CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 6, 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:
Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

6- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Cynthia Bowles and Antonio Sousa v. City of Porterville, et al., United States Court of Appeals, Ninth District, Case No.: D.C. No. 1:10-cv-00937-LJO-GSA.

7- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning correspondence served from the State Department of Industrial Relations served on April 16, 2014 pertaining to wages paid on the Olive Avenue Rehabilitation Project.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Cameron Hamilton
Invocation

PRESENTATIONS
Employee of the Month – Debbie Salter

PROCLAMATIONS
MDA & Firefighter Month – May 2014
Freedom Days – June 14 - July 4, 2014

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

1. Consolidated Waste Management Authority (CWMA) – April 17, 2014
2. Tulare County Association of Governments (TCAG) – April 21, 2014
3. TCAG’s “One Voice Trip” – April 28 – May 1, 2014
4. Tulare County Economic Development Corporation (TCEDC) – April 23, 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 – May 1, 2014
2. Arts Commission – April 23, 2014
3. Youth Commission – April 23, 2014
4. Transactions and Use Tax Oversight Committee (TUTOC) – May 1, 2014

II. Staff Informational Reports
1. Street Performance Measure – 3rd Quarter Report
   Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 3rd Quarter of Fiscal Year 2013/2014.
2. **Code Enforcement Report, Third Quarter of FY 2013-2014**

3. **Attendance Records for Commissions, Boards and Committees**
   Re: Informational attendance reports for the 3rd Quarter of Fiscal Year 2013/2014.

4. **Report on Charitable Car Washes**

5. **Building Permit Activity – March 2014**
   Re: Informational report on building activity.

6. **Pioneer Water Company – Water Shares Lease**
   Re: Informational report regarding recent solicitation of bids for the lease of 400 shares of the City’s Pioneer Water Company holdings for the 2014 year.

**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 1, 2013 and April 15, 2014**

2. **Request to Purchase 30 Police Department Portable Radios**
   Re: Considering approval of the purchase of 30 Motorola APX60000 UHF portable radios from J’s Communications for $60,981.12.

3. **Authorization to Advertise for Bids – Animal Shelter Facility**
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the construction of an animal shelter facility to be located on the north side of W. Grand Avenue across from the City’s Wastewater Treatment Plant; and authorizing the negotiation of a “not to exceed” $30,000 contract with Teter & Associates for construction support services.

4. **Authorization to Advertise for Bids – 2013/2014 Fiscal Year Micro-Surfacing Project**
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the application of a durable thin asphalt overlay on several streets within the City, the removal and replacement of severely distressed asphalt concrete, and new pavement markings.

5. **Authorization to Negotiate a Contract with Carollo Engineers – Design of Washer/Grinder/Compactor**
   Re: Considering authorization to negotiate a Consultant Services Agreement with Carollo Engineers in an amount not to exceed $48,000 for the review and evaluation of five or more washer/compactor assemblies and the preparation of plans and specifications.
6. **Authorization to Negotiate a Consultant Service Agreement – Analysis of Alternative
   Energy Production**
   Re: Considering authorization to negotiate a “Not to Exceed” $50,000 Consultant Service
   Agreement with Carollo Engineers to complete Phase I of the Alternative Energy Project, which
   consists of the preparation of a power analysis matrix.

7. **Authorization to Distribute Request for Qualifications (RFQ) for On-Call Consulting
   Services**
   Re: Considering authorization to terminate the on-call consulting services contract with Quad
   Knopf, and distribute a RFQ for on-call consulting services to backfill the vacant position on the
   list of available on-call consultants.

8. **Award of Contract – Public Safety Building**
   Re: Considering awarding contract in the amount of $4,602,270 to Webb & Son of Porterville
   for the project consisting of the furnishing of all labor, materials, equipment, transportation, and
   services for the construction of the new Public Safety Building.

9. **Acceptance of Project – Main Street Repair Project (N. Main Street Adjacent to Porter
    Slough & S. Main Street at State Route 190)**
    Re: Considering acceptance of project from Serna Construction, and authorizing the filing of the
    Notice of Completion for the project consisting of the repair of the subsidence on N. Main Street
    adjacent to the Porter Slough box culvert, repair of street damage along S. Main Street due to a
    water main break, and complete pavement patching on S. Main Street for future micro-surfacing.

10. **Acceptance of Project – Mathew Street Shoulder Stabilization Project (Olive Avenue to
    Tomah Avenue)**
    Re: Considering acceptance of project from MAC General Construction, and authorizing the filing of the
    Notice of Completion for the project consisting of the installation of curb and gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Mathew Street between Olive and Tomah Avenues, and re-striping along Mathew Street between Olive and Morton Avenues.

11. **Acceptance of the CNG Refuse Trucks, PM10 Street Sweeper and 3 Axle Dump Truck**
    Re: Considering acceptance of project from EM Tharp, and authorizing the filing of the Notice
    of Completion for the project consisting of the purchase, assembly and delivery of four refuse
    trucks and one 3 axle dump truck.

12. **This Item Has Been Moved to Scheduled Matters.**

13. **Program Supplement to the Local Agency-State Master Agreement – Jaye Street Bridge
    Rehabilitation**
    Re: Considering approval of a resolution authorizing the execution of Program Supplement
    Agreement Number M026 Rev. 3 for the Jaye Street Bridge Rehabilitation Project.
14. **Akin Water Company and City of Porterville Water Service Agreement**  
   Re: Considering approval of a resolution and agreement between Akin Water Company and the City for the provision of potable water to properties currently served by Akin Water Company.

15. **Renewal of Airport Lease Agreement – Lot 34B**  
   Re: Considering approval of the Lease Agreement between the City and Mr. Bruce Kaiser for Lot 34B at the Porterville Airport.

16. **Interim Financial Status Reports**  
   Re: Considering acceptance of the interim financial status reports for the second fiscal quarter ended March 31, 2014, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

17. **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 3rd Quarter of Fiscal Year 2013/2014.

   Re: Considering approval of an event to take place at the Wednesday, May 14, to Sunday, May 18, 2014, at the Porterville Fairgrounds at 2700 West Tea Pot Dome Avenue.

19. **Approval for Community Civic Event – Tulare County Mental Health Services – Family Champions Picnic – May 15, 2014**  
   Re: Considering approval of an event to take place at Centennial Park on Thursday, May 15, 2014, from 6:00 p.m. to 8:00 p.m.

20. **Request for Proclamation – Community Action Month – May 2014**  
   Re: Considering approval of a request to proclaim May 2014 as Community Action Month.

   Re: Considering approval of a request to proclaim June 23, 2014, as Olympic Day.

22. **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.

23. **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.

24. **Porterville Boys & Girls Club Update**  
   Re: Considering acceptance of staff’s report of a recent meeting regarding the current financial situation of the local Boys & Girls Club.
25. City Council Member Requested Agenda Item – Request for the City Council to Consider Sponsoring the Establishment of a Community Youth Safe Zone Program
Re: Considering approval of a request to authorize a Scheduled Matter on the next Council Agenda to consider sponsoring the establishment of a Community Youth Safe Zone Program.

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

PUBLIC HEARINGS
26. Modifications to the Pacific Rim Commercial Mixed Use Project (PRC 2012-002)
Re: Considering adoption of a draft ordinance and draft resolution approving modifications to Zone Change 2012-002 and modifications to the conditions of approval for Tentative Parcel Map 2012-002, as they relate to vehicular and pedestrian access for the proposed development generally located west of the southwest corner of Henderson Avenue and Newcomb Street.

27. Minor Conditional Use Permit for Broadcasting Facility Located at 362 N. Porter Road
Re: Considering approval of a resolution which would allow for a broadcasting facility within an existing building located at 362 N. Porter Road.

28. Consideration of Conditional Use Permit (PRC 2014-005-C) to Allow for the Development of a Drive Through Car Wash Tunnel With Self-Serve Vacuums Located at Porterville West Shopping Center
Re: Considering approval of a resolution which would allow for the development of a drive through car wash tunnel with self-serve vacuums located on Henderson Avenue, just east of Prospect Street, within the Porterville West Shopping Center.

SCHEDULED MATTERS
29. Interpretation of Transactions and Use Tax (Measure H) Oversight Committee Eligibility and Consideration of Appointments
Re: Consideration of the interpretation of eligibility requirements for committee members and the appointment of five individuals to serve terms to expire May of 2018.

30. Authorization to Operate Shuttle Service to Special Events
Re: Consideration of a request to operate a parking lot shuttle and expanded transit service during the 2014 Porterville Fair, and the provision of expanded transit service to the 2014 Freedom Fest.

31. Review of Current Regulations Pertaining to Yard Sales
Re: Consideration of the City’s current regulations pertaining to yard sales.

32. Proposed Draft Revisions to City Animal Control Ordinance
Re: Consideration of proposed revisions to Chapter 5, Animal Control, of the Porterville Municipal Code.

33. Formation of an Animal Control Commission
Re: Consideration of a draft ordinance proposing the formation of an Animal Control Commission.
34.  **2014 City-Wide Speed Survey – Amendment to Traffic Ordinance 1162**  
Re: Considering adoption of an ordinance amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, of the Municipal Code.

**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 May 20, 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.