



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 19, 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 and Patrice Hildreth. 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 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Duran v. City of Porterville, Tulare County Superior Court Case No. 271986; and Boehm v. City of Porterville, Tulare County Superior Court Case No. 271932.
- 4** - 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.
- 5** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Milt Stowe

Invocation

PRESENTATIONS

Employee of the Month - Yuliana Andrade

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) - December 6, 2017
2. Tulare County Association of Governments (TCAG) - December 11, 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 - December 7, 2017
 2. Library & Literacy Commission - December 12, 2017
 3. Arts Commission - December 13, 2017
 4. Animal Control Commission
 5. Youth Commission - December 11, 2017
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- 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. **Purchase of Real Property - APN 271-060-027**
Re: Consideration of a resolution approving the purchase of property located east of Plano Street, between State Route 190 and East Worth Avenue from James Gregory Shelton for \$178,000.

2. **Award of Contract for Lease of 298 N. Main Street, Suites 2 & 3**
Re: Considering approval to award the lease agreement for 298 N. Main Street, Suites 2 and 3, to Kyler Macrcelino and Seth Schultz, dba The Lunch Box Catering Company, for a term of five years with an option to extend the term of the agreement for an additional five year period.
3. **Approval of Amendment to Measure 'R' Supplemental Agreement - State Route 190 Corridor Project Project Approval and Environmental Document (PA & ED) Stage**
Re: Considering approval of a resolution in support of amending the Program Supplements to the Cooperative Agreement for the State Route 190 Corridor Project PA & ED Stage.
4. **Renewal of Airport Lease Agreement - Lot 44B**
Re: Considering approval of a five-year extension of the Lease Agreement between the City of Porterville and Mr. Mike Quatacker of Porterville, CA, for Lot 44B at the Porterville Municipal Airport.

SECOND READINGS

5. **Second Reading - Ordinance No. 1844 - An Ordinance Approving Zone Change PRC 2016-034-Z**
Re: Second Reading of Ordinance No. 1844, an ordinance approving a zone change from RM-3 to CR for the .56± acre site located at the northeast corner of Henderson Avenue and Prospect Street, which was given first reading on December 5, 2017, and has been printed.

SCHEDULED MATTERS

6. **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 January 16, 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.