



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 3, 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 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Cases in which facts are not yet known to potential plaintiff.
- 2 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

**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 -- Jason Biagio
Introduction of New Employees

AB 1234 REPORTS

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

- Tulare County Association of Governments (TCAG)
- Local Agency Formation Commission (LAFCO)
- Tulare County Economic Development Corp. (TCEDC)

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. Staff Informational Reports

Street Performance Measure - 3rd Quarter FY 2015/16

Building Permit Activity - 3rd Quarter FY 2015/16

Code Enforcement Report - 3rd Quarter FY 2015/16

Porterville Golf Course Report -Third Quarter FY 2015/16

Report on Charitable Car Washes

Attendance Report for City Commissions and Committees - 3rd Quarter FY 2015/16

Insurance Services Office, Public Protection Classification Rating

Summary of Calendar for the November 8, 2016, Election

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. Request to Purchase Motorola Radio/Computer System

Authorizing staff to negotiation the purchase of a new Motorola Radio and Computer System for the Police Communications Center from J's Communications for a cost of approximately \$29,977.47.

2. Request to Purchase Police Vehicle

Re: Considering approval to purchase one (1) marked police vehicle and associated emergency equipment per specifications from McPeck Dodge of Anaheim for \$40,312.92.

3. Acceptance of Project - W. North Grand Avenue Reconstruction Project

Re: Considering acceptance of project from MAC General Engineering and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of W. North Grand Avenue from Prospect to 600' west of Newcomb Street.

4. **Acceptance of Project - Sewer Annexation Area 459A and 459C Project**
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 sewer main, manholes and laterals in Annexation 459A and 459C areas.
5. **Quarterly Portfolio Summary**
A report on the City's Investment portfolio as of March 31, 2016 in compliance with California Government Code.
6. **Interim Financial Status Reports**
Interim Financial Status Reports for 3rd Quarter, FY 2015/16.
7. **Assignment of Airport Lease - Lot 44B**
Re: Considering approval of the Lease Agreement between the City of Porterville and the Estate of Al Quatacker to Mike Quatacker for least of Lot 44B at the Municipal Airport.
8. **Consideration for Opting into the California Home Finance Authority (Ygrene Works for California) PACE Program**
Re: Considering approval of resolutions to become a member of the California Home Finance Authority and to participate in California Home Finance Authority (Ygrene Works for California) PACE Programs.
9. **Intent to Set a Public Hearing for June 21, 2016, to Consider a Water Rate Increase**
Setting a public hearing for June 21, 2016 to consider the adoption of increases to the City's rates for water service.
10. **Approval for Community Civic Event - Tulare County Jr. Livestock Show and Community Fair - Porterville Fair - May 11-15, 2016**
Considering approval of an annual community civic event to take place at the Porterville Fair Grounds May 11 through 15, 2016.
11. **City Council Member Requested Agenda Item - Request for the City Council to Consider the Development of an Animal Adoption Center within the City**
Re: Considering approval of a council member request to consider the development of an animal adoption center within the city.

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

PUBLIC HEARINGS

12. **Annual Adjustment of Fees by Application of the ENR Cost Index**
A public hearing to consider the annual adjustment of fees by application of the ENR.

- 13. Public Hearing to Consider Moving Into Phase III of the City's Water Conservation Plan**
A public hearing to consider the transition from Phase IV to Phase III of the City's Water Conservation Plan.
- 14. Well Abandonment Ordinance**
Re: Consideration of an ordinance requiring abandonment of wells for properties connected to the City's municipal water system.
- 15. Community Development Block Grant 2016/2017 Action Plan**
Considering the approval of the CDBG 2016/17 Action Plan.

SCHEDULED MATTERS

- 16. Status and Review of Declaration of Local 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 May 17, 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.