



**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET and  
461 RUMA RANCHO  
PORTERVILLE, CALIFORNIA  
MARCH 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: Patrice Hildreth and Jenni Byers. Negotiating Parties: City of Porterville and Citibank. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 1893 S. Newcomb Street. Agency Negotiator: Patrice Hildreth and Maria Bemis. Negotiating Parties: City of Porterville and Debie Fittro. Under Negotiation: Terms and Conditions of Lease.
- 3** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 466 E. Putnam Avenue. Agency Negotiator: Patrice Hildreth and Donnie Moore. Negotiating Parties: City of Porterville and Comision Honorifica Mexicana Americana Inc. Under Negotiation: Terms and Conditions of Lease.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Champaheuang, et al. v. Porterville Police Department, et al. Tulare County Superior Court Case No. 255956.
- 5** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel– Anticipated Litigation – Significant Exposure to Litigation: One case 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 Vice Mayor Ward  
Invocation

**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) - March 20, 2017
2. Eastern Tule Groundwater Sustainability Agency - March 16, 2017

## **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 - March 2, 2017
  2. Library & Literacy Commission - March 14, 2017
  3. Arts Commission
  4. Animal Control Commission - March 13, 2017
  5. Youth Commission - March 13, 2017
  6. Transactions and Use Tax Oversight Committee (TUTOC) - February 28, 2017
- 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. **Purchase of Pole-Mounted Camera Systems**  
Re: Considering authorization to negotiate the purchase of two (2) pole-mounted camera systems from QPCS in the amount of \$15,891.64.
2. **Authorization to Purchase Park Amenities through CDBG Funds by Negotiation**  
Re: Considering authorization to purchase by negotiation various park amenity items with Community Development Block Grant funds designated for public facilities and improvements specific to Murry and Zalud Park.
3. **Request for Approval to Purchase Microsoft Office 365 US Government Community G1 Software, a Subscription-Based Hosted Version of Microsoft's Email and Calendaring System**

Re: Considering approval of the purchase of Office 365 Government Community G1 platform from Dell at an initial annual subscription cost of \$22,230.00 plus applicable tax.

4. **Authorization to Repair City Well No. 21**  
Re: Considering approval of the repair of City Well 21, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$36,758.
5. **Authorization to Repair City Well 23**  
Re: Considering approval of the repair of City Well 23, initiation of a Purchase Order and payment to Valley Pump & Dairy in an amount not to exceed \$45,049.
6. **Award of Contract for Airport Restaurant Lease**  
Re: Considering award of the Operating and Lease Agreement for the Airport Restaurant to Debie Fittro for a term of five years with an option to extend the terms of the agreement for additional periods of five years.
7. **Authorization to Renew Property License Agreement with Comision Honorifica Mexicana Americana Inc.**  
Re: Considering approval to renew the property license agreement between the City of Porterville and Comision Honorifica Mexicana Americana Inc. for the utilization of the old City Community Center located at 466 East Putnam Avenue.
8. **Approval of Annual Transportation Agreement with County of Tulare**  
Re: Considering approval to enter into an Agreement with the County of Tulare for Fiscal Year 2016/2017 to provide service to County residents within the service area boundary.
9. **Request for Proclamation - Iris Festival Day - April 22, 2017**  
Re: Considering approval of a request to proclaim April 22, 2017, as "Iris Festival Day."
10. **Request for Proclamation - Library Week - April 9-15, 2017**  
Re: Considering approval of a request to proclaim April 9-15, 2017, as "Library Week" in the city of Porterville.
11. **Request for Proclamation - Volunteer Week - April 23-29, 2017**  
Re: Considering approval of a request to proclaim April 23-29, 2017, as "Volunteer Week" in the City of Porterville.
12. **Approval for Community Civic Event - Porterville Chamber of Commerce - Iris Festival and Color Blast 5K Run - April 22, 2017**  
Re: Considering approval of the annual Iris Festival to be held on Saturday, April 22, 2017, from 9:00 a.m. to 5:00 p.m. in Downtown Porterville.

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

### **PUBLIC HEARINGS**

13. **Zalud House Museum Fees**  
Re: Consideration of a resolution adopting Zalud House Museum fees.

### **SCHEDULED MATTERS**

14. **Community Development Block Grant Business Assistance Program - Stafford's Chocolates**  
Re: Consideration of the use of Community Development Block Grant Business Assistance funds in the amount of \$70,000 for Robert Taylor, Jr. for the purchase of machinery and

working capital.

**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 April 4, 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](http://www.ci.porterville.ca.us).