



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CA 93257 and
MARRIOTT TIMBER LODGE LOBBY, 4100 LAKE TAHOE BLVD
SOUTH LAKE TAHOE, CA 96150
NOVEMBER 1, 2016, 6:30 PM**

Call to Order
Roll Call

Pledge of Allegiance Led by Cub Scout Pack 3116
Invocation

PRESENTATIONS

Employee of the Month -- Vince Madrigal
Outstanding Business -- OACYS Technology
Patriotic Pride Hydrant Contest
Chamber of Commerce Quarterly Report

AB 1234 REPORTS

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

1. California Air Resources Board Meeting (CARB) - October 20, 2016
2. Tulare County Economic Development Corp. (TCEDC) - October 26, 2016
3. Tulare County Association of Governments (TCAG) - October 26, 2016

REPORTS

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

II. Staff Informational Reports

1. Porterville Golf Course - 1st Quarter FY 2016/2017
2. Porterville OHV Park - 1st Quarter FY 2016/2017
3. Building Permit Activity - 1st Quarterly Report (July, August, September)
4. Street Performance Measure - 1st Quarterly Report (July, August, September)
5. Code Enforcement Activity - 1st Quarter FY 2016/2017
6. Report on Charitable Car Washes
7. Attendance Report for City Committees and Commissions - 1st Quarter FY 2016/17

8. California Air Resources Board (CARB) Action on San Joaquin Valley Air Pollution Control District's Moderate Plan for 2012 PM2.5 Standard

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 August 4, 2015, August 18, 2015, and October 25, 2016**
Re: Considering approval of the draft Minutes of August 4, 2015, August 18, 2015, and October 25, 2016.
2. **Purchase of Basic Tactical First Aid Kits**
Re: Considering approval to enter into agreement with Tactical Medical Solutions, Inc. for the purchase of 85 basic tactical first aid kits in the amount of \$7,208.85 plus sales tax.
3. **Authorization to Purchase Playground Equipment**
Re: Considering approval of the purchase of playground equipment from MRC GameTime and installation not to exceed \$54,591.64.
4. **Authorization to Advertise for Bids - Island Annexation Sewer Project 456A, B, C, & 457**
Re: Considering approval of construction plans and project manual for the project consisting of the installation of new sewer infrastructure for Annexation Areas 456A and 457, generally bound by Highway 190 on the north, Jaye Street on the east, Highway 65 on the west, and the Poplar Ditch on the south, and Annexation Areas 456B and 456C, generally bound by Olive Avenue on the north, Jaye Street on the east, Highway 65 on the west, and the Tule River on the south; and the appropriation of \$168,281.96 from the Sewer Replacement Fund to wholly fund the project.
5. **Authorization To Advertise For Bids - Weed Abatement Services**
Re: Considering authorization to advertise for bids for weed abatement services.
6. **Award of Contract - Putnam Avenue / D Street Traffic Signal Upgrade**
Re: Considering award of a contract in the amount of \$395,778.63 to Loop Electric 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.
7. **Interim Financial Status Reports**

Re: Considering acceptance of the interim financial status reports for the first fiscal quarter ended September 30, 2016.

8. Quarterly Portfolio Summary

Re: Considering acceptance of a report reflecting the investment portfolio of the City of Porterville as of September 30, 2016.

9. Request for Proclamation - America Recycles Week - November 13-19, 2016

Re: Considering approval of a request to proclaim November 13-19, 2016, as "America Recycles Week."

10. Request for Street Closure - Myers' 22nd Annual Christmas Tree Memorial Service

Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland, on December 6, 2016, from 5:00 p.m. to 9:00 p.m.

11. City Council Member Requested Agenda Item - Consider Code Enforcement Citizen Survey

Re: Considering approval to consider the administration of a Code Enforcement Citizen Survey as a Scheduled Matter at the November 15th Council meeting.

ADMINISTRATIVE HEARINGS

12. Appeal of Zoning Administrator Decision 2016-032 - Hillman Building Designers

Re: Consideration of appeal of Zoning Administrator Decision 2016-032 for a project proposed on the corner of Olive Avenue and Lotas Street, APN 251-291-031.

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

PUBLIC HEARINGS

13. Consideration of Unilateral Implementation of City's Last, Best, and Final Offer to Fire Officer Series

Re: Consideration of a resolution authorizing the unilateral implementation of the City's last, best and final offer to Fire Officer Series effective November 2, 2016.

SECOND READINGS

14. Second Reading - Ordinance No. 1834 - Adoption of 2016 California Building Codes

Re: Second Reading of Ordinance No. 1834, adopting the 2016 Editions of the California Building Codes, which was given first reading on October 18, 2016, and has been printed.

15. Second Reading - Ordinance No. 1835 - Adoption of 2016 California Mechanical Code

Re: Second Reading of Ordinance No. 1835, adopting by reference the 2016 Edition of the California Mechanical Code, which was given first reading on October 18, 2016, and has been printed.

16. Second Reading - Ordinance No. 1836 - Adoption of 2016 California Plumbing Code

Re: Second Reading of Ordinance No. 1836, an ordinance adopting the 2016 Edition of the California Plumbing Code, which was given first reading on October 18, 2016, and has been printed.

17. **Second Reading - Ordinance No. 1837 - Adoption of 2016 California Electrical Code**
Re: Second Reading of Ordinance No. 1837, an ordinance adopting the 2016 Edition of the California Electrical Code, which was given first reading on October 18, 2016, and has been printed.
18. **Second Reading - Ordinance No. 1838 - Adoption of 2016 California Green Standards Code**
Re: Second Reading of Ordinance No. 1838, an ordinance adopting the 2016 Edition of the California Green Standards Code, which was given first reading on October 18, 2016, and has been printed.
19. **Second Reading - Ordinance No. 1839 - Adoption of 2016 California Fire Code**
Re: Second Reading of Ordinance No. 1839, an ordinance adopting the 2016 Edition of the California Fire Code, which was given first reading on October 18, 2016, and has been printed.

SCHEDULED MATTERS

20. **Housing Authority of Tulare County Density Bonus**
Re: Considering approval of a Rental Restriction Agreement between the City of Porterville and the Housing Authority of the County of Tulare regarding an eight unit apartment complex with a wellness center for disabled persons located at 43 N. Lotas Street.
21. **Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.

ORAL COMMUNICATIONS

OTHER MATTERS

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 Negotiator: 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, Che Johnson and Steve Kabot. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.4.
- 4 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Cases in which facts are not yet known to potential plaintiff.
- 5 - 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 15, 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.