



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 1, 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: 302-110-076 and 302-110-079. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Sky Dive Elsinore LLC. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Che Johnson. Employee Organization: Porterville City Firefighters Association.
- 3** - 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.
- 4** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) 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

PROCLAMATIONS

Domestic Violence Awareness Month

AB 1234 REPORTS

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

1. One Water Summit in Austin, Texas - September 18-20, 2019
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - September 19, 2019
3. SCE Hispanic Heritage Month Celebration - September 20, 2019
4. Joint City/School Committee - September 23, 2019
5. City Council Ad Hoc Committee - Provision of Local Water Services - September 24, 2019
6. Tulare County Association of Governments (TCAG)- Annual Member Meeting - September 25, 2019
7. Tulare County Economic Development Corp. (TCEDC) - September 25, 2019
8. City Council Ad Hoc Committee - Cannabis - September 25, 2019
9. Sierra View Foundation 13th Annual Gala Event - September 28, 2019
10. Tulare County 2020 Census Complete Count Committee - October 1, 2019

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

II. Staff Informational Reports

1. Status of City Restroom Projects at the Library and Airway Cafe

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 for Roof Coating and Repairs

Re: Consideration of award of contract to Jake's Roofing and Coatings in an amount not to exceed \$94,170.00, for the roofing repair to the City Field Service Office located at 555 N. Prospect, and the City Laboratory located at 1333 W. Grand Ave.

2. Purchase of NetClock for Porterville Police Department Communications Center

Re: Considering approval of the purchase of Orolia Spectracom NetClock in the amount of \$7,400.23.

3. OHV Grant Approval Resolution

Re: Consideration of adoption of draft Resolution accepting the State of California Off-Highway Vehicle Grant Funds.

4. Acceptance of Project - Sewer Annexation Area 456A, 456B, & 456C

Re: Considering acceptance of project from Floyd Johnston Const. Co., and authorizing the filing of the Notice of Completion for the project consisting of the installation of sewer main and laterals for the Sewer Annexation Area 455, 456B, 456C and east Henderson.

5. Acceptance of Project - Plano Water Replacement and Concrete Curb Ramp Project

Re: Considering acceptance of the Plano Water Replacement and Concrete Curb Ramp Project consisting of replacing a water line along Plano Street from Date Avenue to Vandalia Avenue, replacing all curb ramps, and replacing distressed asphalt from Henderson Avenue to Vandalia Avenue along Plano Street, in preparation for a micro-surface treatment to the asphalt.

6. Acceptance of Project - Orange Avenue and Henderson Avenue Rehabilitation Project

Re: Acceptance of project for the Orange Avenue and Henderson Avenue Rehabilitation Project, which consisted of removing and replacing asphalt, ramps and a signal upgrade at Main Street and Wallace along Orange Avenue.

7. Acceptance of Project - Various Concrete and ADA Improvements Project

Re: Acceptance of the Various Concrete and ADA Improvements Project which replaced existing concrete with new ADA compliant improvements.

8. Acceptance of Project - Household Water Tanks Removal Project

Re: Acceptance of the Household Water Tanks Removal Project as complete, which consisted of installing water mains and services throughout the city to homes affected by the drought.

9. Communications Center Network Cable Project

Re: Considering approval of the re-wiring of data/network cables in the Porterville Police Department's Communications Center for \$13,468.00 by ITC.

10. Consideration of a Service Agreement for the Consolidation of the Beverly Grand Mutual Water Company

Re: Consideration to approve the Beverly Grand Mutual Water Company and City of Porterville Water Service Agreement and Resolution.

11. Authorization to Request for Qualifications for Prop 68 Recreation Center Design Services

Re: Considering authorization to distribute a Request for Qualifications for Prop 68 Recreation Center Design Services.

12. Annual Library Food For Fines Campaign

Re: Consideration to authorize the approval of the Annual Food for Fines Campaign.

13. Amendment to Employee Pay & Benefit Plan - Porterville City Firefighters Association

Re: Considering approval of a Resolution amending the Employee Pay and Benefit Plan

pertaining to the Porterville City Firefighters Association employees.

14. **Set a Public Hearing for the Adoption of the California Building Codes**
Re: Considering approval to schedule a Public Hearing for October 15, 2019, for the first reading and to receive input regarding the adoption of the 2019 Editions of the California Building, Plumbing, Mechanical, Electrical, Green Building Standards, Residential, Administrative, Reference Standards, and Energy Codes.
15. **Authorization to Conduct Work Zone Safety Training**
Re: Consideration of authorization to schedule local Work Zone Safety Training for Water Division staff at a cost of approximately \$8,338.53, which includes registration and literature, to be funded out of the Water Operating Budget.
16. **Request for Proclamation - National Friends of The Library Week - October 15-21, 2019**
Re: Considering approval of a request to proclaim October 15-21, 2019, as "National Friends of The Library Week" in the City of Porterville.
17. **Request for Proclamation - Zonta International's Centennial Anniversary Recognition Week - October 20-26, 2019**
Re: Considering approval of a request to proclaim October 20-26, 2019, as "Zonta International's Centennial Anniversary Recognition Week" in the City of Porterville.
18. **Approval for Community Civic Event - Central California Family Crisis Center - 21st Annual Domestic Violence Candlelight Vigil - October 17, 2019**
Re: Considering approval of an event to take place at Centennial Park on Thursday, October 17, 2019, from 6:00 p.m. to 8:00 p.m.
19. **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

20. **Consideration of a Conditional Use Permit for 917C West North Grand Avenue (PRC 2019-030-C)**
Re: Consideration of a Resolution to allow the sale of beer and wine under a Type 41 on-sale license in conjunction with the serving of meals at 917C W. North Grand Ave. in the CG (General and Service Commercial) Zone District; and authorizing execution of a Letter of Public Convenience or Necessity.
21. **Consideration of the Porter's Crossing Phase II Commercial Development**
Re: Consideration to adopt draft Resolution approving a Negative Declaration of Environmental Impact; adopt draft Resolution approving a General Plan Amendment to change land use designation from Medium Density Residential to Retail Center; and approve draft Ordinance approving Zone Change from RM-3 Zone to CR Zone.

SCHEDULED MATTERS

22. **Continued Consideration of Appointment to Transactions and Use Tax Oversight**

Committee

Re: Continued 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.

23. Grant Application Options for SB2 Funds

Re: Consideration of options for eligibility of funding from Senate Bill 2, the Building Homes and Jobs Act.

24. Consideration of Methods to Accommodate Future Consolidation of the Central Mutual Water Company

Re: Consideration to affirm support of the consolidation of the Central Mutual Water Company into the City's municipal system; and consider options for the possibility of annexations.

25. Modifications to the Porterville Chamber of Commerce Agreement

Re: Consideration of proposed modifications to the Porterville Chamber of Commerce Agreement to allow quarterly reports and payments, as well as minor clarifications and updates.

26. Consideration of Commencing Proceedings in the Issuance and Sale of Revenue Bonds for Sewer System Improvements

Re: Considering approval of a draft Resolution to commence proceedings in the issuance and sale of revenue bonds for sewer system improvements, including retaining a municipal advisor, a placement agent/underwriter, and a bond and disclosure counsel.

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 15, 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.