



CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
and 21546 AMAZON RIVER CIRCLE, SONORA, CA 95370
JUNE 4, 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: APNs: 302-110-057, 302-110-076, and 302-110-079. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and U.S. Forest Service. Under Negotiation: Terms and Price.
- 2 - 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.
- 3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. John Lollis et al., U.S. District Court, Eastern Dist., Case No. 1:18-cv-01580-SAB.
- 4- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.
- 5- Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Manager.
- 6- Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Attorney.

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

Pledge of Allegiance Led by Council Member Reyes

Invocation

PRESENTATIONS

Employee of the Month - Christina Tank

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - May 22, 2019
2. SJVAPCD Special City Selection Committee Meeting - May 29, 2019
3. Tulare County 2020 Census Complete Count Committee - June 4, 2019

STAFF INFORMATIONAL REPORTS

This is the time for all 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 February 19, 2019, March 5, 2019, March 12, 2019, March 26, 2019, and May 10, 2019**
Re: Considering approval of the draft Minutes of February 19, 2019, March 5, 2019, March 12, 2019, March 26, 2019, and May 10, 2019.
2. **Authorization to Advertise for Proposals - Off-Highway Vehicle Park (OHV) Management Services**
Re: Considering authorization for staff to distribute Requests for Proposals for OHV Management services.
3. **Authorization to Advertise for Bids - Transit Electrification Project**
Re: Consideration to approve staff's recommended plans and project manual; authorize staff to advertise for bids on the project; and authorize the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #02-100714.
4. **Award of Contract - Plano Street Microsurfacing Project**

Re: Consideration awarding contract in the amount of \$277,125 to Roy Allan Seal, Inc. for the project consisting of the microsurfacing of Plano Street, Authorize an additional \$40,000 for construction management, construction surveying, quality control, and inspection services and authorization to negotiate surveying service.

5. Authorization to Enter into Consultant Service Agreement for Development Projects - Dee Jaspar and Associates

Re: Consideration to authorize Public Works Director to execute a Service Agreement with Dee Jasper & Associates.

6. Approval of the Amended Joint Powers Agreement Forming the California Transit Systems Joint Powers Authority

Re: Consideration of approval of draft Resolution approving amended Joint Powers Agreement forming the California Transit Systems Join Powers Authority.

7. Authorization to Apply for FTA Section 5339(a) Formula Funding for the Battery-Electric Transit Bus Charging Station Facility Project

Re: Consideration to approve draft Resolution authorizing submittal of an application for grant funding under the FTA Bus and Bus Facilities Program, and approve additional \$163,550 in existing and LTF funds as matching funds for the grant.

8. Authorization to Apply for Southern California Edison Charge Ready Transport Program

Re: Consideration for approval of Resolution authorizing submittal of an application for grant funding under the Southern California Edison's Charge Ready Transport Program, and to approve the purchase of electric vehicles and charging station equipment.

9. Assignment of Airport Lease - Lot 39

Re: Considering approval of the Assignment of the Airport Lease for Lot 39 between the City of Porterville and the Estate of Ben Favrholt to the Favrholt Living Trust.

10. Subscription Renewal for Learning Express

Re: Authorization to renew subscription for Learning Express in the amount of \$7,478.

11. Parks and Leisure Services Commission Meetings

Re: Consideration to approve the Parks and Leisure Services Commission's request to go dark for the months of July and August 2019, with the Commission being available to meet if necessary.

12. Approval for Community Civic Event - American Cancer Society - Porterville Relay for Life 2019 - October 5, 2019

Re: Considering approval of an event to take place at Veterans Park on Saturday, October 5,

2019, from, 8:00 a.m. to 10:00 p.m

13. **Appoint Mayor Flores as Representative to City Council Porterville Airport Area Development Authority (PAADA) Subcommittee**
Re: Considering appointing Mayor Flores to the PAADA Council Subcommittee.
14. **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

15. **River View Villas General Plan Amendment, Zone Change and Vesting Tentative Subdivision Map**
Re: Conduct a Public Hearing to consider the proposed General Plan Amendment, Zone Change and Vesting Tentative Subdivision Map; Consider approval of draft Ordinance for a Zone Change from CR (Retail Centers) to RM-2 (Medium Density Residential); adopt draft Resolutions approving General Plan Amendment (PRC 2018-025-G, and Mitigated Negative Declaration of environmental impact; and the continuance of the Public Hearing for the Vesting Tentative Subdivision Map (PRC 2018-025-S) while the applicant and staff continue discussions regarding the parking areas.
16. **Fourth Street Duplexes request for Zone Change, Tentative Subdivision Map, and Minor Conditional Use Permit**
Re: Considering approval of a draft Ordinance to approve a zone change, and draft Resolutions for the approval of a Tentative Subdivision Map for multi-family residential units generally located north of Morton Avenue along Fourth Street.
17. **Annual Adjustment of Fees by Application of the Engineering News-Record (ENR) Cost Index**
Re: Conduct the Public Hearing to consider all public testimonies, and activate the ENR Cost Index automatic 2.46% increase for FY 2019/2020.
18. **Continuation of a Public Hearing for the New Porterville Rescue Mission**
Re: Consideration to schedule a new Public Hearing to revoke Modification No. 1 and CUP 8-74, and adopt a Resolution to approve CUP 2018-041-C.

SCHEDULED MATTERS

19. **Consideration of Measure R Citizens' Oversight Committee Representative**
Re: Considering the appointment of an individual to represent the City on the Measure R

Oversight Committee.

20. Regional Hazardous Materials Team Memorandum of Understanding

Re: Consideration of the City of Porterville approving a Memorandum of Understanding and contributing at least \$7,032.91 annually in support of the Tulare-Kings Regional Hazardous Materials Team.

21. Consideration of Proposed Fiscal Year 2019-2020 Budget and Setting of Date for Public Hearing

Re: Consideration of the proposed Fiscal Year 2019-2020 Budget and the scheduling of a Public Hearing on the proposed Budget for Tuesday, June 18, 2019.

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 June 18, 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.