



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 20, 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: 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.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 240-050-026. Agency Negotiators: John Lollis and Donnie Moore. Negotiating Parties: City of Porterville and Porterville Masonic Properties, Inc. 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 54956.95 – Liability Claim: Claimant: Maria Ventura. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Lonnie Wesson v. City of Porterville et al., Tulare County Superior Court Case No. VCU260276.
- 6** - 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.
- 7** - 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

PROCLAMATIONS

Adult Literacy Awareness Month - September 2016
Relay for Life Days - October 1st & 2nd, 2016

PRESENTATIONS

Employee of the Month -- Clyde Loflin
Employee Service Awards

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) - September 19, 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 - September 1, 2016
 2. Library & Literacy Commission - September 13, 2016
 3. Arts Commission - September 14, 2016
 4. Animal Control Commission - September 19, 2016
 5. Youth Commission - September 12, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC) - August 25, 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. **City Council Minutes of September 6, 2016, and September 8, 2016**
Re: Considering approval of the draft Minutes of September 6, 2016, and September 8, 2016.
2. **Purchase of Police Service Dog**
Re: Considering approval to enter into an agreement with Top Dog Training Center for the purchase of a police service dog and related training in the amount of \$10,506.87
3. **Authorization to Advertise for Bids - Putnam Avenue / D Street Traffic Signal Upgrade**
Re: Considering approval of the Plans and Project Manual for the project consisting of the installation of a new traffic signal at the intersection of Putnam Avenue and "D" Street to accommodate protected left-turn phasing at each leg of the intersection.
4. **Reconsider Award of Solar Photovoltaic System Power Purchase Agreement – Waste Water Treatment Facility**
Re: Considering authorization to assign interest in the Solar Photovoltaic System Power Purchase Agreement from Sol Systems, LLC to AEP Onsite Partners, LLC.
5. **Acceptance of Project - Oak Avenue Transportation Enhancement (TE) Project**
Re: Considering acceptance of project from Hobbs Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of stamped concrete, benches, trash receptacles and nostalgic street lights along Oak Avenue from Main Street to Rails to Trails.
6. **Authorization to Advertise for Qualifications – Engineering Services for the Preparation of Sanitary Sewer, Water System and Storm Drain Master Plan Updates, Recycled Water Feasibility Study and Storm Water Resource Plan**
Re: Considering approval to advertise a Request for Qualifications (RFQ) for engineering consulting firms to prepare comprehensive updates to the City's Sanitary Sewer, Water System and Storm Drain Master Plans, and for the preparation of a Recycled Water Feasibility Study and Storm Water Resource Plan.
7. **Set a Public Hearing for the Adoption of the California Building and Fire Codes**
Re: Considering approval to schedule a Public Hearing for October 18, 2016, to receive input regarding the adoption of the 2016 Editions of the California Building, Plumbing, Mechanical, Electrical, Fire, Green Building Standards, Residential, Administrative, Reference Standards, and Energy Codes.
8. **Annual Library Food for Fines Campaign**
Re: Considering approval of the 10th Annual Food for Fines Campaign to run October 1 through December 31, 2016 at the Porterville Public Library.

9. **Renewal of Airport Lease Agreement - Lot 32C**
Re: Considering approval of the Lease Agreement between the City of Porterville and Mr. William Parham for Lot 32C at the Porterville Municipal Airport.
10. **Renewal of Airport Lease Agreement - Lot 32D**
Re: Considering approval of the Lease Agreement between the City of Porterville and Mr. Drew Williams for Lot 32D at the Porterville Municipal Airport.
11. **Approval for Community Civic Event - C & C Callahan Ministries, Inc. - Revive Tulare County (RTC) Block Party - October 1, 2016**
Re: Considering approval of an event to take place at Veterans Park, on Saturday, October 1, 2016, from 10:00 a.m. until 7:00 p.m.
12. **Amendment to the Seasonal and Part-Time Pay Rates for YES Employees**
Re: Considering approval of a resolution amending the City's Employee Pay and Benefit Plan, Seasonal and Part-time rates.

SCHEDULED MATTERS

13. **Patriotic Pride Hydrant Project**
Re: Consideration of designs for the Patriotic Pride Hydrant Project.
14. **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 October 4, 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.