



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 2, 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 54956.8 – Conference with Real Property Negotiators/Property: 42 South Plano Street. Agency Negotiators: John Lollis and Donnie Moore. Negotiating Parties: City of Porterville and The Barn Theater. 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 Officer Series.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two cases 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: Two cases; and additional cases concerning potential receiverships.

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

Pledge of Allegiance Led by Council Member Ward

Invocation

PRESENTATIONS

Employee of the Month -- Erik Martinez

AB 1234 REPORTS

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

1. Council of Cities - July 20, 2016
2. Tulare County Economic Development Corp. (TCEDC) - July 27, 2016

REPORTS

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

- I. Staff Informational Reports
 1. Porterville Golf Course - 4th Quarter FY 2015/16
 2. OHV Park - 4th Quarter FY 2015/16
 3. Report on Charitable Car Washes
 4. Street Performance Measure - 4th Quarter FY 2015/16
 5. Building Permit Activity - 4th Quarter FY 2015/2016
 5. Attendance Report for City Commissions and Committees - 4th Quarter FY 2015/16

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 June 7, 2016**
Re: Considering approval of the draft Minutes of June 7, 2016.
2. **Consideration of Amendment to Reclamation Area Lease**
Re: Considering approval of Amendment No. 1 of the April 2015 Reclamation Area Lease Agreement with Rick Perigo Roadsiding.

3. **Selective Traffic Enforcement Program (STEP) Grant Award**
Re: Considering acceptance of STEP Grant funding from the California Office of Traffic Safety in the amount of \$70,000.
4. **Areas 458, 455A and 459A & C Sewer Utility District Annual Assessments**
Re: Consideration of resolutions ordering the continued assessments for Sewer Utility Districts 458, 455A and 459A and C for the 2016/2017 tax years.
5. **Quarterly Portfolio Summary**
Re: Considering acceptance of the Quarterly Portfolio Summary reflecting the investment portfolio of the City of Porterville as of June 30, 2016.
6. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the year ended June 30, 2016.
7. **City of Porterville Conflict of Interest Code -- Biennial Report and Proposed Amendment**
Re: Considering approval of the Conflicts and Disclosure Monitor Agency 2016 Biennial Report.
8. **Approving Resolution to Rescind Resolution 29-2016**
Re: Considering the approval of a draft resolution rescinding Resolution 29-2016 concerning amendments to the City's Pay & Benefits Plan for the Porterville City Firefighters Association.
9. **Approval for Community Civic Event - Family Health Care Network - COCOLA Broadcasting - 16th Annual Health Fair and Fiesta de la Familia - October 9, 2016**
Re: Considering approval of an event to take place on Sunday, October 9, 2016, from 11:00 am to 6:00 pm., at Veteran's Park.
10. **Response to Grand Jury Report - Tulare County, Are We Ready for El Nino?**
Re: Considering approval of a draft letter in response to the Tulare County Grand Jury 2015-2016 Report on the preparedness of the responsible jurisdictions within the county in anticipation of the 2015-2016 El Nino rainfall event.

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

PUBLIC HEARINGS

11. Westwood Plaza Commercial Development

Re: Consideration of resolutions certifying the Final Environmental Impact Report, adopting Findings of Fact, and adopting a Mitigation Monitoring Plan; approving a Conditional Use Permit to permit an Auto Service Station with a Type 20 Alcoholic Beverage License; and approving a Tentative Parcel Map for the Westwood Plaza Commercial Center Project, located at the southwest corner of Henderson Avenue and Westwood Street.

12. Summit Estates Tentative Subdivision Map

Re: Consideration of resolutions approving the Negative Declaration and Tentative Subdivision Map for Summit Estates Phase II Subdivision Project, which consists of the development of 192 single-family residences located at the south end of Mathew Street and Parkwest Street.

SCHEDULED MATTERS

13. 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.

14. Patriotic Pride Hydrant Project

Re: Consideration of the appropriation of an additional \$100 from the City Council's operating budget to the Arts Commission for the Patriotic Pride Fire Hydrant Art Project, and approval of sample designs to promote the project.

15. Status and Review of Declaration of Local Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, and the State's request for thirty (30) additional immediate permanent connections in East Porterville

16. Potential Reconsideration of Annexation 479A

Re: Consideration of the potential reconsideration of Annexation 479A, an approximate 88.86 acres located generally south of Olive Avenue and west of Highway 65

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 16, 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.