



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 21, 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)(1) – Conference with Legal Counsel – Existing Litigation: Dalilah Micaela Gonzalez Pacheco, a minor by and through her Guardian Ad Litem, Maria De Jesus Pacheco v. City of Porterville, et al., Tulare County Superior Court Case Nos. VCU 259965 and VCU 262368.
- 2** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Lonnie Wesson v. City of Porterville, et al., Tulare County Superior Court Case No. VCU 260276.
- 3** - 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 Vice Mayor Hamilton

Invocation

PRESENTATIONS

Employee of the Month -- Debbie Salter
Special Recognition of Police Department Volunteer -- Mark Lemmen
Chamber of Commerce Annual Report

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) - June 20, 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
 2. Library & Literacy Commission
 3. Arts Commission
 4. Animal Control Commission
 5. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III 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 May 17, 2016**
Re: Considering approval of the draft Minutes for May 17, 2016.
2. **Budget Adjustment for the 2015-2016 Fiscal Year**
Re: Considering approval of a budget adjustment and authorization to increase the City Council's appropriation for the fiscal year 2015-2016 in the amount of \$58,000.
3. **Purchase of Police Radio for Patrol Vehicle**
Re: Considering approval to purchase one (1) Motorola APX7500 radio system and accompanying installation equipment from J's Communications for \$5,686.44.

- 4. Approval to Purchase Annual Subscription of Daily Training Bulletins and Management Services from Lexipol LLC**
Re: Considering approval to enter into an agreement with Lexipol LLC for annual subscription to Daily Training Bulletins and testing data base for an introductory price of \$5,400, increasing to \$7,500 annually, and Daily Training Bulletin Management Services for an initial cost of \$1,950, increasing to \$2,600 annually.
- 5. Request to Purchase Mobile Data Terminal (MDT) Stands for Police Vehicles**
Re: Considering authorization to negotiate the purchase of (21) Mobile Data Terminal (MDT) stands from Dell Inc. in the amount of \$22,966.82.
- 6. Ratification of Emergency Expenditure - Emergency Repair of City Well 6**
Re: Considering ratification of the emergency repair of City Well 6, and approving initiation of a Purchase Order and payment to Valley Pump & Dairy Systems in an amount not to exceed \$19,686.
- 7. Authorization to Advertise for Bids - Veterans Park Trail Phase 1**
Re: Considering approval of Plans and Project Manual for the project consisting of the installation of a concrete ADA complaint Class 1 multi-use and walking circuit trail through the interior of Veterans Park, including the installation of new solar lights from the Skateboard Park parking lot to the existing east parking lot of Veterans Park; authorization to negotiate construction surveying services; and the appropriation of \$21,322.92 from the Local Transportation Funds.
- 8. Reimbursement for the Construction of Newcomb Street Transportation Improvements – Del Taco Commercial Development at the Southwest Corner of Henderson Avenue and Newcomb Street (Smee Builders)**
Re: Considering acceptance of the transportation improvements related to the Del Taco commercial development project for maintenance; and approval of reimbursement to Smee Builders in an amount not to exceed \$60,565.15.
- 9. Authorization to Augment MAC General Engineering Contract – Porterville Hotel Project**
Re: Considering approval of the augmentation of the MAC General Engineering contract by \$34,264; and authorizing a ten percent (10%) contingency to cover unforeseen conditions that may be encountered that are specifically related to the proposed contract augmentation.
- 10. Asphalt Overlay Program for 2016/2017**
Re: Considering approval of the 2016/2017 Asphalt Overlay Program, and authorizing expenditure of the budgeted funds.

11. **Authorization to "Piggyback" on Existing Contract**
Re: Considering approval to purchase cold mix asphalt utilizing the contract between the County of Tulare and Jaxon Enterprises.
12. **Agreement with Porterville Sheltered Workshop for Graffiti Removal Services**
Re: Considering approval of an agreement with Porterville Sheltered Workshop for graffiti removal services.
13. **Joint Funding Agreement with Porterville Unified School District and Burton School District for School Resource Officers**
Re: Considering approval of a Joint Funding Agreement with Porterville Unified School District and Burton School District for two School Resource Officers for the 2016/2017 school year.
14. **Cooperative Agreement with Porterville College for Use of the Police Firing Range**
Re: Considering approval of agreement with Porterville College for utilization of the shooting range for their Reserve Police Officer training program.
15. **Police Firing Range Cooperative Agreement with City of Lindsay**
Re: Considering approval of an agreement between the City of Porterville and the City of Lindsay for use of the City's Firearm Training Facility.
16. **Agreement for Animal Shelter Services - City of Lindsay**
Re: Considering approval of an agreement between the City of Porterville and the City of Lindsay for the provision of animal shelter services for a term of one year.
17. **Preliminary Annual Engineer's Report of Assessments for Lighting & Landscape Maintenance Districts and Setting a Public Hearing**
Re: Considering approval of resolutions ordering the preparation and preliminary approval of an Engineer's Report for Landscape and Lighting Maintenance Districts, and declaring the intent to levy and collect assessments for Fiscal Year 2016/2017; and setting a public hearing for July 5, 2016, at 6:30 p.m.
18. **Approval for Community Civic Event - City of Porterville and Sierra View Medical Center - Farmers Market - Tuesdays in the month of August 2016**
Re: Considering approval of an event to take place on downtown Main Street, Porterville, every Tuesday during the month of August, from 9:00 a.m. to 12:30 p.m., the temporary closure of Main Street, between Thurman Ave and Cleveland Ave during the event, and a request for a \$10,000 one-time support for the farmers market from the 'Special Purposes' Reserve Fund.

19. Approval for Community Civic Event - Iglesia Del Nazareno - Mothers United Against Gang Violence - 2nd Annual Performing Arts, Car and Bike Show - August 20, 2016

Re: Considering approval of an event to take place at Centennial Park, on Saturday, August 20, 2016, from 11:00 a.m. until 4:00 p.m.

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

PUBLIC HEARINGS

20. Adoption of Fiscal Year 2016-2017 Budget

Re: Public Hearing and consideration of adoption of the proposed 2016/2017 Fiscal Year Budget

SECOND READINGS

21. Second Reading - Ordinance No. 1833 - Various Amendments

Re: Second Reading of Ordinance No. 1833, An Ordinance of the City Council of the City of Porterville Amending Sections of the Porterville Municipal Code to Correct Inconsistencies and Ambiguities, which was given first reading on June 7, 2016, and has been printed.

SCHEDULED MATTERS

22. Consideration of Appointments to City Commission and Committee

Re: Consideration of appointments to the City's Animal Control Commission and the Transactions and Use Tax (Measure H) Oversight Committee.

23. 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 July 5, 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.