



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 5, 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: City of Porterville Water Rights. Agency Negotiators: John Lollis and Mike Reed. Negotiating Parties: City of Porterville and Pioneer Water Company. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 3** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Case(s) in which facts are not yet known to potential plaintiff.
- 4** - 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

AB 1234 REPORTS

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

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 3, 2016**
Re: Considering approval of the draft Minutes for May 3, 2016.
2. **Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge**
Re: Considering approval to purchase water shares or surface water during the 2016/2017 fiscal year up to \$500,000.
3. **Acceptance of Project - Sludge Dewatering and Electric Blower Project**
Re: Considering acceptance of project from Cushman Contracting Corporation, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a screw press dewatering machine and three electric blowers at the Waste Water Treatment Plant.
4. **Approval of Resolution Authorizing the Filing of RSTP Exchange Program Fund Claim for the Fiscal Year 2015-2016**
Re: Considering approval of a resolution authorizing the Finance Director to sign and submit the FY 2015-2016 RSTP Exchange Program fund claim to the Tulare County Association of Governments on behalf of the City of Porterville in the amount of \$600,057.
5. **Downtown Porterville Fire Hydrants Art Project**
Re: Consideration of the painting of fire hydrants in the downtown district and an appropriation of \$500 for paint and supplies.
6. **Approval for Community Civic Event - Porterville Breakfast Rotary - Cancer Center Run - September 10, 2016**
Re: Considering approval of an event to take place on Saturday, September 10, 2016, from 8:00 a.m. to 11 a.m.

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

PUBLIC HEARINGS

7. **Modification No. 2 to Conditional Use Permit 1-97 (PRC 2016-014-M) to Allow the Sale of Beer and Wine Under a Type 41 On-Sale Alcohol License at the Galaxy 9 Movie Theatre**
Re: Consideration of a resolution approving a second modification to Conditional Use Permit 1-97 (PRC 2016-014-M), to allow for a Type 41 On-Sale (beer and wine) alcohol license located at Galaxy 9 Theatres.
8. **Westwood Plaza Draft Environmental Impact Report**
Re: Acceptance of comments regarding the Draft Environmental Impact Report for Westwood Plaza Commercial Center Project, which consists of the construction and operation of a 4,501 square foot convenience store with gas station, a 3,018 square foot restaurant, and 24,990 square feet of retail space, located at the southwest corner of Henderson Avenue and Westwood Street.
9. **Landscape and Lighting District Annual Assessments**
Re: Consideration of a resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2016-2017 Fiscal Year.

SCHEDULED MATTERS

10. **Consideration of Appointment to Animal Control Commission**
Re: Considering the appointment of an individual to the Animal Control Commission with a term to expire in September of 2016.
11. **Sponsorship of Documentary Ramon Rising**
Re: Consideration of the Arts Commission's recommendation to sponsor the Ramon Rising film in the amount of \$10,000.
12. **Adoption of Annual Appropriation Limit**
Re: Considering approval of a resolution adopting the appropriation limit of \$64,690,998 for the 2016-2017 fiscal year.
13. **Award of Contract for Banking Services**
Re: Considering award of contract for banking services, and authorizing staff to execute an agreement with the selected Bank for a term of five years with an option to negotiate extensions to the contract for additional two-year periods.

14. Consideration of Southern California Edison (SCE) Street Light Purchase

Re: Consideration of the purchase of the city's street lights from SCE.

15. Designation of Voting Delegates and Alternate for League of California Cities 2016 Annual Conference

Re: Considering the designation of a voting member and alternate for the League of California Cities Annual Business Meeting to take place at the Annual Conference in Long Beach, October 5-7, 2016.

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 July 19, 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.