



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 7, 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: APN: 253-124-004. Agency Negotiator: John Lollis and Donnie Moore. Negotiating Parties: City of Porterville and Comision Honorifica Mexicana Americana, 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, Che Johnson, and Steve Kabot. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. Emmanuel V. Andamo et al., Tulare County Superior Court Case No. VCU263182.
- 5** - 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 plaintiffs.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases, plus 20 potential receivership cases.

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

Pledge of Allegiance Led by

Invocation

PRESENTATIONS

Employee of the Month - Ramon Velasco

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - January 18, 2017
2. Council of Cities - January 18, 2017
3. Eastern Tule Groundwater Sustainability Agency JPA - January 19, 2017
4. Tulare County City Selection Committee - January 23, 2017
5. Tulare County Association of Governments (TCAG) - January 23, 2017
6. Tulare County Economic Development Corp. (TCEDC) - January 25, 2017

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Building Permit Activity - 2nd Quarter FY 2016/17
 2. Street Performance Measure - 2nd Quarterly Report (October, November, December)
 3. Porterville Golf Course - 2nd Quarter FY 2016/17
 4. Porterville OHV Park - 2nd Quarter FY 2016/17
 5. Attendance Report for City Commissions and Committees -- 2nd Quarter FY 2016/17
 6. Report on Charitable Car Washes

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 November 1, 2016, and November 15, 2016**
Re: Considering approval of the draft Minutes of November 1, 2016, and November 15, 2016.
2. **Request for Approval to Purchase Microsoft Office 365, a Subscription-Based Hosted Version of Microsoft's Email and Calendaring System**
Re: Considering approval of the migration from Exchange 2010 to Office 365 E1 platform at an annual subscription cost of \$16,507.50; and authorization to execute a contract with Global CTI to assist in the migration process for a fee of \$9,960.
3. **Request for Approval to Purchase the Quest DR4300 Disk Backup Appliance**
Re: Considering approval to purchase the Quest DR4300 disk backup appliance from Quest Software, Inc. at a cost of \$24,261.30.
4. **Authorization to Purchase Battery-Electric Transit Buses, Charging Stations, Fareboxes, and ITS Software and Equipment for Transit Electrification Project**
Re: Considering approval of a resolution authorizing a bus purchase contract with GreenPower Motor Company of Porterville, CA for a ten-year period through February of 2027, with an initial purchase of ten buses and eleven charging stations in an amount not to exceed \$9,502,192; a resolution approving an ITS system purchase contract with RouteMatch of Atlanta, GA, for the purchase of a variety of dispatching, communication, vehicle location, passenger counting and analytical tools in an amount not to exceed \$400,000; and a resolution authorizing an electronic farebox system purchase contract with Genfare of Elk Grove Village, IL for the purchase of eleven electronic fareboxes in an amount not to exceed \$163,992.78.
5. **Approval of Easement at Centennial Plaza Parking Lot and Purchase and Installation of Electric Vehicle Charging Stations**
Re: Considering approval of a resolution granting easement across city-owned parcels 253-207-008-000 and 253-207-009-000, located near the intersection of Thurman Avenue and 2nd Street, to Southern California Edison (SCE); authorization to negotiate the purchase of 6 electric vehicle charging stations, installation, and the required 10-year network subscription from ChargePoint, Inc., at a total cost of \$25,803 (plus sales tax and shipping fees to be applied during time of invoicing); and scheduling of a Public Hearing to consider the establishment of a fee structure for the use of the charging stations.
6. **Authorization to Repair City Well 4**
Re: Considering approval of the repair of City Well 4, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$11,718.
7. **Authorization to Repair City Well 6**
Re: Considering approval of the repair of City Well 6, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$32,536.

8. **Acceptance of Project - Scranton Avenue Water Relocation Project**
Re: Considering acceptance of project from Todd Companies and authorizing the filing of the Notice of Completion for the project consisting of extending the steel water line encasement under State Route 65 at Scranton Avenue for future widening of State Route 65.
9. **Acceptance of Project - Transit Maintenance & CNG Facility Expansion Project**
Re: Considering acceptance of project from RJ Berry Jr, Inc., and authorizing the filing of the Notice of Completion for the project consisting of grading, infilling and paving of two existing ponds, installing a water main for fire protection, installing a storm drain system, constructing two canopies, installing CNG fueling stations and photovoltaic system.
10. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the second quarter ended December 31, 2016.
11. **Quarterly Portfolio Summary**
Re: Considering acceptance of the quarterly Portfolio Summary report.
12. **Approval for Community Civic Event - Porterville Breakfast Rotary - Cancer Center Run - May 6, 2017**
Re: Considering approval of an event to take place on Saturday, May 6, 2017, from 6:00 a.m. to 11 a.m. at Tulsa Street and Putnam Avenue.
13. **Request for Proclamation - 100th Anniversary of the Alta Mira Chapter National Society Daughters of the American Revolution (NSDAR).**
Re: Considering approval of a request to issue a proclamation in recognition of the 100th Anniversary of the Alta Mira Chapter National Society Daughters of the American Revolution (NSDAR).

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

PUBLIC HEARINGS

14. **Annexation 481 - Seventh Day Adventist Church at Linda Vista Avenue and State Route 65**
Re: Consideration of a resolution requesting that the Local Agency Formation Commission take proceedings for Annexation 481, which includes the 2.73± parcel where the Seventh Day Adventist Church is located; a 0.37± acre segment of former Union Pacific Railroad right of way currently owned by the City Of Porterville; a 2.47± acre segment of State Route 65; and public rights of way.

15. Vacation of Median Avenue and Milo Street

Re: Consideration of a Resolution of Vacation of Median Avenue and Milo Street, located on Parcel Map No. 4078; and authorization to record said resolution.

SCHEDULED MATTERS

16. Consideration of Partnership with Sierra View Medical Center for Proposed 2017 Farmers Market

Re: Consideration of a partnership with Sierra View Medical Center for proposed 2017 Farmers Market.

17. Consideration of Appointments to the Transactions and Use Tax (Measure H) Oversight Committee ("TUTOC")

Re: Consideration of appointments to fill four vacancies on the Committee.

18. Consider Establishing a Permit to Allow Residents to Modify the Even/Odd Watering Schedule

Re: Consideration of the establishment of a permit to allow residents to modify the even/odd watering schedule.

19. Consider Establishing a Fine for Violating the City's Sign Ordinance

Re: Consideration of the establishment of a fine for violating the City's Sign Ordinance.

20. Consider Adjustment of Animal Shelter Adoption Fees

Re: Consideration of the adjustment of Animal Shelter adoption fees.

21. Consideration of Scheduling City Council Goal and Priority Setting Session

Re: Consideration of scheduling a City Council goal and priority setting session.

22. Status and Review of Declaration of Local Emergency

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

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 February 21, 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.