



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 20, 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, Patrice Hildreth, Che Johnson and Matt Pierce. Employee Organizations: Porterville City Employees Association, Public Safety Support Unit, Porterville City Firefighters Association and Fire Officer Series.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Felipe Andrade. Agency claimed against: City of Porterville.
- 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 Hamilton

Invocation

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - June 14, 2017
2. SJVAPCD Governing Board - June 15, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - June 15, 2017
4. Tulare County Association of Governments (TCAG) - June 19, 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 - Summer Hiatus
 2. Library & Literacy Commission - Summer Hiatus
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Announcement Regarding Federal Bureau of Investigations National Academy

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 March 14, 2017, and May 2, 2017**
Re: Considering approval of the draft minutes of March 14, 2017, and May 2, 2017.
2. **Authorization to Advertise for Bids for the Plano Street Micro Overlay and Water Replacement Project**
Re: Considering approval of staff's recommended Plans and Project manual for the project consisting of the installation of a durable thin asphalt overlay, removal and replacement of badly distressed asphalt concrete, along with the sealing of significant cracks, and new pavement markings on Plano Street from Henderson Avenue to SR 190; authorization to negotiate construction surveying services; and the appropriation of \$530,285.96 from Local Measure R funds.

3. **Authorization to Advertise for Bids for the Downtown Parking Lot Perimeter Improvement Projects**
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of the removal of existing concrete improvements and replacing them with new ADA access ramps, driveways, stamped concrete, parkway trees, nostalgic lights and other pedestrian amenities along the perimeter of the existing parking lots; negotiation of construction surveying services; the appropriation of \$11,675.24 from Local Transportation Funds to complete funding for this project; and authorization to sign SCE applications and issue payments of \$26,387.22, \$21,879.46, \$32,007.48, and \$12,034.88 for each street light system.
4. **Authorization to Purchase Adjustable Height In-Ground Basketball Goals for Zalud Park**
Re: Considering authorization to purchase by negotiation four adjustable height in-ground basketball goals for Zalud Park not to exceed \$12,000.
5. **Authorization for Concrete Work for Zalud Park Picnic Shelter**
Re: Considering authorization to negotiate a contract for concrete work for the Zalud Park picnic shelter, a prevailing wage project, not to exceed \$12,000.
6. **Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge**
Re: Considering approval to purchase water shares or surface water during the 2017/2018 fiscal year up to \$500,000.
7. **Authorization for Repair of Specialized Equipment**
Re: Considering approval to purchase specialized repair parts (JWC Headworks grinder cartridge) from JWC Environmental at a cost of \$12,256.
8. **Authorization to "Piggyback" on Existing Contract**
Re: Considering approval of the purchase of cold mix asphalt utilizing the contract between the County of Tulare and Jaxon Enterprises.
9. **Authorization to Negotiate a Contract - OHV Park Management Services**
Re: Considering authorization to negotiate an OHV Park management services contract with Friends of Kern Open Space, with the condition that revenue generated by the OHV Park for the City support the local match of \$35,156 required by the State OHV grant.

- 10. Approval of Dee Jaspar & Associates, Inc. Service Agreement #2 - East Porterville Water Supply Project, Phase 2**
Re: Considering approval of the East Porterville Water Supply Project, Phase 2 Service Agreement #2 for Dee Jaspar and Associates for construction management/inspection services in the amount of \$159,398.
- 11. Asphalt Overlay Program for 2017/2018**
Re: Considering approval of the 2017/2018 Asphalt Overlay Program authorizing expenditure of the budgeted funds.
- 12. Report Regarding Resolution No. 10A-2017 - Purchase of Real Property Located at 155-185 N. D Street**
Re: Acceptance of a report concerning the approval of Resolution No. 10A-2017, A Resolution of the City Council of the City of Porterville Accepting a Grant Deed in Fee for Real Property from Citibank, N.A.
- 13. Preliminary Annual Engineer's Report of Assessments for Lighting & Landscape Maintenance Districts and Setting a Public Hearing**
Re: Consideration of resolutions ordering the preparation of an Engineer's Report for the Landscape and Lighting Maintenance Districts for the Fiscal Year 2017-2018; giving preliminary approval to the Engineer's Report for the Landscape and Lighting Maintenance Districts for Fiscal Year 2017-2018; and declaring the intent to levy and collect assessments for Fiscal Year 2017-2018, and offering a time and place for hearing objections thereto.
- 14. Assignment of Airport Lease - Lot 12**
Re: Considering approval of the Assignment of Lease for Lot 12 between the City of Porterville and Harry R. and Donna L. Dellicker to Christopher S. and Amy R. Shaw; and authorize the Mayor to sign the Lessor's Consent to Assignment of Lease Agreement on behalf of the City.
- 15. City Council Member Requested Agenda Item - Consider Community Swimming Pools in New Residential Development**
Re: Consideration of a request to consider an item pertaining to swimming pools as an amenity in new residential development.
- 16. City Council Member Requested Agenda Item - Consider Pocket Parks in New Residential Development**
Re: Consideration of a request to consider an item pertaining to pocket parks as an amenity in new residential development.

17. **Approval for Community Civic Event - Porterville Chamber of Commerce - KJUG Free Summer Concert Series - June 28, July 13, and July 28, 2017**
Re: Considering approval of an event to take place at Centennial Park on Wednesday, June 28, Thursday, July 13, and Friday, July 28, 2017.
18. **Approval for Community Civic Event - American Cancer Society - Bark for Life of Porterville - August 19, 2017**
Re: Considering approval of an event to take place at Veterans Park, on Saturday, August 19, 2017, from 8:00 a.m. to 12:00 p.m.

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

PUBLIC HEARINGS

19. **Conditional Use Permit for Parking Reduction for a Proposed Duplex Complex near Morton Avenue and 4th Street**
Re: Consideration of a resolution to allow a reduction of parking for eight parcels, to be developed with two duplexes each, for a total of 32 units just north of the downtown area, between Grand and Morton Avenues, and between 4th Street and the Rails-to-Trails parkway.
20. **Fees for Use of Electric Vehicle Charging Stations on Municipal Property**
Re: Consideration of a Resolution establishing session fees of \$1.25 per hour, for the first four hours, and \$2.50 for each additional hour for public use of the new Level 2 electric vehicle (EV) charging station on municipal property.
21. **Adoption of Fiscal Year 2017-2018 Budget**
Re: Consideration of adoption of the proposed 2017-2018 Fiscal Year Budget

SCHEDULED MATTERS

22. **Consideration of Appointments to the Animal Control Commission and Transactions and Use Tax Oversight Committee (TUTOC)**
Re: Consideration of appointments to the Animal Control Commission and TUTOC.
23. **Selection of the Public Transit Representative to the Tulare County Association of Governments (TCAG) Board of Directors**
Re: Selection of the Public Transit Representative to the Tulare County Association of Governments (TCAG) Board of Directors.
24. **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 July 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.