



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
AND 1960 BRYOR COURT, MERCED, CA 95340
APRIL 16, 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: 256 East Orange Avenue, Porterville, CA. 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: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

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

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

6 - 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

PROCLAMATIONS

Denim Day - April 24, 2019

Iris Festival Day - April 27, 2019

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 - April 4, 2019
2. Tulare County Economic Development Corp. (TCEDC), Economic Summit - April 5, 2019
3. Tulare County Association of Governments (TCAG) - April 15, 2019
4. Special City Selection Committee Meeting - April 15, 2019
5. Tulare County Water Commission - April 8, 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 - April 4, 2019
 2. Library & Literacy Commission
 3. Arts Commission - March 26, 2019
 4. Animal Control Commission - April 8, 2019
 5. Youth Commission - April 8, 2019
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Report of Zoning Administrator Determination

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

City Council Agenda

April 16, 2019

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 for Transit Bus Engine Repair**
Re: Considering approval of the transit bus engine overhaul by Cummins Pacific at a cost not to exceed \$25,421.
2. **Replacement of City Laboratory Reverse Osmosis Unit**
Re: Considering approval to purchase a Barnstead Pacific TII 7L/hr.RO (Reverse Osmosis) unit from Thermo Fisher Scientific at a not to exceed cost of \$5,694.
3. **Authorization to Advertise for Bids - Plano Street Microsurfacing Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of a durable thin asphalt overlay along Plano Street from Henderson Avenue to Vandalia Avenue and The Barn Theatre parking lot.
4. **Authorization to Advertise for Bids - Reconstruction of Restrooms at the Airport's Airway Café and at the Library and Painting the Exterior of Fire Station #1**
Re: Considering approval of construction plans and specifications for restroom work at the Airport's Airway Cafe and the City Library, as well as the painting of the exterior of Fire Station #1, and augmentation of \$60,000 to the Airport's Airway Cafe budget.
5. **Award of Contract - Fire Prevention Weed Abatement**
Re: Considering approval of an agreement with Valley Cleaning and Restoration Inc. dba VCR as the primary weed abatement contractor for a 3-year term.
6. **Approval of the FY 2017/18 and 2018/19 Annual Transportation Agreement with the County of Tulare**
Re: Considering approval of the FY 2017/18 and FY 2018/19 Annual Transportation Agreement for the provision of coordinated public transportation services to county residents within the Porterville urbanized area.
7. **Approval of a Transit Military Discount Program between the Tulare County Association of Governments and the City of Porterville**
Re: Considering approval of an agreement to allow any veteran, active duty member of the Armed Forces, or dependents thereof, who furnish proper identification, the ability to ride public transportation in Tulare County at a reduced rate.
8. **Authorize the Modification of Transit Holiday Schedule**
Re: Considering approval of a modified Transit Holiday Schedule.

9. **Intent to Set a Public Hearing to Consider Annual Adjustment of Fees by Application of the Engineering News-Record (ENR) Cost Index**
Re: Considering approval to schedule a Public Hearing for June 4, 2019, for consideration to implement the City of Porterville's Impact Fee ENR Cost Index auto escalator.
10. **Approval of SB1 Project List for Fiscal Year 2019/2020**
Re: Considering approval of the FY 2019/2020 SB1 project list and a Resolution for the use of Road Maintenance and Rehabilitation Account funds.
11. **Assignment of Airport Lease - Lot 46A**
Re: Considering approval of the Assignment of the Airport Lease for Lot 46A between the City of Porterville and the Estate of Robert Baranek to Ms. Janelle Abiog.
12. **Approval for Community Civic Event - Porterville Breakfast Rotary - 18th Annual Cancer Center 5K Run/Walk - May 4, 2019 2019**
Re: Considering approval of a 5K run/walk event to take place on Saturday, May 4, 2019, from 8:00 a.m. to 11:00 a.m. at Granite Hills High School.
13. **Approval for Community Civic Event - Promoting Self Worth (PSW) - Porterville High School Alumni Association - Rally Wagon 5K Fun Run and Walk - May 19, 2019**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Sunday, May 19, 2019, from 7:30 a.m. to 2:00 p.m.
14. **Request for Proclamation - Freedom Days in Porterville - June 14 through July 4, 2019**
Re: Consideration of a request to proclaim the period between June 14 and July 4, 2019, as "Freedom Days in Porterville."
15. **City Council Member Requested Agenda Item - Consider a Resolution of Support for the State's Safe and Affordable Drinking Water Fund Proposal**
Re: Considering approval of a request to consider a Resolution of Support for the State's Safe and Affordable Drinking Water Fund Proposal as a Scheduled Matter as its next regularly scheduled meeting.
16. **City Council Member Requested Agenda Item - Consider Resolution of Support for H.R. 6: American Dream and Promise Act of 2019**
Re: Considering approval of a request to consider a Resolution of Support for H.R. 6, "American Dream and Promise Act of 2019," as a Scheduled Matter at its next regularly scheduled meeting.
17. **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

- 18. Consideration of Draft Ordinances to Allow the Establishment and Operation of Commercial Adult-Use Cannabis Dispensaries**
Re: Consideration of draft Ordinances to allow the establishment and operation of commercial adult-use cannabis dispensaries.
- 19. Public Hearing to Consider Transitioning Into Phase III of the City's Water Conservation Plan**
Re: Consideration of the transition from Phase IV to Phase III of the City's Water Conservation Plan.
- 20. 2019-2020 Action Plan and Proposed Use of Community Development Block Grant Funds**
Re: Consideration of a Resolution approving the 2019-2020 Action Plan, and authorizing its submission to the U.S. Department of Housing and Urban Development.

SCHEDULED MATTERS

- 21. Consideration for Support of an Application for Funding to the Integrated Pool for Homeless Initiatives Locally to Establish a Navigation Center**
Re: Consideration of a draft Resolution in support of partnering with Turning Point of Central California and agencies throughout the region in opening a navigation center to assist individuals experiencing homelessness, and a draft Resolution authorizing the appropriation of up to \$50,000 from the General Fund "Catastrophic/Emergency" Reserve Fund to fulfill the match requirement and associated costs for the establishment and operation of the Navigation Center.
- 22. Delinquent Fee Payments From Athletic Leagues**
Re: Consideration of consequences for athletic leagues with outstanding balances for use of City facilities.

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 May 7, 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.