



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 6, 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: APN: 240-070-018. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Alan and Elizabeth Changala. 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, Public Safety Support Unit, and Management and Confidential Series.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Robert P. Boehm and Robert C. Boehm. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 -- Liability Claim: Claimant: USAA as subrogee for Anette Matamoros. Agency claimed against: City of Porterville.
- 5** - 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.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

**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

PRESENTATIONS

Employee of the Month - Larry Benton
2016/2017 Youth Commission

AB 1234 REPORTS

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

1. Council of Cities - May 17, 2017
2. Tulare County Economic Development Corp. (TCEDC) - May 24, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - May 25, 2017
4. SJVAPCD Board Meeting - May 25, 2017

REPORTS

This is the time for 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 April 18, 2017**
Re: Considering approval of the draft minutes of April 18, 2017.
2. **Authorization to Construct Murry Park Pool ADA Accessible Viewing Area**
Re: Considering authorization of the construction by negotiation of the Murry Park Pool ADA accessible viewing area, a prevailing wage project, not to exceed \$29,000.
3. **Authorization to Apply for Section 5311 Program Funding**
Re: Considering approval of a draft Resolution authorizing staff to act on behalf of the City to apply for FTA Section 5311 financial assistance.
4. **Authorization of Encroachment Agreement for the Installation of a Fiber Optic Network**
Re: Considering authorization to enter into an encroachment agreement with Zayo Group, LLC, for the installation of a Fiber Optic Network within Public Right-of-Way.

5. **Approval of Service Agreement with Dee Jaspar & Associates, Inc. for the East Porterville Water Supply Project, Phase 2 Engineering Services**
Re: Considering approval of a Service Agreement with Dee Jaspar and Associates for services related to Phase 2 of the East Porterville Water Supply Project for a cost not to exceed \$50,000.
6. **Intent to Establish Electric Vehicle Charging Station Fee Schedule**
Re: Considering approval of the resolution of intent to establish an electric vehicle charging station fee schedule; and approval to schedule a public hearing for said fee schedule on June 20, 2017.
7. **Renewal of Airport Lease Agreement - Lot 46B**
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Mr. Travis Bierman of Rapid City, SD, for Lot 46B at the Porterville Municipal Airport.
8. **Renewal of Airport Lease Agreement - Lot 45**
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Gillespie Ag Service, of Porterville, CA, for Lot 45 at the Porterville Municipal Airport.
9. **Renewal of Airport Lease Agreement - Lot 31A**
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Mr. James Costa of Tulare, CA, for Lot 31A at the Porterville Municipal Airport.
10. **Consideration of Appointments to Animal Control Commission**
Re: Considering the re-appointment of two individuals to the Animal Control Commission with terms to expire in September of 2020.
11. **Approval for Community Civic Event – City of Porterville, Sierra View Medical Center and Visalia Farmers Market – Farmers Market – Tuesdays in the month of July and August beginning July 11, 2017**
Re: Considering approval to hold a farmers market on Main Street between Thurman Avenue and Cleveland Avenue, and a request for the temporary street closure during the event, beginning July 11, 2017 and ending August 29, 2017, every Tuesday, from 8:00 a.m. to 11:30 a.m.

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

PUBLIC HEARINGS

- 12. Annual Adjustment of Fees by Application of the ENR Cost Index**
Re: Consideration of the annual adjustment of fees by application of the ENR Cost Index (0.4% increase).
- 13. General Plan Amendment for Porterville Town Center and adjacent properties from Commercial Mixed Use to Retail Centers**
Re: Consideration of a resolution approving General Plan Amendment 2017-022, an amendment to the Land Use element of the General Plan amending the classification of ten parcels from Commercial Mixed Use to Retail Centers.
- 14. Tentative Subdivision Map - "Trooper Terrace"**
Re: Consideration of a draft resolution approving the Trooper Terrace Subdivision map to divide two parcels totaling 4.8± acres into 17 single family residential lots, located generally along Westwood Street, north of Henderson Avenue, just east of the Porter Creek neighborhood.

SCHEDULED MATTERS

- 15. Consideration of Fiscal Year 2017-2018 Proposed Budget and Setting of Date for Public Hearing**
Re: Consideration of the 2017-2018 Fiscal Year Budget and the scheduling of a Public Hearing on the proposed budget for Tuesday, June 20, 2017.
- 16. Consider Letters of Opposition to AB 1250 (Jones-Sawyer) and SB 649 (Hueso), and Support for SB 623 (Monning)**
Re: Consideration of Letters of Opposition to AB 1250 (Jones-Sawyer) and SB 649 (Hueso), and Support for SB 623 (Monning).
- 17. 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 20, 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.