

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 16, 2017, 5:30 PM**

Call to Order at 5:31 p.m.

Roll Call: Council Member Reyes, Council Member Flores, Vice Mayor Ward,
Mayor Stowe

Absent: Council Member Hamilton

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Public Safety Support Unit; and Management and Confidential Series.7
- 2 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Maria Ventura v. Jennifer Rutledge, et al., United States District Court, Eastern District, Case No. 1:17-CV-00237-DAD-SKO.
- 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**

City Attorney Lew reported that no reportable action had taken place.

Pledge of Allegiance Led by Council Member Reyes
Invocation -- Mayor Stowe participated.

PRESENTATIONS

Employee of the Month - Robin Rapp

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) - May 15, 2017
Council Member Flores reported on informational update items and the SR 65 Henderson to Avenue 137 Overlay Project; and spoke of the proposed Amendment No. 4 to the Measure R Expenditure Plan to delete the N. Grand/SR-65 project in the amount of \$20 million and add \$20 million to the existing the City of Porterville's

Bike/Ped Project fund.

2. Joint City/School Committee - May 9, 2017

Council Member Flores reported on discussion pertaining to construction project updates, Safe Routes to School, School Resource Officer and After-School Programs, watering schedules and the Farmer's Market.

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 - May 4, 2017 – no report.

2. Library & Literacy Commission - May 9, 2017

Commissioner LaVonne reported on discussion pertaining to a Library Foundation and an update on legislation; presented April highlights pertaining to program participation, Sunday patronage, and volunteer recognition; and extended an invitation to the Summer Reading Kick Off event.

3. Arts Commission – no report.

4. Animal Control Commission - May 8, 2017

Commissioner Penaloza presented statistics from the month of April pertaining to Animal Control activity.

5. Youth Commission - May 8, 2017 – no report.

6. Transactions and Use Tax Oversight Committee (TUTOC) – no report.

II. Staff Informational Reports

1. Water Conservation Phase IV Status Update

2. Report of Commission and Committee Vacancies

ORAL COMMUNICATIONS

- Patty Townsend, Porterville, stated that she lived in a recently annexed area and inquired about the ability of being connected to the City's sewer system.

CONSENT CALENDAR

There were no items pulled from the Consent Calendar for discussion.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member Martha Flores that the City Council approve Items Nos. 1-8.

AYES: Reyes, Flores, Ward, Stowe
NOES: None
ABSTAIN: None
ABSENT: Hamilton

1. AUTHORIZATION TO PURCHASE APPLICANT TRACKING SOFTWARE AND SERVICES

Recommendation: That the City Council:
1. Approve the contract with Frontline Technologies for the applicant tracking software and services at a cost of \$5,500 for start-up and \$6,250 annually thereafter; and
2. Authorize the Administrative Services Director to sign the Master Services Agreement on behalf of the City.

Documentation: M.O. 01-051617

Disposition: Approved.

2. RENEWAL OF AIRPORT LEASE AGREEMENT - LOT 49A

Recommendation: That the City Council approve a five-year extension of the Lease Agreement between the City of Porterville and Mr. & Mrs. Michael Wall of Porterville, CA, for Lot 49A at the Porterville Municipal Airport.

Documentation: M.O. 02-051617

Disposition: Approved.

3. DEPARTMENT OF FINANCE POPULATION UPDATE

Recommendation: That the City Council authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2017, at a population of 59,908.

Documentation: M.O. 03-051617

Disposition: Approved.

4. PARKS AND LEISURE SERVICES COMMISSION MEETINGS

Recommendation: That the City Council approve the Parks and Leisure Services Commission's request to go dark for the months of June and July 2017, with the Commission being available to meet if necessary.

Documentation: M.O. 04-051617

Disposition: Approved.

5. REQUEST FOR PROCLAMATION - ALZHEIMER'S & BRAIN AWARENESS

MONTH - JUNE 2017

Recommendation: That the City Council consider approval of the request to proclaim the month of June 2017, as "Alzheimer's & Brain Awareness Month."

Documentation: M.O. 05-051617

Disposition: Approved.

6. REQUEST FOR PROCLAMATION - PEACE OFFICER WEEK- MAY 14 THROUGH MAY 20, 2017

Recommendation: That the City Council consider approval of the request to proclaim the period between May 14 and May 20, 2017, as "Peace Officer Week."

Documentation: M.O. 06-051617

Disposition: Approved.

7. REQUEST FOR PROCLAMATION - FREEDOM DAYS IN PORTERVILLE - JUNE 14 THROUGH JULY 4, 2017

Recommendation: That the City Council consider approval of the request to proclaim the period between June 14 and July 4, 2017, as "Freedom Days in Porterville."

Documentation: M.O 07-051617

Disposition: Approved.

8. CANCELLATION OF JULY 4, 2017 CITY COUNCIL MEETING

Recommendation: That the City Council cancel the City Council Meeting scheduled for July 4, 2017, due to the Independence Day holiday.

Documentation: M.O. 08-051617

Disposition: Approved.

PUBLIC HEARINGS

9. CONSIDERATION OF A CONDITIONAL USE PERMIT TO ALLOW A TRADE SCHOOL AT 774 NORTH PROSPECT STREET

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit (PRC 2017-019-C) to allow a trade school at 774 N. Prospect Street, subject to conditions of approval.

City Manager Lollis introduced the item and Community Development Director Jenni Byers presented the staff report.

The Public Hearing opened at 7:14 p.m. Seeing none, the Mayor closed the Public Hearing at 7:14 p.m.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member Martha Flores that the City Council adopt the draft resolution approving Conditional Use Permit (PRC 2017-019-C) to allow a trade school at 774 N. Prospect Street, subject to conditions of approval.

AYES:	Reyes, Flores, Ward, Stowe
NOES:	None
ABSTAIN:	None
ABSENT:	Hamilton

Documentation: Resolution No. 21-2017

Disposition: Approved.

10. CONTINUED PUBLIC HEARING TO CONSIDER MOVING INTO PHASE III OF THE CITY'S WATER CONSERVATION PLAN

Recommendation: That City Council:

1. Resume the Public Hearing;
2. Consider transitioning from Phase IV to Phase III of the City's Water Conservation Plan effective June 1, 2017; and
3. Consider directing staff to transition back to Phase IV commencing December 1, 2017.

City Manager Lollis introduced the item and presented the staff report.

The Public Hearing opened at 7:16 p.m.

- Linda Manton, Porterville Resident, requested a 3 day per week watering schedule.

The Public Hearing closed at 7:20 p.m.

Vice Mayor Ward expressed his desire to transition back to Phase III immediately; City Manager Lollis recommended it be approved to commence on May 23rd so that it would take effect on a Tuesday.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member Martha Flores that the City Council resume the Public Hearing, approve the transition from Phase IV to Phase III effective May 23, 2017, and approve the transition back to Phase IV commencing December 1, 2017.

AYES:	Reyes, Flores, Ward, Stowe
NOES:	None

ABSTAIN: None
ABSENT: Hamilton

Documentation: M.O. 09-051617
Disposition: Approved.

SCHEDULED MATTERS

11. STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Vice Mayor Brian Ward, SECONDED by Council Member A. Monte Reyes that the City Council approve the continued Declaration of Local Emergency.

AYES: Reyes, Flores, Ward, Stowe
NOES: None
ABSTAIN: None
ABSENT: Hamilton

Documentation: M.O. 10-051617
Disposition: Approved.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Council Member Flores spoke of her attendance at the Cinco de Mayo Parade, and Zalud House, Business After Hour, and Day of the Teacher events; and spoke of the upcoming Porterville Fair.
- Council Member Reyes requested that everyone keep an eye out for young people as the school year winds down.
- Mayor Stowe spoke of his attendance at the Bike Rodeo/Step Up event, and the Rolling Relics Car Show.
- City Manager Lollis welcomed Fire Chief Dave LaPere; spoke of the kick off of the Farmers Market at Sierra View and the Porterville Fair, and of the upcoming Military Banner ceremony, annexation meeting, and Greenpower Groundbreaking.

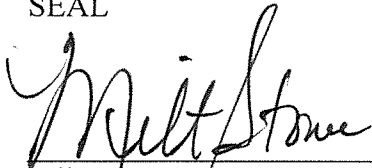
CLOSED SESSION

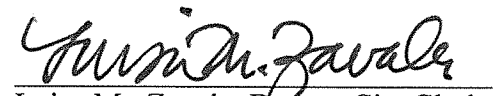
None

ADJOURNMENT

The Council adjourned at 7:30 p.m. to the meeting of June 6, 2017.

SEAL


Milt Stowe, Mayor


Luisa M. Zavala, Deputy City Clerk

