CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
APRIL 15, 2014, 5:30 P.M.

Call to Order  
Roll Call  

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

JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY AGENDA  
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members/Chairman

ORAL COMMUNICATIONS  
This is the opportunity to address the City Council and/or Successor Agency on any matter scheduled for Closed Session. Unless additional time is authorized by the Council/Agency, all commentary shall be limited to three minutes.

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

During Closed Session, the Joint Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   2- 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.
   4- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Donald Sipple, et al. v. City of Alameda, California, et al., Los Angeles Superior Court-CCW Case No. BC462270.
   5- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

6:30 P.M. RECONVENE OPEN SESSION  
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION
Pledge of Allegiance Led by Vice Mayor Ward
Invocation

PRESENTATIONS
- myPorterville Application
- Porterville Development Ordinance Committee Recognition
- Regional Transportation Plan (TCAG)

PROCLAMATIONS
- Public Safety Telecommunications Week – April 13-19, 2014

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

1. Tulare County Local Agency Formation Commission (LAFCO) – April 2, 2014

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 – April 3, 2014
   2. Library & Literacy Commission – April 8, 2014
   3. Arts Commission
   4. Youth Commission

II. Staff Informational Reports
   1. Update on New Animal Shelter Modified Design and Draft Animal Control Ordinances

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 April 1, 2014

2. Request for Approval to Purchase a Skid Steer Loader with Backhoe Attachment
   Re: Considering approval to purchase a Caterpillar skid steer loader with backhoe attachment from Quinn Company at a cost of $66,931.63.

3. This Item Has Been Removed.
4. **Authorization to Distribute Request for Qualifications (RFQ) for On-Call Consulting Services**  
Re: Considering authorization to distribute a Request for Qualifications for On-Call Consulting Services for right-of-way and surveying services.

5. **Award Landscape Maintenance District Contract**  
Re: Considering awarding contract to Clean Cut Landscape for Landscape Maintenance District Groups 1 and 4; and approval to cancel contract with Perfect Care Landscape Maintenance effective March 31, 2014.

6. **Acceptance of Project – W. North Grand Avenue Reconstruction Project (Prospect Street to State Route 65)**  
Re: Considering acceptance of project from Seal Rite Paving, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of West North Grand Avenue between Prospect Street and State Route 65.

7. **Pioneer Water Company Request for Easement**  
Re: Considering approval of a request for easement to install a pipeline and pump in the Muller Field reservoir.

8. **Application for Byrne Criminal Justice Innovation Program Planning Grant**  
Re: Considering approval to submit an application for grant funds.

9. **License Agreement Between the City of Porterville and Donald’s Children’s Amusement for the Operation of a Trackless Train**  
Re: Considering approval of license agreement between the City and Donald’s Children’s Amusement for a five-year term commencing April 16, 2014.

10. **Renewal of Airport Lease Agreement – Lot 34A**  
Re: Considering approval of Lease Agreement between the City and Mr. Sam Lessley for Lot 34A at the Porterville Municipal Airport.

11. **Renewal of Airport Lease Agreement – Lot 34C**  
Re: Considering approval of Lease Agreement between the City and Mr. Gary Mussen for Lot 34C at the Porterville Municipal Airport.

12. **Renewal of Airport Lease Agreement – Lot 34D**  
Re: Considering approval of Lease Agreement between the City and Mrs. Joyce Moody-Flores for Lot 34D at the Porterville Municipal Airport.

13. **Renewal of Airport Lease Agreement – Lot 34E**  
Re: Considering approval of Lease Agreement between the City and Mr. Glenn Ricketson for Lot 34E at the Porterville Municipal Airport.

Re: Considering approval of an event to take place Friday, May 16 through Monday, May 19, 2014, from 4:00 p.m. to 9:00 p.m., at the ball field area of the Heritage Center, behind Vallarta Market.
Re: Considering approval of an event to take place at Murry Park on Saturday, May 31, 2014, from 7:00 a.m. to 12:00 p.m.

Re: Considering approval of an event to take place on Saturday, May 3, 2014, from 9:00 a.m. to 3:00 p.m., in the northern section of Veterans Park.

17. Approval for Community Civic Event – Comision Honorifica Mexicana Americana, Inc. – Cinco de Mayo Parade and Fiesta – May 3-4, 2014
Re: Considering approval of an event to take place on Saturday, May 3, 2014, along Main Street from 7:00 a.m. to 1:00 p.m., and Sunday, May 4, 2014, from 12:00 p.m. to 7:00 p.m. at Veterans Park.

18. Travel to Washington D.C. for Tulare County Association of Governments (TCAG) “One Voice Trip”; April 28 – May 1, 2014
Re: Considering authorization to expend City monies in support of travel to Washington D.C. by Mayor Hamilton, Council Member Gurrola and the City Manager.

19. Request for Proclamation – Arbor Day – April 25, 2014
Re: Considering approval of the request to proclaim April 25, 2014, as Arbor Day in the city of Porterville.

20. Request for Proclamation – MDA & Firefighter Month – May 2014
Re: Considering approval of the request to proclaim May 2014 as MDA & Firefighter Month in the city of Porterville.

21. Request for Proclamation – Porterville Bike Month – May 2014
Re: Considering approval of the request to proclaim May 2014 as Porterville Bike Month in the city of Porterville.

Re: Considering approval of the request to proclaim June 14, 2014 through July 4, 2014 as Freedom Days in Porterville.

23. Review of Local Emergency Status – December 26, 2013
Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.

24. Review of Local Emergency Status – December 21, 2010
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

25. Council Member Requested Agenda Item – Request for the City Council to Consider the County of Tulare Elections Office Selection Criteria for Ballot Measure Arguments
Re: Considering request to consider the County Election’s Office selection criteria for ballot measure arguments at its meeting on May 6, 2014.
26. Council Member Requested Agenda Item – Request for the City Council to Consider Funding Alternatives to Maintain the Boys & Girls Club in Porterville
   Re: Considering request for Council consideration of alternative funding to maintain the Boys & Girls Club in Porterville at its meeting on May 6, 2014.

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

PUBLIC HEARINGS
27. Landscape Lighting Maintenance Districts Consolidation
   Re: Consideration of a resolution approving the Engineer’s Report, diagram, and assessment method, pending ballot tabulation results of affirmative approval, for the proposed consolidation of Landscape Lighting Maintenance Districts North Creek (D2), Creekview (D6) and Porter Creek (A3).

SCHEDULED MATTERS
28. Bid Results for Transit Fiber Optic Conduit Installation Project
   Re: Consideration of bid results for project consisting of the furnishing all labor, materials, equipment and services for the construction of a 2” conduit and related appurtenances in Division Street, Mill Avenue and Hockett Street.

29. Chase Avenue Park Name Selection
   Re: Consideration of name for new 2.33 acre park located on Chase Avenue.

30. Appointment to Transactions and Use Tax (Measure H) Oversight Committee
   Re: Consideration of the appointment of one individual to the Transactions and Use Tax (Measure H) Oversight Committee to fill the vacancy with a term to expire in May 2016.

31. One Year Exception to the License and Development Agreement for the Porterville Junior Livestock Fair
   Re: Consideration of a request for a one year exception to the terms of the agreement regarding the sale and consumption of alcoholic beverages during the fair.

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 22, 2014.

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.