.

6. Authorization to Add Clerical Assistant I Position within the Administrative Services Department
Re: Considering the addition of one clerical position in support of passport services.

7. Cancellation of January 1, 2019, City Council Meeting
Re: Considering the cancellation of the first City Council Meeting in January 2019.

8. Status and Review of Declaration of Local Emergency
Re: Considering approval of the continuance of the Declaration of Local Emergency.

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 10, 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.