



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 2, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville City Employees Association, Public Safety Support Unit, and Management and Confidential Series.
- 2** - 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.
- 3** - 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.
- 4** - 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

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) - April 26, 2017
2. Eastern Tule Groundwater Sustainability Agency - April 20, 2017
3. San Joaquin Valley Air Pollution Control District (SJVAPCD) - April 20, 2017

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Building Permit Activity - 3rd Quarter FY 2016/17
 2. Street Performance Measure - 3rd Quarterly Report
 3. Porterville OHV Park - 3rd Quarter FY 2016/17
 4. Porterville Golf Course 3rd Quarter FY 2016/17
 5. Report on Charitable Car Washes
 6. Attendance Report for City Commissions and Committees - 3rd Quarter FY 2016/17
 7. Report of Out-of-State Travel

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 April 4, 2017**
Re: Considering approval of the draft minutes of April 4, 2017.
2. **Request for Approval to Purchase Trend Micro Smart Protection Complete Security Suite**
Re: Considering approval of the purchase of Trend Micro Complete Endpoint Protection at a cost of \$14,625.00 for a three year subscription.
3. **Authorization to Operate Fare Free Shuttle Service to the Porterville Fair and Porterville Freedom Fest, and to Purchase Fireworks for the Freedom Fest**
Re: Considering approval to operate a shuttle route from the downtown Transit Center to the Porterville Fairgrounds from May 18 through May 21, 2017, and to the Porterville Freedom Fest on July 1, 2017; and authorization of a \$22,000 expenditure to Pyro Spectaculars, Inc. for the 2017 Freedom Fest fireworks show.

4. Interim Financial Status Reports

Re: Acceptance of the interim financial status reports for the third quarter ended March 31, 2017.

5. Quarterly Investment Portfolio Summary

Re: Acceptance of the quarterly Investment Portfolio Summary report.

6. Approval for Community Civic Event - Tulare County Jr. Livestock Show and Community Fair - Porterville Fair - May 17 - 21, 2017.

Re: Considering approval of an event to take place from May 17 - 21, 2017, at the Porterville Fairgrounds.

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

PUBLIC HEARINGS

7. Public Hearing to Consider Moving Into Phase III of the City's Water Conservation Plan

Re: Consideration of the transition from Phase IV to Phase III of the City's Water Conservation Plan.

SECOND READINGS

8. Second Reading - Ordinance No. 1841 - Arts Commission Composition

Re: Second Reading of Ordinance No. 1841, an ordinance amending the structure of the Arts Commission including commission size and removal of term limits for commissioners, which was given first reading on April 18, 2017, and has been printed.

SCHEDULED MATTERS

9. Consider Resolution of Support for AB 242 (Arambula and Patterson); "Certificates of Death: Veterans"

Re: Considering Resolution of Support for AB 242 (Arambula and Patterson); "Certificates of Death: Veterans"

10. 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 May 16, 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.