

**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
NOVEMBER 18, 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: APN 261-020-010. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Linda Mourton. Under Negotiation: Terms and Price.

**2-** 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.

**3-** Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. Corridor Group LLC, Tulare Superior Court No. PCU255344

**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 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 REPORABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Stowe  
Invocation

**PRESENTATIONS**

Outstanding Business  
Employee Service Awards  
Rocky Hill Speedway Local Dignitary Race

**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) – November 17, 2014
2. Local Agency Formation Committee (LAFCO) – November 5, 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 – November 6, 2014
  2. Library & Literacy Commission – November 13, 2014
  3. Arts Commission
  4. Youth Commission – November 10, 2014
  5. Transactions and Use Tax Oversight Committee (TUTOC) – November 12, 2014
  
- II. Staff Informational Reports
  1. Water Conservation Phase II, Water System Status
  2. Groundwater Management Legislative Summary

## **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 November 4, 2014**
  
- 2. Authorization to Advertise for Bids – Tomah Storm Drain Project**  
Re: Considering of staff's Plans and Project Manual for the projecting consisting of the construction of approximately 398 lineal feet of storm drain piping, connection to existing storm drain manhole and drop inlets, construction of a new storm drain manhole, trench patching and related appurtenances on Tomah between Wisconsin Street and Porter Road.
  
- 3. Acceptance of Project – Transit Fiber Optic Conduit Installation Project**  
Re: Considering acceptance of project from Bill Nelson Engineering Construction, Inc., and authorizing the filing of the Notice of Completion for the project consisting the construction of a 2" conduit and related appurtenances in Division Street, Mill Avenue and Hockett Street.
  
- 4. Amendment of Dee Jaspar and Associates Water Well Design and Inspection Service Agreement – Water System Modeling**  
Re: Considering authorization to execute Addendum No. 3 to Dee Jaspar & Associates Service Agreement at an agreed fee of \$11,110 for hydraulic modeling of the City's water system.

5. **Federally Designated Promise Zone for Tulare County**  
Re: Considering authorization to sign a letter of commitment to participate in the Promise Zone federal initiative.
6. **Request to Reschedule a Public Hearing for the Consideration of a Conditional Use Permit (PRC 2014-011-C) to Allow the Upgrade to a Type 21 General Off-Sale License for Alcohol Sales Located at 1187 West Henderson Avenue**  
Re: Considering authorization to schedule a Public Hearing on December 2, 2014.
7. **Request for Street Closure – Myers’ Twentieth Annual Christmas Tree Memorial Service**  
Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland, on December 9, 2014, from 5:00 p.m. to 9:00 p.m.
8. **Approval for Community Civic Event – Porterville Chamber of Commerce and Rotary Club of Porterville – Children’s Christmas Parade – December 4, 2014**  
Re: Considering approval of an event to take place on Thursday, December 4, 2014, from 5:00 p.m. to 9:00 p.m., along Main Street from Morton Avenue to Olive Avenue.
9. **Cancelling January 6, 2015 City Council Meeting**  
Re: Considering approval of the cancellation of the first Council meeting in January.

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

#### **PUBLIC HEARINGS**

10. **Request for a Conditional Use Permit (PRC 2014-019-C) to Allow for the Sale of Alcohol Under a Type 41 Beer and Wine License in Conjunction with a Restaurant for Applebee’s Located at 892 W. Henderson Avenue**  
Re: Consideration of a resolution to allow for the sale of alcohol under a Type 41 Beer and Wine license in conjunction with a restaurant for Applebee’s located at 892 W. Henderson Avenue, within the former Blockbuster Video tenant space.

#### **SCHEDULED MATTERS**

11. **Consideration of City Council Procedural Handbook**  
Re: Consideration of City Council’s handbook.
12. **Consideration of Appointment to Library and Literacy Commission**  
Re: Consideration of the appointment of an individual to the Library and Literacy Commission to fill a vacancy with a term to expire in October of 2015.
13. **Consideration of Alternatives for Upgrades to the Council Chambers**  
Re: Consideration of options pertaining to proposed A/V upgrades within the Council Chambers and the potential utilization of live/video/audio streaming of City Council Meetings

Adjourn to a meeting of the Porterville Public Financing Authority.

**PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA**

November 18, 2014

Roll Call: Public Financing Authority

**WRITTEN COMMUNICATION**

**ORAL COMMUNICATIONS**

**PUBLIC FINANCING SCHEDULED MATTER**

**PFA-1. Annual Meeting of the Porterville Public Financing Authority**

Re: Consideration of the 2013 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond 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 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](http://www.ci.porterville.ca.us).