



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 5, 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: 1700 S. Newcomb Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Teddy G and Linda G Bastian. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 53 N. Main Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Cornerstone Main Partners, L.P. Under Negotiation: Terms and Price.

4 - 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.

5 - Government Code Section 54956.95 – Liability Claim: Claimant: GEICO Insurance A/S/O Somphone Khamninh. Agency claimed against: City of Porterville.

6 - Government Code Section 54956.95 – Liability Claim: Claimant: Liberty Mutual Insurance A/S/O The Lunch Box dba LB North. Agency claimed against: City of Porterville.

7 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two (2) cases in which facts are not yet known to potential plaintiff.

8 - 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 Mayor Martha A. Flores
Invocation

PRESENTATIONS

Employee of the Month - Tony Arellano

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - January 16, 2019
2. Tulare County Economic Development Corp. (TCEDC) - January 23, 2019
3. Tulare County City Selection Committee - January 28, 2019
4. Tulare County Association of Governments (TCAG) - January 28, 2019
5. Cannabis Ad Hoc Committee - January 9, 2019
6. Council of Cities - January 16, 2019
7. New Mayors & Council Members Academy - January 30-February 1, 2019
8. San Joaquin Valley Air Pollution Control District Governing Board - January 17, 2019

REPORTS

- I. Staff Informational Reports
 1. Golf Course 2nd Quarter Report - FY 2018/19
 2. OHV Park 2nd Quarter Report - FY 2018/19
 3. Building Permit Activity 2nd Quarter Report - FY 2018/19
 4. Street Performance Measure 2nd Quarter Report - FY 2018/19
 5. Code Enforcement 2nd Quarter Report - FY 2018/19
 6. Report on Charitable Car Washes - 2018 Calendar Year
 7. City Commissions and Committee Attendance - 2nd Quarter Report FY 2018/19
 8. Progress Report - CA State Water Resources Control Board Grant Application for the Provision of Water to Akin Water Company - Phase 2

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 27, 2018

Re: Considering approval of the draft minutes of November 27, 2018.

2. Purchase of Firearms

Re: Considering approval to purchase nine (9) Colt M4, .223 caliber rifles from PROFORCE Law Enforcement for \$8,887.84.

3. Authorization to Purchase Specialized Equipment - Polymer Feed System

Re: Considering approval to purchase a new polymer mixing system for the dewatering operation at the Wastewater Treatment Facility from VeloDyne for a do not exceed amount of \$19,004.37.

4. Approve the Purchase of Fourteen Passenger Shelters and Four LED Solar-Powered Shelter Kits

Re: Considering approval of the purchase of fourteen (14) passenger shelters and four (4) solar LED kits from Tolar Manufacturing Company in the amount of \$120,166.94.

5. Approve the Purchase of Six On-Board Security Camera Systems

Re: Considering approval to purchase six (6) on-board security camera systems from Apollo Video Technology for \$54,969.61 using GSA's Cooperative Purchasing Program.

6. Award of Contract - Well No. 37 Project

Re: Considering award of contract in the amount of \$745,480 to Zim Industries, Inc. for the project consisting of the drilling of a well to be located at the southeast corner of Summit Estates Two Subdivision (Smee Homes, Inc.); and authorizing \$121,097 for construction management, contingency, and surveying services.

7. Authorization to Advertise For Proposals - Revenue Sharing Transit Advertising

Re: Considering approval to issue requests for proposals for revenue sharing transit advertising.

8. **Community Clean-Up Events**
Re: Considering approval of "Spring Clean-Up Day" and "Fall Clean-Up Day" to be held on April 13, 2019, and October 19, 2019, respectively.
9. **Reimbursement for the Construction of Redwood Street Water Master Plan Improvements - Burton School District new 6-8 Middle School at the Northeast corner of Thurman Avenue and Redwood Street**
Re: Considering acceptance of the water master plan improvements related to the new Burton 6-8 middle school for maintenance; and authorizing reimbursement of \$300,778.33 to Burton School District pursuant to Section 25-32.3 of the City of Porterville Municipal Code.
10. **Status Report - Developer Impact Fees**
Re: Acceptance of the Status Report on Developer Impact Fees for the Fiscal Year ended June 30, 2018.
11. **Quarterly Portfolio Summary**
Re: Acceptance of a report reflecting the investment portfolio of the City of Porterville as of December 31, 2018.
12. **Financial Status Reports**
Re: Acceptance of the financial status reports for the quarter ending December 31, 2018.
13. **Request for Proclamation - Teen Dating Violence Awareness & Prevention Month - February 2019**
Re: Consideration of a request to proclaim the month of February 2019, as "Teen Dating Violence Awareness and Prevention Month."
14. **Approval for Community Civic Event - Boys and Girls Clubs of Tulare County, Inc. - Love our Kids 5K Fun Run - March 9, 2019**
Re: Considering approval of an event to take place around the perimeter of Veteran's Park, on Saturday, March 9, 2019, from 7:30 a.m. to 1:30 p.m.
15. **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

16. **Conditional Use Permit for a Type 21 Off-Sale General License in Conjunction with Al's Mini Mart**
Re: Consideration of a resolution approving Conditional Use Permit (PRC 2018-054-C) to allow for the sale of alcohol under a Type 21 Off-Sale alcohol license in association with existing convenience store, and to legally establish pre-existing non-conforming uses at 943 W. Westfield.
17. **Modification No. 1 to Conditional Use Permit 8-74 for the New Porterville Rescue Mission**
Re: Consideration of Modification No. 1 to Conditional Use Permit 8-74 (PRC 2018-041-C) to allow for a Social Services Facility for the New Porterville Rescue Mission located at 30 S. A Street.
18. **Rentable Park Area Fees**
Re: Consideration of a resolution approving rentable park area fees of \$35/day for all uncovered rentable picnic areas and \$45/day for all covered pavilions.

SCHEDULED MATTERS

19. **Consideration of Homeless Emergency Aid Program Funding Opportunities for Warming Center**
Re: Consideration of Homeless Emergency Aid Program funding available for operation of a warming center at 287 N. Hockett Street.
20. **Consideration of Modification to Municipal Code Chapter 15, Article IX: Massage Businesses and Practitioners**
Re: Consideration of modification to the Municipal Code regarding requirements for massage businesses and practitioners.

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 19, 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.