



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 5, 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: 298 North Main Street, Suites 2 and 3. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Steve Feleay. 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Che Johnson and Matt Pierce. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Christopher De la Rosa. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 - Liability Claim: Claimant: Village Square Association. Agency claimed against: City of Porterville.
- 6** - 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.
- 7** - 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

PRESENTATIONS

PUSD - Summer Intern Program

AB 1234 REPORTS

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

1. Tulare County Homelessness Taskforce - August 16, 2017
2. SJVAPCD Governing Board - August 17, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - August 17, 2017
4. Tulare County Association of Governments (TCAG) - August 21, 2017
5. Joint City/School Committee - August 28, 2017
6. Local Agency Formation Commission (LAFCO) - August 30, 2017

REPORTS

This is the time for all 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 June 20, 2017**
Re: Considering approval of the draft minutes of June 20, 2017.
2. **Authorization to Purchase OHV Track Safety Lights**
Re: Considering approval of the purchase of intelligent track safety lights for the OHV Park from RaceAmerica in an amount not to exceed \$13,500 from the State OHV Park Grant Funds.
3. **Purchase of Police Service Dog**
Re: Considering approval to enter into an agreement with Top Dog Training Center for the purchase of a police service dog and related training in the amount of \$13,323.75.

4. **Request to Purchase Zoll FireRMS Software for Incident Reporting, Staffing, Inspections, and Various Fire Department Records Retention**
Re: Considering approval of the purchase of Fire RMS software for an initial cost of \$19,100, and an annual cost of \$9,700.
5. **Consideration of Street Closure for Annual Zalud House Museum Pioneer Days & Rib Cook-Off**
Re: Considering approval of the temporary closure of Main Street between Morton and Garden Avenues, and Thurman and Cleveland Avenues between Division Street and the alley west of Second Street, on October 14, 2017, from 5:00 a.m.-5:00 p.m.
6. **Acceptance of Project - Lime Street Reconstruction Project**
Re: Considering acceptance of project from MAC General Engineering, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of Line Street from Henderson Avenue to Sandra Court and replacement of all concrete improvements from Henderson Avenue to Mulberry Avenue.
7. **Acceptance of Project - Veterans Park Multi-use Parkway Project**
Re: Considering acceptance of a project from MAC General Engineering, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a concrete trail with solar lights from the skateboard park to the east parking lot.
8. **Approval of Transit Measure R Program Supplement to Cooperative Agreement**
Re: Considering approval of a resolution in support of the Program Supplement to the Cooperative Agreement, which will allow the City of Porterville Transit Program to continue receiving operating funds from Measure R to be utilized towards expansion routes.
9. **Approval of Active Transportation Program (ATP) Measure R Program Supplement to Cooperative Agreement**
Re: Considering approval of resolutions in support of the Program Supplements to the Cooperative Agreement for both the Olive Avenue Corridor and Rails to Trails Corridor Lighted Crosswalk Projects.
10. **Request to Apply for Bureau of Justice Assistance FY2017 Edward Byrne Memorial Justice Assistance Grant**
Re: Considering approval to file a grant application for \$13,751 in funds from the Edward Byrne Memorial Justice Assistance Grants Program for the purchase of DUI related equipment.

11. **Selective Traffic Enforcement Program (STEP) Grant Award**
Re: Considering acceptance of STEP Grant funding from the California Office of Traffic Safety in the amount of \$120,000.
12. **Update to Out-of-State Travel - GreenPower Electric Transit Buses In-Plant Inspections**
Re: Considering approval of staff out-of-state travel from September 11-21, 2017, to perform in-plant inspections, tour two battery manufacturers, and attend safety demonstrations for an amount not to exceed \$11,000.
13. **Approval for Community Civic Event - Porterville Unified School District - Monache Vocal Department - Kaleidoscope 5K Run - September 24, 2017**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Sunday, September 24, 2017, from 6:00 a.m. to 1:00 p.m.
14. **Approval for Community Civic Event - Palabra de Victoria Church - Community Outreach - September 23, 2017**
Re: Considering approval of an event to take place in the church parking lot and in front of the church on 'E' Street, Saturday, September 23, 2017, from 2:00 p.m. to 8:00 p.m.; and approval of the closure of 'E' Street from Orange Street to the end of their church building.
15. **Approval for Community Civic Event - Fil-Amer. Association of California - Filipino Week - September 23, 2017**
Re: Considering approval of an event to take place at Veteran's Park on Saturday, September 23, 2017, from 6:00 a.m. to 10:00 p.m.

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

PUBLIC HEARINGS

16. **2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)**
Re: Consideration of the draft 2016-2017 Consolidated Annual Performance Evaluation Report and its submittal to the Department of Housing and Urban Development.
17. **Request for a Conditional Use Permit for the Vault Bar & Grill for a Type 41 Alcohol License at 73 N. Main Street**
Re: Consideration of a resolution approving the sale of beer and wine under an on-sale license in conjunction with the serving of meals at 73 North Main Street.

SECOND READINGS

18. Second Reading - Ordinance No. 1842 - Approving Zone Change (PRC 2017-034-Z) from DR-D (Downtown Retail - D Street Corridor) to PS (Public and Semi-Public)

Re: Second Reading of Ordinance No. 1842, an ordinance approving a Zone Change from DR-D (Downtown Retail – D Street Corridor) to PS (Public and Semi Public) for 185 N. D Street, a .73± acre parcel located on the West side of D Street, between Putnam and Olive Avenues (APN 252-193-010), which was given first reading on August 15, 2017, and has been printed.

SCHEDULED MATTERS

19. 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 September 19, 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.