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:
   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.
   5- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. City of Porterville, et al., United States District Court, Eastern District of California, Case No. 12:-CV-01239-LJO-BAM.
   6- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Donald Sipple, et al. v. City of Alameda, et al., Los Angeles County Superior Court Case No. BC462270.
   8- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Operating Engineers Local Union No. 3 v. City of Porterville, et al., United States Court of Appeals, Ninth District, Case No. VCU249441.
   9- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Cases.

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

Pledge of Allegiance Led by Council Member Reyes
Invocation
**PROCLAMATIONS**

Friends of the Library Week – October 19 – 25, 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) – October 16, 2014
2. Council of Cities – October 15, 2014
3. Tulare County Association of Governments (TCAG) – October 20, 2014
4. Local Community Healthcare Task Force – October 14, 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
   2. Library & Literacy Commission – October 14, 2014
   3. Arts Commission
   5. Youth Commission – October 13, 2014
   6. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. 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. **Request for Approval to Purchase a Dell Power Edge R720 Server**
   Re: Consideration of a request to purchase the Dell Power Edge R720 Server from Dell at a cost of $17,829.68.

2. **Authorization to Advertise for Bids – CNG Facility Maintenance Contract**
   Re: Considering authorization to advertise for bids for maintenance of the Compressed Natural Gas Facility at 555 N. Prospect.
3. **Authorization to Negotiate a Contract – Biological Odor Control System Project**  
Re: Considering authorization to negotiate a “not to exceed” $50,000 design service agreement with BioAir Solutions, LLC, for the design, manufacture and installation of equipment to control and remove odorous compounds at the City’s Wastewater Treatment Facility.

4. **Award of Contract – Cleaning of Anaerobic Digesters**  
Re: Considering awarding contract in the amount of $127,307 to PARC Environmental of Fresno, CA, for the cleaning of four anaerobic digesters at the City’s Wastewater Treatment Facility.

5. **Award of Contract for the Oak Avenue Mural Project**  
Re: Considering awarding contract in the amount of $4,334.54 to Omni Graphics for a mural to be located at 134 North Main Street, along the Oak Avenue façade.

6. **MLB Baseball Tomorrow Fund Grant Award**  
Re: Considering authorization to purchase softball field amenities in an amount not to exceed $13,847 to match $13,036 award in grant funds.

7. **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**

8. **Medical Cannabis Cultivation Permit Forms and Fees**  
Re: Considering approval of an application for Medical Cannabis Cultivation Permit, and adoption of a resolution establishing fees associated with processing and administering said permit.

9. **Consideration of a Conditional Use Permit (PRC 2014-011-C) to Allow the Upgrade to a Type 21 General Off-Sale License for Alcohol Sales Located at 1187 West Henderson Avenue**  
Re: Considering adoption of a resolution approving the Conditional Use Permit to upgrade the current Type 20 (beer and wine) license to a Type 21 (general) alcohol license in conjunction with the reconfiguration of site improvements at JJ’s Market.

**SECOND READINGS**

10. **Second Reading – Ordinance 1818, Amending Porterville Development Ordinance**  
Re: Second Reading of Ordinance 1818, An Ordinance of the City Council of the City of Porterville Amending the Porterville Development Ordinance to Amend the Definition of Commercial Entertainment Uses and Adjust the Zone Districts within which Commercial Entertainment and Trade Schools are Allowed, which was given first reading on October 7, 2014, and has been printed.
SCHEDULED MATTERS

11. **Annexation & Municipal Services – Update of Policies and Procedures**
   Re: Considering approval of resolutions defining objectives and policies, and establishing procedures for annexations and extension of municipal services.

12. **Consideration of Web-Based Agenda Management System with Live/Video Streaming Component and Council Chambers Audio Visual Upgrades**
   Re: Considering approval to contract for services with SuiteOne Media for agenda management and live/video streaming, purchase two stationary cameras and related control accessories and software from JCG, and engage the services of ITC and City staff for A/V appliance upgrades in the Council Chambers, for an amount not to exceed $34,862.97, with ongoing annual service costs of $6,959.

13. **Governor’s Executive Order for California Disaster Assistance Act Funding, and the Provision of Water to East Porterville Residents**
   Re: Consideration of the planning effort toward the provision of water service connections to East Porterville county residents and the continuation of water delivery service by Mutual Aid Agreement with the County.

14. **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 November 4, 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.