



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 2, 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 54956.8 – Conference with Real Property Negotiators/Property: 1893 South Newcomb Street, No. 12. Agency Negotiator: John Lollis and Maria Bemis. Negotiating Parties: City of Porterville and Richard Chilcutt. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth, and Steve Kabot. Employee Organizations: Porterville Peace Officers Association; Fire Officer Series and Porterville City Firefighters Association.
- 3** - 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.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.
- 5** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.
- 6** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Mayor Stowe. Unrepresented Employee – City Manager.

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

Pledge of Allegiance Led by Mayor Stowe

Invocation

PRESENTATIONS

Employee of the Month - Gordon Trott

AB 1234 REPORTS

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

1. Council of Cities - January 20, 2016
2. Local Agency Formation Commission (LAFCO) - January 20, 2016
3. Tulare County Association of Governments (TCAG) - January 25, 2016
4. Tulare County Economic Development Corp. (TCEDC) - January 27, 2016

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 - January 27, 2016 (Meeting Cancelled)
 4. Animal Control Commission - February 1, 2016
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Attendance Report for City Commissions and Committees - 2nd Quarter FY 2015/16
 2. Building Permit Activity - 2nd Quarter FY 2015/16
 3. Code Enforcement Report - 2nd Quarter FY 2015-2016
 4. Porterville Golf Course - 2nd Quarter FY 2015/16
 5. Street Performance Measure - 2nd Quarter FY 2015/16
 6. Report on Charitable Car Washes
 7. 'Wall of Fame' Honor Designations

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 January 19, 2016**
2. **Purchase of Industrial Grade Washer & Dryer for the Animal Shelter**
Re: Considering approval of the purchase an industrial grade washer and dryer from Western State Design for \$11,198.64.
3. **Request to Purchase and Install Traffic Signal Priority Equipment on Fire Vehicles**
Re: Considering approval to purchase two (2) Multi-Mode, High Priority, vehicle kits from Advanced Traffic Products Inc., for \$3,500 each, plus applicable sales tax.
4. **Acceptance of Project - Henry House Demolition**
Re: Considering acceptance of project from Bowen Engineering and Environmental, and authorizing the filing of the Notice of Completion for the project consisting of the demolition of the Henry House located at 624 E. Putnam Avenue.
5. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the second fiscal quarter ended December 31, 2015.
6. **Quarterly Portfolio Summary**
Re: Considering acceptance of the investment portfolio of the City of Porterville as of December 31, 2015.
7. **Authorization to Travel Out of State**
Re: Considering approval of travel to Washington DC for the purpose of attending the Learning Exchange and Celebration at the White House at a cost of \$2,000.
8. **Approving the Establishment of a Live Release Coordinator Position within the Animal Control Division**
Re: Considering approval of the establishment of a new position within the Animal Control Division of the Police Department.

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

PUBLIC HEARINGS

9. **Adoption of Fees Associated with Massage Business Registration Certificate**
Re: Consideration of a resolution establishing fees associated with processing and administering a Massage Business Registration Certificate.
10. **Modification No. 2 to Conditional Use Permit 13-81 to Allow the Use of a Funeral Home and Crematory at 765 W. Henderson Avenue**
Re: Consideration of resolution approving Modification No. 2 to Conditional Use Permit 13-81 (PRC-2015-037-M) to allow the use of a funeral home and crematory.
11. **Award Solar Photovoltaic System Power Purchase Agreement - Waste Water Treatment Facility**
Re: Considering approval to negotiate a 25-year/\$0.0868 PPA contract with ImMODO Energy Services Corporation for Council's future consideration.

SCHEDULED MATTERS

12. **Main Street Tree Lights**
Re: Consideration of options pertaining to the tree lights on Main Street.
13. **Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency, and approval of a City water connection for a mobile laundry trailer to be placed in East Porterville.

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 16, 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.