



**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257  
AND 18 US-50, STATELINE, NEVADA, 89449  
AUGUST 6, 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: 302-121-004, 302-122-001, 302-490-015, and portions of 302-110-076 and 302-110-079. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Rick Perigo Roadsiding. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Che Johnson. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 3** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Maria Ventura v. City of Porterville, U.S. District Court, Eastern District, Case No. 1:17-CV-00237-DAD-SKO.
- 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 Council Member Milt Stowe.

Invocation

**PRESENTATIONS**

Valley Champions Porterville Neptunites  
Employee of the Month - Kirk Lowery

Outstanding Business - Giovanni's

### **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 - July 17, 2019
2. Tulare County Council of Cities - July 17, 2019
3. Tulare County City Selection Committee- July 17, 2019
4. Tulare County 2020 Census Committee Meeting - July 23, 2019
5. Porterville Complete Count Committee - July 24, 2019

### **STAFF INFORMATIONAL REPORTS**

This is the time for all staff informational items.

Building Permit Activity - 4th Quarter Report (April, May, June)

Street Performance Measure - 4th Quarter Report (April, May, June)

Attendance Records for City Commissions and Committees - 4th Quarter Report (April, May, June)

Golf Course - 4th Quarter Report (April, May, June)

OHV Park - 4th Quarter Report (April, May, June)

Code Enforcement - 4th Quarter Report (April, May, June)

Review of Point in Time Report and Update on Grant Funds to Address Homelessness

Charitable Car Washes - Year to Date Report

Free Community Eye Care Clinic Update

### **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 Distribute Request for Qualifications (RFQ) for On-Call Right-of-Way and Appraisal Consulting Services**  
Re: Considering authorization to distribute a Request for Qualifications for on-call right-of-way and appraisal consulting services.
2. **Authorization to Purchase Avgas Aircraft Refueler**

Re: Consideration to approve the purchase of a new Avgas Aircraft Refueler from Skymark Refuelers for a price of \$114,400, plus applicable use tax and delivery charges.

**3. Purchase of Replacement Pump and Motor for Lift Station 11**

Re: Considering approval of the purchase of a replacement motor from Flo-Line Technology Inc. in an amount not to exceed \$14,991.28 for City of Porterville's Lift Station 11, located on N. Mathew Street, south of W. Mulberry Avenue.

**4. Acceptance of Fiscal Year 2018 State Homeland Security Grant Program Funds**

Re: Consideration of acceptance of the grant and authorize the Mayor sign the subrecipient award agreement and associated documents as necessary to accept the award.

**5. A Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds**

Re: Consideration to adopt draft Resolution approving the application for Statewide Park Development and Community Revitalization Program Grant Funds.

**6. Consent to Sublet Airport Hangar Lot No. 7**

Re: Considering approval to sublet the Lot 7 hangar at the Porterville Municipal Airport to Skydive Elsinore, Inc., for a period of five years and six months.

**7. State of California Office of Emergency Services Engine Replacement Contract**

Re: Consideration to authorize the City Manager to approve the agreement with CalOES.

**8. Agreement to Create Cross-Easements When Necessary and Declaration of Restrictions for the Christl Gardens Apartments**

Re: Considering approval of an Agreement to Create Cross-Easements When Necessary and Declaration of Restrictions for the Christl Gardens Apartments located north of Putnam Avenue and west of Kessing Street.

**9. Adoption of Policy for Procurement with Federal Funds**

Re: Considering approval of a draft Resolution for the adoption of a new Policy for Procurement with Federal Funds.

**10. Quarterly Portfolio Summary**

Re: Consideration to accept the quarterly Portfolio Summary Report that reflects the investment portfolio of the City of Porterville as of June 30, 2019.

**11. Preliminary Financial Status Reports - Fiscal Year 2018-2019**

Re: Considering acceptance of the preliminary financial status reports for the fiscal year ended June 30, 2019.

- 12. Amendment to Employee Pay & Benefit Plan - Fire Officers Series**  
Re: Considering approval of a Resolution amending the Employee Pay and Benefit Plan pertaining to the Fire Officer Series employees.
- 13. Approval for Community Civic Event - Porterville Chamber of Commerce, Porterville Arts Commission - Porterville Art Festival - September 28, 2019**  
Re: Considering approval of an event to take place at Centennial Park on Saturday, September 28, 2019, from 10:00 a.m. to 3:00 p.m. Main Street from Thurman to Cleveland has been requested to be closed from 7:00 a.m. to 5:00 p.m.
- 14. Approval for Community Civic Event - Family Health Care Network - 19th Annual Health Fair and Fiestas Patrias - September 15, 2019**  
Re: Considering approval of an event to take place on Sunday, September 15, 2019, from 12:00 am to 6:00 pm., at Centennial Park, and the closure of Main Street, between Thurman Avenue and Cleveland Avenue, and Cleveland Avenue between Second Street and Main Street.
- 15. 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**

- 16. Consideration of a Conditional Use Permit for the Mariscos y Birrieria Mazatlán Restaurant**  
Re: Consideration of a Resolution to allow the sale of beer and wine under an on-sale license in conjunction with the serving of meals at 1392 West Olive Avenue; and authorizing execution of a Letter of Public Convenience or Necessity.
- 17. Landscape and Lighting District Annual Assessment**  
Re: Consideration of a Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2019-2020 fiscal year.
- 18. Phase 1 - Transit Service Modifications**  
Re: Give consideration to direct staff to implement Phase 1 modifications to the City Public Transit System.

## **SCHEDULED MATTERS**

- 19. Update on Status of Eddie's Dog Grooming Conditional Use Permit**  
Re: A six-month status report on the business's CUP pursuant to City Council direction.
- 20. Bid Results - Henderson Avenue Reconstruction Project from Indiana to Jaye**  
Re: Considering whether to reject all bids and to re-advertise the project; or to award the project to MAC General in the amount of \$4,230,966.00.
- 21. Reorganization of the City's Public Works Department**  
Re: Consideration of a reorganization of the Public Works Department which would divide the Department into two (2) separate departments.
- 22. Council Member Appointments to Boards and Committees**  
Re: Consideration of appointments to various boards and committees on which the Council Members serve.

## **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 August 20, 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](http://www.ci.porterville.ca.us).