

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

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: 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.
- 2**- 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.
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- 6** - 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.
- 7**- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Cases with facts not yet known to potential plaintiffs.

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

Pledge of Allegiance Led by Council Member A. Monte Reyes
Invocation

PRESENTATIONS

Employee of the Month – Wayne Martin
Police Officer Badge Pinning

Porterville Youth Leadership Academy Graduation
LAFCO – Municipal Service Review

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) – July 21, 2014
2. Joint City/School Committee – July 28, 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
 5. Transactions and Use Tax “Measure H” Oversight Committee
- II. Staff Informational Reports
 1. Letter of Map Revision Update – “Monache” Special Flood Hazard Area (SFHA)
 2. Water Conservation Plan Update
 3. Library Service Hours – Sundays
 4. Code Enforcement Report, 4th Quarter of FY 2013-2014
 5. Attendance Records for Commissions, Boards and Committees – 4th Quarter Report – FY 2013/14
 6. Report on Charitable Car Washes
 7. Building Permit Activity – May & June 2014

ORAL COMMUNICATIONS

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CONSENT CALENDAR

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1. City Council Minutes of December 3, 2013 and January 15, 2014

2. Request to Purchase Portable Hand-Held Radios

Re: Authorization of purchase of 30 portable hand-held radios from J’s Communications in the amount of \$63,411.30 funded out the Equipment Replacement Fund.

- 3. Authorization for Transit Vehicle Repair**
Re: Authorizing a transit bus repair by E.M. Tharp at a cost not to exceed \$14,947.75.
- 4. Authorization to Advertise for Bids – Miscellaneous Concrete and Street Repair Project (Putnam Alley Between D Street and Hockett Street, and Second Street Between Mill Avenue and Oak Avenue)**
Re: Approving staff’s recommended plans and project manual for Part A consisting of the reconstruction of the south alley entrance on Putnum Avenue between D and Hockett, and Part B consisting of repairs to a portion of asphalt along the west half of Second Street between Mill and Oak, with the total estimated cost projected to be \$58,064.60.
- 5. Authorization to Advertise for Bids – W. North Grand Avenue Reconstruction Project (Newcomb Street to Prospect Street)**
Re: Approving staff’s recommended plans and project manual for the project consisting of the reconstruction of W. North Grand to collector standards, with the total estimated cost projected to be \$1,776,047.
- 6. Authorization to Advertise for Bids – 5-Year Contract for the Cleaning of Anaerobic Digesters**
Re: Authorizing staff to advertise for a five-year contract for the cleaning of its four anaerobic digesters utilized in the stabilization of organic solids at the Wastewater Treatment Facility.
- 7. Authorization to Advertise for Bids – Reclamation Area Lease**
Re: Authorizing staff to advertise for experienced farming entities for the Reclamation Area Lease for the disposal of secondary treated effluent and biosolids generated at the City’s Wastewater Treatment Facility.
- 8. Reject All Bids – Animal Shelter Project**
Re: Rejecting all bids received for the Animal Shelter Project due to the low bid exceeding the \$1,230,000 Engineer’s Estimate by 86.6%.
- 9. Award of Contract – Housing Element and Five Year Consolidated Plan Update**
Re: Awarding Housing Element & Five Year Consolidated Plan Update to LaSar Development Consultants of San Diego in the amount of \$94,125.
- 10. Award of Contract – Airport Consultant Agreement**
Re: Awarding the contract to Tartaglia Engineering of Atascadero, CA at a fee to be determined on a task by task basis negotiated by the City’s Airport Management Team consisting of the Finance Director, Airport Operations Manager, and Public Works Director.
- 11. Award of Contract – Landscape Maintenance, Various Landscape Maintenance Districts**
Re: Authorizing staff to exercise a one-year renewal with Clean Cut Landscape for landscape groups 1, 4 and 5; and to exercise a one-year renewal with the Porterville Sheltered Workshop for landscape groups 2 and 3.
- 12. Intent to Vacate Easements for Water Line and Storm Drainage, Temporary Emergency Ingress and Egress and Temporary Storage of Storm Water Related to the Development of**

Riverview Estates, Phase Five Subdivision (Smee Builders, Inc.)

Re: Approving a Resolution of Intent to Vacate easements that are no longer necessary and encumber land currently being developed in the single-family residential subdivision generally located east of Mathew Street, south of Orange Avenue.

13. Selective Traffic Enforcement (STEP) Grant Award

Re: Accepting the STEP Grant during from the California Office of Traffic Safety in the amount of \$69,080 for use in the reduction of persons killed or injured in collisions involving alcohol, speed, red light violations, and other recurring local factors.

14. Joint Funding Agreement with Porterville Unified School District and Burton School District for School Resource Officers

Re: Approving the 2013/14 Agreement for the joint funding of School Resource Officers in which the Districts fund 75% of the salary and benefits costs for the third and fourth officers, with the City funding 25%.

15. Adopt Resolution Approving an Inter-fund Loan Agreement from General Fund Equipment Replacement to the General Fund of \$2,400,000 for a Six Year and Three Month Term for the Purchase of a 13,119 Sq. Ft. Building on the Southeast Corner of N. Main Street and E. Thurman Avenue (Identified by Assessor Parcel Numbers 253-192-006; 253-192-007; 253-192-008; 253-192-009; and 253-192-010) from Smith Commercial Properties, Incorporated, and Authorizing the Closing of Escrow on the Purchase of the Property

Re: Approving funding mechanism for purchase of the building adjacent to Centennial Park.

16. This item has been removed.

17. Renewal of Airport Lease Agreement – Lot 46D

Re: Approval of a Lease Agreement renewal for Lot 46D consisting of 3,780 sq. ft. between the City and Mr. Kevin Taggard for a ten year term at an annual rate of \$0.286 per sq. ft.

18. Authorization to Roll Weed Abatement Balances and Unpaid Utility Accounts to the Property Tax Rolls

Re: Adopting a resolution authorizing the County Auditor to place uncollected weed abatement charges and unpaid utility accounts on the property tax rolls.

19. Interim Financial Status Reports

Re: Considering acceptance of the interim financial status reports for the fourth fiscal quarter ended June 30, 2014, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

20. Quarterly Portfolio Summary

Re: Considering acceptance of the quarterly Portfolio Summary in compliance with Government Code Sec. 27000 et seq., Sec. 53600 et seq., and the City's Statement of Investment Policy for 4th Quarter of Fiscal Year 2013/2014.

21. 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.

- 22. Council Member Requested Agenda Item – Request for the City Council to Consider the Renaming of the Hamamatsu and La Barca Conference Rooms in Honor of Past City Council Members and Mayors, Jay C. Coleman and Pete V. McCracken**
Re: Considering placement of an item on an upcoming agenda.

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

PUBLIC HEARINGS

- 23. Property Assessed Clean Energy Program**
Re: Considering adoption of resolutions authorizing the City to become a member of the California Municipal Finance Authority and opting into the Tulare County PACE Program, which provides funding to private property owners for energy efficiency improvements.

SCHEDULED MATTERS

- 24. Ratification of Fiscal Year 2014-2015 Budget**
Re: Considering ratification of the FY 2014-2015 City Budget.
- 25. Adoption of Annual Appropriation Limit**
Re: Consideration of the approval of a resolution adopting an appropriation limit of \$55,693,099 for the 2014/2015 Fiscal Year.
- 26. Council Member Appointments on Boards and Committees**
Re: Considering appointment of Council Members to serve on various Boards and Committees.
- 27. Designation of Voting Delegate and Alternate for the League of California Cities 2014 Annual Conference**
Re: Considering designation of a voting delegate and alternates to represent the City at the League's Annual Business Meeting to be held in Los Angeles September 3 – 5, 2014.
- 28. Water Issues Related to the Drought**
Re: Consideration of options and potential action for the provision of water to property owners within and outside of the City limits, including but not limited to the Beckman Containment Area, the mobile home park located at 74 E. Vandalia; the area along South Cloverleaf between Olive Avenue and Union Avenue; and the area along E. Vandalia, Chase Avenue, Poplar Avenue and Roche Street.
- 29. Consideration of Resolution Requesting the Delay of Implementation of Fuels Production and Transport under California's Market Based Program to Reduce Carbon Emissions ("Cap and Trade")**
Re: Considering a resolution requesting a delay in the implementation of fuels under California's Cap & Trade scheduled to take effect January 1, 2015.

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 August 19, 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.

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