



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 15, 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: Danny Ceballos. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: 5 Cases.

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

Pledge of Allegiance Led by Council Member Reyes

Invocation

PRESENTATIONS

Outstanding Business

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - March 2, 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 - March 8, 2016
 3. Arts Commission
 4. Animal Control Commission - March 7, 2016
 5. Youth Commission - March 14, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- 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 March 1, 2016**
Re: Considering approval of the draft Minutes for March 1, 2016.
2. **Purchase of Radio Headsets**
Re: Considering authorization to negotiate the purchase of 14 radio headsets from Mallory Safety & Supply for \$12,123.75.
3. **Authorization to Advertise for Bids - Scranton Avenue Water Main Relocation**
Re: Considering approval of the Plans and Project Manual for the project consisting of the extension of the existing steel encasement under State Route 65 at Scranton Avenue and installation of a new 12-inch water pipe to be reconnected to the City system.
4. **Intent to Vacate Utility Easements on Parcel Map No. 5097**
Re: Considering approval of a resolution of intent to vacate sewer, water and storm drain easement located within Parcel 1, Parcel 2, and Parcel 3 of Parcel Map No. 5097, and the scheduling of a Public Hearing on April 19, 2016.

5. **Appointment of Citizens' Advisory and Housing Opportunity Committee**
Re: Considering adoption of the 2016 Citizen Participation Plan and re-appointment of existing Citizens' Advisory and Housing Opportunity Committee members for a one-year term.
6. **Consideration of Appointment of CalTIP Board Member**
Re: Appointment of staff members to serve as Board Member and Alternate to represent the City of Porterville on the California Transit Systems Joint Powers Authority.
7. **Approval for Community Civic Event - American Cancer Society, Inc., and Razors Nation - Razors Nation Spring Ring Bully Fest - April 2, 2016**
Re: Considering approval of an event to take place on Saturday, April 2, 2016, from 8:00 a.m. to 6:00 p.m. at the Porterville Sports Complex.
8. **Approval for Community Civic Event - American Cancer Society, Inc., - Relay for Life Kickoff - April 2, 2016**
Re: Considering approval of an event to take place on April 2, 2016, at Veteran's Park, from 10 a.m. to 3:00 p.m.
9. **Approval for Community Civic Event - Porterville Unified School District, Porterville Optimist Club, and Burton School District - Porterville Celebrates Reading - April 9, 2016**
Re: Considering approval of an event on April 9, 2016, at Veteran's Park, from 10:00 a.m. to 2:00 p.m.
10. **Approval for Community Civic Event - St. Anne's Home and School - A Night at the Races - April 30, 2016**
Re: Considering approval of an event to take place on Saturday, April 30, 2016, from 5:00 p.m. to 11:00 p.m. on Park Street from Putnam Avenue to Olive Street.
11. **Approval for Community Civic Event - Greater Porterville Council of Senior Citizens - Rollin' Relics Car Show - May 14, 2016**
Re: Considering approval of an event to take place on Saturday, May 14, 2016, from 8:00 a.m. to 4:00 p.m., at Veteran's Park.
12. **Request for Proclamation - Kidney Awareness Month - March 2016**
Re: Considering approval of a request to proclaim the month of March 2016, as "Kidney Awareness Month" in the city of Porterville.
13. **Request for Proclamation - Library Week - April 10-16, 2016**
Re: Considering approval of a request to proclaim April 10-16, 2016, as "Library Week" in the city of Porterville.

- 14. Request for Proclamation - Volunteer Week - April 10-16, 2016**
Re: Considering approval of a request to proclaim April 10-16, 2016, as "Volunteer Week" in the City of Porterville.
- 15. Request for Proclamation - MDA & Firefighter Month - May 2016**
Re: Consideration of a request to proclaim May 2016 as "MDA & Firefighter Month" in Porterville.
- 16. Addendum No. 4 to Employment Agreement Between the City of Porterville and John D. Lollis**
Re: Considering approval of Addendum No. 4 to Employment Agreement Between the City of Porterville and John D. Lollis.

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

PUBLIC HEARINGS

- 17. Modification No. 1 to Conditional Use Permit 2-88 for La Fuente Mexican Restaurant**
Re: Consideration of a resolution approving a modification to the existing Conditional Use Permit 2-88 to allow for the upgrade of a Type 41 On-Sale (beer and wine) license to a Type 47 On-Sale General (beer, wine and distilled spirits) license for La Fuente Mexican Restaurant, located at 29 N. Main Street.

SCHEDULED MATTERS

- 18. Consideration of Appointments to City Commissions**
Re: Consideration of appointments to fill vacancies on the City's Animal Control Commission and Arts Commission.
- 19. Sports Complex Football Field Utilization**
Re: Consideration of utilization of the Sports Complex football field.
- 20. Consideration of Transition Plan for the General Treatment Area of the Porterville Developmental Center**
Re: Consideration of the Transition Plan for the Porterville Developmental Center in regards to the proposed closure of the General Treatment Area.
- 21. 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 April 5, 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.