



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 19, 2016, 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, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association; Fire Officer Series; and Porterville City Firefighters Association.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: Al Saleh. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54956.95 – Liability Claim: Claimant: Carolyn Jones. Agency claimed against: City of Porterville.
- 4 - Government Code Section 54956.95 – Liability Claim: Claimant: Ruffina Lemus. Agency claimed against: City of Porterville.
- 5 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Nuckols and Nuckols Farming v. City of Porterville, Tulare County Superior Court Case No. 261084.
- 6 - Government Code Section – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.
- 7 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.
- 8 - Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
- 9 - 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 Ward

Invocation

PRESENTATIONS

Employee of the Month – Augie Gonzalez
Retirement of K-9 Officer Dodge

AB 1234 REPORTS

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

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 - January 7, 2016
 2. Library & Literacy Commission - January 12, 2016
 3. Arts Commission
 4. Animal Control Commission - January 4, 2016
 5. Youth Commission - January 11, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Community Development Block Grant - Business Assistance Program 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. **City Council Minutes of May 19, 2015**
Re: Considering approval of the draft minutes for May 19, 2015.

2. **Authorization to Purchase Dog Park Fencing**
Re: Considering approval of the purchase of dog park fencing from Spence Fence in the amount of \$13,140.
3. **Request to Purchase Firefighter Turnouts**
Re: Considering approval of the purchase of thirty (30) sets of firefighter turnouts from L.N. Curtis & Sons for \$48,898.24. Twenty (20) sets to be reimbursed from the 2015 HSGP in the amount of \$32,599, and ten (10) sets to be funded with the Fire Department "Firefighting and Rescue Equipment" replacement fund in the amount of \$16,299.24.
4. **Request to Purchase Auto Theft Prevention Equipment**
Re: Considering approval of the purchase of 1,365 Auto Theft Task Force Steering Wheel locks for the amount of \$15,001.35; one (1) CovertCAM Advanced Kit with tracker for the amount of \$4880.26; and four (4) Hand Held Flir devices for the amount of \$11,537.00.
5. **Authorization to Purchase Wireless Portable Lifts**
Re: Considering approval of the purchase of mobile lifting columns from Stertil-Koni at a cost not to exceed \$59,642.60.
6. **Authorization to Purchase Specialized Equipment - Outfall Pump #2 Variable Frequency Drive (VFD)**
Re: Considering approval of the purchase of specialized equipment (Outfall Pump #2 VFD) from Medallion Supply, Inc. for \$6,761.65.
7. **Authorization to Purchase Specialized Equipment - Oxygen Trim Programmable Controller**
Re: Considering approval of the purchase of specialized equipment (oxygen trim controller) from Fireman Boiler at a cost of \$6,300.
8. **Authorization to Advertise for Bids - Lime Street Reconstruction Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the reconstruction of Lime Street from Henderson Avenue to Sandra Court; and authorization to negotiate construction surveying services with one of the firms as approved by Council MO #02-100714.
9. **Authorization for Repair of Rowland Well No. 7**
Re: Considering approval of the repair of Rowland Well 7, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$14,482.
10. **Authorization to Participate in the Zero-Emission Truck and Bus Pilot Commercial Deployment Projects**
Re: Considering approval of participation in the Zero-Emission Truck and Bus Pilot Commercial Deployment Project, and authorizing the execution of the necessary paperwork and local match commitment.
11. **Program Supplement to the Local Agency-State Master Agreement – Tule River Parkway Phase III Project**
Re: Considering approval of a resolution authorizing the Mayor to execute the document known as Program Supplement No. N055 to the Local Agency-State Master Agreement No. 06-5122R, for the Tule River Parkway Phase III Project.

- 12. Acceptance of Walmart Community Giving Grant**
Re: Considering the acceptance of the Walmart Community Giving Grant funds in the amount of \$2,400 to be deposited into the Police Department's Crime Prevention account for future purchases of educational items.
- 13. Status Report - Developer Impact Fees**
Re: Acceptance of a status report on Developer Impact Fees for the Fiscal Year ended June 30, 2015.
- 14. Community Clean-Up Events**
Re: Considering approval of Spring and Fall clean up events on Saturday, April 16th, and Saturday, October 15th.
- 15. Consideration of Approval of Out-of State Travel**
Re: Considering approval of out-of-state travel by the Administrative Services Director to attend the National Public Employer Labor Relations Association's Annual Conference in Memphis, TN, April 17- 20, 2016.
- 16. Authorization to Travel Out of State**
Re: Considering approval of staff travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference at an estimated cost of \$2,400.
- 17. Approval for Community Civic Event - Boys and Girls Club - Love Our Kids 5K Fun Run - February 13, 2016**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Saturday, February 13, 2016, from 9:30 a.m. to 1:00 p.m.
- 18. Approval of City Concession Licenses**
Re: Considering approval of the concession licenses with American Youth Soccer Organization and Porterville Bobby Sox, and authorize the Mayor to execute the same.

ADMINISTRATIVE HEARINGS

- 19. Consideration of Revocation of Business License - Asian Relaxing Station, 870 W. Henderson Avenue, Porterville**
Re: Consideration of the revocation of the business license for Asian Relaxing Station, located at 870 W. Henderson Avenue.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

- 20. Minor Conditional Use Permit (PRC 2015-040-C) to Allow the Use of Vape Lounge in Conjunction with Retail Sales for E-Cig Room**
Re: Consideration of a resolution approving Minor Conditional Use Permit (PRC 2015-040-C) to allow the use of a vape lounge in conjunction with retail sales for E-Cig Room at 600 N. Prospect Street, Suite L, within the Prospect Plaza shopping center.

- 21. Minor Conditional Use Permit (PRC 2015-031-C) for Commercial Crop Cultivation of Citrus Groves**
Re: Consideration of the proposed vector/rodent control plan and a resolution approving the minor Conditional Use Permit for commercial crop cultivation for citrus groves on lands zoned for residential in the vicinity of north Main Street between Reid Avenue and Pioneer Avenue.
- 22. Award Solar Photovoltaic System Power Purchase Agreement - Waste Water Treatment Facility**
Re: Public Hearing regarding the award of a solar photovoltaic system, including a power purchase agreement, associated with improvements to the Porterville Wastewater Treatment Facility (WWTF).

SECOND READINGS

- 23. Second Reading - Ordinance 1831 - Massage Businesses**
Re: Second Reading of Ordinance No. 1831, An Ordinance of the City Council of the City of Porterville Establishing Licensing Requirements for Massage Businesses and Practitioners, and Establishing Massage Therapy as a Land Use Allowed in Specific Zone Districts, which was given first reading on December 15, 2015, and has been printed.

SCHEDULED MATTERS

- 24. Success Reservoir Enlargement Project**
Re: Consideration of a resolution affirming the approval of the Tulare County Agreement No. FC-84 based on the current cost estimate of the Success Reservoir Enlargement Project of \$40,000,000, and the annual appropriation of \$15,000 in Water Operating Funds for the cost associated with the coordinated effort to re-engage the USACE and the Department of Water Resources in the Success Reservoir Enlargement Project.
- 25. Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a meeting of the Porterville Housing Authority.

PORTERVILLE HOUSING AUTHORITY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JANUARY 19, 2016

Roll Call: Authority Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

HOUSING AUTHORITY SCHEDULED MATTERS

SA-26. Consideration of the Modification of Restrictive Covenants on the Villa Siena Commercial Property

Re: Consideration of a request to amend Restrictive Covenants to allow any permitted uses associated with the underlying zoning district for a 2700± square foot commercial shell building at the south east corner of Putnam Avenue and E Street.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY

AGENDA

291 N. MAIN STREET, PORTERVILLE, CA 93257

JANUARY 19, 2016

Roll Call: Members/Chair

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-27. Review and Approval of Proposed Administrative Budget

Re: Consideration of a resolution approving the Administrative Budget for the period of July 1, 2016, through June 30, 2017, and directing staff to submit the Administrative Budget to the Oversight Board.

SA-28. Review and Approval of Draft Recognized Obligation Payment Schedule

Re: Considering adoption of a resolution approving the Recognized Obligation Payment Schedule 16-17 for the period of July 1, 2016, through June 30, 2017, and directing staff to submit the ROPS 16-17 to the Oversight Board.

SA-29. Appointment of a New Member to the Oversight Board

Re: Informational item regarding the appointment of Mr. Fernando Rios to the Successor Agency Oversight Board.

Adjourn to a meeting of the Porterville City Council.

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 February 2, 2016.

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.