



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 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: 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: 2011 & 2021 S. Wildcat Way. Agency Negotiator: John Lollis and Maria Bemis. Negotiating Parties: City of Porterville and Tule River Aero Industries. Under Negotiation: Terms and Conditions of Lease.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Maria Gloria de Riveria. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Scott Zagala. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Erica Hernandez. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.95 – Liability Claim: Claimant: Maria Meza. Agency claimed against: City of Porterville.
- 7** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Kerry Kirchenberg v. City of Porterville, Tulare County Superior Court Case No. 266973.
- 8** - 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.
- 9** - 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 Flores
Invocation

PRESENTATIONS

Employee of the Month - Alex Rodriguez
Employee Service Awards
Introduction of New Employees
Chamber of Commerce's Quarterly Report

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG) - February 27, 2017
2. Local Agency Formation Commission (LAFCO) - March 1, 2017
3. Tulare County Economic Development Corp. (TCEDC) - February 22, 2017
4. Eastern Tule Groundwater Sustainability Agency - February 23, 2017

REPORTS

This is the time for all staff informational items.

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 20, 2016, and January 17, 2017**
Re: Considering approval of the draft minutes of December 20, 2016, and January 17, 2017
2. **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 approval of the Agreement to Designate the Deer Creek & Tule River Authority as Fiscal Agent for the Tule Subbasin Planning Grant.

3. **A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**
Re: Considering adoption of a Resolution approving the application for State Off-Highway Vehicle Grant Funds.
4. **Intent to Set a Public Hearing for Adjustment of Zalud House Museum Fees**
Re: Considering the scheduling of a Public Hearing for March 21, 2017, to allow for public comments and to consider adjusting Zalud House Museum fees.
5. **Authorization to Adjust Animal Control Adoption Fees**
Re: Considering approval of a resolution authorizing the adjustment of Animal Control Adoption Fees for special adoption events and other programs.
6. **Approval for Community Civic Event - Optimist Club - Porterville Unified School District - Burton School District - Porterville Celebrates Reading - April 8, 2017**
Re: Considering approval of a literacy fair on April 8, 2017, at Veteran's Park, from 10:00 a.m. to 2:00 p.m.

SCHEDULED MATTERS

7. **Proposition 64 Study Session**
Re: Review of review the Adult Use of Marijuana Act ("AUMA") and the portions of the new State law that allow additional local control, and to provide direction to staff concerning those areas of local control.
8. **Consideration of Nomination to the City Selection Committee for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.**
Re: Considering the nomination of one of four applicants to the City Selection Committee for appointment to the SJVAPCD Governing Board.
9. **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 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.