



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 19, 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 Organizations: Fire Officer Series.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Madison Thach. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Oscar Dieguez. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Helen Gabriel. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Kerry Kirchenberg. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.95 – Liability Claim: Claimant: Daniel Ganoe. Agency claimed against: City of Porterville.
- 7** - 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.
- 8** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

**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

Recognition of City of Porterville Communications Dispatchers

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) - April 6, 2016
2. Tulare County Economic Development Corp. (TCEDC) - April 8, 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 - April 7, 2016
 2. Library & Literacy Commission - April 12, 2016
 3. Arts Commission - March 16, 2016
 4. Animal Control Commission - April 4, 2016
 5. Youth Commission - April 11, 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 April 5, 2016**
Re: Considering approval of the draft Minutes for April 5, 2016.
2. **Request for Approval to Purchase Three Dell Latitude 12 Rugged Tablets**
Re: Considering approval to purchase three (3) Dell Latitude 12 Rugged Tablets at a cost of \$6,661.56 for Public Works Department's Building Division.

3. **Ratification of Expenditure - SCE Meter and Service Change for Putnam Avenue/D Street Signal Upgrade Project**
Re: Considering approval of payment in the amount of \$5,981.28 to SCE for costs associated with a meter and service change for the Putnam/D signal upgrade project.
4. **Ratification of Expenditure - SCE Street Lights for the Lime Street Reconstruction Project**
Re: Considering approval of payment in the amount of \$18,550.51 to SCE for costs associated with the installation of four (4) new street lights along the east side of Lime Street.
5. **Authorization to Advertise for Bids - Jaye Street Bridge at Tule River**
Re: Considering approval of the Plans and Project Manual for the project consisting of the widening of the Jaye Street Bridge at the Tule River from two to four lanes and reconstructing the street approaches to accommodate four lanes of traffic between Date Avenue and Springville Avenue.
6. **Authorization to Advertise for Bids - Rehabilitate Former Runway as Commercial Taxiway**
Re: Considering approval of the Plans and Project Manual for the project consisting of the rehabilitation of former runway 25-7 as a commercial taxiway at Porterville Municipal Airport.
7. **Award Solar Photovoltaic System Power Purchase Agreement - Waste Water Treatment Facility**
Re: Considering approval to enter into a Power Purchase Agreement with ImMODO Energy Services/Sol System LLC.
8. **Approval of Annual Transportation Agreement with County of Tulare**
Re: Considering approval to enter into an Agreement with the County of Tulare for FY 2015/2016 to provide service to County residents within the service area boundary.
9. **Authorize Transit Improvement Projects and Amendments to the Federal Transportation Improvement Program**
Re: Considering approval of transit projects to be submitted to TCAG for inclusion in the 2016 FTIP, the application for funding, and the reprogramming of \$525,000 in FY 2015/2016 Local Transportation Funding to remodel and make improvements to the Transit Center and upgrade RouteMatch Intelligent Transportation System software and hardware.

10. **Authorization to Apply for Section 5311 Program Funding**
Re: Considering approval of a resolution authorizing staff to act on behalf of the City to apply for financial assistance from the Section 5311 program for operating assistance to continue transit service to the Tule River Indian Reservation.
11. **A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**
Re: Considering adoption of a resolution a resolution approving the application for State Off-Highway Vehicle Grant Funds.
12. **One-Year Extension of On-Call Consulting Services Contract**
Re: Considering approval of a one-year extension of contracts with LSA Associates, Provost & Pritchard Consulting, and Crawford & Bowen Planning for the provision of on-call consulting services to the City of Porterville Community Development Department.
13. **Intent to Set a Public Hearing to Consider Annual Adjustment of Fees by Application of the ENR Cost Index**
Re: Considering approval to schedule of a Public Hearing for June 7, 2016, for consideration to implement the City's Impact Fee ENR Cost Index auto escalator.
14. **Approval for Community Civic Event - Knights of Columbus - Parish Pride Car Show - June 11, 2016**
Re: Considering approval of an event to take place at downtown Main Street on Saturday, June 11, 2016, from 7:00 a.m. to 6:00 p.m.
15. **Request for Proclamation - Arbor Day - April 29, 2016**
Re: Considering approval of a request to proclaim April 29, 2016, as "Arbor Day" in the city of Porterville.
16. **Request for Proclamation - Iris Festival Day - April 23, 2016**
Considering a Request for a Proclamation submitted by the Chamber of Commerce to proclaim April 23, 2016, as "Iris Festival Day."

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

PUBLIC HEARINGS

17. **Vacation of Utility Easements on Parcel Map No. 5097**
Re: Considering approval of a Resolution of Vacation for sewer, water and storm drain easements located within Parcel 1, Parcel 2, and Parcel 3 of Parcel Map No. 5097.

SCHEDULED MATTERS

18. **Agreement for Rideshare Service between the City of Porterville and the California Vanpool Authority**
Re: Consideration of a resolution setting forth ridesharing services for the City of Porterville, and an agreement between the California Vanpool Authority and the City of Porterville for said services.
19. **Consideration of Appointment to the Arts Commission**
Re: Considering the appointment of an individual to serve on the City's Arts Commission for a term to expire in February of 2017.
20. **Sports Complex Field Lighting**
Re: Consideration of the lighting of athletic fields at the Sports Complex.
21. **Policy Amendments to Accommodate East Porterville Water Connection Program**
Re: Consideration of the expansion of the Urban Development Boundary to include all parcels within the East Porterville Feasibility Study Project Area as prepared by the State Water Resources Control Board, and a draft resolution modifying the extra-territorial service agreement procedures.
22. **Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.

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 19, 2016

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

23. **Authorization to Release a Request for Proposals for the Porterville Cornerstone Project**
Re: Considering approval of the RFP for a new commercial mixed use development located at the northeast corner of Olive Avenue and Main Street.

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 May 3, 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.