



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 7, 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 (Application for Leave to Present a Late Claim). Claimant: Kerry L. Kirchenberg. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54956.95 – Liability Claim: Claimant: Oscar Avila. Agency claimed against: City of Porterville.
- 4 - 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.
- 5 - 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.

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

Pledge of Allegiance Led by Mayor Stowe

Invocation

PROCLAMATIONS

Freedom Days - June 14 - July 4, 2016

PRESENTATIONS

Employee Service Awards

AB 1234 REPORTS

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

1. Council of Cities - May 18, 2016
2. Tulare County Economic Development Corp. (TCEDC) - May 25, 2016
3. Local Agency Formation Commission (LAFCO) - June 1, 2016

REPORTS

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

- II. Staff Informational Reports
 1. Legislative 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. **Acceptance of Public Benefit Grant Program - Enhanced Transportation Strategies Component Funding from the San Joaquin Valley Air Pollution Control District.**
Re: Considering approval of a resolution accepting SJVAPCD grant funds in the amount of \$459,270 for the Transit Electrification Project, and authorizing the City Manager to execute any documents necessary to effectuate said grant on behalf of the City Council.
2. **Acceptance of Air Quality Improvement Program and Low Carbon Transportation Greenhouse Gas Reduction Fund Investments (AQIP) Grant from the California Air Resources Board**
Re: Considering approval of a resolution accepting grant funds from the California Air Resources Board and authorizing project match funds.
3. **Authorization for Repair of Lindale Well No. 7**
Re: Considering approval of the repair of Lindale Well 7, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$23,521.

4. **Replacement of Field Services Server**
Re: Considering approval to rescind the Council's May 17th action to replace the Field Services server, accept the revised bids presented, and award the bid to Dell for \$8,759.46.
5. **Award of Contract - Scranton Water Relocation Project**
Re: Considering award of a contract in the amount of \$188,482.40 to Todd Companies for the project consisting of the extension of the existing steel encasement under State Route 65 at Scranton Avenue due to the upcoming State Route 65 widening project; and authorization to negotiate construction surveying service with one of the firms as approved by Council MO #02-100714.
6. **Award of Contract - Lime Street Reconstruction Project**
Re: Considering award of the Lime Street Reconstruction Project to MAC General Engineering in the amount of \$852,134 for the reconstruction of Lime Street between Sandra Court and Henderson Avenue; and authorizing the negotiation of construction surveying services.
7. **Award of Contract - Jaye Street Bridge Rehabilitation Project**
Re: Considering award of a contract in the amount of \$5,390,444.50 to Emmett's Excavation 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.
8. **Acceptance of Project - Sewer Annexation Area 455A Project - Additional Work on Westfield Avenue**
Re: Considering acceptance of project from 99 Pipeline, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of sewer main and laterals in Annexation 455A north of Westfield Avenue.
9. **Approval of Agreement Between the City of Porterville and Tulare County Health and Human Services Agency**
Re: Considering approval of a three-year agreement with Tulare County Health and Human Services Agency for a Household Hazardous Waste Collection Facility in Porterville.
10. **Authorization to Enter Into Aviation Fuel Supply Agreement with World Fuel Services, Inc.**
Re: Considering approval of a 3-year contract with World Fuel Services, Inc. for the supply of aviation fuels and a Phillips 66 branding agreement.

11. **Laboratory Instrument Service Contract**
Re: Considering approval of a one-year service contract with Agilent Technologies in the amount of \$7,140 for instrument technical support at the City laboratory.
12. **Request to Suspend the 2016 CPI Rate Increase Until the July 19, 2016, Public Hearing**
Re: Considering approval to suspend the CPI rate increase scheduled for July 1st until the Council considers the proposed water rate structure on July 19th, 2016.
13. **Request to Apply for Bureau of Justice Assistance FY16 Edward Byrne Memorial Justice Assistance Grant**
Re: Considering approval to file a grant application for \$14,726 in funds from the Edward Byrne Memorial Justice Assistance Grants Program, established within the Bureau of Justice Assistance.
14. **Consideration of Street Closure for Porterville Library Summer Reading Program Kick-Off Event**
Re: Considering approval of the temporary closure of Cleveland Avenue from Main Street to the alley east of Main Street.
15. **Approval for Community Civic Event - Boys and Girls Club of the Sequoias - Built for Life, Inc. - Olympic Day 2016 - June 18, 2016**
Re: Considering approval of an event to take place at Zalud Park on Saturday, June 18, 2016, from 10:00 a.m. to 1:00 p.m.
16. **Request for Proclamation - Dr. John Snively**
Re: Considering approval of a request to issue a proclamation in recognition of Dr. John Snively.
17. **Amendment to Employee Pay and Benefit Plan -- Porterville City Firefighters Association**
Re: Approving amendments to the Employee Pay & Benefit Plan pursuant to the Memorandum of Understanding between the City of Porterville and the Porterville City Firefighters Association.

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

PUBLIC HEARINGS

18. **Minor Conditional Use Permit to Allow the Use of a Dog Grooming Establishment in the CR (Retail Center) Zone District**
Re: Consideration of a draft resolution approving Minor Conditional Use Permit (2016-010-C) to allow the use of a dog grooming establishment in the CR (Retail Center) Zone District at 1392 W. Olive Ave, Suite F.
19. **Riverwalk Marketplace Phase II**
Re: Consideration of resolutions pertaining to the development of an approximately 202,854 square foot commercial shopping center known as Riverwalk Marketplace Phase II on a 21.8± acre site within the Viejo Robles Planned Development, the off-site sale of alcohol within the grocery section of the Walmart store, and a tentative parcel map.
20. **Annual Adjustment of Fees by Application of the ENR Cost Index**
Re: Consideration of the annual adjustment of fees by application of the ENR Cost Index (2.7% increase).
21. **Municipal Code Amendments Related to Various Land Use Regulations to Correct Inconsistencies and Ambiguities**
Re: Consideration of an ordinance adopting various amendments to the Municipal Code; and consideration of itinerant vendors and water use for new development.

SCHEDULED MATTERS

22. **Consideration of Calling for November 8, 2016 General Election; Requesting Consolidation of Elections; and Setting Specified Services**
Re: Considering approval of resolutions setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing payment to the Tulare County Registrar of Voters upon the completion of the requested services for the Municipal Election of November 8, 2016.
23. **Consideration of Appointment to the Transactions and Use Tax (Measure H) Oversight Committee**
Re: Appointment of an individual to the Transactions and Use Tax Oversight Committee for a term ending in May of 2020.
24. **Extended Emergency Regulation for Urban Water Conservation**
Re: Considering approval to maintain the current water conservation standard of 26% which will ensure at least a three year supply of water under drought conditions.

25. Consideration of Fiscal Year 2016-2017 Proposed Budget and Setting Date of Public Hearing

Re: Consideration of the 2016/2017 Fiscal Year Budget and the scheduling of a Public Hearing on the proposed budget for Tuesday, June 21, 2016.

26. 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
JUNE 7, 2016**

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

27. Refinancing of the 2008 Redevelopment Bond Issue

Re: Consideration of the refinancing of the 2008 Redevelopment Bond Issue, and authorization to execute all draft resolutions, agreements, and documents as may be required.

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 June 21, 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.