



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 5, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association.
- 2 - 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.
- 3 - 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 Vice Mayor Brian Ward
Invocation

PRESENTATIONS

Miss Porterville and Her Court
Employee Service Awards

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - November 22, 2017

REPORTS

This is the time for 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 September 5, 2017 and October 3, 2017.**
Re: Considering approval of the draft minutes of September 5, 2017 and October 3, 2017.
2. **Council Ratification for Out of State Travel**
Re: Consideration of the ratification of staff travel to Reno, Nevada to attend the California Narcotics Officers' Association Training Institute held on November 17-21, 2017.
3. **Authorization for Traffic Signal Emergency Repair at Morton Avenue and Indiana Street**
Re: Considering awarding authorization for repairs in the amount not to exceed \$69,880 (inclusive of all parts, taxes, and labor and a 15% contingency) to Loop Electric for the emergency repair of traffic signals at Morton Avenue and Indiana Street. The total repair cost will be funded out of the Capital Improvement Projects Signs & Signal Upgrade Fund.
4. **Authorization of Street Closure for the Porterville Police Department's Santa in the Park Event**
Re: Consideration of the closure of Main Street between Thurman and Cleveland Avenues for the Police Department's Santa in the Park event on December 12, 2017.
5. **Amendment to the Pay Rate Schedule for Seasonal and Part-Time Employees**
Re: Considering approval of a resolution amending the City's Employee Pay and Benefit Plan, Seasonal and Part-Time rates.
6. **Amendment to the Fair Labor Standards Act Work Cycle - Fire Officer Series**
Re: Considering approval of a resolution amending the Fair Labor Standards Act work cycle for Fire Officer Series employees.

7. **Amendment to the Fair Labor Standards Act Work Cycle - Porterville City Firefighters Association**
Re: Considering approval of a resolution amending the Fair Labor Standards Act Work Cycle for Porterville City Firefighters Association employees.
8. **Cancellation of January 2, 2018, City Council Meeting**
Re: Considering the cancellation of the first City Council Meeting in January 2017.

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

PUBLIC HEARINGS

9. **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

10. **Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 5, 2017

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

- PIC- Annual Meeting of the Public Improvement Corporation**
11. Re: Consideration of the election of officers and the 2017 Status Report of Participation Projects.

Adjourn to a meeting of the Porterville City Council.

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 19, 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.