



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 17, 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: APNs: 302-390-015 and 302-309-024. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Fraser Atkinson. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: Portions of the old East Side Atchison, Topeka & Santa Fe Rail Line, generally described as a collection of 15 individuals lots beginning at the northern terminus of the Rails to Trails Parkway on East Mulberry Avenue, across Lime Street in a northeasterly direction, on towards North G Street, and culminating at the center line of West Reid Avenue. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
- 3** - 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.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Magdalena Castro. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.
- 6** - 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.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two 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

Certificates of Recognition - 2015/2016 Youth Commission

AB 1234 REPORTS

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

1. San Joaquin Valley Air Pollution Control District (SJVAPCD) Board - May 4-5, 2016
2. Local Agency Formation Commission (LAFCO) - May 11, 2016
3. Tulare County Association of Governments (TCAG) - May 16, 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 - May 5, 2016
 2. Library & Literacy Commission - May 10, 2016
 3. Arts Commission
 4. Animal Control Commission - May 2, 2016
 5. Youth Commission - May 9, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC) - May 12, 2016
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Military Banner Program Ceremony

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 12, 2016, April 19, 2016, and May 9, 2016**
Re: Considering approval of the draft Minutes for April 12, April 19 and May 9, 2016.
- 2. Purchase of Glock Handguns**
Re: Considering approval to negotiate the purchase of sixty-four (64) Glock, .40 caliber handguns from PROFORCE Law Enforcement for \$9,080.50.
- 3. Purchase of Ten (10) Portable Motorola APX6000 Radios**
Re: Considering approval to purchase ten (10) Motorola APX6000 handheld radios from J's Communications for \$29,037.00.
- 4. Request to Purchase Mobile Data Terminals**
Re: Considering approval to purchase (30) Dell Latitude 7202 tablet MDT's from Dell for \$62,014.20.
- 5. 2016 Freedom Fest**
Re: Considering approval of an expenditure of \$22,000 to Pyro Spectaculars, Inc. for the 2016 Freedom Fest fireworks show; and approval to operate a shuttle route to and from the Transit Center and Sports Complex from 4:00 p.m. to 10:00 p.m. on July 2, 2016.
- 6. Replacement of Field Services Server**
Re: Considering approval to replace the server at field services with a Dell Power Edge R630 Server from Dell in the amount of \$6,860.05.
- 7. Acceptance of Project - Public Safety Building**
Re: Considering acceptance of project from Webb & Son, and authorizing the filing of the Notice of Completion for the project consisting of the construction of a Public Safety Building located on the northeast corner of Jaye Street and the extension of Brown Avenue.
- 8. Renewal of HR Test Rental and Use Agreement Between City of Porterville and CPS HR Consulting**
Re: Renewing the Test Security Agreement with CPS HR consulting for the utilization of written examinations for use in the City's recruitment process.

- 9. Summary Vacation of Corsair Place**
Re: Considering approval of a Resolution to summarily vacate Corsair Place, relinquishment of frontage access, and 20 foot storm drain easements encumbering Parcel 3 and the remainder parcel of Parcel Map No. 4823.
- 10. Department of Finance Population Update**
Re: Considering approval to authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2015, at a population of 60,070.
- 11. Parks and Leisure Services Commission Meetings**
Re: Considering approval of the Parks and Leisure Services Commission going dark for the months of June and July 2016, with the Commission being available to meet if necessary.
- 12. Intent to Reschedule the Public Hearing to July 19, 2016, to Consider a Water Rate Increase**
Re: Considering approval to reschedule the Public Hearing to July 19, 2016, to consider a water rate increase.
- 13. Request for Proclamation - 40th Anniversary of Community Services Employment Training (CSET) - May 2016**
Re: Considering approval of a request to issue a proclamation in recognition of the 40th Anniversary of CSET.
- 14. Request for Proclamation - Freedom Days in Porterville - June 14 - July 4, 2016**
Re: Considering approval of a Request for a Proclamation submitted by the Flag Day Committee to proclaim June 14 to July 4, 2016, as "Freedom Days in Porterville."

SECOND READINGS

- 15. Second Reading - Ordinance 1832 - Well Abandonment**
Re: Second Reading of Ordinance No. 1832, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code as it Relates to Private Wells, which was given first reading on May 3, 2016, and has been printed.

SCHEDULED MATTERS

- 16. Consider Allowing Automatic Ice Vending Machines/Water Dispensers for Resale of City Water**
Re: Consideration of a request to install water services and meters for two automatic ice vending machines/water dispensers to be located at 215 South Main Street, and 2274 East Springville Avenue.
- 17. Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.
- 18. Consider the Development of an Animal Adoption Center Within the City**
Re: Consideration of the development of an animal adoption center within the city.

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 June 7, 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.