



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 15, 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 Jenni Byers. 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 Che Johnson. Employee Organization: Porterville City Firefighters Association.
- 3** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Judith Howard v. City of Porterville, et al., US District Court Case No. 1:16-cv-01071-AWI-SAB.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four 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.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor Hamilton

Invocation

PROCLAMATIONS

America Recycles Week - November 13 - 19, 2016

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - November 15, 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 - November 3, 2016
 2. Library & Literacy Commission - November 8, 2016
 3. Arts Commission - October 26, 2016
 4. Animal Control Commission - November 14, 2016
 5. Youth Commission - November 7, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update
 2. 2016 Legislative Session and Election Propositions

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 16, 2015, September 15, 2015, and October 6, 2015**
Re: Considering approval of the draft Minutes of June 16, 2015, September 15, 2015, and October 6, 2015.

2. **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.
3. **Authorization to Execute an Ownership Transfer Agreement Between State of California and City of Porterville - East Porterville Water Supply Project**
Re: Considering approval of the East Porterville Water Supply Project Transfer Agreement.
4. **Approval of Application for State Matching Grant for FAA Airport Improvement Program (AIP)**
Re: Considering approval of a resolution authorizing the submission of an application for an AIP Matching grant, accepting the allocation of state AIP matching funds and execution of an AIP Matching Grant Agreement for the PMMP and improvement projects at the Porterville Municipal Airport.
5. **Request for 2016 Christmas Eve Closure at the Central Library**
Re: Considering approval to close the Central Library at 41 West Thurman Avenue on December 24, 2016.
6. **Approval for Community Civic Event - American Cancer Society, Inc. - Rally for a Cure - November 19, 2016**
Re: Considering approval of an event to take place on November 19, 2016, at Centennial Park, from 5:00 a.m. to 1:00 p.m., and the closure of Main Street from Morton Avenue to Cleveland Avenue and Cleveland Avenue from Main Street to Second Street.
7. **Request for Proclamation - Porterville Chamber of Commerce Board Chair - Rob Taylor**
Re: Considering a Request for a Proclamation submitted by the Porterville Chamber of Commerce to recognize outgoing Board Chair Rob Taylor.
8. **Cancellation of January 3, 2017, City Council Meeting**
Re: Considering the cancellation of the first City Council Meeting in January 2017.
9. **City Council Member Requested Agenda Item - Consider Paving Improvement of Union Avenue Between Indiana Street and Jaye Street**
Re: Considering approval to schedule the paving improvement of Union Avenue between Indiana Street and Jaye Street as a Scheduled Matter at the December 6th meeting.

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

PUBLIC HEARINGS

10. 2015-2020 CDBG Consolidated Plan and 2015-16 Action Plan Substantial Amendment

Re: Considering approval of the Amended 2015-2020 Consolidated Plan, 2015-2016 Action Plan, and the Amendment to the 2010 Consolidated Plan.

SCHEDULED MATTERS

11. Consider Administration of a Code Enforcement Resident Survey

Re: Consideration of the administration of a Code Enforcement Resident Survey.

12. Approval of the Eastern Tule Sustainable Groundwater Agency (GSA) Joint Powers Agreement (JPA) and Authorization to Execute Supplemental Agreements for the greater Tule Subbasin Memorandum of Understanding (MOU)

RE: Consideration of the Eastern Tule GSA Joint Powers Agreement, supplemental agreements for the greater Tule Subbasin MOU, and a \$10,000 annual fiscal year budget amount for the efforts outlined in said MOU.

13. Status and Review of Declaration of Local Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a meeting of the Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 15, 2016

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

PIC- Annual Meeting of the Public Improvement Corporation

- 14.** Re: Receiving public comment and considering the approval of the election of officers, and of the 2016 Status Report of Participation Projects.

Adjourn to a meeting of the Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 15, 2016

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTERS

PFA- Annual meeting of the Porterville Public Financing Authority

- 15.** Re: Considering approval of the 2016 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond Projects.

Adjourn to a meeting of the Porterville City Council.

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 December 6, 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.