

**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
MARCH 17, 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: APNs: 253-192-006, 253-192-007 and 253-192-008. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Sierra View Medical Center. Under Negotiation: Terms and Price.
  - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 247-030-043. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Mary McClure. Under Negotiation: Terms and Price.
  - 3- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 253-182-009. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Pacifica First National Inc. Under Negotiation: Terms and Price.
  - 4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 261-020-010. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Lynda Mourton. 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 Police Officers Association and Porterville City Firefighters Association.
  - 6- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases in which facts are not yet known to potential plaintiff.
  - 7- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three cases.

**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 – Amy Graybehl  
Employee Service Awards

**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): March 16, 2015

2. Local Agency Formation Committee (LAFCO): March 4, 2015

## **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. Animal Control Commission:
  5. Youth Commission:
  6. Transactions and Use Tax Oversight Committee (TUTOC):
- II. Staff Informational Reports
  1. Water Conservation Phase II Water System Status  
Re: Informational update on the status of the City's water system.

## **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 August 5, 2014**
- 2. Request to Purchase Police Motorcycle**  
Re: Authorizing the purchase and outfitting of a Honda ST1300 motorcycle from Hollister Honda in the amount of approximately \$24,534.91, plus taxes and fees.
- 3. Authorization to Advertise for Bids – Transit Security System**  
Re: Approving staff's recommended plans and project manual for the project consisting of the purchase and installation of high definition cameras, door access and intrusion detection equipment for Transit Offices.
- 4. Award of Contract – Transit Maintenance & CNG Fueling Facility Expansion Project**  
Re: Awarding contract to RJ Berry of Selma in the amount of \$2,130,280 for the project consisting of the construction of a minimum of twenty new "time-fill" CNG dispenser locations and appurtenances at the City's Corporation Yard on Prospect Street.
- 5. Agreement for Solid Waste Disposal with Tulare County**  
Re: Approving Agreement with Tulare County for the City's disposal of solid waste not under contract with Pena's Disposal Service for a term of two years, with an option of three one-year extensions, at a rate of \$28 per ton.

- 6. Authorize the Mayor’s Challenge for Safe People and Safer Streets**  
Re: Approving a resolution authorizing the Mayor to form a local action leader and team in support of the Mayor’s Challenge relative to improving safety for pedestrians and bicyclists.
- 7. Request for Approval to Contract with UC Davis Koret Shelter Medicine Program (KSMP)**  
Re: Authorizing staff to enter into negotiations with UC Davis Koret Shelter Medicine Program for a contract to provide a needs assessment, shelter capacity, and housing recommendations for animal control.
- 8. Request to Purchase Police Service Dog**  
Re: Authorizing the purchase of a police service dog, including handler training, from Top Dog Training Center in an approximate amount of \$12,700.
- 8a. Request to Contract for Police Service Dog and Handler Training**  
Re: Authorizing a contract with Top Dog Training Center for monthly certified training of police service dogs and handlers for an annual cost of \$4,320 for four K-9s.
- 9. Firearms Training Facility Landscaping Maintenance**  
Re: Approving a contract with Perfect Care Landscape and Maintenance in an amount of \$750 per month for landscaping services at the City’s Firearms Training Facility.
- 10. Automatic Aid Cooperative Fire Protection Agreement**  
Re: Approving an agreement with Tulare County for the provision of fire and rescue automatic aid for a term of two years, with automatic extensions for one or more consecutive terms of one year each.
- 11. California First Property Assessed Clean Energy Program**  
Re: Adopting a resolution opting into the California First PACE Program which permits property owners in participating cities to finance energy efficient improvements through assessments on the owners’ property tax bills.
- 12. Approval of City Concession Licenses**  
Re: Approval of concession licenses with American Youth Soccer Organization at the Sports Complex (Spring), South Valley Chivas Academy at the Sports Complex (Fall), and the Porterville Youth Soccer League at Hayes Field (Spring).
- 13. A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**  
Re: Adopting a resolution authorizing the application for State OHV Grant Funds.
- 14. Approval for Community Civic Event – American Cancer Society, Inc. – Relay for Life of Porterville Kickoff – March 21, 2015**  
Re: Approving an event to take place on March 21, 2015 at Veteran’s Park.
- 15. Approval for Community Civic Event – Optimist Club and Parents Against Bullying – Performing Arts Festival – March 21, 2015**  
Re: Approving an event to take place on March 21, 2015 at Centennial Park.

16. **Approval for Community Civic Event – Porterville Unified School District, Porterville Rotary Club and Burton School District – Porterville Celebrates Reading – April 11, 2015**  
Re: Approving annual event to take place on April 11, 2015 at Veteran’s Park.
17. **Approval for Community Civic Event – Porterville Chamber of Commerce – Iris Festival – April 25, 2015**  
Re: Approving annual event to take place on April 25, 2015 along Main Street in Downtown Porterville.
18. **Renewal of Airport Lease Agreement – Lot 32B**  
Re: Approving a 10-year lease renewal between the City of Porterville and Mr. Donald Deaton for a 2,100 sq. ft. space at the Porterville Municipal Airport, at a rate of \$0.293 per sq. ft.
19. **Renewal of Airport Lease Agreement – Lot 38**  
Re: Approving a 10-year lease renewal between the City of Porterville and Mr. Raymond Broad and Mrs. Dernie Waikiki for a 4,200 sq. ft. space at the Porterville Municipal Airport, at a rate of \$0.293 per sq. ft.
20. **Request for Proclamation – Foster Grandparent Program 50<sup>th</sup> Anniversary**  
Re: Considering approval of a request to acknowledge the 50<sup>th</sup> Anniversary of the Foster Grandparent Program.
21. **Request for Proclamation – Fair Housing Month – April 2015**  
Re: Considering approval of a request to proclaim the Month of April 2015 as “Fair Housing Month.”
22. **City of Porterville Conflict of Interest Code – Biennial Report**  
Re: Accepting the Conflicts and Disclosure Monitor Agency 2014 Biennial Report.
23. **City Council Member Requested Agenda Item – Request for the City Council to Consider Requiring a Road Maintenance Assessment be Included in the Approval of new Residential Subdivisions**  
Re: Considering a request by Mayor Stowe to add an item onto the April 7, 2015 Council Agenda.

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

**PUBLIC HEARINGS**

24. **A Conditional Use Permit, Modification to a Conditional Use Permit and Ordinance Amendment for the Pacific Rim Commercial Mixed-Use Project (PRC 2012-002-GZCP)**  
Re: Consideration of approving a proposed modification by the developer to increase the retail space, decrease office space, and reduce the personal storage facility at the development generally located approximately 500 feet southwest of the Henderson Avenue and Newcomb Street intersection.
25. **Adoption of Amendments to the City’s Urban Water Management Plan**  
Re: Consideration of amendments to Sections 3.2 through 4.2.3 of the City’s UWMP, and authorizing staff to submit the amended document to the Department of Water Resources, the California State Library, and the County of Tulare.

26. **Consideration of the Transaction and Use Tax Oversight Committee’s Finding of “Non-Consistent” Relative to the 2014-2015 Measure “H” Expenditures**  
Re: Consideration of the Committee’s finding that the 2014/2015 Measure H Expenditures relative to literacy are “non-consistent” with the adopted Expenditure Plan.

**SCHEDULED MATTERS**

27. **Consideration of Appointment to the CDBG Citizens’ Advisory and Housing Opportunity Committee**  
Re: Consideration of appointing an individual to serve a one-year term on the Community Development Block Grant Citizens’ Advisory and Housing Opportunity Committee.
28. **Governor’s Executive Order for California Disaster Assistance Act Funding, and the Provision of Water to East Porterville Residents**  
Re: Consideration for the continuation of water delivery service by Mutual Aid Agreement with the County of Tulare effective January 10, 2015 for a period of at least 120 days, and considering the request for the purchase of potable water by the County effective January 20, 2015, for a period of at least 12 months.

**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 7, 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).