



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 15, 2019, 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 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-050-089 and 253-050-093. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and James Gregory Shelton. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.95 – Liability Claim: Claimant: Mercury Insurance as Subrogee for Juan and/or Lydia Carrillo. Agency claimed against: City of Porterville.

5 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. John Lollis, United States District Court, Eastern District of California Court Case No. 1:18-CV-01580-DAD-SAB.

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 plaintiff.

7 - 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 Vice Mayor Brian Ward
Invocation

PRESENTATIONS

Employee of the Month - Marcia Dickey

AB 1234 REPORTS

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

1. Tulare County Taskforce on Homelessness - December 19, 2018
2. Eastern Tule Groundwater Sustainability Agency Board - January 3, 2019
3. Tule River Improvement JPA - January 7, 2019

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 - January 3, 2019
 2. Library & Literacy Commission
 3. Arts Commission
 4. Animal Control Commission - January 14, 2019
 5. Youth Commission - January 14, 2019
 6. Transactions and Use Tax Oversight Committee (TUTOC) - January 9, 2019
- II. Staff Informational Reports
 1. Water Conservation Phase IV 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. Authorization to Purchase Two (2) Type 6 Fire Patrols

Re: Considering authorization to negotiate the purchase of two (2) Type 6 Fire Patrols from Rosenbauer for \$356,948.21.

2. Authorization to Advertise for Bids - Library, Fire Station, and Airport Asbestos and other Hazardous Materials Abatement Project

Re: Considering approval of Staff's Plans and Project Manual and augmentation of funds in the amount of \$80,994 for the project consisting of abatement of existing asbestos and lead based/containing materials within the Airway Cafe (Porterville Airport), the City Library, and on and around Fire Station No. 1.

3. Award of Contract - Household Water Tanks Removal Projects

Re: Considering award of contract in the amount of \$1,519,930.00 to West Valley Construction Company, Inc. for the project consisting of installing new water mains within city limits where household tanks were installed and implemented by Tulare County via a mutual agreement with the City during the severe drought.

4. Acceptance of Project - Replace Roof and HVAC at Fire Station #2

Re: Considering acceptance of projects from D. Garrison Roofing and Zone Air Conditioning, and authorizing the filing of Notices of Completion for the projects consisting of the re-roof and the replacement of two (2) HVAC systems at Fire Station #2.

5. Request For Renewal of 5-Year Contract With Tesco Controls Incorporated

Re: Considering approval to renew the 5-year service contract for the maintenance, support, design, programming and repair of the WWTF SCADA system with TESCO Controls, Incorporated.

6. Authorization to Contract with Wastewater Solids Management Company to Dewater Anaerobic Digester Material

Re: Considering approval to award the dewatering of digester #2 and #4 material to Wastewater Solids Management Company for a project amount not to exceed \$37,840 per digester.

7. **Reconciliation of Consultant Service Agreements - Surveying Services**
Re: Considering authorization to execute the Consultant Service Agreements with QK, a firm that has secured all clientele of James Winton and Associates, for construction surveying services.
8. **Program Supplement to the Administering Agency-State Agreement – 2 CNG-Powered Municipal Solid Waste Trucks**
Re: Considering adoption of a Resolution approving the Program Supplement for the purchase of 2 CNG-Powered Municipal Solid Waste Trucks.
9. **California Emergency Management Agency (CALEMA) - Designated Positions Authorized to Act of City's Behalf**
Re: Considering approval to designate the Public Works Director, City Engineer, and Finance Director as representatives for the City of Porterville in matters associated with CALEMA; and authorizing the execution and transmittal of the OES Form 130.
10. **Extension of Time for Sierra Valley Tentative Subdivision Map**
Re: Considering adoption of a draft Resolution approving an extension of time for the Sierra Valley Tentative Subdivision Map, a proposed seventy-four (74) lot subdivision development of 22± acres on the east side of Main Street, north of the intersection of Highland Drive.
11. **Extension of Time for Amalene Estates Tentative Subdivision Map**
Re: Considering adoption of a Resolution approving the extension of time for the Amalene Estates Tentative Subdivision Map, a proposed sixty-two (62) lot subdivision development of 20± acres in two phases on the west side of Westwood Street, south of Olive Avenue.
12. **CDBG Citizens' Advisory and Housing Opportunity Committee**
Re: Considering adoption of the 2019/20 Citizen Participation Plan and reappointment of existing members to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.
13. **Intent to Schedule a Public Hearing to Consider Adjustment of Rentable Park Space Fees**
Re: Considering approval to schedule a Public Hearing for February 5, 2019, to allow for public comment and to consider adjusting rentable park space fees.
14. **Facility Use Agreement Renewal for Hayes Field Between the City of Porterville and Porterville Girls Fastpitch**
Re: Considering approval to extend the facility use agreement for Hayes Field and concession license agreement between the City of Porterville and Porterville Girls Fastpitch.

15. Proposed Budget Calendar for Fiscal Year 2019-2020 and Scheduling of City Council Priority Projects Study Session

Re: Considering approval of the proposed budget calendar and the scheduling of the Priority Project Study Session on Tuesday, March 12, 2019, beginning at 5:30 p.m.

16. 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

17. Approval of a Conditional Use Permit for Type 47 General - Eating Place Alcohol License at 22 E. Oak Avenue

Re: Consideration of a Resolution approving the sale of alcohol under a Type 47 on-sale general (beer, wine and distilled spirits) alcohol license for a bona fide eating place at 22 E. Oak Avenue.

SCHEDULED MATTERS

18. California State Water Resources Control Board Grant Application for Providing Water to Akin Water Company - Phase 2

Re: Consideration of an update regarding a Waterboards grant application for the provision of water to Akin Water Company - Phase 2.

19. Consideration of Project Priority of Measure R-Funded Bicycle/Pedestrian Improvements

Re: Consideration of Measure R-funded bicycle/pedestrian improvement projects for prioritization.

20. Implementation of Measure I: Approving California Department of Tax and Fee Administration Agreements

Re: Consideration of resolutions and agreements to allow for implementation of the Measure I Sales Tax, which was approved by the voters on November 6, 2018.

21. Consideration of Measure I Proposed Expenditure Plan

Re: Consideration of the proposed Measure I Expenditure Plan.

22. Consideration of the City Council Procedural Handbook

Re: Consideration of the City Council Procedural Handbook.

Adjourn to a joint meeting of the Porterville City Council and the Successor Agency to the Porterville Redevelopment Agency.

**JOINT MEETING OF PORTERVILLE CITY COUNCIL AND
SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY**
AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JANUARY 15, 2019

Roll Call: Agency Members/Chairperson; Council Members/Mayor

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

**JOINT CITY COUNCIL AND SUCCESSION AGENCY SCHEDULED
MATTERS**

**SA-23. Designation of Governmental Use Properties by Successor Agency and Acceptance
Thereof by City Council**

Re: Consideration of Resolutions designating and accepting properties as Governmental
Use property under the Dissolution Act.

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 February 5, 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.