



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 18, 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: APN: 240-070-018. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Alan P. Changala and Elizabeth J. Changala. 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: City of Porterville v. Kyler Marcelino and Seth Schulz dba The Lunch Box, Tulare County Superior Court Case No. PCL 188471.

4 - 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.

5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

6 - Government Code Section 54957 -- Public Employee Performance Evaluation -- Title: City Manager.

7 - 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 Peñaloza
Invocation

PRESENTATIONS

Chamber of Commerce Annual Report
Employee Service Awards

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings
 1. Library & Literacy Commission
 2. Arts Commission
 3. Animal Control Commission
 4. Youth Commission
 5. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Update Concerning Habitat for Humanity's 87 S. G Street Project

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 - June 6, 2019
2. Tulare County Association of Governments (TCAG) - June 17, 2019
3. TCAG One Voice Trip - June 11-14, 2019
4. Tulare County Water Commission - June 10, 2019
5. Tulare County Homeless Task Force - June 12, 2019

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 April 2, 2019, and April 16, 2019

Re: Considering approval of the draft minutes of April 2, 2019, and April 16, 2019.

2. Authorization of Payment for Emergency Repair of Fire Engine Pump Seal

Re: Considering approval of payment in the amount of \$5,604.57 to Burton's Fire, Inc. for the emergency repair of Engine 73.

3. Police Department Communications Center Upgrade

Re: Considering approval of the purchase of Russ Bassett Dispatch Console Furniture for \$71,120.57.

4. Authorization to Purchase High Intensity Handheld Flashlights

Re: Consideration to authorize the purchase of seventy (70) Fenix model TK20R high intensity flashlights in the amount of \$7,600.

5. Authorization to Negotiate the Purchase of a Tactical Water Tender and Associated Equipment

Re: Consideration to authorize the purchase of a tactical water tender from Rosenbauer and associated equipment in the amount of \$_{321,248.51}.

6. Authorization to Participate in Cooperative Purchasing Programs on Existing Asphalt Contracts.

Re: Considering authorization to purchase asphalt mix utilizing the contract between the County of Tulare and Jaxon Enterprises.

7. Authorization to Advertise for Bids - Centennial Building Restrooms

Re: Consideration to approve Plans and Project Manual for the Centennial Building Restrooms project, and authorize staff to advertise for bids for the project consisting of the remodel of two restrooms located in the restaurant portion of the building to comply with accessibility requirements with an estimated probable cost of \$24,000.

8. Award of Contract - Airfield Pavement Rehabilitation and Access Gates Improvement Project at the Porterville Municipal Airport

Re: Considering award of contract in the amount of \$918,158 to G. Sosa Construction for the project consisting of the airfield pavement rehabilitation and access gates improvement at the Porterville Municipal Airport.

9. **Asphalt Overlay Program for 2019/2020**
Re: Considering approval of the 2019/2020 Asphalt Overlay Program, and authorizing the expenditure of \$ 1,000,000 in budgeted funds.
10. **Consideration of Agreement for Solid Waste Disposal with Tulare County**
Re: Agreement for Solid Waste Disposal with Tulare County, 5-year agreement with a 5-year extension.
11. **Authorization to Schedule a Public Hearing for the Public Health Goal Report.**
Re: Consideration to schedule a public hearing to receive comments about the City's Public Health Goal Report, and intended to inform the public of drinking water contaminants that exceed the Public Health Goal set by Cal-EPA.
12. **Approval for Community Civic Event - City of Porterville and Sierra View Medical Center - Farmers Market -Thursdays in July and August - July 11, 2019 thru August 15, 2019**
Re: Considering approval to hold a Farmers Market on Main Street between Thurman Avenue and Cleveland Avenue and a request for the temporary street closure beginning July 11, 2019 and ending August 15, 2019, every Thursday, from 8:00 a.m. to 11:30 a.m.
13. **Amendment to Employee Pay & Benefit Plan - Public Safety Support Unit**
Re: Considering approval of a draft resolution amending the Employee Pay & Benefit Plan pertaining to PSSU employees.
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. **A Request for a Conditional Use Permit for The New Porterville Rescue Mission**
Re: Consideration to open the Public Hearing to receive comment, adopt draft Resolution for Conditional Use Permit 2019-041-C for the New Porterville Rescue Mission, and repeal Resolution 10-2019 for Modification No. 1
16. **Consideration of a Modification to the Cambria (formerly Windsor Court) Planned Development (2017-029-C)**
Re: Considering approval of draft Resolution approving the Cambria Planned Development Plan (PRC 2017-029) for the residential development to be located generally north of Henderson Avenue, approximately 1/8 mile west of Westwood Avenue.

- 17. Continuation of Public Hearing for River View Villas Vesting Tentative Subdivision Map**
Re: Considering adoption of a draft Resolution approving the River View Villas Vesting Tentative Subdivision Map generally located on the north side of the Tule River, west of Plano Street.
- 18. Consideration of an Amendment to the Hillside Overlay District Boundary**
Re: Consideration to approve a draft ordinance to amend the Hillside Zone Overlay District, to clarify applicability of the Hillside Overlay regulations on parcels 6% or greater in average slope.
- 19. Adoption of Fiscal Year 2019-2020 Budget**
Re: Consideration of adoption of the proposed 2019-2020 Fiscal Year Budget.
- 20. Candidates for Appointment to the City Council**
Re: A Public Hearing to receive public comment on applicants to be considered for appointment to the City Council seat to be vacated by Vice Mayor Ward in District 5.

SECOND READINGS

- 21. Second Reading - Ordinance No. 1856 - Zone Change PRC 2018-025-Z**
Re: Second Reading of Ordinance No. 1856, approving Zone Change PRC 2018-025-Z, being a change of zone from CR (Retail Centers) to RM-2 (Medium Density Residential), for the 7.8± acres located on the north side of the Tule River, on the west side of Plano Street, which was given first reading on June 4, 2019 and has been printed.
- 22. Second Reading - Ordinance No. 1857 - Zone Change PRC 2017-014-Z**
Re: Second Reading of Ordinance No. 1857, approving Zone Change PRC 2017-014-Z, being a change of zone from CN (Neighborhood Commercial) to RM-3 (High Density Residential), for the .96± acres located north of Morton Avenue, on the east side of Fourth Street, which was given first reading on June 4, 2019, and has been printed.

SCHEDULED MATTERS

- 23. Consideration of Modification of Existing Contract with Pena's Disposal Service**
Re: Consideration of Modification (Amendment #4) of the existing Contract with Pena's Disposal Service, and removing the existing cap on services above the current \$45/ton.

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 July 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.