CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET AND
657 VILLAGE GREEN STREET
PORTERVILLE, CALIFORNIA
JUNE 17, 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 AND 657 VILLAGE GREEN STREET
PORTERVILLE, CALIFORNIA

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:
   3 - 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 54956.95 – Liability Claim: Claimant: Elpidio Cortez. Agency
claimed against: City of Porterville.

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

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation

PRESENTATIONS
Employee of the Month – Tallen Speck
Swearing in New Police Officer
Introduction of New Employees

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): June 4, 2014
2. Tulare County Association of Governments (TCAG): June 16, 2014
3. Local Agency Formation Committee (LAFCO): June 4, 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 (Summer Hiatus)
   2. Library & Literacy Commission (Summer Hiatus)
   3. Arts Commission
   4. Youth Commission (Summer Hiatus)
   5. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. Water Conservation Phase II, Water System Status
      Re: Informational report regarding the status of the City’s water system.

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 15, 2013, and December 17, 2013
2. **Authorization to Purchase Two (2) Replacement CNG Buses**  
Re: Considering authorization to purchase two replacement CNG transit buses from Creative Bus Sales for $494,444.95 each, reimbursable up to 80%, from the FTA Section 5311 and 5317 programs.

3. **Award of Contract – On-Call Environmental Services**  
Re: Considering authorization to negotiate a contract with Crawford and Bowen Planning, Inc. for on-call consulting services and approval of execution of said contract by the Mayor.

4. **Award of Contract – 2013/2014 Fiscal Year Micro-Surfacing Project**  
Re: Considering awarding contract in the amount of $324,000 to VSS International of West Sacramento, CA, for the project consisting of a durable thin asphalt overlay on several streets within the City.

5. **Acceptance of Project – Main Street & Plano Street Bus Turnouts**  
Re: Considering acceptance of project from Hobbs Construction and authorizing the filing of the Notice of Completion for the project consisting of the installation of new concrete improvements to improve transit accessibility to a portion of Route 4 to Porterville College, and a portion of Routes 3 and 9 to Vallarta Shopping Center.

6. **Amendment to Traffic Resolution No. 10-2001 – Intersection Safety Improvement – Designation of a Portion of Mathew Street as a Through Street**  
Re: Considering approval of a resolution amending Traffic Resolution 10-2001, designating Mathew Street from Heritage Court to Morton Avenue as a through street; and authorizing the installation of traffic control devices at all intersections along Mathew Street from Heritage Court to Morton Avenue.

7. **Approval of Annual Transportation Agreement with County of Tulare**  
Re: Considering approval of an agreement with the County of Tulare to provide transit service to County residents within the Service Area Boundary for Fiscal Year 2014/2015.

8. **Renewal of Standard Agreement Allowing Use of Police Weapons Range Facility by Staff of Porterville College**  
Re: Considering approval of the agreement between the City of Porterville and Porterville College to extend use of the training facility to June 30, 2015.

9. **Renewal of Standard Agreement Allowing Use of Police Weapons Range Facility by Staff of the Lindsay Police Department**  
Re: Considering approval of the agreement between the City of Porterville and Lindsay Police Department to extend use of the training facility to June 30, 2015.

10. **Renewal of Standard Agreement Allowing Use of Police Weapons Range Facility by Staff of the Woodlake Police Department**  
Re: Considering approval of the agreement between the City of Porterville and Woodlake Police Department to extend use of the training facility to June 30, 2015.
11. **Preliminary Annual Engineer’s Report of Assessments for Lighting & 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 2014/2015; and setting public hearing for July 15, 2014.

12. **Renewal of Agreement with Cooperative Personnel Services**
   Re: Considering approval of a resolution authorizing the renewal of the Test Security Agreement with Cooperative Personnel Services.

13. **Amendment to the Seasonal and Part-Time Pay Rates**
   Re: Considering approval of a resolution revising the Schedule of Wages for seasonal and part-time employees in accordance with the State’s new minimum wage law.

   Re: Considering approval of an event to take place on Saturday, June, 28th, from 10:00 a.m. to 1:00 p.m. at Zalud Park.

15. **Consideration of Proclamation – National Parks & Recreation Month – July 2014**
   Re: Considering approval of a request to proclaim July 2014, as National Parks and Recreation Month.

16. **Request for a Letter of Support for the Tule River Indian Tribe**
   Re: Considering authorization to execute a draft letter supporting the Tule River Indian Tribe’s request for conveyance of land from the Bureau of Land Management to the Bureau of Indian Affairs.

17. **Addendum No. 2 – Minor Amendment to City Manager’s Employment Agreement**
   Re: Considering approval of proposed Addendum consenting to the City Manager living outside of city limits for a limited time period.

18. **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.

19. **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.

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

**PUBLIC HEARINGS**

20. **Adoption of Fiscal Year 2014-2015 Budget**
   Re: Consideration of resolutions adopting the 2014/2015 Fiscal Year Budget.
   Re: Consideration of a draft resolution approving the 2014/2015 Action Plan, accompanying  
   Program Models, and proposed use of Community Development Block Grant Funds.

SCHEDULED MATTERS
22. Amendment to Chapter 13 of the Porterville Municipal Code by Adding a Home-  
   Generated Sharps Disposal Program  
   Re: Considering approval of an ordinance adopting a home-generated sharps disposal program.

23. Request for Waiver of Sidewalk Installation at 925 E. Vandalia Avenue  
   Re: Consideration of a request to waive the sidewalk installation requirement at 925 E.  
   Vandalia.

24. Authorization to Modify Development Fee Payment Plan Agreement – Pacific Rim Mixed-  
   Use Project (01-2014)  
   Re: Consideration of a request to amend the Payment Plan making the first reoccurring payment  
   due at the time of final occupancy with a maximum time not to exceed three years.

25. CalHome Program Application  
   Re: Considering adoption of a draft resolution approving the submittal of a CalHome Program  
   funding application to the California Department of Housing and Community Development.

26. Ordinance Repealing Porterville Municipal Code Chapter 18, Article V Relating to  
   Registered Sex Offender Restrictions  
   Re: Considering approval of a draft ordinance which repeals Chapter 18 of the Municipal Code  
   regarding restrictions for registered sex offenders.

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 1, 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.