



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 6, 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, 255-220-045, 255-240-013, and 248-010-019. Agency Negotiator: John Lollis and Jenni Byers. 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 54956.8 – Conference with Real Property Negotiators/Property: 1893 South Newcomb Street. Agency Negotiator: John Lollis and Maria Bemis. Negotiating Parties: City of Porterville and Richard Chilcutt. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.95 – Liability Claim: Claimant: Abraham Martinez. Agency claimed against: City of Porterville.

5 - 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.

**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

PROCLAMATIONS

Library Card Sign-Up Month - September 2016

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - August 24, 2016
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Board - August 18, 2016

REPORTS

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

- I. Staff Informational Reports

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 July 7, 2015, August 2, 2016, and August 30, 2016**
Re: Considering approval of the draft Minutes of July 7, 2015, August 2, 2016, and August 30, 2016.
2. **Acceptance of Project - Porterville Hotel Site Restoration Project**
Re: Considering acceptance of project from MAC General Engineering and authorizing the filing of the Notice of Completion for the project consisting of the demolition, clearing and filling of the Porterville Hotel Site.
3. **Renewal of Agreement with Kings/Tulare Area Agency on Aging**
Re: Considering approval of the renewal of the agreement with K/TAAA to facilitate the continuance of a Senior Nutrition Program within the city.
4. **Draft Consolidated Annual Performance and Evaluation Report 2015/2016 Program Year**
Re: Consideration of the draft 2015-2016 Consolidated Annual Performance Evaluation Report.

5. **Authorization to Execute a Grant Agreement with the Federal Aviation Administration**
Re: Considering approval of a resolution authorizing the City Manager to execute the grant agreement with the Federal Aviation Administration for Airport Improvement Project (AIP) Project No. 3-06-0190-014-2016 at the Porterville Municipal Airport.
6. **Program Supplement to the Local Agency-State Master Agreement – Upgrade Signal to Install Protected Left-Turn Phasing Project (Putnam Avenue & D Street)**
Re: Considering approval of a resolution authorizing the Mayor to execute the document known as Program Supplement No. N044 Rev. 1 to the Administering Agency-State Agreement for Federal-Aid Projects No 06-5122R
7. **Master Agreement Administering Agency-State Agreement for Federal-Aid Projects Agreement No. 06-5122F15 and Program Supplement No. F056 to Administering Agency-State Agreement for Federal-Aid Projects No. 06-5122F15 – Pedestrian Access Corridor Project (Garden Avenue)**
Re: Considering approval of a resolution authorizing the Mayor to execute the document known as Program Supplement No. F056 for the pedestrian access corridor along Garden Avenue.
8. **Resolutions Approving Two Applications for Youth Soccer and Recreation Development Program Grant Funds**
Re: Considering approval of resolutions approving applications for Youth Soccer and Recreation Development Program Grant Funds in the amount of \$2,000,000.
9. **Consideration of Street Closure for Zalud House Museum Pioneer Days & Rib Cook-Off**
Re: Considering approval of the temporary closure of Main Street between Putnam and Morton Avenues; and Thurman and Cleveland Avenues between Division Street and the alley west of Second Street, on October 8, 2016, from 5:00 AM-4:00 PM.
10. **Approval for Community Civic Event - Fil-Amer. Association of California - Filipino Weekend Fiesta - September 24-25, 2016**
Re: Considering approval of an event to take place at Veteran's Park on Saturday, September 24, 2016, and Sunday September 25, 2016, from 6:00 a.m. to 9:00 p.m.
11. **Approval for Community Civic Event - Porterville Unified School District - Monache High School Vocal Department - Kaleidoscope Run - September 25, 2016.**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Sunday, September 25, 2016, from 6:00 a.m. to 2:00 p.m.

- 12. Approval for Community Civic Event - Palabra de Victoria Church - Community Outreach - September 24, 2016**
Re: Considering approval of an event to take place in the church parking lot of 163 W. Orange and in front of the church on 'E' Street, Saturday, September 24, 2016, from 2:00 p.m. to 8:00 p.m.; and approval of the closure of 'E' Street from Orange Street to the end of the church building.
- 13. Request for Proclamation - Constitution Week - September 17-23, 2016**
Re: Considering approval of a request to proclaim September 17-23, 2016, as "Constitution Week."
- 14. Request for Proclamation - Relay for Life Days - October 1-2, 2016**
Re: Considering approval of a request to proclaim October 1st and 2nd as "Relay for Life Days."
- 15. Request for Proclamation - Adult Literacy Awareness Month - September 2016**
Re: Considering approval of a request to proclaim September 2016 as "Adult Literacy Awareness Month."

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

PUBLIC HEARINGS

- 16. Conditional Use Permit to allow for a Type 21 Off-Sale General (beer, wine and distilled spirits) alcohol license at White's Market 1204 S. Main St.**
Re: Consideration of a resolution approving a Conditional Use Permit to allow for a Type 21 Off-Sale General (beer, wine and distilled spirits) alcohol license located at White's Market, 1204 S. Main Street (PRC 2016-021-C).

SCHEDULED MATTERS

- 17. Purchase of Police Body-Worn Cameras**
Re: Considering approval to enter into a five year contract with Taser, Inc. for the purchase of (53) body-worn cameras, (53) electronic control devices with holsters, (10) docking stations, (9) Administration licenses, unlimited cloud storage and associated installation hardware and technical support for \$383,461.39.
- 18. 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 20, 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.