



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 21, 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 and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association.
- 3 - Government Code Section 54956.95 -- Liability Claim: Application for Late Filing. Claimant: Gregorio Carranza. Agency claimed against: City of Porterville.
- 4 - Government Code Section 54956.95 -- Liability Claim: Claimant: Jeffrey Stowe. Agency claimed against: City of Porterville.
- 5 - Government Code Section 54956.95 -- Liability Claim: Claimant: Home Rental Company. Agency claimed against: City of Porterville.
- 6 - 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.
- 7 - 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 Monte Reyes

Invocation

PRESENTATIONS

Legacy 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) - November 13, 2017
2. Joint City/School Committee - November 13, 2017
3. Tulare County Task Force on Homelessness - November 15, 2017
4. Council of Cities - November 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
 2. Library & Literacy Commission - November 14, 2017
 3. Arts Commission
 4. Animal Control Commission - November 13, 2017
 5. Youth Commission - November 13, 2017
 6. Transactions and Use Tax Oversight Committee (TUTOC) - November 14, 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. **Police Department Purchase of Speed/Message Trailer**
Re: Considering approval of the purchase of a Speed/Message Trailer from All Traffic Solutions in the amount of \$8,717.20.
2. **Authorization to Paint the Zalud House Roof**
Re: Considering approval of the painting of the Zalud House, to be completed by Gary Bennett's Painting for an amount not to exceed \$5,925.00.
3. **Acceptance of Final Subdivision Map – Summit Estates Two, Phase 1 (Gary Smee)**
Re: Considering approval of the final subdivision map of Summit Estates Two, Phase I, from Smee Homes, Inc., and acceptance of all offers of dedication shown on said map or by separate deed document.
4. **Relinquishment of Repurchase Option - 1835 S. Thunderbolt Drive**
Re: Considering authorization for the Mayor and City Manager to sign the Quitclaim Deed and any other applicable documents to relinquish the Repurchase Option for 1835 S. Thunderbolt Drive.
5. **Free Public Transportation To Homeless Connect Event**
Re: Considering approval of the provision of free bus transportation to participants for the Project Homeless Connect event on January 25, 2018.
6. **City Council Member Requested Agenda Item - Consider "The Spirit of Christmas" Draft Editorial**
Re: Consideration of a request to consider "The Spirit of Christmas" draft editorial prepared by Vice Mayor Ward.

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

PUBLIC HEARINGS

7. **Porter's Crossing Commercial Center proposal of a General Plan Amendment, Zone Change and Conditional Use Permit**
Re: Consideration of a General Plan Amendment, Zone Change and Conditional Use Permit to facilitate the development of a 1.79± acre site for a new 12,410± square foot commercial center with up to six individual tenant spaces at the northeast corner of Henderson Avenue and Prospect Street.

SCHEDULED MATTERS

8. 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 December 5, 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.