



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 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 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)(1) – Conference with Legal Counsel – Existing Litigation: Jane Doe v. City of Porterville, U.S. District Court, Eastern Division, Case No. 1:19-cv-00740 DAD BAM.
- 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.

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

Pledge of Allegiance Led by Vice Mayor Ward.

Invocation

PRESENTATIONS

Employee of the month.

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 - Summer Hiatus
 2. Library & Literacy Commission - Summer Hiatus
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update
 2. Update on Status of The New Porterville Rescue Mission

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness/Strategic Planning Summit - July 16, 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 May 7, 2019**
Re: Considering approval of the draft Minutes of May 7, 2019.
2. **Authorization to Repair Police Department Tactical Robot**
Re: Considering approval to repair the Police Department's Avatar II Tactical Robot in the amount of \$5,386.02 from the Police Department's General Fund budget.
3. **Authorization to Purchase by Negotiation Equipment Scheduled for Replacement**
Re: Consideration to authorize the purchase by negotiation and payment of the equipment listed.
4. **Authorization to Advertise for Bids - Three (3) Compressed Natural Gas (CNG) Refuse Vehicles**
Re: Considering approval to advertise for the purchase of three (3) CNG refuse vehicles.
5. **Award of Contract - Transit Electrification Project**
Re: Consideration of award of contract for the Transit Electrification Project to Todd

Companies in the amount of \$1,418,611, for the project consisting of constructing a minimum of ten (10) new electric charging stations at the City's Corporation Yard on Prospect Street for new electrical buses, and an additional \$182,500 for construction management, construction surveying, quality control, and inspection services.

6. **Award Transit Advertising Contract to Rethought Reborn Media**
Re: Consideration to authorize the Mayor to execute the Consultant Service Agreement with Rethought Reborn media for a fixed 50% payment retention of net advertising revenue.
7. **Authorization to Award Ferric Chloride Purchase Contract**
Re: Consideration to award a ferric chloride purchase contract to Kemira for an amount not to exceed \$53,000 for the fiscal year.
8. **Authorization to Negotiate a Renewal Agreement for Golf Course Management Services**
Re: Consideration to authorize to negotiate a golf course management services renewal agreement with Mr. Casey Butler.
9. **Authorization to Roll Unpaid Utility Accounts and Delinquent Loan Agreements to the Property Tax Rolls**
Re: Consideration to adopt draft Resolution authorizing the County Auditor to place the unpaid utility accounts and delinquent loan agreements on the 2019-2020 property tax rolls for collection.
10. **Preliminary Annual Engineer's Report of Assessments for Landscape and Lighting Maintenance Districts and Setting a Public Hearing.**
Re: Considering approval of resolutions ordering the preparation of an Engineer's Report for the Landscape and Lighting Maintenance Districts for the Fiscal Year 2019-2020; giving preliminary approval to the Engineer's Report for the Landscape and Lighting Maintenance Districts for Fiscal Year 2019-2020; and declaring the intent to levy and collect assessments for Fiscal Year 2019-2020, and scheduling a public hearing for 6:30 p.m. on August 6, 2019.
11. **Areas 458, 455A and 459 A & C Sewer Utility District Annual Assessments**
Re: Consideration to adopt the Resolutions ordering the continued assessments for Districts 458, 455 A and 459 A & C for the 2019/2020 tax year.
12. **Amendment to Employee Pay & Benefit Plan - Porterville City Employees Association**
Re: Considering amendments to the Employee Pay and Benefit Plan pertaining to PCEA Employees to implement negotiated changes in wages and benefits.
13. **Approval of Use of D Street Public Parking Lot for Free Community Eye Care Clinic - Monday, August 26, 2019**
Re: Consideration of approval of use of D Street public parking lot for free community eye care clinic on Monday, August 26, 2019.
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. Consideration of an Annexation and Parcel Map at Conner Street and Olive Avenue**
Re: Consideration to adopt the draft Resolution requesting that the Local Agency Formation Commission take proceedings for Annexation 482, and direct staff to process the parcel map.
- 16. Consideration of a Conditional Use Permit to Allow the Sale of Alcohol Under a Type 20 Off-Sale License for a Convenience Store**
Re: Consideration to adopt draft Resolution approving Conditional Use Permit (PRC 2019-021-C)
- 17. Phase 1 - Transit Service Modifications**
Re: Conduct a Public Hearing and give consideration to direct staff to implement Phase 1 modifications to the City Public Transit System.

SCHEDULED MATTERS

- 18. Designation of Voting Delegates and Alternates for League of California Cities Annual Conference - October 16 - 18, 2019**
Re: Designation of a voting delegate, and up to two (2) alternates, to participate in the League's annual business meeting scheduled for Friday, October 18, 2019, during the Conference at the Long Beach Convention Center.
- 19. Consideration of City Representation to the Eastern Tule Groundwater Sustainability Agency**
Re: Consideration of appointing a new alternate member to represent the City on the Eastern Tule Groundwater Sustainability Agency.

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 30, 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.