

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 3, 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: 261-125-004. Agency Negotiator: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
 - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 261-190-006. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dr. William Gnekow. Under Negotiation: Terms and Price.
 - 3 - 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; Porterville City Firefighters Association; and all Unrepresented Management Employees.
 - 4- Government Code Section 54956.95 – Liability Claim: Claimant: Carol Mills. Agency claimed against: City of Porterville.
 - 5- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Duran v. City of Porterville, U.S. District Court, Eastern Div., Case No. 12:-CV-01239-LJO-BAM.
 - 6- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Cortez v. City of Porterville, U.S. District Court, Eastern Div., Case No. 1:14-CV-00061-LJO-GSA.
 - 7- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases in which facts are not yet known to potential plaintiffs.
 - 8- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.
 - 9- 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 Vice Mayor Cameron Hamilton
Invocation

PRESENTATIONS

Employee of the Month – Joe Juarez
Leadership Porterville Project – State Capital Display
Introduction of New Employees

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 29, 2015
2. Tulare County Economic Development Corp. (TCEDC): January 28, 2015
3. Council of Cities: January 21, 2015
4. Joint City/School Committee: January 26, 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: January 28, 2015 (cancelled)
 4. Animal Control Commission
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)

- II. Staff Informational Reports
 1. Street Performance Measure – 2nd Quarter Report
 2. Code Enforcement Report, 2nd Quarter of FY 2014/2015
 3. Attendance Records for City Commissions and Committees – 2nd Quarter Report – FY 2014/15
 4. Report on Charitable Car Washes
 5. Quarterly Porterville Golf Course Report
 6. CDBG Business Assistance Program Update
 7. ‘Wall of Fame’ Honor Designations

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 20, 2014, and January 13, 2015**

2. **Authorization to Enter Into Professional Service Agreement – Porterville Hotel Site Preparation**

Re: Considering authorization to negotiate a “not to exceed” \$23,500 service agreement with Roberts Engineering for the preparation of technical specifications, soil borings, surface investigation, final Engineer’s Estimate of Probable Cost, assistance during bidding, and daily on-site construction management.

- 3. Authorization to Apply for Public Transportation Modernization, Improvement and Service Enhancement Account Funding**
Re: Considering authorization to apply for Cycle Two FY 2014/2015 PTMISEA funding; and approval of a resolution authorizing the purchase of automatic passenger counters.
- 4. Authorization to Apply for California Energy Commission Funding**
Re: Considering approval of a resolution authorizing staff to apply for financial assistance under the Alternative and Renewable Fuel and Vehicle Technology Program for the purchase of electric transit buses.
- 5. Authorization to Travel – Out of State Training**
Re: Considering approval of staff travel to Las Vegas, Nevada, to attend training offered by EduCode International from March 9, 2015, through March 13, 2015, for an estimated cost of \$1,800.
- 6. Community Clean-Up Events**
Re: Considering approval of two clean up events; “Spring Clean-Up Day” on April 18, 2015, and “Fall Clean-Up Day” on October 17, 2015, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.
- 7. Field Use Agreement for Zalud Park Between the City of Porterville and Porterville Little League**
Re: Considering approval of a five-year agreement for exclusive use of the south field at Zalud Park during their season, which runs February through July.
- 8. Monster Energy Drink Motocross Race Proposal**
Re: Considering approval of a proposal to operate the Central Valley segment of the Monster Energy Road to Mammoth Motorcycle Racing series at the Porterville Off-Highway Vehicle Park, March 14-15, 2015; and approval of overnight camping for the event.
- 9. National Motocross Championship Qualifier Race Proposal**
Re: Considering approval of a proposal to operate a Northwest Area National Motocross Championship Qualifier event, February 28 – March 1, 2015, at the Porterville Off-Highway Vehicle Park; and approval of overnight camping for the event.
- 10. Interim Financial Status Reports**
Re: Acceptance of the interim financial status reports for the second fiscal quarter ended December 31, 2014, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.
- 11. 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 2nd Quarter of Fiscal Year 2014/2015.
- 12. Consideration of Proposed Budget Calendar for Fiscal Year 2015-2016**
Re: Considering approval of the proposed budget calendar for the 2015-2016 Fiscal Year.

13. **Approval for Community Civic Event – Galaxy 9 Theaters and Special Olympics of Tulare County – McFarland USA 5K Run – February 21, 2015**
Re: Considering approval of an event to take place on Saturday, February 21st, from 7:30 a.m. to 9:00 a.m. at Galaxy 9 Theaters.
14. **Management & Confidential Employees’ Election of State Disability Insurance**
Re: Considering adoption of a resolution approving the filing of a State Disability Insurance Coverage Application for elective coverage for all Management and Confidential Series employees.

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

PUBLIC HEARINGS

15. **Request for a Conditional Use Permit (PRC 2014-021-C) to Allow for the Sale of Alcohol Under a Type 41 On-Sale Beer and Wine for Bona-fide Public Eating Place for Wingstop Located at 1375 W. Henderson Avenue, Suite #2B**
Re: Considering adoption of a resolution to allow for the sale of beer and wine at 1375 W. Henderson Avenue, Suite #2B; and authorizing the Mayor to sign a Letter of Public Convenience or Necessity.
16. **Formation of the Sewer Utility District Area 459**
Re: Public Hearing to receive comments and accept ballots in support or opposition to the formation of the District and the imposition of assessments.

SCHEDULED MATTERS

17. **Consideration of Appointment to the Parks and Leisure Services Commission**
Re: Considering the appointment of an individual to fill the vacancy on the Parks and Leisure Services Commission with a term to expire in October of 2015.
18. **Consideration of Appointment to the Animal Control Commission**
Re: Considering the appointment of an individual to fill the vacancy on the Animal Control Commission with a term to expire in September of 2016.
19. **Consideration of Prepaying 2013 Robobank Lease Agreement**
Re: Considering approval to proceed with the refunding of the Rabobank lease issue with the issue of new Certificates of Participation (COP) relative to the 1998 COP Issuance.
20. **Governor’s Executive Order for California Disaster Assistance Act Funding, and the Provision of Water to East Porterville Residents**
Re: Consideration of the long-term planning effort toward the provision of water service connections to East Porterville county residents, and requests for continuation of water delivery service and purchase of potable water by Mutual Aid Agreement with the County.

CONSENT CALENDAR (Consideration of Items Pulled for Further Discussion)

Adjourn the City Council Meeting to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
FEBRUARY 3, 2015

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTER

SA01. Modification to Agreement Language for Villa Siena Development

Re: Considering approval of an addendum to the Easement Maintenance and Use Agreement associated with the development project commonly known as Villa Siena, located at the southeast corner of Putnam Avenue and E Street in downtown Porterville.

Adjourn the Successor Agency to the Porterville Redevelopment Agency Meeting 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 February 17, 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.