



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 4, 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: 260-320-037, 260-320-038, 260-310-016, 260-310-043, 260-310-042, 260-250-026, 260-250-031, 260-260-002, 260-260-006, and 260-320-032. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dexter J. and Erlene Goodell. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville City Employees Association and Public Safety Support Unit.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: James and Veronica Wickersham. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Judith Howard v. City of Porterville, et al., U.S. District Court Case No. 1:16-cv-01071-AWI-SAB.
- 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 Mayor Stowe

Invocation

PROCLAMATIONS

Library Week - April 9 - 15, 2017

Volunteer Week - April 23 - 29, 2017

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - March 22, 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 February 7, 2017, and February 21, 2017**
Re: Considering approval of the draft minutes of February 7, 2017, and February 21, 2017.
2. **Acceptance of Four (4) Compressed Natural Gas (CNG) Refuse Trucks**
Re: Considering acceptance of four (4) CNG refuse trucks from E.M. Tharp of Porterville, and authorizing the filing of a Notice of Completion.
3. **Acceptance of One (1) Compressed Natural Gas (CNG) Street Sweeper**
Re: Considering acceptance of one (1) CNG street sweeper from Municipal Maintenance Equipment of Sacramento, and authorizing the filing of the Notice of Completion.
4. **Approval of Amendment No. 2 to the Waste Disposal Agreement between the City of Porterville and the County of Tulare**
Re: Considering approval of Amendment No. 2 to the Waste Disposal Agreement with the County of Tulare for the disposal of solid waste.

5. **Approval for Community Civic Event - Greater Porterville Council of Senior Citizens and Rollin' Relics Car Club - Rollin' Relics Car Show - May 13, 2017**
Re: Considering approval of an event to take place on Saturday, May 13, 2017, from 8:00 a.m. to 3:00 p.m., at Veterans Park.
6. **Approval of Carollo Engineers, Inc. Professional Service Agreement - Master Plan Updates**
Re: Consideration of Professional Service Agreement with Carollo Engineers, Inc. for Master Plan Updates.
7. **Intent To Set a Public Hearing Moving to Phase III of the City's Water Conservation Plan**
Re: Considering approval to schedule a public hearing on May 2, 2017, to consider the transition from Phase IV to Phase III of the City's Water Conservation Plan.
8. **Request for Proclamation - MDA & Firefighter Month - April 2017**
Re: Consideration of a request to proclaim April 2017 as "MDA & Firefighter Month" in Porterville.
9. **Request for Proclamation - Child Abuse Prevention and Awareness Month - April 2017**
Re: Consideration of a request to proclaim April 2017 as "Child Abuse Prevention and Awareness Month" in Porterville.
10. **Request for Proclamation - James Kusserow**
Re: Consideration of a proclamation request in recognition of James Kusserow.

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

PUBLIC HEARINGS

11. **Adoption of a Cost Recovery Ordinance**
Re: Consideration of an ordinance to provide a mechanism and policy by which staff can recover costs when internally and independently pursuing correction of the most egregious code violations, or where a threat to the public health and safety is involved.

SCHEDULED MATTERS

12. **Resolution Confirming the City's Participation in the Abandoned Vehicle Abatement Program in Tulare County**
Re: Considering approval of a resolution confirming the City's participation in the abandoned vehicle abatement program authorized in Tulare County.

13. **Authorization for Travel by City Representatives to Washington D.C. to Meet with Federal Authorities Regarding the Proposed Relocation of Eagle Mountain Casino**
Re: Consideration of travel by City representatives to Washington D.C. for meetings with Federal authorities regarding the proposed relocation of Eagle Mountain Casino.
14. **Consider Administration of a Code Enforcement Resident Survey**
Re: Consideration of the circulation of a Code Enforcement Resident Survey.
15. **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
APRIL 4, 2017

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-16. Consideration of Tenant for Villa Siena Commercial Space

Re: Considering approval of the transfer of the Villa Siena commercial parcel from TPC Commercial, LLC to Dr. Stanton E. Schuler, DDS, for the establishment and operation of a general dental practice.

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 April 18, 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.