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:


4 - 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.


7- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Cortez v. City of Porterville, United States District Court, Eastern District of California, Case No. 1:14-CV-00061-LJO-GSA.

8- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Tillery v. City of Porterville, et al., Tulare County Superior Court Case No. 256467.

**6:30 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Virginia Gurrola
Invocation
AB 1234 REPORTS
This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

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
   2. Library & Literacy Commission
   3. Arts Commission
   4. Youth Commission
   5. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. Library Service Hours – Sundays
   2. Water Conservation Phase II, Water 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 July 1, 2014

2. Request to Replace Police Vehicles/Authorization to Sell Surplus Police Vehicles
   Re: Considering authorization to negotiate the purchase and outfitting of six marked police vehicles from McPeek’s Dodge of Anaheim for $295,343.04; and authorization to sell six surplus vehicles to the City of Lindsay for $9,000.

3. Authorization to Advertise for Bids – Island Annexation Sewer Project (Area 459A and 459C)
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the installation of new sewer infrastructure for the area generally bounded by the Porter Slough on the north, Walch Street on the east, Westwood Street on the west and Putnam Avenue on the south; and the residences on each side of Belmont Street between Henderson and Mulberry Avenues.
4. **Authorization to Advertise for Bids – Landscape Maintenance, Various Landscape Maintenance Districts**  
   Re: Considering authorization to advertise for bids for Landscape Maintenance District Groups #2 and #3; and approval to exercise the a 1-year renewal with Clean Cut for groups #1, #4, and #5.

5. **Award of Contract – Maintenance of the Valley Elderberry Longhorn Beetle Mitigation Site**  
   Re: Considering awarding a three-year contract in the amount of $108,425 to Sequoia Riverlands Trust for maintenance of the Valley Elderberry Longhorn Beetle Mitigation Site.

6. **Request for Engineering Services to Update the 2010 Five-Year Biosolids Management Plan**  
   Re: Considering approval to obtain the services of Carollo Engineers to assist in updating the Five-Year Biosolids Plan at a cost of $20,900.

7. **Acceptance of Project – Indiana Street Shoulder Stabilization Project (Roby Avenue to Union Avenue)**  
   Re: Considering accepting project from Bush Engineering, Inc., 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 appurtenances along Indiana Street between Roby and Union Avenues.

8. **Revalidation of Project Acceptance – Island Annexation Sewer Project (Area 455A)**  
   Re: Considering revalidating the acceptance of the Island Annexation Sewer Project (Area 455A) from Todd Companies by noting the final accounting of expenditures.

9. **Acceptance of Improvements – Summit Heritage Villas (Gary Smee – Smee Builders, Inc.)**  
   Re: Considering acceptance of improvements from Gary Smee – Smee Builders, Inc. for Summit Heritage Villas Subdivision maintenance; authorizing the filing of the Notice of Completion; and releasing the payment guarantee thirty-five days after recordation.

10. **Authorization to Apply for Public Transportation Modernization, Improvement, and Service Enhancement Account Funding**  
    Re: Considering approval of resolutions authorizing staff to apply for PTMISEA funding for Fiscal Year 2014/2015 and purchase a web-based fare and fare management system.

11. **Authorization to Distribute a Request for Qualifications (RFQ) for Transit Website Design Services**  
    Re: Considering authorization to distribute an RFQ for professional services in the fields of website design, implementation, and supported services related to replacing the existing transit website.

12. **Authorization to “Piggy Back” on Existing Contract**  
    Re: Considering authorization to purchase cold mix asphalt for the 2014/2015 FY Asphalt Overlay Program utilizing an existing contract between Tulare County and Jaxson Enterprises.
13. **Laboratory Instrument Service Contracts**  
Re: Considering approval of one year service contracts with Thermo Electron, LLC in the amount of $8,536, and Agilent Technologies in the amount of $6,636 for instrument technical support at the City laboratory.

14. **Authorization to Purchase Water Shares and/or Surface Water for Groundwater Recharge**  
Re: Considering authorizing the Public Works Director to purchase surface water for recharge in an amount not to exceed $100,000.

15. **Asphalt Overlay Program for 2014/2015**  
Re: Considering approval of the 2014/2015 Asphalt Overlay Program authorizing the expenditure of budgeted funds for traditional curb to curb overlay and blade patching on various street within the City.

Re: Considering approval of an event to take place on Saturday, September 13, 2014, from 7:30 p.m. to 9:00 p.m. at the Porterville Fairgrounds.

17. **Amendment to Pay & Benefit Plan – PSSU**  
Re: Considering approval of a draft resolution amending the Employee Pay and Benefit Plan for all Porterville Safety Support Unit employees.

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. **Landscape and Lighting Districts Annual Assessments**  
Re: A public hearing on the proposed 2014/2015 assessments; consideration of the adoption of a resolution to continue maintenance; and confirming the Engineer’s Report and Assessments.

**SCHEDULED MATTERS**

21. **Consideration of Appointment to Fill City Council Vacancy**  
Re: Considering appointment of an individual to fill the vacancy on the City Council with a term to expire in November 2016

22. **Consideration of Appointment to the Transactions and Use Tax Oversight Committee**  
Re: Considering appointment of one individual to fill a vacancy with a term due to expire May 2016.
23. **Agreement with Casey Butler for Golf Management Services**  
   Re: Consideration of Agreement, including term, for golf management services at the Porterville Municipal Golf Course.

24. **Consideration of Establishing a Policy Regarding Dedication Plaques for City Facilities**  
   Re: Considering the establishment of a policy regarding dedication plaques placed on City facilities.

**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 5, 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.