



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 19, 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 255-220-046, 247-040-034, 247-040-035, 247-090-028, 247-110-019, 247-120-022, 248-050-036, and 248-010-019. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organizations: Fire Officer Series and Porterville City Firefighters Association.
- 3** - 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.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff.
- 5** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Four 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

Employee of the Month -- Sarah Cardoza
Outstanding Business Award

AB 1234 REPORTS

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

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 - Summer Hiatus
 2. Library & Literacy Commission - Summer Hiatus
 3. Arts Commission - June 22, 2016
 4. Animal Control Commission - July 11, 2016
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC) - June 30, 2016
- 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. **Authorization to Purchase Equipment by Negotiation**
Re: Considering approval of the purchase by negotiation of equipment for various departments.
2. **Award of Consultant Service Agreement – Construction Management and Inspection Services for the Jaye Street Bridge Rehabilitation Project**
Re: Considering awarding contracts for Construction Management and Inspection Services to VSCE, Inc., at an amount not to exceed \$606,952.92, and Construction Phase Services to TRC Companies, Inc., at an amount not to exceed \$131,601, for the Jaye Street Bridge Rehabilitation Project.

3. **Authorization to Roll Weed Abatement Balances, Unpaid Utility Accounts and Delinquent Miscellaneous Loan Agreements to the Property Tax Rolls**
Re: Considering approval of a resolution authorizing the County Auditor to place the weed abatement balances, unpaid utility accounts and delinquent miscellaneous loan agreements on the 2016-2017 tax rolls for collection.
4. **Renewal of Airport Lease Agreement - Lot 43**
Re: Considering approval of the Lease Agreement between the City of Porterville and Mr. Leonard Alogna for Lot 43 at the Porterville Municipal Airport.
5. **Renewal of Airport Lease Agreement - Lot 47**
Re: Considering approval of the Lease Agreement between the City of Porterville and Mr. James Costa for Lot 47 at the Porterville Municipal Airport.
6. **Approval of Amendment to the Waste Disposal Agreement between the City of Porterville and the County of Tulare**
Re: Considering approval of the Amendment to the Waste Disposal Agreement with the County of Tulare.
7. **Intent to Vacate Corsair Place**
Re: Considering approval of a resolution of intent to vacate Corsair Place, relinquishment of frontage access and a 20 foot wide storm drain easement encumbering Parcel 3 and the remainder parcel of Parcel Map No. 4823; and setting the Council meeting of August 16, 2016, as the time and place for a public hearing.
8. **Intent to Set a Public Hearing for Reimbursement of Concrete Improvements Constructed by the City - W. North Grand Avenue Reconstruction Project, Newcomb Street to Prospect Street**
Re: Considering approval to schedule of a Public Hearing for August 16, 2016, for establishment of concrete reimbursement fee for concrete improvements installed on W. North Grand Avenue Reconstruction Project.

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

PUBLIC HEARINGS

9. **Conduct Public Hearing to Approve Water Rate Increase**
Re: Consideration of the adoption of increases to the City's rates for water service.

SCHEDULED MATTERS

10. 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.

11. Consideration of Draft Letter to the Tulare County Board of Supervisors Regarding Alternative Solutions to the Winter Closure of M90

Re: Consideration of a letter to the Board of Supervisors pertaining to alternative solutions to the closure of M90 in winter.

12. 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 August 2, 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.