



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 3, 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: APNs: 240-040-014 and 240-310-001. Agency Negotiator: Patrice Hildreth and Mike Reed. Negotiating Parties: City of Porterville and Fredrick Church. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 271-060-027. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Patrice Hildreth, Che Johnson, and Matt Pierce. Employee Organizations: Porterville City Firefighters Association, Fire Officer Series, and Porterville Peace Officers Association.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff; and one case concerning oral comments regarding code enforcement made by Mr. David Horowitz at the City Council Meeting of September 19, 2017.
- 5** - 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 Reyes

Invocation

PROCLAMATIONS

Domestic Violence Awareness Month - October 2017

PRESENTATIONS

Employee of the Month - Reggie Calo
Regional Transportation Plan - TCAG

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - September 20, 2017
2. Council of Cities - September 20, 2017
3. SJVAPCD Governing Board Study Session - September 20 - September 21, 2017
4. Eastern Tule Groundwater Sustainability Agency (GSA) - September 21, 2017
5. Tulare County Economic Development Corp. (TCEDC) - September 27, 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 August 1, 2017, and August 15, 2017**
Re: Considering approval of the draft minutes of August 1, 2017, and August 15, 2017.
2. **SB1 Project List for FY 2017/18**
Re: Considering approval of the FY 2017/18 project list and a resolution to amend the budget to include RMRA funds.
3. **Request for Approval to Purchase the DELL DR4300 Disk Backup Appliance**
Re: Considering approval to purchase a Dell DR4300 backup appliance at a cost of \$12,191.86, plus the applicable sales tax and shipping.

4. **Request for Approval to Purchase EnerGov Permitting & Land Management Software**
Re: Considering approval of the purchase of EnerGov Permitting & Land Management Software from Tyler Technologies for a one-time cost of \$57,490 and an annual maintenance charge of \$16,990.00.
5. **Ratification of Expenditure - SCE Streetlight Installations for the Jaye Street Bridge Rehabilitation Project**
Re: Considering approval of payment in the amount of \$19,168.98 to SCE for costs associated with streetlight installations for the Jaye Street Bridge Project.
6. **Award of Contract Plano Water Replacement and Concrete Curb Ramp Project**
Re: Considering award of the Plano Water Replacement and Concrete Curb Ramp project construction contract to MAC General in the amount of \$1,311,875.95 for the project consisting of the removal and replacement of concrete along Plano Street and within the Barn Theatre parking lot.
7. **Approval of Purchase Option Agreement (Smee Homes, Inc.) - Beverly Grand Mutual Water Company**
Re: Considering approval of a Purchase Option Agreement that allows for testing of and potential purchase of a well site between the Tule River and the extension of River Springs Avenue for an amount of \$29,000.
8. **Authorization to Distribute RFQs for On-Call Consulting Services**
Re: Considering authorization to distribute Requests for Qualifications for On-Call Consulting Services for right-of-way, surveying, and materials testing services.
9. **Approval for Community Civic Event - Veterans Homecoming Committee - Veterans Day Parade - November 11, 2017**
Re: Considering approval of an event to take place on Saturday, November 11, 2017, from 5:00 a.m. to 12:00 p.m.; and approval of the closure of Main Street from Doris Avenue to Orange Avenue and additional side streets along the parade route.
10. **Request for Proclamation - Relay for Life Days - October 7-8, 2017**
Re: Considering approval of a request to proclaim October 7th and 8th as "Relay for Life Days."
11. **Request for Proclamation - Friends of Libraries Week - October 15-21, 2017**
Re: Considering approval of a request to proclaim October 15 through 21, 2017, as "Friends of Libraries Week."

HEARING

- 12. Continued Hearing - 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. Public Hearing on the Establishment of By-District Election Boundaries for the Porterville City Council**

Re: A Public Hearing to solicit public input on criteria for the drafting of district boundary maps for City Council districts.

SCHEDULED MATTERS

- 14. Update on status of water connection to Burton Unified School District campus at Redwood Street and Thurman Avenue**

Re: Considering authorization to issue a permit for public improvements upon consensus of the design while the District processes an annexation application for a school site at the northeast corner of Redwood Street and Thurman Avenue and required surrounding properties.

- 15. Consider Letter of Request for Veto of SB 649 (Hueso): Wireless Telecommunications Facilities**

Re: Consideration of a Letter of Request for Veto of SB 649 (Hueso) regarding wireless telecommunications facilities.

- 16. 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 10, 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.