



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 3, 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: 140 S. C Street, Porterville. Agency Negotiator: John Lollis.
Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2 -- Government Code Section 54956.8 - Conference with Real Property**
Negotiators/Property: APNs: 302-110-076 and 302-110-079. Negotiator: John Lollis.
Negotiating Parties: City of Porterville and Sky Dive Elsinore, LLC. Under Negotiation: Terms and Price.
- 3 -- Government Code Section 54956.8 - Conference with Real Property**
Negotiators/Property: APNs 261-180-008, 261-180-009, 261-180-010, 261-180-029, and 261-180-031. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Louis Martinez, Jr. Under Negotiation: Terms and Price.
- 4 -- Government Code Section 54956.8 - Conference with Real Property**
Negotiators/Property: APNs 261-180-019 and 261-180-026. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Eduarda and Robert Stevens (TRS). Under Negotiation: Terms and Price.
- 5 - Government Code Section 54957.6 – Conference with Labor Negotiator.** Agency Negotiator: John Lollis. Employee Organization: Unrepresented Management Employees.
- 6 - Government Code Section 54956.95 – Liability Claim:** Claimant: Regina D. Phelps. Agency claimed against: City of Porterville.
- 7 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel –** Existing Litigation: Paula Orosco v. Porterville Unified School District and City of Porterville, Tulare County Superior Court Case No. VCU28683.
- 8 - 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.

9 - 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 Gurrola

Invocation

PRESENTATIONS

Porterville Queen & Her Court

Employee of the Month - Ricardo Bustamante, Jr.

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 - November 20, 2019
2. Tulare County City Selection Committee - November 20, 2019
3. Council of Cities - November 20, 2019
4. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - November 21, 2019

REPORTS

This is the time for all staff informational items.

Staff Informational Reports

Casas Buena Vista Properties

City Council Member Donations to the United States Marine Corps Reserve "Toys for Tots" Program

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 Specialized Equipment - Mixing Pump Impeller**
Re: Request authorization of expenditure for the purchase of the mixing pump on Digester #1, in the amount not to exceed \$11,012 to the lowest bidder, G3 Engineering.
2. **Authorization for Transit Bus Collision Repair**
Re: Consideration to authorize the transit bus repair by E.M Tharp at a cost not to exceed \$13,253.53.

3. **Authorization for Transit Bus Engine Repair**
Re: Considering approval of the transit bus engine overhaul by Cummins Pacific at a cost not to exceed \$31,689.
4. **Amendment No.2, to Carollo Engineers, Inc. Professional Services Agreement for Master Plan Updates and Recycled Water Feasibility Study.**
Re: Consideration to authorize the approval of Second Amendment to Carollo Engineers, Inc. Professional Services Agreement at an agreed upon fee of \$72,058 and to include the development and preparation of a Sewer Rate Study and support in California Environmental Quality Act (CEQA) review.
5. **Award of Contract - Compressed Natural Gas (CNG) Refuse Vehicles**
Re: Considering an award of contract to E.M. Tharp for three (3) new CNG Refuse Trucks in the amount of \$922,258.72, and authorizing the appropriation of additional Solid Waste Equipment Replacement Funds in the amount of \$17,258.72 to fully fund the project.
6. **Acceptance of Project - Plano Micro Surfacing Project**
Re: Considering acceptance of project from Roy Allen Slurry Seal, Inc, and authorizing the filing of the Notice of Completion for the project consisting of crack sealing, applying a layer of micro surfacing and re-striping Plano Street from Henderson Ave to Vandalia Ave.
7. **Assignment of Airport Lease - Lot 46B**
Re: Considering approval of the Assignment of the Airport Lease for Lot 32B between the City of Porterville and Mr. Travis Bierman to Mr. Mike Quatacker and Mrs. Debbie Quatacker.
8. **Authorization to Perform a Community Mobility Needs Assessment for the Clean Mobility Options for Disadvantaged Communities Funding Program**
Re: Consideration to authorize staff to perform an online needs survey to understand current transit behaviors and interests.
9. **Authorization of Street Closure for the Porterville Police Department's Annual Santa in the Park Event**
Re: Consideration of the closure of Main Street between Thurman and Cleveland Avenues for the Police Department's annual Santa in the Park event on December 11, 2019.
10. **Repealing and Replacing Resolution No. 84-2018 Amending the Employee Pay and Benefit Plan for Unrepresented Management Employees**
Re: Repealing and Replacing Resolution 84-2018 to make adjustments to benefits for unrepresented management employees.
11. **Scheduling of a Special Meeting of the City Council with the Library and Literacy Commission**
Re: Consider the scheduling of a Special Meeting of the City Council with the Library & Literacy Commission for Tuesday, January 14, 2020, beginning at 5:30 PM.
12. **City Council Member Requested Agenda Item - Scheduling of City Council Tour of Tule River Parkway Gardens Project**
Re: Consider Council Member Peñaloza's request to consider scheduling a City Council tour of the Tule River Parkway Gardens as a Scheduled Matter at its meeting of December 17, 2019.

13. Status and Review of Declaration of Local Emergency

Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

14. Consideration of Appointment to Library & Literacy Commission

Re: Considering the appointment of an individual to the Library and Literacy Commission to fill a term to expire in October 2021.

15. Eastern Tule Groundwater Sustainability Agency - Draft Groundwater Sustainability Plan

Re: Consideration of the draft Groundwater Sustainability Plan for the Eastern Tule Groundwater Sustainability Agency.

16. Partnership with Workforce Investment Board on Workforce Accelerator Fund 8.0 Grant Application

Re: Consideration of draft Resolution in support of partnering with the Tulare County Workforce Development Board and agencies for a workforce development program for individuals experiencing homelessness, with an allocation of \$150,000 in-kind match.

17. Tulare-Kings County Regional Hazardous Materials Team Support

Re: Consideration of support of the Tulare-Kings County Regional Hazardous Materials Team for an amount of \$6,909.68, with annual increases of 2% for a term of five (5) years.

18. Approval of City Council's Procedural Handbook

Re: Consideration of revisions to the City Council's Procedural Handbook.

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 December 17, 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.