



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 17, 2017, 5:30 PM**

Call to Order

Roll Call

Adjourn to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
OCTOBER 17, 2017**

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council and/or Successor Agency on any matter scheduled for Closed Session. Unless additional time is authorized by the Council/Agency, all commentary shall be limited to three minutes.

JOINT CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION:

A. Closed Session Pursuant to:

- 1** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 14 N. Main Street, Porterville, CA. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Successor Agency to the Porterville Redevelopment Agency. Under Negotiation: Terms and Price.

During Closed Session, the Joint City Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:

B. Closed Session Pursuant to:

- 1** - 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.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Che Johnson, Matt Pierce, and Patrice Hildreth. Employee Organizations: Porterville City Firefighters Association, Fire Officer Series, and Porterville Peace Officers Association.

3 - 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; and one case 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

Pledge of Allegiance Led by Mayor Stowe
Invocation

PROCLAMATIONS

Friends of the Library Week - October 15-21, 2017

AB 1234 REPORTS

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

1. Local Agency Formation Commission (LAFCO) - October 11, 2017
2. Tulare County Association of Governments (TCAG) - October 16, 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 - October 5, 2017
 2. Library & Literacy Commission - October 10, 2017
 3. Arts Commission - September 27, 2017
 4. Animal Control Commission - October 9, 2017
 5. Youth Commission - October 9, 2017
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update
 2. Community Fall Clean-Up Event

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. **Wastewater Treatment Facility Purchase of Specialized Equipment Inline Disintegrator**
Re: Considering approval of the purchase of an inline disintegrator from Franklin Miller, Inc. of New Jersey, in an amount not to exceed \$19,000.
2. **Facility Use Agreement for Hayes Field Between the City of Porterville and Porterville Girls Fastpitch**
Re: Considering approval of a Facility Use Agreement between the City of Porterville and Porterville Girls Fastpitch.
3. **Update to Out-of-State Travel - GreenPower Electric Transit Buses In-Plant Inspections**
Re: Considering approval of out-of-state travel to perform in-plant inspections on GreenPower electric transit buses in Xiamen, China at an estimated cost of \$16,000 to be reimbursed by grant funds.
4. **Authorization of Street Closure for the City of Porterville Library's International Games Day**
Re: Consideration of a request for street closure from 9:00 a.m. to 6:00 p.m. of Thurman Avenue (in front of the library) from Hockett Street and Division Street for the City of Porterville Library's International Games Day.
5. **Intent to set Public Hearing for the Vacation of Easements - Summit Estates 2, Phase 1**
Re: Considering approval of a resolution of intent to vacate the City of Porterville's blanket emergency access easement and storm drain easement for the site of Summit Estates Two, Phase 1; and the scheduling of a public hearing on November 7th.

6. **Resolution Authorizing and Approving the Purchase and Sale Agreement with CZEM Partners LLC, JLH Properties LLC, and the Tolliday Family Trust for Property Along Poplar Avenue, South and Adjacent to APN 260-300-028 and APN 260-300-029**

Re: Considering adoption of a resolution authorizing and approving a Purchase and Sale Agreement for property along Poplar Avenue, south and adjacent to APN 260-300-028 and APN 260-300-029.

7. **Request for Proclamation - The Porterville Elks Lodge #1342 - 100th Anniversary**

Re: Consideration of a request to recognize the 100 Year Anniversary of the Porterville Elks Lodge #1342 with a proclamation.

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

PUBLIC HEARINGS

8. **Budget Adjustment/Citizens' Option for Public Safety (COPS) Funding**

Re: Considering acceptance of grant funds in the amount of \$100,000 to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs.

9. **Public Hearing concerning and First Reading of An Ordinance of the City Council Amending Sections 700.01, 700.02 and 701.02, and Repealing and Replacing Section 301.23 of the Porterville Municipal Code, Concerning Personal Cultivation and Use of Cannabis, and Prohibition of Commercial Cannabis Activities**

Re: Consideration of a draft ordinance concerning personal cultivation and use of cannabis, and prohibition of commercial cannabis activities.

10. **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

11. **Consideration of Appointments to City Commissions**

Re: Consideration of appointments to fill vacancies on the City's Parks and Leisure Services Commission and Arts Commission.

- 12. Tulare County Economic Development Corporation (TCEDC) Presentation and Review**
Re: Receipt of a presentation from the Tulare County Economic Development Corporation (TCEDC), and Council review its participation in the TCEDC.
- 13. Status of Professional Services Agreements for Transit Services**
Re: Consideration of options pertaining to Professional Service Agreements for Transit Services.
- 14. 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 24, 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.