



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 18, 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 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.
- 3 - 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 Daniel Peñaloza
Invocation

PRESENTATIONS

Environmental Protection Agency

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) - December 5, 2018
2. Eastern Tule Groundwater Sustainability Agency - December 6, 2018
3. Tulare County Association of Governments (TCAG) - December 10, 2018

4. Tulare County Economic Development Corp. (TCEDC) - December 6, 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 - no meeting due to lack of a quorum
 2. Library & Literacy Commission - December 11, 2018
 3. Arts Commission - November 28, 2018
 4. Animal Control Commission
 5. Youth Commission - December 10, 2018
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status 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 November 20, 2018**
Re: Considering approval of the draft minutes of November 20, 2018.
2. **Authorization to Purchase Type 1 Fire Engine**
Re: Considering authorization to negotiate the purchase of a Type 1 Fire Engine from Rosenbauer for \$481,948.21.
3. **Purchase of Police Service Dogs**
Re: Considering authorization to purchase a police service dog and associated training from Top Dog Training Center in the amount of \$12,108.75, a second police service dog from Darrel Locke in the amount of \$2,000, and recertification training in the amount of \$500.

4. **Purchase of Real Property for a Portion of Assessor Parcel Number 269-120-010**
Re: Considering approval of the purchase of 7.85± acres from O'Sullivan Family Revocable Trust for \$647,625.00 to expand an existing storm drain south of the Poplar Ditch.
5. **Request for Approval to Purchase Specialized Equipment - JWC Environmental**
Re: Considering approval to purchase specialized equipment parts from JWC Environmental for an amount not to exceed \$14,129.05 to repair the screenings washer compactor unit.
6. **Authorization of Payment for Emergency Repair of Fire Engine Pump Transmission**
Re: Considering approval of payment in the amount of \$12,988.55 to Burton's Fire, Inc. for the emergency repair of Engine 72.
7. **Authorization to Award Contract - 155, 165 and 185 North D Street Asbestos and other Hazardous Materials Abatement Project**
Re: Considering award of a contract in the amount of \$99,000 to Cencal Services, and authorization of funds for construction contingency and construction management for the project consisting of abatement of existing asbestos materials, mercury lighting, other components requiring specific abatement protocol mandated by state regulations, and demolition of certain aspects of the structure at 155, 165 and 185 N. D Street.
8. **Authorization to Award Contract - Rails-to-Trails Corridor Lighted Crosswalks Project**
Re: Considering awarding the Olive Avenue Corridor Lighted Crosswalks Project to PTM General Engineering Services of Riverside in the amount of \$224,042, and authorizing funds for contingency and construction management for the project consisting of the installation of three (3) high visibility crosswalk light systems.
9. **Authorization to Award Contract - Olive Avenue Corridor Lighted Crosswalks Project**
Re: Considering awarding a contract in the amount of \$481,000 to California Professional Engineering for the project consisting of the installation of six (6) high visibility crosswalk light systems, and additional signage, pavement markings, and push-button controls will be installed at sites of crosswalks; and authorizing the appropriations of funds to fully fund the project.
10. **Lighted Crosswalks Project Bid Results**
Re: Considering the rejection of bids received for the project consisting of the installation of three (3) high visibility crosswalk light systems to be located on Morton Avenue near Belleview Elementary School and Barlett Middle School and on Westwood Street near Jim Maples Academy.

- 11. Approval of Measure R Program Supplement to Cooperative Agreement - Design of Pedestrian Trail from Olive Avenue to Putnam Avenue**
Re: Considering approval of Resolution in support of the Program Supplement to the Cooperative Agreement for the design of the Pedestrian Trail from Olive Avenue to Putnam Avenue immediately west of the future animal shelter and implementation of a dog park for a price of \$225,000.
- 12. Negotiation Agreement By and Between the City of Porterville and the Tule River Indian Tribe**
Re: Considering approval of a negotiation agreement by and between the City of Porterville and the Tule River Indian Tribe pertaining to the preparation of a Memorandum of Understanding (MOU) addressing the impacts of the casino relocation.
- 13. Renewal of Airport Lease - Sports Complex Parking**
Re: Considering approval to renew the Lease Agreement between the City of Porterville and the Airport Enterprise Fund for vehicle parking at the Sports Complex.
- 14. Renewal of Airport Lease - Sewer Operating Fund**
Re: Considering approval to renew the Lease Agreement between the City of Porterville Sewer Operating Fund and the Airport Enterprise Fund for use of Lots 12 and 13.
- 15. Amendment to Employee Pay & Benefit Plan - Unrepresented Management Employees**
Re: Amending the Employee Pay and Benefit Plan to account for negotiated changes concerning Unrepresented Management Employees.
- 16. Amendment to the Pay Rate Schedule for Seasonal and Part-Time Employees**
Re: Considering approval of a resolution amending the City's Employee Pay and Benefit Plan, Seasonal and Part-Time rates.
- 17. Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

- 18. Consideration of Appointment to the Arts Commission**
Re: Considering the appointment of an individual to serve on the City's Arts Commission.
- 19. Military Banner Program Banner Location Designation**
Re: Consideration of proposed locations for new military banners as the program expands past its current designated locations.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

**SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 18, 2018**

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-20. Review and Approval of Draft Recognized Obligation Payment Schedule for Fiscal Year 2019-20

Re: Consideration of a resolution approving the Recognized Obligation Payment Schedule for the fiscal period of July 1, 2019 through June 30, 2020; and authorizing staff to make any augmentation, modification, additions or revisions as may be necessary and submit the ROPS 19-20 to the Countywide Oversight Board.

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 January 15, 2019.

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.