



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 21, 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: APNs: 252-193-010 and 252-193-008. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Citibank. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APNs: 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. Negotiating Parties: City of Porterville and Dexter J. and Erline Goodell. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APNs 255-220-046, 247-040-034, 247-040-035, 247-090-028, 247-110-019, 247-120-022, 248-050-036, and 248-010-019. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
- 4** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 246-280-028. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Church of Christ. Under Negotiation: Terms and Price.
- 5** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 240-070-018. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Alan and Elizabeth Changala. Under Negotiation: Terms and Price.
- 6** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 240-060-004. Agency Negotiator: Patrice Hildreth. Negotiating Parties: City of Porterville and Harbinder S. Brar Limited Partners. Under Negotiation: Terms and Price.

7 - Government Code Section 54956.95 – Liability Claim: Claimant: Jennifer Parraguirre.
Agency claimed against: City of Porterville.

8 - Government Code Section 54956.95 – Liability Claim: Claimant: Donald Doyel.
Agency claimed against: City of Porterville.

9 - 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.

10 - 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 Hamilton
Invocation

PRESENTATIONS

CAFR Presentation
Project Homeless Connect

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
 - 2. Library & Literacy Commission - February 14, 2017
 - 3. Arts Commission
 - 4. Animal Control Commission - February 13, 2017
 - 5. Youth Commission - February 13, 2017
 - 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 - 1. Wall of Fame Honor Designations
 - 2. 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 December 6, 2016, and January 31, 2017**
Re: Considering approval of the draft Minutes of December 6, 2016, and January 31, 2017.
2. **Award of Contract - Fire Prevention Weed Abatement**
Re: Considering approval of an agreement with R. Stephen Richard Inc. for weed abatement services for a 3-year term.
3. **City Pool Concession License**
Re: Considering approval of the City Pool Concession License with SM Transit for exclusive use to the City Pool concession building for fundraising concession sales.
4. **Community Clean-Up Events**
Re: Considering approval of Spring and Fall Clean-Up events to take place on April 8, 2017, and October 21, 2017.
5. **Authorization to Travel Out of State**
Re: Considering approval of staff travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference at an estimated cost of \$2,600.
6. **Scheduling of City Council Priority Project Study Session and Proposed Budget Calendar for Fiscal Year 2017-2018**
Re: Consider approval of the scheduling of the City Council Priority Projects Study Session and proposed budget calendar for the 2017-2018 fiscal year.
7. **Approval for Community Civic Event - Monache High School Ag/FFA Department - Farmer's Day and 5K Run - March 4, 2017**
Re: Considering approval of an event to take place at Monache High School on Saturday, March 4, 2017, from 8:00 a.m. to 2:00 p.m.

SCHEDULED MATTERS

8. **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.
9. **Consideration of Appointment to the Transactions and Use Tax (Measure H) Oversight Committee ("TUTOC")**
Re: Consideration of appointment to fill a vacancy on the committee.
10. **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.
11. **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.
12. **Consider Adjustment of Animal Shelter Adoption Fees**
Re: Consideration of the adjustment of Animal Shelter adoption fees.
13. **Consideration of City Council Procedural Handbook**
Re: Consideration of the City Council Procedural Handbook.
14. **Consideration of Rescission of Appointment to the Animal Control Commission and the Transactions and Use Tax Oversight Committee**
Re: Consider rescission of appointment of Mr. Richard Stadtherr to the City's Animal Control Commission and the Transaction and Use Tax Oversight Committee
15. **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 March 7, 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.