



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA 93257
AND
CEDAR SINAI MEDICAL CENTER, 8700 BEVERLY BLVD., RM. 8813
LOS ANGELES, CALIFORNIA 90048
JULY 7, 2015, 5:30 PM**

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: 260-320-010, 260-320-032 and 260-320-035. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dexter and Erlene Goodell. 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 William Gnekow. Under Negotiation: Terms and Price.
- 3 - Government Code Section 54956.8 – Conference with Real Property**
Negotiators/Property: APN: 260-320-033. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Joseph Acquafresca. Under Negotiation: Terms and Price.
- 4 - 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. 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 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.
- 6 - Government Code Section 54956.95 – Liability Claim:** Claimant: Hishmeh Enterprises, Inc. and Dominos Pizza. Agency claimed against: City of Porterville.
- 7 - Government Code Section 54956.95 – Liability Claim:** Claimant: Carol Mills. Agency claimed against: City of Porterville.
- 8 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation:** Lonnie Wesson v. City of Porterville, et al. Tulare County Superior Court Case

No. 260276.

9 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Robert Nuckols and dba Nuckols Farming v. City of Porterville and Rick Perigo, Tulare County Superior Court Case No. 261084.

10 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Four Cases.

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

Pledge of Allegiance Led by Vice Mayor Hamilton

Invocation

PROCLAMATIONS

Parks and Recreation Month - July 2015

PRESENTATIONS

Employee of the Month - Erika Benevidez

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Consolidated Waste Management Association (CWMA) - June 18, 2015
2. Tulare County Economic Development Corp. (TCEDC) - June 24, 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 - Summer Hiatus
 2. Library & Literacy Commission - Summer Hiatus
 3. Arts Commission - June 24, 2015 (cancelled)
 4. Animal Control Commission - July 6, 2015
 5. Youth Commission - Summer Hiatus

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 October 21, 2014**
Re: Considering approval of the Minutes of October 21, 2014.

2. **Ratification of Emergency Expenditure - Emergency Repair of City Well 15**
Re: Considering ratification of the emergency repair of City Well 15, and approval of the initiation of a Purchase Order to Valley Pump & Dairy Systems in an amount not to exceed \$31,413.

3. **Award of Contract - Lime Street and Laurel Avenue Sewer and Water Project**
Re: Considering awarding a contract in the amount of \$609,010 to 99 Pipeline for the project consisting of the installation of new master planned sewer main, water main, sewer laterals, and the removal of the existing water and sewer infrastructure on Lime Street between Mulberry Avenue and Laurel Avenue, and on Laurel Avenue between Lime Street and Second Street.

4. **Award Contract for Mobile Fare Payment and Fare Collection System**
Re: Considering authorization to begin negotiations with SPX Genfare for the purchase of a new fare collection system, and award a "not to exceed" \$835,183 contract for a period of three (3) years.

5. **Award Contract for Automatic Passenger Counter System**
Re: Considering authorization to begin negotiations with RouteMatch Software, Inc. for the purchase of an Automatic Passenger Counter System, and award a "not to exceed" \$324,695 contract for a period of three (3) years.

6. **Award Contract for an Integrated Security System**
Re: Considering authorization to negotiate a "not to exceed" \$200,000 contract with Convergent Technologies for an integrated security system and warranty and maintenance period of three (3) years.

7. **Award of Contract - On-Call Escrow and Title Services**
Re: Considering authorization to negotiate on-call contract with First American Title for services that consist of, but are not limited to, the preparation of preliminary title reports, property profiles, and document preparation and recordation.
8. **Authorization to Renew Cold Mix Asphalt Contract**
Re: Considering authorization to renew the existing contract with Jaxon Enterprises for the purchase of cold mix asphalt at a new rate of \$46.25 per ton .
9. **Intent to Vacate Portions of Jaye Street Between Poplar Avenue and Brown Avenue**
Re: Considering approval of a resolution of intent to vacate portions of Jaye Street between Poplar Avenue and Brown Avenue, and the scheduling of a public hearing on August 4, 2015.
10. **Consideration of Participation in the Sustainable Groundwater Management Act**
Re: Consideration of participation in the Sustainable Groundwater Management Act, and authorization to participate in the development of a Memorandum of Understanding for developing a Groundwater Sustainability Plan for the City and development of a Coordination Agreement with all public agencies within the Tule Subbasin.
11. **HOME Investment Partnerships Program (HOME) Grant Application**
Re: Consideration of a resolution approving the submittal of a HOME Investment Partnership Program funding application for \$400,000 for continuation of the First Time Low Income Homebuyer Program; and authorizing execution of all administrative documents required for administration of the HOME Program.
12. **Preliminary Annual Engineer's Report of Assessments for Lighting and Landscape Maintenance Districts and Setting a Public Hearing**
Re: Considering approval of resolutions ordering the preparation and preliminary approval of an Engineer's Report for Landscape and Lighting Maintenance Districts, and declaring the intent to levy and collect assessments for Fiscal Year 2015/2016; and setting a public hearing for July 21, 2015, at 6:30 p.m.

SECOND READINGS

13. **Second Reading - Ordinance 1824, Animal Control and Keeping**
Re: Second Reading of Ordinance No. 1824, An Ordinance of the City Council of the City of Porterville Amending the Municipal Code as it Pertains to Animal Control and Keeping, which was given first reading on June 16, 2015, and has been printed.

SCHEDULED MATTERS

- 14. Consideration of Appointment to Parks & Leisure Services Commission**
Re: Considering an appointment to the Parks & Leisure Services Commission with a term to expire in October 2015.
- 15. Consideration of Exception to the 180-Day PERS Wait Period for the Hiring of a Retired Annuitant**
Re: Consideration of authorizing an exception to the PERS requirement of a 180-day waiting period prior to hiring a retired annuitant.
- 16. Adoption of Annual Appropriation Limit**
Re: Considering approval of a resolution adopting the appropriation limit of \$58,254,230 for the 2015-2016 Fiscal Year.
- 17. Designation of Voting Delegate and Alternate for League of California Cities 2015 Annual Conference**
Re: Considering designation of a voting delegate and alternates to represent the City at the League’s Annual Business Meeting to be held in San Jose September 30 - October 2, 2015.
- 18. Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency, and review and approve the draft Agreement between the City and County of Tulare.

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

**JOINT PORTERVILLE CITY COUNCIL AND SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
AND
CEDAR SINAI MEDICAL CENTER, 8700 BEVERLY BLVD., RM. 8813
LOS ANGELES, CA 90048
JULY 7, 2015**

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

JOINT SCHEDULED MATTERS

SA-19. Successor Agency Review and Approval of Revised Long Range Property Management Plan

Re: Consideration of a resolution approving the revised Long Range Property Management Plan (LRPMP) prepared pursuant to Health & Safety Code Section 34191.5 and submittal of the LRPMP to the Oversight Board.

SA-20. Termination of Disposition and Development Agreement and Grant Deed Covenants

Re: Consideration of draft resolutions approving the Termination of Disposition and Development Agreement and Grant Deed Covenants; and authorizing the execution of the Termination of Disposition and Development Agreement and Grant Deed Covenants.

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 July 21, 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.