CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 16, 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: Pedro Castillo. Agency claimed against: City of Porterville.
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 – 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: Four Cases.
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 Vice Mayor Hamilton
Invocation

PRESENTATIONS

Introduction of New Employees

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 - February 4, 2016
2. Library & Literacy Commission - February 9, 2016
3. Arts Commission
4. Animal Control Commission
5. Youth Commission - February 8, 2016
6. Transactions and Use Tax Oversight Committee (TUTOC) - February 11, 2016

II. Staff Informational Reports

1.Water Conservation Phase IV Status 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 February 2, 2016

2. Addendum No. 1 to Lease Agreement with Sierra View Medical Center for 298 North Main Street

Re: Considering approval of Addendum No. 1 of the Agreement with Sierra View Medical Center for the lease of suites one and four of the Centennial Plaza facility located at 298 North Main Street.

3. **Consideration of Proposed Budget Calendar for Fiscal Year 2016-2017**
Re: Considering approval of the proposed budget calendar for the 2016-2017 fiscal year.

4. **Amendment to Employee Pay & Benefit Plan - Porterville Peace Officers Association**
Re: Considering approval of a resolution amending the Pay & Benefit Plan pursuant to the Memorandum of Understanding with the Porterville Peace Officers Association.

5. **Approval for Community Civic Event - Rotary Club of Porterville - 5K/10K Run - April 2, 2016**
Re: Considering approval of an event on Saturday, April 2, 2016, from 6:00 a.m. to 12:00 p.m. at Porterville College.

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

PUBLIC HEARINGS

6. **Modification No. 1 to County Special Use Permit PSP 08-004 ZA (PRC 2015-038-C).**
Re: Consideration of a resolution approving Modification No. 1 to County Special Use Permit PSP 08-004 ZA (PRC 2015-038-C) to allow for the development of a three-phased Sikh Center expansion project located at 1250 W. North Grand Avenue.

SCHEDULED MATTERS

7. **Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency, and a request for 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 March 1, 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.