



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 17, 2017, 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: 1893 South Newcomb Street. Agency Negotiator: John Lollis and Maria Bemis. Negotiating Parties: City of Porterville and Richard Chilcutt. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 253-124-015. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and JCH Family Limited Partnership. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Che Johnson. Employee Organizations: Porterville City Firefighters Association and Fire Officers Series.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Ashley Thomas. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 -- Liability Claim: Claimant: State Farm Insurance, as Subrogee for Emilio Gutierrez. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.9(d)(1) - Conference with Legal Counsel -- Existing Litigation: Dalilah Micaela Gonzalez Pacheco, a minor, by and through her guardian ad litem, Maria De Jesus Pacheco v. Hishmeh Enterprises, Inc., et al., Tulare County Superior Court Case No. 259965.
- 7** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases in which facts are not yet known to potential plaintiff.
- 8** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

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

Pledge of Allegiance Led by Council Member Martha A. Flores
Invocation

PRESENTATIONS

Employee of the Month - Gabriela Cruz

AB 1234 REPORTS

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

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 - January 5, 2017
 - 2. Library & Literacy Commission - January 10, 2017
 - 3. Arts Commission
 - 4. Animal Control Commission - January 9, 2017
 - 5. Youth Commission - January 9, 2017
 - 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 - 1. Water Conservation Phase IV 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 March 15, 2016, July 5, 2016, July 19, 2016, August 16, 2016, and October 18, 2016**
Re: Considering approval of the draft Minutes of March 15, 2016, July 5, 2016, July 19, 2016, August 16, 2016, and October 18, 2016.
2. **Authorization to Enter into a Professional Services Agreement With Interwest Consulting Group Inc., to Allow General Third Party Plan Review When Needed by the City**
Re: Considering approval of a Professional Services Agreement with Interwest Consulting Group, Inc. for external building plan review services; and authorizing the Public Works Director to execute said Agreement.
3. **Authorization to Enter into Agreement for the Lease of Mailing and Shipping System, Folder-Inserters and Letter Opener**
Re: Considering approval of an agreement with Pitney Bowes for the lease and maintenance of a mailing and shipping system and a folder-inserters for \$673.64 per month plus any applicable taxes for a five-year term.
4. **Authorization to Negotiate a Contract - Consultant Services for the Review of the Wastewater Biosolids Management Plan**
Re: Considering approval of a service agreement with Carollo Engineers, Inc. to analyze the impact of removing this parcel from the effluent farming operation.
5. **Airport Dry Farm Lease Amendment**
Re: Considering approval of Amendment No. 1 to the Lease Agreement between the City of Porterville and Rick Perigo Roadsiding for dry farming at the Porterville Municipal Airport effective January 1, 2017, to extend the term of the lease agreement to October 31, 2019, and reduce the dry farm rental rate of \$40 per farmable acre to \$35 per farmable acre.
6. **Status Report - Developer Impact Fees**
Re: Considering acceptance of the Status Report on Developer Impact Fees for the Fiscal Year Ended June 30, 2016.
7. **CDBG Citizens' Advisory and Housing Opportunity Committee and Citizen Participation Plan**
Re: Considering adoption of the 2017 Citizen Participation Plan; and the appointment of existing committee members to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.

8. **Transfer of Successor Agency Properties to the City of Porterville**
Re: Considering approval of a draft resolution accepting properties APN 253-177-008, APN 261-123-001, APN 253-207-008, APN 253-131-001, APN 252-183-006 and APN 252-183-007 from the Successor Agency to the Porterville Redevelopment Agency.
9. **Approval of City Concession Licenses**
Re: Considering approval of concession licenses with Porterville Girls Fastpitch, American Youth Soccer Organization and Porterville Youth Soccer League.
10. **Approval for Community Civic Event - Boys and Girls Club - Love our Kids 5K Fun Run - February 18, 2017**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Saturday, February 18, 2017, from 7:30 a.m. to 1:30 p.m.
11. **City Council Member Requested Agenda Item - Consider Adjustment of Animal Shelter Adoption Fees**
Re: Considering approval to consider the adjustment of Animal Shelter adoption fees.
12. **City Council Member Requested Agenda Item - Consider Establishing a Permit to Allow Residents to Modify the Even/Odd Watering Schedule**
Re: Considering approval to consider the establishment of a permit to allow residents to modify the even/odd watering schedule.
13. **City Council Member Requested Agenda Item - Consider Establishing a Fine for Violating the City's Sign Ordinance**
Re: Considering approval to consider the establishment of a fine for violating the City's Sign Ordinance.

SCHEDULED MATTERS

14. **Bid Results - Island Annexation Sewer Project 456A, B, C, & 457**
Re: Consideration of bid results for the project consisting of the installation of new sewer infrastructure for annexation areas 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 Olive Avenue on the north, Jaye Street on the east, Highway 65 on the west, and the Tule River on the south.
15. **Zalud House Paranormal Tours**
Re: Consideration of paranormal tours at the Zalud House.

16. **Letter of Support for H.R. 23 - Gaining Responsibility on Water Act of 2017**
Re: Considering support of HR 23 which would provide drought relief in the state of California.
17. **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 Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
JANUARY 17, 2017

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-18. Successor Agency Minutes of October 18, 2016

Re: Considering approval of draft minutes of October 18, 2016.

SA-19. Appointment of a New Member to the Oversight Board

Re: An informational report regarding the appointment of Ms. Julie Phillips to the Successor Agency Oversight Board.

SA-20. Review and Approval of Proposed Administrative Budget

Re: Consideration of a resolution approving the Administrative Budget for the period of July 1, 2017, through June 30, 2018, and its submittal to the Oversight Board.

SA-21. Review and Approval of Draft Recognized Obligation Payment Schedule for Fiscal Year 2017-18

Re: Consideration of a resolution approving the Recognized Obligation Payment Schedule 17-18 for the period of July 1, 2017, through June 30, 2018, authorizing any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 17-18 to requirements imposed by the DOF, and its submittal to the Oversight Board.

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 January 31, 2017.

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.