



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 1, 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 54956.8 – Conference with Real Property
Negotiators/Property: Along Poplar Avenue, south and adjacent to APN 260-300-028 and APN 260-300-029. Agency Negotiator: John Lollis and Mike Reed. Negotiating Parties: City of Porterville and CZEM Partners LLC. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 255-190-022 and 254-010-059. Agency Negotiator: John Lollis and Mike Reed. Negotiating Parties: City of Porterville and Greg L. and Cinda D. Woodard. Under Negotiation: Terms and Price.
- 4** - 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.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: The Estate of Maureen Hamilton. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.95 – Liability Claim: Claimant: Jessie Vernon David. Agency claimed against: City of Porterville.
- 7** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four cases in which facts are not yet known to potential plaintiff.
- 8** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.
- 9** - Government Code Section 54957 - Public Employee Evaluation - Title: City Manager.
- 10** - Government Code Section 54957 - Public Employee Evaluation - Title: City Attorney.

**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

Intern Presentation - Tule River Parkway

AB 1234 REPORTS

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

1. Tulare County Homelessness Task Force - July 19, 2017
2. Council of Cities - July 19, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - July 20, 2017
4. Tulare County Economic Development Corp. (TCEDC) - July 26, 2017

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Military Banner Program
 2. Attendance Report for City Commissions and Committees -4th Quarter FY 2016/17
 3. Building Permit Activity - 4th Quarter Report (April, May, June)
 4. Golf Course - 4th Quarter FY 2016/2017
 5. OHV Park - 4th Quarter FY 2016/2017
 6. Street Performance Measure - 4th Quarter Report (April, May, June)
 7. Code Enforcement Quarterly Report
 8. Report on Charitable Car Washes

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. **Award of Contract for the Plano Street Micro Surfacing and Water Replacement Project**
Re: Considering awarding a contract in the amount of \$2,001,860 to DOD Construction for the project consisting of the micro surfacing of Plano Street from Henderson Avenue to SR 190 and the Barn Theatre parking lot, and replacement of the existing water main from Date Avenue to SR 190; authorization to negotiate surveying service; and authorization of an additional appropriation of \$230,572.36.
2. **Award of Contract for the Downtown Parking Lots Perimeter Improvement Project**
Re: Considering award of a contract in the amount of \$443,418.00 to Clean Cut Landscape Inc. for the project consisting of improvements to the parking lots at the northwest corner of Olive Avenue and Second Street, the southwest corner of Second Street and Mill Avenue, the northwest corner of Second Street and Putnam Avenue, and the northeast corner of Putnam Avenue and Hockett Street; and authorization to negotiate construction surveying service.
3. **Policy for Activation of the Fallen Heroes Park Splash Pad as a Designated Public Cooling Area**
Re: Considering approval of a policy for activation of the Fallen Heroes Park splash pad as a designated public cooling area.
4. **Quarterly Portfolio Summary**
Re: Considering acceptance of the quarterly Portfolio Summary.
5. **Interim Financial Status Reports**
Re: Considering acceptance of the preliminary interim financial status reports as presented.
6. **Amendment to Employee Pay and Benefit Plan -- Public Safety Support Unit**
Re: Considering approval of a draft Resolution amending the Employee Pay and Benefit Plan pertaining to Public Safety Support Unit Employees.
7. **Approval for Community Civic Event - Porterville Breakfast Lions Club - Summer Extravaganza for Hope - August 12, 2017**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Saturday, August 12, 2017, from 7:00 a.m. to 9:00 p.m.

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

PUBLIC HEARINGS

8. **Consideration of a Resolution Approving the Establishment of The River Church at 2440 W. Henderson Avenue in the RM-3 Zone District Continued from July, 18, 2017 City Council Meeting**
Re: Continuation of a public hearing for a conditional use permit to allow the use of a religious facility at 2440 W. Henderson Avenue in order to clarify reported activities of an event not associated with the River Church.

SCHEDULED MATTERS

9. **Results of Code Enforcement Survey**
Re: Consideration of information pertaining to code enforcement survey results.
10. **Consideration of Pocket Parks in New Residential Development**
Re: Consideration of pocket parks as an amenity in new residential development.
11. **Consideration of Community Swimming Pools in New Residential Development**
Re: Consideration of community swimming pools as an amenity in new residential development.
12. **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 August 15, 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.