



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 5, 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: APN: 243-170-020. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Harlace Wallace. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organizations: Porterville City Firefighters Association and Fire Officers Series.
- 3** - Government Code Section 54956.95 – Liability Claim (Application for Late Filing of Amended Claim). Claimant: Hishmeh Enterprises, Inc. and Central Cities Pizza, Inc. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 – Liability Claim. Claimant: Carolyn Jones. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Five Cases.

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

Pledge of Allegiance Led by Council Member Ward

Invocation

PROCLAMATIONS

Library Week - April 10-16, 2016

Volunteer Week - April 10-16, 2016

MDA & Firefighter Month - May 2016

PRESENTATIONS

Employee of the Month - Mark Graves

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) - March 21, 2016
2. Tulare County Economic Development Corp. (TCEDC) - March 23, 2016
3. SJVAPCD Special City Selection Committee - March 29, 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 June 2, 2015, and March 1, 2016**
Re: Considering approval of the draft Minutes for June 2, 2015, and March 1, 2016.
2. **Request Approval to Purchase Utility Vehicle for the Airport**
Re: Considering approval of the purchase of a John Deere Gator TX utility vehicle from Lawrence Tractor Co., Inc. for a total purchase price of \$9,391.05.
3. **Authorization to Purchase Equipment - Kubota Utility Tractor, Rotary Tiller, and Cultivator**
Re: Considering approval to negotiate the purchase of the Kubota tractor and rotary tiller and cultivator.
4. **Authorization to Purchase Equipment - Dorr-Oliver Check Valve Assembly**
Re: Considering approval of the purchase of specialized equipment (Dorr-Oliver Check Valve Assembly) from Best Process, LLC at a cost of \$18,778.10.
5. **Authorization to Purchase Specialized Repair Parts - JWC Headworks Grinder Compactor**
Re: Considering approval to purchase specialized repair parts (JWC Headworks Grinder Compactor) from JWC Environmental at a cost of \$12,071.57.

6. **Authorization to Issue a Request for Proposals for Banking Services**
Re: Considering approval of the issuance of a Request for Proposals for banking services.
7. **Summary Vacation of Irrevocable Offer of Dedication on Parcel 8 of Tract Map No. 696**
Re: Considering approval of the Resolution to Summarily Vacate the Irrevocable Offer of Dedication encumbering the north 30 feet of Lot 8 of Tract Map No. 696, 1977 N. Rose Street.
8. **Request for Additional Funds for the Waste Water Treatment Facility (WWTF) Sludge De-watering and Electric Air Blower Project**
Re: Considering approval of a \$33,964 appropriation from the Wastewater Treatment Facility Capital Reserve account to finance the final two changes for the WWTF Sludge De-watering and Electric Air Blower Project.
9. **Resolution Authorizing Submittal of Application to CalRecycle**
Re: Considering approval of a draft resolution authorizing the City Manager, or his designee, as the Signature Authority to execute all documents necessary to implement and secure funding from CalRecycle.
10. **Retirement of Police Service Dog "Chanto"**
Re: Considering approval of the sale of Police Service Dog "Chanto" to Officer Jennifer Rutledge for the amount of \$1.
11. **Retirement of Police Service Dog "Jackson"**
Re: Considering approval of the sale of Police Service Dog "Jackson" to Officer Aaron Stocker for \$1.
12. **Approval for Community Civic Event - Porterville Chamber of Commerce - Business After Hours Mixer - April 14, 2016**
Re: Considering approval of an event to take place at Centennial Park on Thursday, April 14, 2016, from 5:30 p.m. to 7:00 p.m.
13. **Approval for Community Civic Event - Porterville Chamber of Commerce - Iris Festival - April 23, 2015**
Re: Considering approval of an event to take place on Saturday, April 23, 2016, from 9:00 a.m. to 5:00 p.m. in downtown Porterville.
14. **City Council Member Requested Agenda Item - Request for the City Council to Consider the Installation of Additional Sports Field Lighting at the Sports Complex**
Re: Considering approval of a council member request to consider the installation of additional sports field lighting at the Sports Complex.

SCHEDULED MATTERS

15. Status and Review of Declaration of Local Emergency, and Connection of New Well and Permanent Water Connections for 500 East Porterville and Vandalia Avenue Residential Units

Re: Consideration of the continuance of the Declaration of Local Emergency, and modification to the draft agreement with the County of Tulare in regards to a new well and the permanent connections for water for 500 East Porterville and Vandalia Avenue residential units.

16. Water System - Consideration of Proactive Measures

Re: Considering approval to schedule Public Hearings regarding the Water Conservation Plan and consideration of a draft ordinance pertaining to well abandonment on May 3, 2016; and a Study Session to be held at 5:30 p.m. on April 12, 2016.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
APRIL 5, 2016

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-17. Termination of Façade Easement Agreements

Re: Consideration of a resolution authorizing the termination of the Façade Agreements, subject to concurrence of the owners of the Properties subject to such Façade Agreements.

SA-18. Approve the First Amended and Restated Long Range Property Management Plan

Re: Consideration of a resolution approving the First Amended and Restated Long Range Property Management Plan.

Adjourn to a meeting of the Porterville City Council.

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 19, 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.