

**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
APRIL 1, 2014, 5:30 P.M.**

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 N. MAIN STREET, PORTERVILLE, CA**

Roll Call: Agency Members/Chairman

**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/AGENCY CLOSED SESSION:**

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010, by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.
  - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 261-122-007 and 261-122-008. Agency Negotiators: John Lollis and Brad Dunlap. Negotiating Parties: Successor Agency to the Porterville Redevelopment Agency and Porterville Hotel Investors. Under Negotiation: Terms and Price.

During Closed Session, the Joint 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 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
  - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 253-192-003. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Johnnie Barber. Under Negotiation: Terms and Price.
  - 3- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 261-020-010. Agency Negotiators: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and Lynda Mourton. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 8.20 miles/line of railroad between Strathmore, CA milepost 268.60 and Porterville, CA milepost 276.80 in Tulare County. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad. Under Negotiation: Terms and Price.

5 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

6- Government Code Section 54956.9(d)(a) – Conference with Legal Counsel – Existing Litigation: John Duran v. City of Porterville, et al., United States District Court, Eastern District of California, Case No. 12:-CV-01239-LJO-BAM.

**6:30 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Virginia Gurrola  
Invocation

**PRESENTATIONS**

Employee of the Month – Irene Anaya

**PROCLAMATIONS**

Child Abuse Prevention Month, April 2014  
National Volunteer Week – April 13 – 19, 2014  
National Library Week, April 13 – 19, 2014  
Iris Festival Day – April 26

**AB 1234 REPORTS**

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

1. Consolidated Waste Management Authority (CWMA) – March 20, 2014
2. Tulare County Economic Development Corporation – March 26, 2014

**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
  3. Arts Commission
  4. Youth Commission
  
- II. Staff Informational Reports
  1. Chase Avenue Park Name Selection
  2. Building Permit Activity – February 2014

## **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 March 18, 2014**
- 2. Request for Approval to Purchase Veterans Park Shade Structure**  
Re: Considering approval to purchase a playground shade structure from GT Shade for \$20,120.58.
- 3. Authorization to Purchase Signal Preemption Equipment**  
Re: Authorizing the purchase of equipment from Advanced Traffic Products, in an amount of \$66,389, for the proposed use along the Morton and Henderson corridors.
- 4. Authorization to Advertise for Bids – Fiber Optic Installation**  
Re: Considering approval of staff's recommended Plans and Project Manual for the project consisting of the purchase and certified installation of a minimum of 12 strands of single mode fiber optic cable from the City's main data center to the City's Transit Center.
- 5. Pioneer Water Company – Water Shares Lease**  
Re: Considering authorization to advertise for bidders to lease 400 shares of the City's Pioneer Water Company holdings for 2014, and authorization to negotiate the purchase of water shares up to \$50,000.
- 6. Award of Contract – Fire Rescue Vehicle**  
Re: Considering awarding the fire rescue vehicle contract to Rosenbauer America LLC, for an amount not to exceed \$155,665.
- 7. Acceptance of Project – Influent Pump Station Equipment Replacement Project**  
Re: Considering acceptance of project from HPS Mechanical, and authorizing the filing of the Notice of Completion for the project consisting of the removal and replacement of four 20 year old influent pumps with submersible pumps at the Wastewater Treatment Facility.
- 8. Acceptance of Project – Well No. 32 Project (Municipal Well Drilling Phase)**  
Re: Considering acceptance of project from Zim Industries, Inc., and authorizing the filing of the Notice of Completion for the first phase of the well project located on the north side of Teapot Dome Avenue, east of the Porterville Fairgrounds.
- 9. Acceptance of Project – Veteran's Park Booster Pumps Project**  
Re: Considering acceptance of project from Valley Pump and Dairy Systems, and authorizing

filing of the Notice of Completion for the project consisting of the installation of above ground 12" water main, two booster pumps, electrical equipment, SCADA integration and related appurtenances at the booster pump plant located on the east side of Newcomb Street, north of Morton Avenue within Veteran's Park.

- 10. Akin Water Company and City of Porterville Water Service Agreement**  
Re: Authorizing the Mayor to execute the Agreement with the Akin Water Company pursuant to the Council's approval on October 15, 2013, pertaining to the provision of water to Akin Water Company customers located south of Lincoln Avenue between 4<sup>th</sup> Street and Plano Street.
- 11. Renewal of Airport Lease Agreement – Lot 35**  
Re: Considering approval of lease agreement between the City and Mrs. Chantal Stewart and Ms. Paula M. Jackson for Lot 35 at the Porterville Municipal Airport.
- 12. Assignment and New Lease Agreement – Airport Lot 36**  
Re: Approving Assignment of the Lease Agreement from Robert L. Nichols to Matthew A. Quatacker due to expire on May 31, 2014; and approving a new Lease Agreement with a CPI adjustment in the rental rate with Matthew A. Quatacker for Lot 36 at the Municipal Airport.
- 13. Approval for Community Civic Event – Porterville Unified School District, Porterville Rotary Club and Burton School District – Porterville Celebrates Reading – April 12, 2014**  
Re: Considering approval of an event to take place on April 12, 2014, from 10:00 a.m. to 2:00 p.m. at Veteran's Park.
- 14. Request to Advertise Vacancy on Transactions and Use Tax (Measure H) Oversight Committee**  
Re: Authorizing staff to advertise the vacancy on the Measure H Oversight Committee with a term to expire in May of 2016.
- 15. Request for Proclamation – Public Safety Telecommunications Week – April 13-19, 2014**  
Re: Considering approval of a request for a Proclamation sponsored by Mayor Hamilton to recognize public safety dispatchers.
- 16. Review of Local Emergency Status – December 26, 2013**  
Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.
- 17. Review of Local Emergency Status – December 21, 2010**  
Re: Reviewing the City's status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

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

**SCHEDULED MATTERS**

- 18. Porterville Hotel Project – Repayment of Community Development Block Grant Loan**  
Re: Considering acceptance of payment of the principal amount of \$470,000 of the CDBG loan, and forgiving the accrued interest in the amount of \$245,000 pertaining to the loan

authorized by the Council on July 5, 1988 for the purpose of rehabilitating the Porterville Hotel.

**19. Pool Draining Permit**

Re: Consideration of the request to adopt a permitting process for the draining of swimming pools.

**20. Request for Action by Porterville Unified School District – N. Porter Road**

Re: Consideration of request to prohibit tractor-trailers from parking along Porter Road north of Pioneer Avenue.

**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 April 15, 2014.

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](http://www.ci.porterville.ca.us).