CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 16, 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: Maria Ventura v. Jennifer Rutledge, et al., United States District Court, Eastern District, Case No. 1:17-CV-00237-DAD-SKO.
3 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two 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 Reyes
Invocation

PRESENTATIONS

Employee of the Month - Robin Rapp

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) - May 15, 2017

2. Joint City/School Committee - May 9, 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 - May 4, 2017
2. Library & Literacy Commission - May 9, 2017
3. Arts Commission
4. Animal Control Commission - May 8, 2017
5. Youth Commission - May 8, 2017
6. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports

1. Water Conservation Phase IV Status Update
2. Report of Commission and Committee Vacancies

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. Authorization to Purchase Applicant Tracking Software and Services

Re: Authorizing purchase of applicant tracking software and web-based services from Frontline Technologies for employee recruitment purposes at a cost of $11,750 for the first year, and $6,250 per year thereafter.

2. Renewal of Airport Lease Agreement - Lot 49A

Re: Considering approval of a five-year extension of the Lease Agreement between the City of Porterville and Mr. & Mrs. Michael Wall of Porterville, CA, for Lot 49A at the Porterville Municipal Airport.

3. Department of Finance Population Update
Re: Considering approval to authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2017, at a population of 59,908.

4. Parks and Leisure Services Commission Meetings
Re: Considering approval of the Parks and Leisure Services Commission going dark for the months of June and July 2017, with the Commission being available to meet if necessary.

5. Request for Proclamation - Alzheimer's & Brain Awareness Month - June 2017
Re: Consideration of a request to proclaim the month of June 2017, as "Alzheimer's & Brain Awareness Month."

6. Request for Proclamation - Peace Officer Week- May 14 through May 20, 2017
Re: Consideration of a request to proclaim the period between May 14 and May 20, 2017, as "Peace Officer Week."

7. Request for Proclamation - Freedom Days in Porterville - June 14 through July 4, 2017
Re: Consideration of a request to proclaim the period between June 14 and July 4, 2017, as "Freedom Days in Porterville."

8. Cancellation of July 4, 2017 City Council Meeting
Re: Considering the cancellation of the first City Council meeting in July due to the Independence Day holiday.

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

PUBLIC HEARINGS

9. Consideration of a Conditional Use Permit to allow a Trade School at 774 North Prospect Street
Re: Consideration of a resolution approving Conditional Use Permit (PRC 2017-019-C) to allow for a trade school in an existing building at 774 N. Prospect Street, in Porterville Prospect Plaza.

10. Continued 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.

SCHEDULED MATTERS

11. 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 June 6, 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.