



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 18, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 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 Ward

Invocation

PROCLAMATIONS

Friends of Libraries Week -- October 16 - 22, 2016

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) - October 17, 2016

2. League of California Cities Annual Conference - October 5-7, 2016
3. Local Agency Formation Commission (LAFCO) - October 5, 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 - October 6, 2016
 2. Library & Literacy Commission - October 11, 2016
 4. Animal Control Commission - October 10, 2016
 5. Youth Commission - October 10, 2016
 3. Arts Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- 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 July 21, 2015, and October 4, 2016**
Re: Considering approval of the draft Minutes of July 21, 2015, and October 4, 2016.
2. **Approval of the 2016 City of Porterville Transit Division Title VI Program**
Re: Considering approval of a resolution affirming and approving the 2016 Title VI Program Update and authorizing staff to submit the approved 2016 Title VI Program Update to the Federal Transit Administration (FTA).

3. **Approval for Community Civic Event - U.S. Marine Corps Reserve Toys for Tots Program - A Christmas to Remember Car & Bike Show - November 12, 2016**
Re: Considering approval of an event to take place on Saturday, November 12, 2016, from 8:00 a.m. to 3:00 p.m., at Centennial Park, and street closures on Main Street, Harrison Avenue, Thurman Avenue, and Cleveland Avenues.
4. **Approval for Community Civic Event - Barn Theater - Beauty and the Beast Presents "A Haunting We Will Go" - October 29, 2016**
Re: Considering approval of an event to take place on Saturday, October 29, 2016, from 5:00 p.m. to 12:00 a.m. at the Barn Theater.

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

PUBLIC HEARINGS

5. **Public Health Goal Report**
Re: A Public Hearing to receive comments about the City's Public Health Goal Report, which was established by the Cal-EPA's Office of Environmental Health Hazard Assessment (OEHHA) and intended to inform the public of drinking water contaminants that exceed the Public Health Goal set by Cal-EPA.
6. **Adoption of the California Building and Fire Codes**
Re: Consideration of ordinances adopting the 2016 Editions of the California Administrative, Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Buildings, Existing Buildings, and Referenced Standards Codes.

SCHEDULED MATTERS

7. **Porterville Animal Control Shelter Facility Staffing**
Re: Consideration of staffing at the Porterville Animal Shelter Facility.
8. **Consideration of Reappointments to the Library & Literacy Commission**
Re: Consideration of the reappointment of three Library and Literacy Commissioners to three-year terms expiring in October 2019.
9. **Consideration of a Resolution in Opposition to Proposition 57 - The Public Safety and Rehabilitation Act**
Re: Consideration of a Resolution in opposition to Proposition 57.
10. **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 November 1, 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.