CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 16, 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: Porterville City Firefighters Association and Fire Officer Series.

3 - Government Code Section 54956.95 – Liability Claim: Claimant: Arturo Mosqueda. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.95 - Liability Claim: Claimant: Maria Gutierrez. Agency claimed against: City of Porterville.

5 - 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.

6 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Judith Howard v. City of Porterville, et al., United States District Court Case No. 1:16-CV-01071-AWI-SAB.

7 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four cases in which facts are not yet known to potential plaintiffs.

8 - 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 Mayor Stowe
Invocation

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) - August 15, 2016
2. Local Agency Formation Commission (LAFCO) - August 3, 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 - August 11, 2016
   2. Library & Literacy Commission - August 9, 2016
   3. Arts Commission
   4. Animal Control Commission - August 8, 2016
   5. Youth Commission - Summer Hiatus
   6. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. Water Conservation Phase III Status Update
   2. Code Enforcement Report - 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 December 1, 2015

Re: Considering approval of the draft Minutes of December 1, 2015.

2. **Approval of Reimbursement for Removal of North Brick Wall at 14 N. Main Street**
Re: Considering approval of payment to Denmar LLC in the amount of $6,750 for the demolition, removal and disposal of the common wall between 22 N. Main Street and 14 N. Main Street.

3. **Adopting City of Porterville Conflict of Interest Code -- Amendment No. 10**
Re: Considering approval of amendments to the City's Conflict of Interest Code pursuant to Government Code 87300.

4. **Request for Proclamation - Library Card Sign-Up Month - September 2016**
Re: Considering approval of a request to proclaim September 2016 as "Library Card Sign-Up Month."

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

PUBLIC HEARINGS

5. **Public Hearing for Establishment of Reimbursement Fees for Concrete Improvements Constructed by the City - W. North Grand Avenue Reconstruction Project, Newcomb Street to Prospect Street**
Re: Consideration of a resolution implementing concrete reimbursement fees for concrete improvements installed on W. North Grand Avenue Reconstruction Project.

6. **Consideration of Annexation 479, a County Island Located Generally West of State Route 65, east of Newcomb Avenue, South of Olive Avenue**
Re: Consideration of a resolution to approve Annexation 479 and initiate application to Tulare LAFCo; and authorize staff to work with property owners to initiate connection to City services, when requested by a property owner, in advance of the official conclusion of the annexation process.

7. **Vacation of Corsair Place on Parcel Map 3813**
Re: Consideration of the adoption and recordation of the draft Resolution of Vacation of Corsair Place located on Parcel Map No. 3813, while reserving unto the City an easement for existing sanitary sewer and water lines, and reserving unto Southern California Gas Company an easement for existing gas utilities.

SCHEDULED MATTERS

8. **Police Officer Body-Worn Cameras**
Re: Consideration of a body-worn camera program in the Police Department.

9. Gateway Digital Sign Program
Re: Consideration of gateway signs at the entry points of the City along State Route 65 and State Route 190.

10. Award of Contract for Banking Services
Re: Considering authorization to enter into an agreement with Bank of the Sierra for banking services for a term of five years at a monthly flat fee of $1,925, with an option to negotiate extensions to the contract for additional two-year periods.

11. 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 September 6, 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.