

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 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: 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: 247-030-043. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Mary McClure. 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; and Porterville City Firefighters Association.
 - 4-** 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.
 - 5-** Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

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

Pledge of Allegiance Led by Council Member Gurrola
Invocation

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): February 17, 2015
2. Local Agency Formation Committee (LAFCO): February 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: February 5, 2015
 2. Library & Literacy Commission: February 10, 2015

3. Arts Commission:
4. Animal Control Commission:
5. Youth Commission: February 9, 2015
6. Transactions and Use Tax Oversight Committee (TUTOC): February 11, 2015

II. Staff Informational Reports

1. Water Conservation Phase II, Water System Status

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 June 3, 2014, and January 20, 2015**
2. **Authorization to Advertise for Bids – Sewer Annexation Area 455A (Additional Work on Westfield Avenue and Castle Avenue) Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of 559 lineal feet of 6" diameter sewer mains and 10 sewer laterals located north of Westfield Avenue within a City easement about 400 feet east of Prospect Street; and north of Westfield Avenue within a City easement about 150 feet west of State Route 65.
3. **Authorization to Advertise for Bids – Well No. 32 Project (Phase 2 – Pumping Plant)**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of a 125 HP pump, electrical system, above ground discharge piping and other items of work necessary to provide a complete pumping plant, located on the north side of Tea Pot Dome Avenue, east of the Porterville Fairgrounds.
4. **Authorization to Advertise for Bids – Lime Street Water and Laurel Avenue Sewer and Water Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation water and sewer utilities on Lime Street, between Mulberry and Laurel Avenue, and sewer utilities on Laurel Avenue, between Lime Street and Second Street.
5. **Award of Contract – Miscellaneous Repair of the Downtown Parking Lots**
Re: Considering awarding a contract in the amount of \$445,217 to Bush Engineering for the project consisting of the reconstruction of portions of existing parking lots located at the northwest corner of Olive Avenue and Second Street; the southwest corner of Second Street and Mill Avenue; the northwest corner of Second Street and Putnam Avenue; and the northeast corner of Putnam Avenue and Hockett Street.

6. **Acceptance of Final Subdivision Map – Nader Homes (Mohammad Davarifar)**
Re: Considering acceptance of Final Subdivision Map for Nader Homes, and authorizing filing of said map with the County Recorder.
7. **Final Ballot Results – Area 459 Sewer Utility District**
Re: Considering adoption of a resolution approving the formation of Sewer Utility District No. 459.
8. **Ratification of Expenditure – Relocation of SCE Facilities for the Newcomb Street Shoulder Stabilization Project**
Re: Considering approval of payment to SCE in the amount of \$42,927.49 for the relocation of SCE infrastructure related to the Newcomb Street Shoulder Stabilization Project.
9. **Authorization to Travel – ICSC**
Re: Considering approval of staff travel to Las Vegas, Nevada, at a cost of \$2,400 for the purpose of attending the International Council of Shopping Centers Conference.
10. **Request for Approval to Enter Into an Agreement with Charter Fiberlink CA-CCO, LLC (“Charter”) for Point to Point Virtual WAN (Wide Area Network)**
Re: Considering approval to enter into an agreement with Charter Fiberlink CA-CCO, LLC for point to point virtual WAN services for a term of 60 months at \$1,440 per month.
11. **Request for Approval to Repair/Replace Roof on Rental Storage Unit at the Airport**
Re: Considering awarding contract in the amount of \$6,500 to Brand’In Crew for the reroofing of the airport rental storage unit at the Municipal Airport.
12. **Request for Proclamation – “Patriotism Week” – February 18-24, 2015**
Re: Considering approval of a request to proclaim February 18 – 24, 2015, as “Patriotism Week.”
13. **Amendment to Employee Pay and Benefit Plan – Fire Officer Series**
Re: Considering approval of a draft resolution amending the Employee Pay and Benefit Plan for Fire Officer Series employees.
14. **Addendum No. 3 to City Manager Employment Agreement**
Re: Considering approval of Addendum No. 3 to the City Manager’s Employment Agreement, which changes the monthly rate of compensation to \$12,661.50.

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

PUBLIC HEARINGS

15. **Vacation of a Portion of Cleveland Avenue East of Villa Street (Sequoia Medical Center)**
Re: Considering approval of a Resolution of Vacation, including reservations, for a portion of Cleveland Avenue from Villa Street to a point approximately 300 feet east of Villa Street.

16. Vacation of Easement for Temporary Turnarounds Related to Nader Homes Subdivision (Nader Development, Inc.)

Re: Considering approval of a Resolution of Vacation for the temporary turnarounds related to the development of Nader Homes Subdivision, generally located within the westerly portion of said proposed development, at the east end of Forest Avenue and Orange Avenue between Prospect Street and Cobb Street.

17. Drainage Basin 18 – General Plan Amendment and Zone Change

Re: Considering the approval of a resolution approving the Mitigated Negative Declaration for the Drainage Basin 18 Project; a resolution approving the General Plan Amendment to modify the land use designation from Retail Centers to Public/Institutional for the proposed basin site; and an ordinance amending the zone district from Retail Centers to Public and Semi-Public, for the project consisting of the construction of a storm drain basin south of W. North Grand Avenue and west of State Route 65.

SCHEDULED MATTERS

18. Cargo Container Application – 1813 Thunderbolt Drive

Re: Considering approval of a resolution approving a Cargo Container Permit for four cargo containers located at 1813 Thunderbolt Drive.

19. Request for Direction Related to Potential Sign Ordinance Modifications

Re: Consideration of signage related issues and the provision of direction with regard to possible code amendments.

20. Assistance Options Related to Provision of Water Within County Islands

Re: Consideration of concepts pertaining to the provision of water within County islands.

21. Consideration of Water Rate Increase

Re: Considering approval to schedule a Public Hearing for May 19, 2015, to consider a proposed rate increase of \$5 on a residential meter, and an 18¢ water rate increase.

22. Governor's Executive Order for California Disaster Assistance Act Funding, and the Provision of Water to East Porterville Residents

Re: Consideration of a request for the continuation of water delivery service for at least 90 days; and a request to purchase potable water for at least 12 months.

23. Selection of Nominee for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District

Re: Considering approval of a resolution nominating a candidate to the Special City Selection Committee for appointment to the SJVAPC District's Governing Board.

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 17, 2015**

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-1. Successor Agency Review and Approval of Proposed Administrative Budget

Re: Considering adoption of a resolution approving the proposed Administrative Budget for the period of July 1, 2015, through December 31, 2015, and directing Successor Agency staff to submit said budget to the Oversight Board.

SA-2. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)

Re: Considering adoption of a resolution approving the ROPS 14-15A for the period of July 1, 2015, to December 31, 2015, and directing staff to submit the ROPS 14-15A to the Oversight Board.

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 March 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.