



**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
JULY 21, 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 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.

**2** - Government Code Section 54956.95 – Liability Claim: Claimant: Hisham MutaeTaher. Agency claimed against: City of Porterville.

**3** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.

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

**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. Council of Cities - July 15, 2015

2. Tulare County Association of Governments (TCAG) - July 20, 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
  4. Animal Control Commission
  5. Youth Commission - Summer Hiatus
  6. Transactions and Use Tax Oversight Committee (TUTOC)
  
- II. Staff Informational Reports
  1. Water Conservation Phase III 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. **City Council Minutes of December 2, 2014**  
Re: Considering approval of the Minutes of December 2, 2014.
  
2. **Authorization to Advertise for Proposals - Off-Highway Vehicle Park Management Services**  
Re: Considering authorization to distribute Requests for Proposals for off-highway vehicle management services.
  
3. **Asphalt Overlay Program for 2015/2016**  
Re: Considering approval of the 2015/2016 Asphalt Overlay Program, the expenditure of \$319,753 of budgeted funds, and the appropriation of \$179,000 from Surface Transportation Program funds.

4. **Areas 458 and 455 Sewer Utility District Annual Assessments**  
Re: Considering approval of resolutions ordering the continued assessments for Districts 458 and 455 for the 2015/2016 tax years.
5. **Reinitiation of the 2015 Biosolids Management Plan - Perigo Roadsiding**  
Re: Consideration of Carrollo Engineering's request to reinitiate the 2015 Five-Year Biosolids Management Plan at a cost of \$17,900, to be reimbursed upon completion by Perigo Roadsiding.
6. **Response to Grand Jury Report - Transparency-Open Meeting Law**  
Re: Considering approval of a draft "Response to Grand Jury" letter regarding 2014-2015 Report on Transparency-Open Meeting Law
7. **Response to Grand Jury Report - Farming with Bio-Solids in Porterville**  
Re: Considering approval of a draft "Response to Grand Jury" letter regarding 2014-2015 Report on Farming with Bio-Solids in Porterville
8. **Authorization to Roll Weed Abatement Balances, Delinquent Development Fee Payment Plan Agreements, and Unpaid Utility Accounts to the Property Tax Rolls**  
Re: Considering approval of a resolution authorizing the County Auditor to place the weed abatement balances, delinquent development fee payment plan agreements and unpaid utility accounts on the 2015-2016 property tax rolls for collection.

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

### **PUBLIC HEARINGS**

9. **Landscape and Lighting District Annual Assessments**  
Re: Consideration of a resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2015-2016 Fiscal Year.
10. **Conditional Use Permit (PRC 2015-019-C) for the Sale of Alcohol in Conjunction with a Restaurant with Outdoor Seating (Jaffa Mediterranean Grill) Located at 460 W. Vandalia Avenue, Suite E**  
Re: Consideration of a resolution approving Conditional Use Permit (PRC 2015-019-C).

### **SCHEDULED MATTERS**

11. **Consideration of Receivership Program to Correct Blighted Properties**  
Re: Consideration of a mechanism established by state law to pursue blight remediation.

- 12. Potential Annexation Applications and Associated Requests for Water Connections**  
Re: Consideration of procedures to be applied to potential annexation applications and associated requests for water connections.
- 13. Status and Review of Declaration of Local Drought Emergency**  
Re: Consideration of the continuance of the Declaration of Local Emergency, and any modifications to the draft Agreement between the City and County of Tulare.

### **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 August 4, 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).