



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 7, 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: APN: 260-235-006 and 260-242-016. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton and Steve Penn. 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)(1) - Conference with Legal Counsel - Existing Litigation - Administrative Hearing - Disciplinary Appeal.
- 4** - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases: One concerning correspondence from Reginald Cornejo dated October 12, 2017 regarding his well; one 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 concerning correspondence received October 17, 2017 from David and Jonathan Horowitz requesting the waiver of \$800 in fines.
- 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 Martha A. Flores
Invocation

PRESENTATIONS

Employee of the Month - Steve Walker

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 - October 18, 2017
2. SJVAPCD Governing Board Meeting - October 19, 2017
3. Eastern Tule Groundwater Sustainability Agency (GSA) - October 19, 2017
4. Tulare County Economic Development Corp. (TCEDC) - October 25, 2017
5. Tulare County Homelessness Summit - October 25, 2017

REPORTS

This is the time for all staff informational items.

- I. Staff Informational Reports
 1. Porterville Golf Course - 1st Quarter FY 2017/2018
 2. Porterville OHV Park - 1st Quarter FY 2017/2018
 3. City Commission & Committee Attendance Report - 1st Quarter FY 2017/2018
 4. Building Permit Activity - 1st Quarterly Report (July, August, September)
 5. Street Performance Measure - 1st Quarter Report (July, August, September)
 6. Code Enforcement Quarterly Report
 7. Report on Charitable Car Washes

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 12, 2017, September 19, 2017, October 10, 2017, and October 24, 2017**
Re: Considering approval of the draft minutes of June 12, 2017, September 19, 2017, October 10, 2017, and October 24, 2017.
2. **Purchase of a DUI Checkpoint Trailer**
Re: Considering approval of the purchase of a new DUI Checkpoint Trailer from Universal Trailers in the amount of \$38,200.34.
3. **Authorization to Purchase Fleet Management Equipment**
Re: Considering approval of the implementation of a pilot program with Lytx, Inc., and the initial purchase of fleet management equipment and a 1 year program subscription at a cost of \$36,350, upon successful completion of the pilot program.
4. **Approval for Wastewater Treatment Facility Boiler Replacement**
Re: Considering approval of the purchase and installation of two (2) 1.9 MMBH fire tube boilers, and the modification of existing piping, from R.F. MacDonald for an amount not to exceed \$182,136.90.
5. **Lift Station 9 Replacement Pump Motor Assembly**
Re: Considering approval of the purchase of a replacement pump motor assembly for Lift Station 9, initiation of a Purchase Order and payment to Pacific Water Resources in an amount not to exceed \$13,523.
6. **Relocation of Porterville Police Department Network Switches**
Re: Considering approval to enter into an agreement with ITC for the relocation of Porterville Police Department network switches at a cost of \$23,175.00.
7. **Authorization to Advertise for Bids - Fire Station #2 Roof and HVAC Replacement Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the replacement of 620 square feet of polyurethane roofing and two HVAC units at Fire Station No. 2.
8. **Authorization to Issue Request for Proposals (RFP) for the Demolition of the Residence Located at 87 S G Street**
Re: Considering authorization to distribute an RFP to licensed demolition contractors, and the appropriation of funds for commencement of the project consisting of the demolition of a single family residence located at 87 South G Street.

9. **Program Supplement to the Local Agency-State Master Agreement – Intersection of Olive Avenue and Newcomb Street**
Re: Considering approval of a resolution authorizing the Mayor to execute the document known as Program Supplement No. F057 for the replacement of existing traffic signals, addition of north bound and south bound protected left turn phasing, and the addition of mast arm mounted left turn heads at the intersection of Olive Avenue and Newcomb Street.
10. **Request to set Public Hearing for the Review and Adoption of the Urban Water Management Plan 2015 Update**
Re: Considering approval to set a public hearing for February 6, 2018, for review and adoption of the Urban Water Management Plan 2015 Update.
11. **Amendment to the GreenPower Motor Company, Inc. Agreement**
Re: Considering approval of the rescindment of M.O. 07-091917; and authorization to execute the Amendment No. 2 to the Agreement for Battery-Electric Heavy Duty Buses with GreenPower Motor Company, Inc.
12. **Request for Street Closure - Myers' 23rd Annual Christmas Tree Memorial Service - December 5, 2017**
Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland, on December 5, 2017, from 5:00 p.m. to 9:00 p.m.
13. **Quarterly Portfolio Summary**
Re: Considering acceptance of a report reflecting the investment portfolio of the City of Porterville as of September 30, 2017.
14. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the first fiscal quarter ended September 30, 2017.
15. **Approval for Community Civic Event - Rotary Club of Porterville - Porterville Chamber of Commerce - Children's Christmas Parade - November 30, 2017**
Re: Considering approval of the annual parade along Main Street on Thursday, November 30, 2017, from 5:00 p.m. to 9:00 p.m.
16. **Amendment to Employee Pay and Benefit Plan - Fire Officer Series**
Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan pertaining to the Fire Officer Series employees.

17. **Amendment to Employee Pay and Benefit Plan - Porterville City Firefighters Association**
Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan pertaining to the Porterville City Firefighters Association employees.
18. **Request for Proclamation - Porterville Chamber of Commerce Board Chair - Ramona Chiapa**
Re: Considering a Request for a Proclamation submitted by the Porterville Chamber of Commerce to recognize outgoing Board Chair Ramona Chiapa.

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

PUBLIC HEARINGS

19. **Public Hearing - Vacation of Summit Estates Two, Phase 1 Vacation of Easements**
Re: Consideration of a resolution approving the vacation of easements for storm drain and emergency access related to the development of Summit Estates Two, Phase 1, generally located west of Mathew Street , south of Orange Avenue, and north of the Tule River.

SECOND READINGS

20. **Second Reading - Ordinance No. 1843 - An Ordinance of the City Council of the City of Porterville 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: Second Reading of Ordinance No. 1843, which was given first reading on October 17, 2017, and has been printed.

SCHEDULED MATTERS

21. **Consideration of Enhanced Code Enforcement Program Options**
Re: Consideration of Code Enforcement Program options.
22. **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 November 21, 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.