

**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 19, 2014, 5:00 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: 280 North Fourth Street. Agency Negotiators: John Lollis and Donnie Moore. Negotiating Parties: City of Porterville and KT/AAA. Under Negotiation: Terms and Price.
 - 2-** Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 2701 W. Scranton Avenue. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and DT-1 Racing. Under Negotiation: Terms and Price.
 - 3 -** 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
 - 4 -** 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.
 - 5-** Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of El Centro, et al. v. David Lanier, et al., San Diego County Superior Court Case No. 37-2014-00003824-CU-WM-CTL.
 - 6-** Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.
 - 7-** Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation.

6:30 P.M. RECONVENE OPEN SESSION

AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

PRESENTATIONS

Employee Service Awards
CSET Porterville Senior Center Services

AB 1234 REPORTS

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

1. Council of Cities – August 13, 2014
2. Porterville Community Healthcare Task Force – August 12, 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 – August 7, 2014
 2. Library & Literacy Commission – August 12, 2014
 3. Transactions and Use Tax “Measure H” Oversight Committee – August 7, 2014
- II. Staff Informational Reports
 1. **Street Performance Measure – 4th Quarter Report**

Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 4th Quarter of Fiscal Year 2013/2014.

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 July 15, 2014**
2. **Authorization to Purchase Equipment by Negotiation**

Re: Considering approval to begin negotiations for the purchase of equipment for various departments; and authorizing payment for said equipment upon satisfactory delivery.
3. **Request for Approval to Purchase Fleet Management Software**

Re: Considering approval to purchase Fleet Management Software from Ron Turley and Associates for a one-time cost of \$6,850 and an annual maintenance charge of \$5,160.
4. **Approval of the Agreement for Transit Services for the College of Sequoias Student Transit Pass Program**

Re: Considering approval of an agreement between TCAG and the City to provide transit services for COS students effective Fall 2014 through the Fall 2020 academic semester.

5. **Laboratory LIMS Software Replacement**
Re: Considering approval to purchase MSC-Laboratory Information Management System software for \$14,073 and an annual maintenance fee of \$1,950.
6. **Request for Proclamation – Relay for Life Days – October 4 – 5, 2014**
Re: Considering approval of a request to proclaim October 4-5, 2014, as Relay for Life Days.
7. **Request for Proclamation – Library Card Sign-Up Month – September 2014**
Re: Considering approval of a request to proclaim September 2014 as Library Card Sign-Up Month.
8. **Request for Proclamation – Library Awareness Month – September 2014**
Re: Considering approval of a request to proclaim September 2014 as Library Awareness Month.
9. **Request for Proclamation – Claudia Brewer**
Re: Considering approval of a request for proclamation in recognition of Claudia Brewer’s 100th Birthday.
10. **Approval for Community Civic Event – Filipino-American Association of California – Filipino Festival Weekend – September 28-29, 2014**
Re: Considering approval of an event to take place at Veteran’s Park on Saturday, September 28, 2014, and Sunday, September 29, 2014, from 7:00 a.m. to 10:00 p.m.
11. **Approval for Community Civic Event – Word of Victory Church – Church Community Outreach – September 20, 2014**
Re: Considering approval of an event to take place in the church parking lot and in front of the church on ‘E’ Street, Saturday, September 20, 2014, from 2:00 p.m. to 8:00 p.m.
12. **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

PUBLIC HEARINGS

13. **Adoption of a Resolution Approving the City’s Urban Water Management Plan**
Re: Considering adoption of a resolution approving the City’s Urban Water Management Plan, which includes the Water Conservation Plan.
14. **Ordinance Adding Section 25-5.1 to Porterville Municipal Code Regarding Enforcement of Adopted Water Conservation Plan**
Re: Considering approval of a draft ordinance that would apply the City’s available municipal code enforcement provisions to violations of the adopted restrictions located in the Water Conservation Plan.

SCHEDULED MATTERS

- 15. Medical Marijuana – Draft Ordinance Concerning Cultivation and Dispensaries; Request to Set Public Hearing**
Re: Consideration of draft ordinance and setting of a public hearing to consider approval of the draft ordinance.

- 16. Addendum to the License and Development Agreement for the Porterville Junior Livestock Fair**
Re: Consideration of an addendum to include sale of alcohol during events not related to the annual Fair and modifying alcohol sales and consumption areas beyond the Adult Refreshment Area during the annual Fair.

- 17. Provision of Water and Service Delivery to East Porterville Residents**
Re: Consideration of the provision and delivery of water service to East Porterville county residents currently without water.

- 18. Consideration of Renaming 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 the renaming of City Hall conference rooms.

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 September 2, 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.