



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 19, 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: 53 N. Main Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Cornerstone Main Partners, L.P. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Joe Bermudez. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Maria Ventura v. Jennifer Rutledge, et al., United States District Court, Eastern Dist., Case No. 1:17-cv-00237-DAD-SKO.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. John Lollis, et al., United States District Court, Eastern Dist., 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: One (1) case 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 (1) case.

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

Pledge of Allegiance Led by Council Member Milt Stowe
Invocation

PRESENTATIONS

Comprehensive Annual Financial Report
Project Homeless Connect

AB 1234 REPORTS

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

1. Eastern Tule Groundwater Sustainability Agency - February 7, 2019
2. Joint City/School Committee - February 11, 2019
3. Tulare County Association of Governments (TCAG)/ Tulare County Water Commission - February 11, 2019
4. Cannabis Ad Hoc Committee - February 14, 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 - February 7, 2019
 2. Library & Literacy Commission - February 12, 2019
 3. Arts Commission - February 13, 2019
 4. Animal Control Commission
 5. Youth Commission - February 11, 2019
 6. Transactions and Use Tax Oversight Committee (TUTOC) - February 12, 2019
- II. Staff Informational Reports
 1. Wall of Fame Designations
 2. 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. City Council Minutes of December 4, 2018

Re: Considering approval of the draft minutes of December 4, 2018.

2. Authorization to Purchase Park Amenities through CDBG Funds by Negotiation

Re: Considering authorization of the purchase by negotiation of various park amenity items authorize payment for said items upon satisfactory delivery and installation.

3. Authorization for Transit Bus Engine Repair

Re: Considering approval of the transit bus engine overhaul by Cummins Pacific at a cost not to exceed \$20,179.

4. Authorization to Advertise for Bids - Abatement Services & Vacant Property Board-Up Contract

Re: Considering authorization to advertise for bids for weed abatement and board-up services.

5. Award of Professional Engineering Contracts for Main Street Reconstruction and Villa Street Reconstruction

Re: Considering approval to enter into consultant service agreements with 4Creeks Inc. for the Villa Street Reconstruction Project in the amount not to exceed \$247,215, and QK for the Main Street Reconstruction Project in the amount not to exceed \$315,900.

6. Authorization to Submit Full Membership Application to CALSTART

Re: Considering approval to submit an application for full membership with CALSTART, a clean transportation consortium for an annual membership of \$7,950.

7. National Motocross Championship Qualifier Race Proposal

Re: Considering approval of the National Motocross Championship Qualifier Race proposal for April 5-7, 2019, with 2X Promotions at the OHV Park and overnight camping for the event.

8. **Authorization of Street Closure for the Porterville City Library's Dr. Seuss Birthday Event**
Re: Considering approval of the temporary street closure of Thurman Avenue between Hockett Street and Division Street from 1:00 PM to 5:00 PM on March 2, 2019.
9. **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

10. **Consideration of Approval of a Minor Conditional Use Permit for Eddie's Doghouse**
Re: Consideration of a Resolution approving Minor Conditional Use Permit (2019-003-C) to allow the use of a dog grooming establishment in the DR-N (Retail-North of Olive) Zone at 75 N. Main Street.

SCHEDULED MATTERS

11. **Consideration of Appointment to the Arts Commission**
Re: Considering the appointment of an individual to serve on the City's Arts Commission.
12. **Consideration of Partnership with Sierra View Medical Center for Proposed 2019 Farmers Market**
Re: Consideration of the City's partnership with Sierra View Medical Center for the proposed 2019 Farmers Market.
13. **Consideration of Draft Ordinance to Amend Municipal Code Chapter 15, Article IX: Massage Businesses and Practitioners**
Re: Consideration of Draft Ordinance to amend licensing 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 March 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.