



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 4, 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: 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.
- 2** - Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: M. Azevedo v. City of Porterville et al., Tulare County Superior Court Case No. 252894.
- 3** - 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.
- 4** - 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 Reyes

Invocation

AB 1234 REPORTS

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

1. Council of Cities - September 21, 2016
2. Tulare County Economic Development Corp. (TCEDC) - September 28, 2016

REPORTS

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

I. Staff Informational Reports

1. Community Fall Clean-Up Event

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 21, 2016, and September 20, 2016

Re: Considering approval of the draft Minutes of June 21, 2016, and September 20, 2016.

2. Authorization to Purchase Equipment

Re: Considering approval of the purchase of a dump truck for an estimated cost of \$298,000, and a well repair rig for an estimated cost of \$190,000.

3. Authorization to Advertise for Bids - Garden Avenue Pedestrian Project

Re: Considering approval of the Plans and Project Manual for the project consisting of the the removal of existing concrete improvements and installation of new ADA access ramps, driveways, stamped concrete, parkway trees, nostalgic lights and other pedestrian amenities on Garden Avenue between Main and Fig Streets.

4. Meter Installation for Non-Metered City Water Services

Re: Considering approval of the installation of meters to non-metered residences at a cost of \$278,000 from the Water Operating fund, and the use of temporary workers to expedite the installation process.

5. Approval of Transit Measure R Program Supplement to Cooperative Agreement

Re: Considering approval of a resolution approving a Program Supplement to Cooperative Agreement to allow the City of Porterville Transit Program to continue receiving operating funds from Measure R to be utilized towards expansion routes.

6. **Approval for Community Civic Event - Central California Family Crisis Center, Inc. - Candlelight Vigil - October 13, 2016**
Re: Considering approval of an event to take place at Centennial Park on Thursday, October 13, 2016, from 4:00 p.m. to 8:00 p.m.
7. **Approval for Community Civic Event - American Cancer Society - Rally for a Cure - October 30, 2016**
Re: Considering approval of an event to take place on October 30, 2016, at Veterans Park, from 5:00 a.m. to 1:00 p.m.
8. **Approval for Community Civic Event - Veterans Homecoming Committee - Veterans Day Parade - November 11, 2016**
Re: Considering approval of an event to take place on Friday, November 11, 2016, from 5:00 a.m. to 12:00 p.m.
9. **Request for Proclamation - Friends of Libraries Week - October 16-22, 2016**
Re: Considering approval of a request to proclaim October 16 through 22, 2016, as "Friends of Libraries Week."

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

PUBLIC HEARINGS

10. **Approval of a Conditional Use Permit for Type 41 Alcohol License at 560 N. Main Street**
Re: Consideration of a Conditional Use Permit for a Type 41 beer and wine alcohol license to allow alcohol sales in conjunction with the restaurant at 560 N. Main Street.
11. **Minor Conditional Use Permit for Commercial Crop Cultivation**
Re: Consideration of a resolution approving the minor Conditional Use Permit for commercial crop cultivation on approximately 22 acres located east of Main Street, between the prolongation of North Grand Avenue and Linda Vista Avenue.
12. **Budget Adjustment/Citizens' Option for Public Safety (COPS) Funding**
Re: Considering acceptance of grant funds in the amount of \$100,000 to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs.

SCHEDULED MATTERS

- 13. Bid Results for the Veterans Park Multi-use Parkway Project**
Re: Consideration of award of the Veterans Park Multi-use Parkway Project to Mac General Engineering in the amount of \$384,349.00; and appropriation of additional Local Transportation Funds in the amount of \$119,451.35 needed to finance the project.
- 14. Consideration of Nomination to the City Selection Committee for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.**
Re: Considering nomination of Mr. Craig Vejvoda to the City Selection Committee for appointment to the SJVAPCD Governing Board.
- 15. 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 18, 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.