

**SPECIAL CITY COUNCIL MEETING  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
OCTOBER 25, 2016, 5:30 PM**

Call to Order

Roll Call

Pledge of Allegiance Led by Mayor Stowe

**ORAL COMMUNICATIONS**

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**SCHEDULED MATTERS**

- 1. Ratification of Expenditure - SCE Pole Relocation for the Jaye Street Bridge Rehabilitation Project**  
Re: Considering approval of payment in the amount of \$20,777.77 to SCE for costs associated with a pole relocation for the Jaye Street Bridge Project.
- 2. Consideration of Letter of Support for the Tule River Tribe's Proposed Relocation of Eagle Mountain Casino**  
Re: Consideration of Letter of Support for the Tule River Tribe's proposed relocation of Eagle Mountain Casino.

**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)(3) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff.
- 3** - Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation: One case

**RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**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 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](http://www.ci.porterville.ca.us).



CITY COUNCIL AGENDA – OCTOBER 25, 2016

**SUBJECT:** Ratification of Expenditure - SCE Pole Relocation for the Jaye Street Bridge Rehabilitation Project

**SOURCE:** Public Works

**COMMENT:** The Jaye Street Bridge project at the Tule River includes widening the bridge from two to four lanes and reconstructing the street approaches to accommodate four lanes of traffic between Date Avenue and Springville Avenue.

As part of the project, SCE must relocate a power pole at the southwest corner of the Jaye Street Bridge as it is in conflict with the project's improvements. The cost for SCE's relocation of the pole is \$20,777.77.

The SCE pole relocation plan and invoice are attached for reference purposes.

The funding sources for this project are the Highway Bridge Program (HBP), Certificates of Participation (COP), and Local Transportation Funds (LTF). Funding was approved in the 2016/2017 Annual Budget.

**RECOMMENDATION:** That City Council:

1. Approve the costs associated with the pole relocation; and
2. Authorize the City Engineer to sign the SCE application and issue a \$20,777.77 payment.

**ATTACHMENTS:**

1. SCE Pole Relocation Plan
2. SCE Pole Relocation Invoice

Appropriated/Funded:

Review By:

Department Director:  
Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

1

RM 4368483E

45' Class C4  
 RM: 1- POLE 45' CLASS 4 WOOD FULL TREAT  
 RM: 1- FE CO OPEN W/10' XA 100A 12KV 3P  
 RM: 1- TR OH 2-15KVA 12KV 120/240 OD 3P  
 SN: \_\_\_\_\_  
 SN: \_\_\_\_\_  
 RM: 85- CD #4 STR AL QUADRUPLEX (SOUTH TO 33493 PLANT)  
 RM: 1- RSR 2" EXTENSION (TO S/L HH 30' SOUTH)  
 RM: 60- CBL 2-#2 2-1/C 600V IN DUCT  
 NOTE: SCE TO CUT 10'; PHONE TO PTD.

TLM DATA:				
	SIZE	KVA	CUST	%LOAD
EX	30	3	1	11%
NEW	50	3	1	6%

EXIST. HH 03  
 10.5"x17"x12"  
 EX: 3-4Way Utilcos

RM 60'-#2-M  
 (Abandon 2" Conduit)

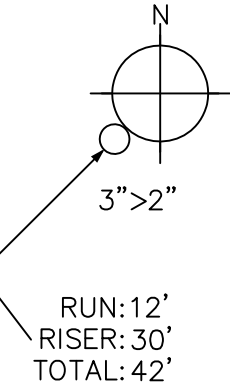
CI 13"  
 12'

POLE TO HH  
 IN: 50' 1/0  
 TEN Str 1 to Str 2 - 12 LBS  
 TEN Str 2 to Str 1 - 1 LBS



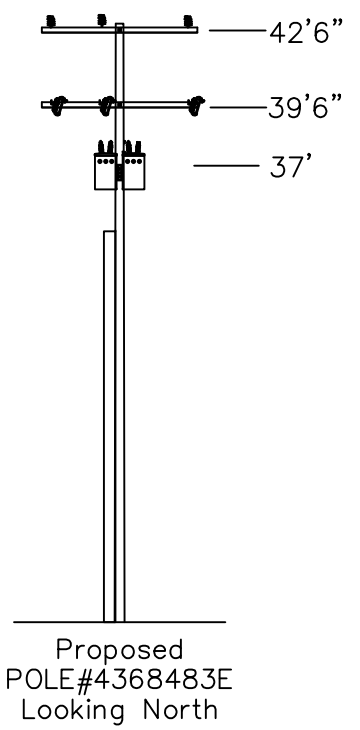
EX 3-336A-12KV  
 SCE to Cut 10';  
 Phone to PTD & TR  
 Own Cable  
 38'  
 RM 85' #4AQ SVC  
 IN 46' #4AQ SVC  
 EX 3-336A-12KV  
 33493 Plant  
 MTR#256000-180346

Cost Plus To Intall 3" Duct  
 From New Pole Location To  
 Existing Street Light HH.



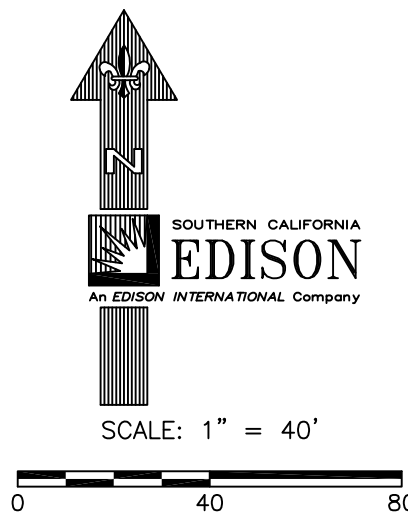
POLE 4368483E 2

50' Class C2  
 IN: 1- POLE 50' CLASS 2 WOOD FULL TREAT  
 (SET POLE 38' SOUTH OF OLD POLE)  
 IN: 1- XA SNGL VB 10' STEEL PINS  
 IN: 3- INS POLY W/PIN 12(25)KV CLMP #4-336 ACSR  
 IN: 1- FE CO OPEN W/10' XA 100A 12KV 3P  
 IN: 1- TR OH 2-25KVA 12KV 120/240 OD 3P  
 SN: \_\_\_\_\_  
 SN: \_\_\_\_\_  
 IN: 48- CD #4 STR AL QUADRUPLEX (SOUTH TO 33493 PLANT)  
 IN: 1- RSR 3" TO 2" EXTENSION  
 IN: 50- CBL 2-1/0 1-#2 AL 3-1/C 600V IN DUCT (TO S/L HH)  
 CI: 12- CM DUCT 3" & EXCAVATION (NORTH TO EX S/L HH)  
 NOTE: COST PLUS TO INSTALL RISER BEND & DUCT TO S/L HH



PROJECT REQUIREMENTS (Y/N)	
EDISON EASEMENT REQUIRED	<input type="checkbox"/>
PWRD 88 REQUIRED	<input checked="" type="checkbox"/>
PERMIT REQUIRED	<input checked="" type="checkbox"/>
PERMIT TYPE: PORTERVILLE SPEC	
OUTAGE REQUIRED	<input checked="" type="checkbox"/>
OUTAGE DATE: _____ TIME: _____	
TRAFFIC CONTROL REQUIRED	<input type="checkbox"/>
PED. TRAFFIC CONTROL REQ'D	<input type="checkbox"/>
CONVEYANCE LETTER REQ'D	<input type="checkbox"/>
ENVIRONMENTAL CLEARANCE REQ'D	<input checked="" type="checkbox"/>
CSD 140 (TLM) REQ'D	<input checked="" type="checkbox"/>

DISTRICT 51 - SAN JOAQUIN VALLEY		PROJ. MGR. GARCIA, EDWARD		PLANNER GARCIA, EDWARD		DESIGNER	
PHONE		PHONE		PHONE 559-408-8200			
PROJECT NO. 1324903	SERVICE REQUEST 2242086	MSR NO.	PRODUCT-1 1193628-RELOCATE FACILITIES				ASSOC DESGN
CIRCUIT / VOLTAGE WORTH 12KV / A1		THOMAS GUIDE	PRODUCT-2				ASSOC DESGN
SUB / PG NO. PORTERVILLE SUB / A1		CIRCUIT CODE	PRODUCT-3				ASSOC DESGN
INVENTORY MAP 37-32A-3		J.P.A. NO.		PROPOSED CONSTRUCTION (LOCATION)			
				CITY OF PORTERVILLE - POLE RELOCATION			
				XSTRT S JAYE ST, 485' N/O SPRINGVILLE AVE			
				PORTERVILLE, CA 93257			
TYPE	DATE	APPROVED BY	CHECKED BY	DRAWN BY	PAX #	SHEET 1 OF 1	DESIGN\DRWG NO. 862515_0.01



D124: Rev. 04/19/16





291 N MAIN ST  
PORTERVILLE CA 93257 3737

Document #	7590055583
Invoice #	258123
Invoice Term:	90 Days
Customer Name:	PORTERVILLE, CITY OF
Customer Email:	MREED@CI.PORTERVILLE.CA.US
Invoice Date:	10/18/2016
SCE Contact:	Edward Garcia
Telephone:	
Install - Billing Option:	
District Address:	2425 SOUTH BLACKSTONE AVENUE TULARE CA 93274

**COMMENTS CONTINUED:**

- \* Easement documents will be mailed directly to you from our Right of Way department. Please complete and return them as soon as possible, as we will not be able to proceed with the project without clearance
- \* Call the Edison company at 1-800-655-4555 to make application for electrical service.
- \* An Edison Inspector must approve all underground systems. Please call your designated inspector 48 hours prior to construction to schedule an inspection.
- \* Final electrical inspection from the local governmental building and safety department must be received before we can energize your

**ADDITIONAL PAYMENT INSTRUCTIONS:**

**If paying by check, please follow instructions on payment stub**

**Instructions for wire or ACH payments:**

JP Morgan Chase Bank  
New York, NY  
ABA#: 021000021 - Acct#: 323-394434  
SCE Taxpayer ID No. 95-1240335

SCE Contact: Edward Garcia  
Document #: 7590055583

\*\*\* Failure to properly identify your document number and SCE contact may delay the application of funds and initiation of your project

**Special Instructions for overnight delivery methods:**


Southern California Edison  
Attn: Accounts Receivable  
8631 Rush Street G-53  
Rosemead, CA 91770

Please detach and return payment stub with payment

**Payment  
Stub**

Invoice #: 258123  
Document #: 7590055583

PORTERVILLE, CITY OF  
291 N MAIN ST  
PORTERVILLE CA 93257 3737

Please pay total amount now due:  **\$20,777.77**

Thank you for paying promptly  
Make check payable to Southern California Edison

ATTN: Accounts Receivable  
PO Box 800  
Rosemead, CA 91771-001



CITY COUNCIL AGENDA – OCTOBER 25, 2016

**SUBJECT:** Consideration of Letter of Support for the Tule River Tribe's Proposed Relocation of Eagle Mountain Casino

**SOURCE:** City Manager's Office

**COMMENT:** Representatives for the City of Porterville and Tule River Tribe have been meeting recently regarding the potential of Eagle Mountain Casino to relocate within the city of Porterville on the forty acres the Tribe owns, west of the Porterville Airport. The Tribe will soon be meeting with Federal officials regarding the proposed relocation of the casino, and has requested a letter of support from the City. The Tribe has provided a draft letter for the City Council's consideration. City and Tribe representatives are currently working on a Memorandum of Understanding, which would serve as a necessary agreement to facilitate the casino's relocation, reflecting both the City's and Tribe's interests and protections.

**RECOMMENDATION:** That the City Council consider the draft letter of support, making any edits/modifications it deems appropriate.

**ATTACHMENTS:** 1. Draft Letter

**Appropriated/Funded:**

**Review By:**

Department Director:

Final Approver: John Lollis, City Manager

October 25, 2016

Ms. Amy Dutschke  
Regional Director  
Bureau of Indian Affairs  
2800 Cottage Way  
Sacramento, CA 95825

Re: Letter of Support for the Proposed Relocation of Eagle Mountain Casino

Dear Ms. Dutschke:

On behalf of the Porterville City Council, please accept this letter in support of the Tule River Tribe's proposed resort and casino relocation.

The Tule River Tribe has operated the existing Eagle Mountain Casino for more than 20 years, and serves as an integral part of the Porterville community. As you are aware, the Tule River Tribe is seeking approval to relocate its casino within its aboriginal lands. The proposed site is located within the City of Porterville on property the Tribe has owned for more than a quarter century. The new location will allow the Tribe to build a hotel, convention space and fire station that will improve the local economy and further protect the public safety of Porterville.

The City enjoys a strong collaborative relationship with the Tule River Tribe. The Tribe has shared its plans to relocate the existing Eagle Mountain Casino, and the City and Tribe are actively working on a new Memorandum of Understanding (MOU). We are confident that we will reach a mutually beneficial agreement in the near future.

For many years, the City and the Tribe have benefitted from a productive relationship that is based on mutual respect. The Tribe has worked with the City to enhance public safety and complete public works projects within the community. In the past, we have partnered to improve roadways, enhance public safety training and equipment, provide valuable transit services, and draw attention to the water needs in our community.

The Tribe is one of the largest employers in the area, with more than 500 current employees. Should the casino and resort be approved, the project will initially create hundreds of construction jobs and millions in wages. Following construction, nearly 1,000 employees will be needed to operate the casino and resort, nearly double the current workforce. The increased employment to the local community would be of tremendous benefit, given the local area unemployment rate is nearly double the statewide average. The job creation from this project will stimulate the local economy and benefit our local business owners and residents.

We believe the proposed casino and resort is worthy of our support, as its construction will further enhance our goals of creating new jobs and new opportunities for the local community.

Sincerely,

Milt Stowe  
Mayor