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:
   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.
   3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Josephine Acevedo v. City of Porterville, Tulare County Superior Court Case No. 254083.
   4 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated litigation – Significant Exposure to Litigation: Three cases with facts not yet known to potential plaintiffs.

6:30 P.M. RECONVENE OPEN SESSION
AND REPORT ON REPORTABLE ACTION TAKEN DURING CLOSED SESSION

Pledge of Allegiance Led by Council Member Gurrola
Invocation

PRESENTATIONS
Employee of the Month – Terry Mendez

PROCLAMATIONS
Domestic Violence Awareness Month – October 2014

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. Animal Control Commission
   4. Arts Commission
   5. Youth Commission
   6. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. Vacancies on City Commissions
   2. Building Permit Activity – July and August 2014

**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. **Authorization to Increase Departmental Contributions for Healthcare and Approval of Budget Adjustments**
   Re: Authorizing increase in departmental contributions totaling approximately $670,000 annually to the City’s risk management fund for employee healthcare benefits.

2. **Purchase of Used Tractor**
   Re: Authorizing the purchase of a used Kubota tractor from Farmer’s Tractor Supply in the amount of $15,984 for use at the City’s Firearms Training Facility.

3. **Authorization to Execute Consultant Service Agreements - Surveying Services**
   Re: Authorizing agreements with James Winton & Associates, Roberts Engineering, Dee Jaspar & Associates, and Four Creeks for surveying services as needed.

4. **Authorization To Advertise For Bids - Newcomb Street Shoulder Stabilization**
   Re: Approving staff’s plans and project manual, and authorizing staff to negotiate construction surveying services for the project consisting of the installation of curb, gutter, sidewalk, roadway drainage and asphalt concrete paving along Newcomb Street between Olive Avenue to midway between Forest and Roby Avenues.
5. **Authorization To Advertise For Bids - Oak Ave Transportation Enhancement (TE) Project**  
Re: Approving staff’s plans and project manual, and authorizing staff to negotiate construction surveying services and issuance of a $67,136.71 payment to SCE for the project consisting of an enhanced red brick stamped sidewalk, street trees, benches, trash receptacles, and nostalgic street lights along Oak Avenue between Main Street and Fourth Street.

6. **Award of Contract - Miscellaneous Concrete and Street Repair Project (Putnam Alley Between D Street and Hockett Street, and Second Street between Mill Avenue and Oak Avenue)**  
Re: Awarding contract to JT2 dba Todd Companies in the amount of $35,751 funded with Special Gas Tax Funds.

7. **Ratification of Emergency Expenditures – Repair of Well #6 and Repair of the Wastewater Treatment Facility Blower #4**  
Re: Ratifying two emergency expenditures in amounts not to exceed $24,500 for repairs to Well #6 and $25,000 for repairs to Wastewater Treatment Facility Blower #4.

8. **Request for Specialized Services with Tesco Controls**  
Re: Approving request for specialized service for the upgrade of the Wastewater Treatment Facility SCADA system, which monitors and controls the entire wastewater treatment processes, with TESCO Controls at a cost not to exceed $194,295.

9. **Public Safety Building – City Easement Conveyance to Southern California Edison Company**  
Re: Accepting SCE’s request for an easement for the installation and maintenance of an underground electrical conduit and related facilities at the City’s Public Safety Building currently under construction on Jaye Street south of Montgomery Avenue.

10. **Consideration of Temporary Cargo Container Request**  
Re: Considering Walmart’s request for a temporary structure permit, in conformance with Resolution 14-2014, to allow for the use of seatrains at its location on Henderson Avenue from October 8, 2014 to January 31, 2015.

11. **Annual Library Food for Fines Campaign**  
Re: Authorizing the eighth annual Food for Fines Campaign to run October 20 through December 20, 2014.

12. **Renewal of PublicStuff Contract**  
Re: Authorizing a three-year renewal with PublicStuff for the myPorterville mobile application in an amount of $9,133 per year.

13. **An Agreement to Provide Extraterritorial Services to Akin Water Company and Initiating an Application to the Local Agency Formation Commission to Take Proceedings on the Agreement**
14. **Vandalia Mobile Home Park – Resolution of Support**  
Re: Adopting resolution of support for the mobile home park’s connection to the City’s water system and the funding for same through a grant from the California Department of Public Health in the amount of $85,477.43.

15. **Authorization to Execute a Grant Agreement with the Federal Aviation Administration for the Update of the Airport Master Plan Study**  
Re: Authorizing the execution of a grant agreement with the FAA for $123,570 (90% of the total cost of $137,500) for the Airport Master Plan Study Update.

16. **Amendment to Employee Pay & Benefit Plan – Porterville City Employee Association**  
Re: Approving resolution amending the Employee Pay & Benefit Plan pursuant to the terms of the Memorandum of Understanding negotiated with an employee bargaining unit.

Re: Considering approval of a request to proclaim October 19 – 25, 2014 as National Friends of the Library Week in Porterville.

Re: Considering approval of a request to proclaim November 7, 2014 as Porterville College Veterans Resource Center Day in Porterville.

19. **Request for Proclamation – Celebration of Equality, Fairness and Respect for Rights for All Week – November 2 – 8, 2014**  
Re: Considering approval of a request to proclaim November 2 – 8, 2014 as Celebration of Equality, Fairness and Respect for Rights for All Week in Porterville.

20. **Approval of Community Civic Event – Optimist Club of Porterville – Parents Against Bullying – Anti Bullying Rally – October 18, 2014**  
Re: Considering approval of an event to take place on October 18, 2014, from 11:00 a.m. to 3:30 p.m. at Centennial Park.

21. **Approval of Community Civic Event – Veterans Homecoming Committee – Veterans Day Parade – November 11, 2014**  
Re: Considering approval of annual event to take place on Monday, November 11, 2014, from 6:00 a.m. to 12:00 p.m. along Main Street in downtown Porterville.

22. **Approval of Community Civic Event – U.S. Marines Toys for Tots – A Christmas to Remember Car Show and Toy Drive – November 15, 2014**  
Re: Considering approval of an event to take place on Saturday, November 15, 2014, from 10:00 a.m. to 2:00 p.m. at Veterans Park.
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.

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

**PUBLIC HEARINGS**
24. **Request for Conditional Use Permit (PRC 2014-009-C) to Allow for the Sale of Alcohol Under a Type 41 Beer and Wine License in Conjunction with a Restaurant for Tony’s Pizza Parlor located at 1304 W. Olive Avenue**  
Re: Considering approval of a CUP to permit alcohol sales in conjunction with a restaurant at 1304 W. Olive Avenue.

25. **Text Amendment to the Development Ordinance to Amend the Definition of Commercial Entertainment Uses and Adjust the Zone Districts Within which Commercial Entertainment and Trade Schools are Allowed**  
Re: Considering approval of a text amendment which would increase the area allowed for indoor commercial entertainment uses in the small-scale category from 10,000 sq. ft. to 50,000 sq. ft. citywide, and would also broaden the variety of allowable uses within the small-scale use classification.

**SECOND READINGS**
26. **Second Reading - Ordinance 1817, Concerning Medical Marijuana Cultivation**  
Re: Giving second reading of Ordinance 1817, an Ordinance of the City Council of the City of Porterville Amending Article I, Section 15-5.1 of the Porterville Municipal Code, Concerning Refusal to Issue Licenses, Repealing Article VII, Sections 15-85 through 15-105, of Chapter 15 and Adding Section 301.23 of the Porterville Municipal Code, Concerning Medical Marijuana Cultivation, waiving further reading, and adopting said Ordinance.

**SCHEDULED MATTERS**
27. **Award of Contract - Reclamation Area Lease**  
Re: Considering options pertaining to the award of contract for the lease of the City’s reclamation area consisting of 682.4 acres.

28. **Governor’s Executive Order for California Disaster Assistance Act Funding, and the Provision of Water and Service Delivery to East Porterville Residents**  
Re: Consideration of the provision and delivery of water service to East Porterville residents, as well as Porterville Area Coordinating Council’s request for support of Fire Department Reserve Firefighters in said efforts.

29. **Consideration of City Council Procedural Handbook**  
Re: Consideration of the Council’s Handbook.

**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 October 21, 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.