



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 1, 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 and Steve Kabot. Employee Organization: Porterville City Firefighters Association.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Belen Ramos. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Flora Dearden. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Champehuang v. City of Porterville, et al., Tulare County Superior Court Case No. 255956.
- 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 Council Member Gurrola
Invocation

PRESENTATIONS

Employee of the Month - Christina Carrillo
Employee Service Awards

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG) - February 22, 2016
2. Tulare County Economic Development Corp. (TCEDC) - February 24, 2016

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 16, 2016**
Re: Considering approval of the draft Minutes for February 16, 2016.
2. **Authorization to Increase Funding for Purchase of Specialized Equipment - Utility Trailer**
Re: Considering approval of an additional \$3,900 in funding for the purchase of a utility trailer.
3. **Acceptance of Homeland Security Grant and Purchase of SWAT Equipment**
Re: Considering acceptance of FY2015 Homeland Security Grant Program (HSGP) funds in the amount of \$40,399, and approval to purchase 14 sets of Tactical Body Armor with 28 ballistic plates from The Uniform Connection for \$40,399 and 14 High Cut Ballistic Helmets from Mallory Safety & Supply for \$10,292.
4. **Acceptance of Project - Washer Grinder Equipment Replacement**
Re: Considering acceptance of project from Smith Construction Company, and authorizing the filing of the Notice of Completion for the project consisting of the construction/installation of a washer compactor at the City of Porterville Wastewater Treatment Facility.

5. Acceptance of Project - Well No. 32 Project (Phase 2 - Pumping Plant)

Re: Considering acceptance of project from Steve Dovali Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a 125 horsepower pump, electrical system, above ground discharge piping and other items of work necessary to provide a complete pumping plant on the north side of Tea Pot Dome Avenue, east of the Porterville Fairgrounds.

6. Approval for Community Civic Event - Comision Honorifica Mexicana Americana - Cinco de Mayo Parade and Fiesta - April 30, 2016 - May 1, 2016

Re: Considering approval of events to take place on Saturday, April 30, 2016, along Main Street from 7:00 a.m. to 1:00 p.m., and Sunday, May 1, 2016, from 10:00 a.m. to 4:00 p.m. at Veterans Park.

SCHEDULED MATTERS

7. Tule Subbasin Sustainable Groundwater Management Act Update - Authorization to Execute the Eastern Tule GSA Memorandum of Understanding

Re: Consideration of a status report regarding the formation of a Groundwater Sustainability Agency under the Act and efforts leading towards a MOU with the seven other parties of the proposed Eastern Tule GSA; and approval of the Eastern Tule GSA Memorandum of Understanding.

8. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency

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 15, 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.