CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
And 21546 AMAZON RIVER CIRCLE, SONORA, CA 95370
JULY 2, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth, and Che Johnson. Employee Organizations: Porterville City Employees Association, Porterville City Firefighters Association, and Fire Officer Series.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Francisco Ramirez. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case 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: Two cases.

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

Pledge of Allegiance Led by Council Member Stowe.
Invocation

AB 1234 REPORTS

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

1. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - June 20, 2019

2. Tulare County Economic Development Corp. (TCEDC) - June 26, 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. Authorization to Purchase Master Meter 4G Radio Read Water Meters

Re: Considering approval to purchase new meters, replacement meters and/or meter registers during the 2019/2020 fiscal year, up to but not exceed $480,000.

2. Authorization to Purchase a Replacement Waste Activated Sludge Pump

Re: Consideration to authorize to award the purchase of a Waste Activated Sludge Pump to Liberty Process Equipment Inc, in an amount not to exceed $15,263.

3. Authorization for the Purchase and Upfit of Fourteen (14) Police Vehicles for $644,478

Re: Consideration to authorize the purchase and upfit of fourteen (14) Police Vehicles in the amount of $644,478

4. Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge

Re: Consideration to authorize to purchase water shares or surface water during the 2019/2020 fiscal year up to $500,000.

5. Authorization for Funding to Outfit Police K-9 Vehicle

Re: Considering approval for additional funding of $1,141.03 for a total amount of $10,692.77 for the outfitting of a police K-9 vehicle .

6. Approval to Renew Subscription to Microsoft Office 365 G1 Platform for Email and Calendar Services

Re: Consideration to approve renewal subscription of Microsoft Office 365 G1 at a cost of

$23,850.00 annually.

7. **Award of Contract - Community Development Block Grant Five Year Consolidated Plan**
Re: Consideration to approve and award the Five year Consolidated Plan Update to The Ramsay Group in the amount of $21,755.

8. **Acceptance of Final Subdivision Map - Windsor Court (Presidio JJR Cambria 80, LLC)**
Re: Consideration to approve the final subdivision map for Windsor Court, a residential housing project located on the north side of Henderson Avenue approximately 1/8 mile west of Westwood Street.

9. **Authorization for Annual Waste Water Treatment Facility SCADA Service Contract**
Re: Authorization to Award Annual Service Contract to TESCO Controls Incorporated for a do not exceed amount of $6,000.

10. **Household Water Tank Replacement Project - Self-Help Enterprises On-Site Plumbing Agreement**
Re: Consideration to approve and authorize an agreement with SHE and CSET for services to connect households as a part of the project, and authorize progress payments of up to $356,900.

11. **Approval of Transit Measure R Program Supplement to Cooperative Agreement**
Re: Considering approval of a resolution in support of the Program Supplement to the Cooperative Agreement, which will allow the City of Porterville Transit Program to continue receiving operating funds from Measure R to be utilized towards expansion routes.

12. **Assignment of Airport Lease - Lot 34B**
Re: Considering approval of the Assignment of the Airport Lease for Lot 34B between the City of Porterville and Orville Allen Ennis and Susan Eva Ennis, Trustees of the Ennis Family Revocable Trust dated July 8, 2005 to Ray Swiney.

13. **Approval of Resolution Authorizing the Filing of RSTP Exchange Program Fund Claim for the Fiscal Year 2018-2019**
Re: Consideration to approve draft resolution to authorize the Finance Director to sign and submit the FY2018-2019 RSTP Exchange Program fund claim to the Tulare County Association of Governments in the amount of $670,040.

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. Public Health Goal Report
Re: A Public Hearing to receive comments about the City's Public Health Goal Report, which was established by the Cal-EPA's Office of Environmental Health Hazard Assessment (OEHHA) and intended to inform the public of drinking water contaminants that exceed the Public Health Goal set by Cal-EPA.

SECOND READINGS

16. Second Reading - Ordinance No. 1858 - Amending Series 500 of Chapter 21 of The Porterville Municipal Code
Re: Second Reading of Ordinance No. 1858 to amend the Hillside Zone Overlay District, to clarify applicability of the Hillside Overlay regulations on parcels 6% or greater in average slope.

SCHEDULED MATTERS

17. Adoption of Annual Appropriation Limit
Re: Consideration to approve draft resolution adopting the appropriation limit of $74,449.319 for 2019-2020 fiscal year.

18. Intent to Schedule a Public Hearing for Phase 1 - Transit Service Modifications
Re: Consideration to schedule a Public Hearing for phase 1 transit service modifications.

19. Porterville Art Festival
Re: Considering approval of the Porterville Art Festival event to be held on September 28, 2019 and the allocation of $1,000.00 to the Arts Commission from the Community Promotions operating budget.

20. Consideration of Appointment to City Council and Determination of Effective Date
Re: Consideration of an appointment of an individual to fill the unexpired term of Vice Mayor Ward's City Council seat to be vacated July 17, 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 July 16, 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.