



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 19, 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, Che Johnson, and Matt Pierce. Employee Organizations: Porterville City Firefighters Association and Fire Officer Series.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Abel Saldana. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Ramiro Huerta. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 - Liability Claim: Claimant: Jeff Towers. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case concerning correspondence dated August 28, 2017 from the Law Offices of Melo and Sarsfield regarding a notice of violation of the California Voting Rights Act.
- 6** - 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 Flores

Invocation

PRESENTATIONS

Oustanding Business Honoree - PSW
Employee of the Month - Eddie Alba
Employee Service Awards

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) - September 18, 2017
2. League of California Cities Annual Conference - September 13-15, 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 - September 7, 2017
 2. Library & Literacy Commission - September 12, 2017
 3. Arts Commission
 4. Animal Control Commission - September 11, 2017
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC) - August 29, 2017
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update

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. **Relocation of Porterville Police Department Motorola Radio Base Stations**
Re: Considering approval of the relocation of three Motorola Radio Base Stations and payment in the amount of \$7,243.33 to J's Communications.
2. **Wastewater Treatment Facility Emergency Boiler Repair**
Re: Considering approval of the repair of WWTF Boiler, initiation of a Purchase Order and payment to R.F. MacDonald in an amount not to exceed \$36,790.

3. **Wastewater Treatment Facility Annual Polymer Contract**
Re: Considering award of contract to Solenis for a submitted quote of \$1.01/pound for polymer K290FLX coagulant aid; and authorizing the Public Works Director to sign the contract with the option for three additional one year extensions providing both parties mutually agree to any price adjustments after the first year.
4. **Authorization to Accept Donation from an Anonymous Donor**
Re: Considering approval to accept a donation valued at \$200,000 from an anonymous donor.
5. **First Amendment To The GreenPower Motor Company, Inc. Agreement**
Re: Considering approval of an amendment to the Agreement with GreenPower to authorize progress payments to GreenPower for charging stations and buses in accordance with performance milestones.
6. **Annual Library Food For Fines Campaign**
Re: Considering approval of the Annual Food for Fines Campaign to run October 1 through December 31, 2017.
7. **Approval for Community Civic Event - Central California Family Crisis Center, Inc. - 19th Annual Domestic Violence Candlelight Vigil - October 17, 2017**
Re: Considering approval of an event to take place at Centennial Park on Tuesday, October 17, 2017, from 6:00 p.m. to 8:00 p.m.
8. **Approval for Community Civic Event - US Marines Reserves Toys for Tots - Christmas to Remember Car and Bike Show - October 21, 2017**
Re: Considering approval of an event to take place on Saturday, October 21, 2017, from 8:00 a.m. to 3:00 p.m.
9. **Approval for Community Civic Event - Wildland Firefighter Foundation and Galaxy 9 Theatres - Only the Brave 5K Run - October 21, 2017**
Re: Considering approval of an event to take place on Saturday, October 21, 2017, from 7:30 a.m. to 11:00 a.m. at Galaxy 9 Theatres.
10. **Request for Proclamation - Railroad Safety Month - September 2017**
Re: Consideration of a request to proclaim the month of September 2017, as "Railroad Safety Month."
11. **Request for Proclamation - Domestic Violence Awareness Month - October 2017**
Re: Consideration of a request to proclaim the month of October 2017, as "Domestic Violence Awareness Month."

HEARING

12. Resolution of Necessity Pertaining to the Acquisition of a Portion of Property Located at West Side of Hillcrest Street, North of Jasmine Drive, Porterville, CA (APNs 254-010-059 and 255-190-022), Owner Woodard Family Revocable Trust of August 10, 2006, for Proposed Improvements to the East Porterville Water Supply Project

Re: Consideration of a Resolution of Necessity to acquire the above described property in order to construct a water tank and other improvements for the East Porterville Water Supply Project.

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

PUBLIC HEARINGS

13. Request for a Conditional Use Permit for Joe's Westside Market for a Type 21 Alcohol License and for Big Bite BBQ for a Type 41 Alcohol License at 22388 Avenue 152

Re: Consideration of a resolution to allow the sale of beer and wine under an on-sale license at 22388 Avenue 152.

14. Request for a Conditional Use Permit for the 99 Cents Store for a Type 20 Alcohol License at 825 W. Henderson Avenue

Re: Consideration of a resolution to allow the sale of beer and wine under an off-sale license at the 99 Cent Only grocery store.

SCHEDULED MATTERS

15. Consideration of Appointment to the Arts Commission

Re: Consideration of the appointment of an individual to the City's Arts Commission.

16. Proposition 64 Ad Hoc Committee Update

Consideration of the preparation of an ordinance regarding local regulations for marijuana cultivation

17. Henderson-Prospect Specific Plan

Re: Consideration of staff efforts pertaining to a Henderson-Prospect Specific Plan.

18. Consideration of Initiating Procedures for Establishing and Implementing By-District Elections

Re: Consideration of a resolution initiating procedures for establishing and implementing by-district elections.

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 October 3, 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.