



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA, 93257
AND 200 SAN JACINTO BLVD., AUSTIN, TX 78701
SEPTEMBER 17, 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: 302-110-054 and 302-110-074. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Tule River Economic Development Corporation. Under Negotiation: Terms and Price.
- 2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 140 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 256 East Orange Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 4 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 5 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Che Johnson. Employee Organization: Porterville City Firefighters Association.
- 6 - Government Code Section 54956.95 – Liability Claims: Claimants: Cindy Orozco, Marcos Orozco, Jesse Orozco, and Guadalupe Sanchez. Agency claimed against: City of Porterville.
- 7 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two (2) cases in which facts are not yet known to potential plaintiff.

8 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three (3) cases.

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

Pledge of Allegiance Led by Vice Mayor Reyes.

Invocation

PRESENTATIONS

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. Parks & Leisure Services Commission
 - 2. Library & Literacy Commission
 - 3. Arts Commission
 - 4. Animal Control Commission
 - 5. Youth Commission
 - 6. Transactions and Use Tax Oversight Committee (TUTOC)

AB 1234 REPORTS

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

- 1. Local Agency Formation Commission (LAFCO) - September 4, 2019
 - 2. 2020 Census Porterville Complete Count Committee - September 5, 2019
 - 3. Eastern Tule Groundwater Sustainability Agency - September 5, 2019
 - 4. Tulare County Water Commission Meeting - September 9, 2019
 - 5. City Council Ad Hoc Committee - Cannabis Meeting - September 10, 2019
 - 6. Tulare County Task Force on Homelessness - September 11, 2019
 - 7. Tulare County Association of Governments (TCAG) - September 16, 2019
- II. Staff Informational Reports

1. Water Conservation Phase III Status Update
2. City Council Ad Hoc Committee - Provision of Local Water Services - UPDATE

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. 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 Picnic Tables for Veterans Park**
Re: Consideration to authorize the purchase of six (6) picnic tables from Park Planet in the amount of \$7,559.95.
2. **Consideration of Approval of Contract Renewal with CivicPlus**
Re: Considering approval of a contract renewal with CivicPlus at an annual rate of \$8,752, with a five percent (5%) increase in the third year, and automatic renewals, for the provision of a web-based agenda management system.
3. **Police Department Communications Center Audio Logger Upgrade**
Re: Considering approval of the purchase of Eventide Logging Recorder from Gosserco, Inc for \$35,763.52.
4. **Porterville Police Communications Radio Console Workstation**
Re: Considering approval of the purchase of Motorola Solutions Radio Console for \$21,373.58.
5. **Joint Funding Agreement with Porterville Unified School District and Burton School District for School Resource Officers**
Re: Considering approval of a Joint Funding Agreement with Porterville Unified School District and Burton School District for School Resource Officers for the 2019-2020 school year.
6. **Airport Lease Agreement - Lot 31B1**
Re: Considering approval of the Lease Agreement for Lot 31B1 at the Porterville Municipal Airport, between the City of Porterville and Mr. Jim Gribben.

7. **Approval for Community Civic Event - Veterans Homecoming Committee - Veterans Day Parade - November 11, 2019**
Re: Considering approval of an event to take place on Monday, November 11, 2019, from 5:00 a.m. to 12:00 p.m.; and approval of a request for the closure of Main Street from Doris Avenue to Orange Avenue and additional side streets.
8. **Approval for Community Civic Event - Palabra de Victoria Church - Community Outreach - September 28, 2019**
Re: Considering approval of an event to take place in the church parking lot and in front of the church on 'E' Street, Saturday, September 28, 2019, from 2:00 p.m. to 8:00 p.m., and a request for the closure of 'E' Street from Orange Street to the end of the church building.
9. **Request for Proclamation - Domestic Violence Awareness Month - October 2019**
Re: Considering approval of a request to proclaim October 2019, as "Domestic Violence Awareness Month."
10. **Consideration of Appointment of CalTIP Board Member**
Re: Consideration of the appointment of an individual to serve as a member on the California Transit Indemnity Pool Board.
11. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

12. **Grant Application Options for SB2 Funds**
Re: Consideration of options for eligibility of funding from Senate Bill 2, the Building Homes and Jobs Act.
13. **Consideration of Appointment to Transactions and Use Tax Oversight Committee**
Re: Consideration of an appointment of an individual to serve on the Transactions and Use Tax Oversight Committee for a term to expire in May 2020.

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 October 1st, 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.