

**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
JANUARY 20, 2015, 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: 262-150-001. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Rafael Aguilo. 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 Police Officers Association; Fire Officer Series; and Porterville City Firefighters Association.

**3-** Government Code Section 54956.95 – Liability Claim: Claimant: Monica Wallace. Agency claimed against: City of Porterville.

**4-** Government Code Section 54956.95 – Liability Claim: Claimant: Anna Carazos. Agency claimed against: City of Porterville.

**5-** Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Mayor Stowe. Unrepresented Employee – City Manager

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

Pledge of Allegiance Led by Council Member Ward  
Invocation

**PRESENTATIONS**

Employee of the Month – Eric Orong

**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): January 20, 2015
2. Tulare County Economic Development Corp. (TCEDC): December 17, 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: January 8, 2015
  2. Library & Literacy Commission: January 15, 2015
  3. Arts Commission: No meeting held due to lack of a quorum.
  4. Animal Control Commission: January 5, 2015 and January 19, 2015
  5. Youth Commission: January 12, 2015
  6. Transactions and Use Tax Oversight Committee (TUTOC): January 14, 2015
  
- II. Staff Informational Reports
  1. Water Conservation Phase II, Water System Status
  2. Building Permit Activity – September, October, November and December, 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. Minutes of May 6, 2014 and December 16, 2014**
  
- 2. Request to Purchase Upgrade to Porterville Police Department Audio Logger System**  
 Re: Considering approval to purchase equipment, software, licenses, and labor in the amount of \$13,081.55 from Digital Loggers, Inc.
  
- 3. Authorization to Purchase Passenger Information Equipment**  
 Re: Considering approval to purchase passenger information equipment from SHI for \$23,532.07.
  
- 4. Authorization to Advertise for Bids – Washer/Compactor Project**  
 Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of the washer/compactor at the Wastewater Treatment Facility head works.
  
- 5. Authorization to Advertise for Bids – Sludge Dewatering and Electric Blowers Project**  
 Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of a sludge dewatering machine and three electric blowers at the Wastewater Treatment Facility.
  
- 6. Approval to Contract with Total Compensation Systems, Inc. for GASB 45 – OPEB Actuarial Valuation Services**  
 Re: Considering authorization to enter into an agreement with Total Compensation Systems, Inc. for FY 14/15 actuarial valuation services at a cost of \$5,600; and authorization to negotiate future contract with TCS in an amount not to exceed a 10% increase from the previous year.

- 7. Award of Contract – Tomah Avenue Storm Drain Project**  
Re: Considering awarding a contract in the amount of \$57,000 to Greg Bartlett Construction of Porterville, for the project 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 Avenue; and authorization to negotiate construction surveying services.
- 8. Acceptance of Project – Jaye Street and Montgomery Avenue Roundabout Project**  
Re: Considering acceptance of project from Central Valley Asphalt, and authorizing the filing of the Notice of Completion for the project consisting of the construction of a roundabout at the intersection of Jaye Street and Montgomery Avenue south of SR190, and appurtenant items necessary for the proper alignment of Jaye Street and Montgomery Avenue to the roundabout.
- 9. Authorization to Cancel Design Service Negotiations for Transit Website Development**  
Re: Considering authorization to cancel design service negotiations, and authorization to use City GIS Division staff to assist in the design of the transit website.
- 10. Authorize Parks and Leisure Services Director to Apply for Land and Water Conservation Fund Grant**  
Re: Considering adoption of a resolution approving the application for Land and Water Conservation Fund grant funds in the amount of \$350,000 for the development of a portion of 604 N. Henry Street.
- 11. Housing-Related Parks Program**  
Re: Considering adoption of a resolution approving the application for Housing-Related Parks Program grant funds in the amount of \$300,000 for the development of a multi-use walking circuit trail throughout the interior of Veteran’s Park.
- 12. Intent to Set a Public Hearing to Consider the Formation of a Sewer Utility District for Area 459**  
Re: Considering approval to set a Public Hearing for February 3, 2015, for consideration of the formation of Sewer Utility District 459; approval of the Engineer’s Report; and authorization to notify all affected property owners.
- 13. Cargo Container Permit – 474 South Main Street**  
Re: Considering adoption of a resolution approving a Cargo Container Permit to allow for the placement of five cargo containers at 474 S. Main Street.
- 14. Intent to Vacate Easement for Temporary Turnarounds Related to the Development of Nader Homes Subdivision (Nader Development, Inc.)**  
Re: Considering approval of a Resolution of Intent to vacate an easement generally located at the east end of Forest Avenue and Orange Avenue between Prospect Street and Cobb Street, and authorization to schedule a Public Hearing on February 17, 2015.

- 15. Intent to Vacate a Portion of Cleveland Avenue East of Villa Street (Sequoia Medical Center)**  
Re: Considering approval of a Resolution of Intent to vacate a portion of Cleveland Avenue east of Villa Street, and approval to schedule a Public Hearing on February 17, 2015.
- 16. Implementation of Cargo Container Regulations**  
Re: Considering approval of resolutions amending Resolutions 14-2014 and 15-2014, pertaining to the implementation of cargo container regulations.
- 17. Rescind Resolution 61-2014 and Adopt a Revised Resolution Approving and Authorizing the Purchase and Sale Agreement and Escrow Instructions with The Union Pacific Railroad Company**  
Re: Considering approval of a resolution rescinding Resolution No. 61-2014, and approval of a draft resolution re-authorizing the Agreement with Union Pacific Railroad Company for the acquisition of 8.2± miles of rail line which is bounded by North Frazier Hwy to the north and Teapot Dome Avenue to the south.
- 18. Ratification of Emergency Expenditures – Repair of City Well #16 and Airport Well #1**  
Re: Considering ratification of the emergency repair of two City wells and the initiation of a Purchase Order to Valley Pump & Dairy Systems in an amount not to exceed \$97,000.
- 19. Modification to Loan Agreement and Amendment to License and Development Agreement with the Tulare County Junior Livestock Show and Community Fair**  
Re: Considering approval of a modification to the Construction Loan Agreement between the City and the Fair.
- 20. Status Report – Developer Impact Fees**  
Re: Considering acceptance of the Developer Impact Fees Status Report for the Fiscal Year ended June 30, 2014.
- 21. Approval for Community Civic Event – Boys and Girls Club of Strathmore – Love our Kids 5K Fun Run – February 14, 2015**  
Re: Considering approval of an event to take place at the Sports Complex on Saturday, February 14, 2015, from 9:30 a.m. to 1:00 p.m.
- 22. Legal Services Agreement**  
Re: Considering approval of the Legal Services Agreement between the City and McCormick, Kabot, Jenner & Lew for the provision of legal services for the period of March 1, 2015, through February 28, 2018.

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

**SCHEDULED MATTERS**

- 23. Consideration of Council Member Appointment to Serve as Alternate on TCAG Board**  
Re: Consideration of the appointment of a member of the Council to serve as Alternate on the TCAG Board.

**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 February 3, 2015.

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).