



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 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 54956.9(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.
- 3** - 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.
- 4** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Ten (10) cases.

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

Pledge of Allegiance Led by Council Member Monte Reyes
Invocation

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 - February 20, 2019
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) - February 21, 2019
3. Tulare County Economic Development Corp. (TCEDC) - February 27, 2019

4. Tulare County Association of Governments (TCAG) - February 25, and February 28, 2019
5. Cannabis Ad Hoc Committee - February 22, 2019

STAFF INFORMATIONAL REPORTS

This is the time for staff informational items.

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 10, 2018**
Re: Considering approval of the draft minutes of December 10, 2018.
2. **Award of Contract - Library, Fire Station, and Airport Asbestos and Other Hazardous Materials Abatement Project**
Re: Considering awarding a contract in the amount of \$63,500 to A.S.I., Inc. for the Library, Fire Station, and Airport Asbestos and Other Hazardous Materials Abatement Project.
3. **Authorization to Advertise for Qualifications - Engineering Services for Pavement Management Update Implementation & Asset Management Development**
Re: Considering approval to advertise a Request for Qualifications (RFQ) for consultants to provide the software and services needed to implement and update a complete Pavement Management Program.
4. **Authorization to Operate Fare Free Shuttle Service to the Porterville Fair and Porterville Freedom Fest**
Re: Considering approval to operate a fare free shuttle to the Porterville Fair from May 16-18, 2019 (12:00 pm to 10:00 pm) and a fare free shuttle to the Porterville Freedom Fest on June 29, 2019 (4:00 pm to 10:00 pm).
5. **Consideration of Financial Support to the Development of a Regional Strategic Plan to Address Homelessness**
Re: Considering approval of financial support not to exceed \$5,000 toward the development of a Regional Strategic Plan to address homelessness.

6. **Letter of Support for Assembly Bill 213 (Reyes): Annexations Finance: Restoration of Lost Revenue**
Re: Consideration of a Letter of support for Assembly Bill 213 (Reyes) to restore funds for city annexations.
7. **Letter of Support for Partial Deletion of the Beckman Instruments Superfund Site**
Re: Considering approval of a Letter of Support to delete the soil portion of the Beckman Instruments Superfund Site.
8. **Approval for Community Civic Event - Porterville Unified School District, Optimist Club of Porterville and Burton School District - Porterville Celebrates Reading - April 13, 2019**
Re: Considering approval of an event to take place on April 13, 2019, at Veterans Park from 10:00 a.m. to 2:00 p.m.
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. **Proposed Sidewalk Vending Ordinance**
Re: Consideration of an Ordinance enacting a permitting system to regulate sidewalk vending.
11. **Consideration of Rentable Park Area Fees**
Re: Considering adoption of new rentable park area fees.

SECOND READINGS

12. **Second Reading - Ordinance 1850 to Amend Municipal Code Chapter 15, Article IX: Massage Businesses and Practitioners**
Re: Second Reading of Ordinance No. 1850, approving the creation of a limited exception to the business license requirements for individuals who are in the process of obtaining their certification from California Massage Therapy Council (CAMTC), which was given first reading on February 19, 2019, and has been printed.

SCHEDULED MATTERS

13. Purchase of CAD/RMS and 9-1-1 System

Re: Considering approval of the purchase of Motorola Solutions Spillman Flex Computer Aided Dispatch and Records Management System for \$1,028,292.72 and CallWorks 9-1-1 System for \$269,390.88.

14. Request for Direction Related to Assembly Bill 626 Regarding Microenterprise Home Kitchens Operations

Re: Consideration of option within Assembly Bill 626, which established Microenterprise Home Kitchen Operation (“MEHKO”) as a new category of retail food facilities that Cities or Counties have the ability to opt-in and authorize a local MEHKO program.

15. Consideration of Tulare County Local Agency Formation Commission (LAFCO) City Representatives

Re: Consideration of Tulare County LAFCO City Representatives

16. Cannabis Ad Hoc Committee Report

Re: Consideration of recommendations of the Cannabis Ad Hoc Committee.

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 12, 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.