



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 6, 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 54956.8 – Conference with Real Property Negotiators/Property: APN: 260-250-026, 260-250-03, 260-260-002, 260-260-006, 260-310-016, 260-310-042, 260-310-043, 260-320-010, 260-320-032, and 260-320-035. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dexter J. and Erline Goodell. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Judith Howard v. City of Porterville, et al., U.S. District Court Case No. 1:16-cv-01071-AWI-SAB.
- 5** - 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.
- 6** - 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 Gurrola

Invocation

PRESENTATIONS

Miss Porterville and Her Court
Employee of the Month
Employee Service Awards
Police Department Citizen's Academy

AB 1234 REPORTS

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

1. Council of Cities - November 16, 2016
2. SJVAPCD Special Meeting - November 29, 2016

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. 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 October 20, 2015, November 3, 2015, and November 17, 2015**
Re: Considering approval of the draft Minutes of October 20, 2015, November 3, 2015, and November 17, 2015.
2. **Authorization to Negotiate a Contract – Preparation of City Master Plan Updates, Recycled Water Feasibility Study, and Storm Water Resource Plan**
Re: Considering authorizing staff to negotiate a scope of services and contract with Carollo Engineers, or in the alternative with Akel Engineering Group, with funding for the project from developer fees, Wastewater Treatment Reserve Fund, and the Storm Drain Development Fund.

3. **Authorization to Execute an Agreement to Designate Deer Creek and Tule River Authority (DCTRA) as Fiscal Agent for the Tule Subbasin Sustainable Groundwater Management Act (SGMA) Planning Grant**
Re: Considering authorizing the designation of Deer Creek and Tule River Authority as Fiscal Agent for the Tule Subbasin Sustainable Groundwater Management Act (SGMA) Planning Grant
4. **Approval for Community Civic Event - Iglesia Del Nazareno - Mothers United Against Gang Violence - Celebrating Our Loved Ones Memories - December 14, 2016**
Re: Considering approval of an event to take place on December 14, 2016, at Centennial Park, from 6:00 p.m. to 8:30 p.m.
5. **Approval for Community Civic Event - Helping Hands of Porterville - Max Fit Studio - Max Fit Christmas Games - December 17, 2016**
Re: Approving a community civic event consisting of a family fun obstacle course to take place from 8:00 a.m. to 11:00 a.m. on Saturday, December 17, 2016, at and around Max Fit Studio located at 34 East Garden Avenue.
6. **Amendment to the Pay Rate Schedule for Seasonal and Part-Time Employees**
Re: Considering approval of a resolution amending the City's Employee Pay and Benefit Plan, Seasonal and Part-Time rates.

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

PUBLIC HEARINGS

7. **Considering Approval of a Conditional Use Permit (PRC 2016-030-C) to allow San Joaquin Valley College, a Private College, to be Located at 314 N. Main Street**
Re: Consideration of Conditional Use Permit (PRC 2016-030-C) to allow San Joaquin Valley College, a private college, to be located at 314 N. Main Street subject to conditions of approval with the additional requirement to not exceed 5,000 square feet.

SCHEDULED MATTERS

8. **Temporary Structure Permit for a modular building to be located 180 South E Street**
Re: Considering approval of a Temporary Structure Permit to allow for the use of a 24 x 40 foot modular building at the business located at 180 South E Street.

9. Consider Paving Improvement of Union Avenue Between Indiana Street and Jaye Street

Re: Consider the paving improvement of Union Avenue between Indiana Street and Jaye Street.

10. Status and Review of Declaration of Local Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, and a Draft Amendment to the Memorandum of Understanding for the East Porterville Water Supply Project.

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 13, 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.