



**ADJOURNED CITY COUNCIL MEETING AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 26, 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: 53 N. Main Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Smith's Enterprises. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 302-080-011, 302-110-059, 302-100-015, 302-130-028, 302-130-008, 302-130-007, 302-130-019, and 302-130-021. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Perigo Roadsiding. Under Negotiation: Terms and Price.

3 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth, and Che Johnson. Employee Organizations: Porterville City Employees Association, Public Safety Support Unit, Porterville City Firefighters Association, and Fire Officer Series.

4 - Government Code Section 54956.95 – Liability Claim: Claimant: Keo Malavone. Agency claimed against: City of Porterville.

5 - Government Code Section 54956.95 – Liability Claim: Claimant: Raymond Camarena. Agency claimed against: City of Porterville.

6 - Government Code Section 54956.95 – Liability Claim: Claimant: Enrique M. Lopez. Agency claimed against: City of Porterville.

7 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Duran v. Lollis et al., U.S. District Court, Eastern Dist., Case No. 1:18-cv-01580-DAD-SAB.

**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 - Clayton Dignam
Employee Service Awards

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 - March 7, 2019
2. Tulare County Task Force on Homelessness - March 13, 2019
3. Tulare County Association of Governments (TCAG) - March 18, 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 - March 7, 2019
 2. Library & Literacy Commission - March 12, 2019
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - March 11, 2019
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Shopping Cart Ordinance Update
 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. Authorization to Outfit Police K-9 Vehicle**
Re: Considering approval to negotiate the outfitting of a police K-9 vehicle by Cooks Communications for \$9,551.74.
- 2. Authorization to Purchase Asphalt Roller Paving Equipment**
Re: Considering approval of the purchase of asphalt roller paving equipment from Quinn Company in an amount not to exceed \$166,628.
- 3. Donation of Non-Serviceable Hose and Air Packs to the Porterville College Fire Academy**
Re: Considering approval of the donation of non-serviceable equipment to Porterville College Fire Academy.
- 4. Amendment to Carollo Engineer's Service Agreement for Digester 3 Repair**
Re: Considering approval of Addendum No. 2 to Carollo Engineer Service Agreement at an agreed upon fee of \$31,529 for design of gas piping among the digesters at the Wastewater Treatment Facility.
- 5. City Easement Conveyance to Southern California Edison (SCE) Company**
Re: Considering approval of an easement conveyance to SCE for the purpose of installing an underground primary power feed for the Transit Fleet Electrification Project.
- 6. Adoption of Park Fees Resolution**
Re: Considering approval of a Resolution adopting new fees for rentable park spaces.
- 7. Acceptance of FY 2018 State Homeland Security Grant Program Funds**
Re: Considering authorization to accept FY 2018 State Homeland Security Grant Program funding from the California Office of Emergency Services in the amount of \$7,600.
- 8. Authorization of Street Closure for Music on Main**
Re: Considering approval of the temporary street closure of Cleveland Avenue between Main Street and the alley just east of Centennial Park from 4:00 PM to 9:00 PM on April 5, May 3, June 7, September 6 and October 4, 2019 for Music on Main.
- 9. Approval for Community Civic Event - Monache High School FFA Department - Monache FFA Farmer's Day and 5K - March 30, 2019**
Re: Considering approval of an event to take place at Monache High School on Saturday, March 30, 2019, from 7:00 a.m. to 3:00 p.m.

10. **Approval for Community Civic Event - Porterville Chamber of Commerce - Document Shredding Event - March 28, 2019**
Re: Considering approval of an event to take place at the City of Porterville Oak Street parking lot on Thursday, March 28, 2019, from 9:00 a.m. to 1:00 p.m.
11. **Approval for Community Civic Event - American Cancer Society - Porterville Relay for Life Kick Off - April 6, 2019**
Re: Considering approval of an event to take place on April 6, 2019, at Centennial Park from 10 a.m. to 2:00 p.m.
12. **Request for Proclamation - Child Abuse Prevention Month - April 2019**
Re: Consideration of a request to proclaim April 2019 as "Child Abuse Prevention Month" in Porterville.
13. **Request for Proclamation - Volunteer Appreciation Week - April 7-13, 2019**
Re: Considering approval of a request to proclaim April 7-13, 2019, as "Volunteer Appreciation Week" in the City of Porterville.
14. **Request for Proclamation - Porterville Celebrates Reading Day - April 13, 2019**
Re: Consideration of a request to proclaim April 13, 2019, as "Porterville Celebrates Reading Day."
15. **Request for Proclamation - Denim Day - April 24, 2019**
Re: Consideration of a request to proclaim April 24, 2019, as "Denim Day."
16. **Request for Proclamation - Vaisakhi Day - April 14, 2019**
Re: Consideration of a request to proclaim April 14, 2019, as "Vaisakhi Day" in Porterville.
17. **Travel to Washington D.C. for Tulare County Association of Governments (TCAG) "One Voice Trip" - June 11-14, 2019**
Re: Considering authorization to expend City monies in support of travel to Washington D.C. by Mayor Flores and the City Manager.
18. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SECOND READINGS

19. **Second Reading - Ordinance 1851- Sidewalk Vending**
Re: Second Reading of Ordinance No. 1851, adding Porterville Municipal Code Chapter

8A, Sections 8A-1 through 8A-6, entitled "Sidewalk Vending," which was given first reading on March 5, 2019, and has been printed.

SCHEDULED MATTERS

20. Consideration of Appointment to Animal Control Commission

Re: Considering the appointment of an individual to the Animal Control Commission.

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 April 2, 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.