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.

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: City of Porterville v. Corridor Group LLC, Tulare Superior Court No. PCU255344

7- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case in which facts are not known to potential plaintiff.

8- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

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

Pledge of Allegiance Led by Council Member Ward
Invocation

**PRESENTATIONS**

Employee of the Month – Jason Ridenour
PROCLAMATIONS
Porterville College Veterans Resource Center Day – November 7, 2014

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

1. Tulare County Economic Development Corporation (TCEDC) – October 22, 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
   3. Arts Commission
   4. Animal Control Commission
   5. Youth Commission
   6. Transactions and Use Tax Oversight Committee (TUTOC) – October 22, 2014

II. Staff Informational Reports
   1. Street Performance Measure – 1st Quarterly Report
   4. Report on Charitable Car Washes
   5. Quarterly Porterville Golf Course Report
   6. Assembly Bill 1147 Legislation Summary
   7. Attorney General’s Opinion Regarding Conflicts-Of-Interest (Health & Safety Code Section 33130 and 33130.5) in Regard to the Former Redevelopment Agency and City Council Acting as Successor Agency to the Porterville Redevelopment Agency
   8. Update on Alternatives for Upgrades to the Council Chambers

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 March 4, 2014
2. **Authorization to Advertise for Bids – Transit Maintenance & CNG Fueling Facility Expansion Project**  
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the construction of a minimum of twenty (20) new “time fill” CNG dispenser locations at the City’s CNG fueling facility.

3. **Authorization to Negotiate and Execute a Contract – Transit Website Development**  
   Re: Considering authorization to negotiate a contract with Infinite Computing Systems for an anticipated fee “not to exceed” $20,000 for transit website design services, and authorization to negotiate with the two second ranked firms if needed.

4. **Award Contract for Fiber Installation**  
   Re: Considering approval to award a “not to exceed” $11,282.87 contract to GA Technical Services, Inc. for the installation of 2-inch underground conduit, pull boxes and related appurtenances from the City’s main data center to the Transit Center.

5. **Acceptance of Project – Chase Park Improvements Project**  
   Re: Considering acceptance of project from Forcum/Mackey Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of park elements on a 2.33 acre parcel located on the north side of East Chase Avenue, west of South Plano Street, also known as Fallen Heroes Park.

6. **Acceptance of Project – Micro-Surfacing Project (Date Avenue, Henderson Avenue, Indiana Street, Jaye Street and Main Street)**  
   Re: Considering acceptance of project from VSS International, Inc., and authorizing the filing of the Notice of Completion for the project consisting of micro-surfacing of several streets within the City.

7. **Ratification of Expenditure – SCE Street Lights for the West North Grand Reconstruction Project**  
   Re: Considering approval of payment in the amount of $59,936.62 to SCE for the installation of sixteen (16) new street lights on W. North Grand between 500 feet west of Newcomb Street to Prospect Street.

8. **Authorization To Apply For Public Benefit Grants Program Funding**  
   Re: Considering approval of a resolution authorizing staff to act on behalf of the City to apply for PBGP funding for the purchase of two (2) 40-foot battery-electric transit buses and one (1) 500kW quick charger to be installed at the Transit Center.

9. **Program Supplement to the Local Agency-State Master Agreement – Oak Avenue (Main Street to Rails to Trails) Transportation Enhancement (TE) Project**  
   Re: Considering approval of a resolution approving the execution of Program Supplement Agreement No. N051.

10. **Consolidated Waste Management Authority (CWMA) Membership 2015-2016**  
    Re: Considering approval of payment in the amount of $31,757 for the City’s CWMA membership for Fiscal Year 2015/2016.
11. **Interim Financial Status Reports**  
Re: Considering acceptance of interim financial status reports for the 1st Fiscal Quarter ended September 30, 2014.

12. **Quarterly Portfolio Summary**  
Re: Considering acceptance of the City’s quarterly investment portfolio summary for the period ended September 30, 2014.

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

**PUBLIC HEARINGS**

13. **Conditional Use Permit (PRC 2014-024-C) For Sale of Alcohol Under a Type 41 Beer and Wine License in Conjunction with a Restaurant for Me-N-Ed’s Pizzeria Located at 1331 W. Henderson Avenue, Suite #101**  
Re: Consideration of a resolution approving a conditional use permit to allow for the sale of beer and wine at the restaurant currently under construction in the Porterville Marketplace Shopping Center.

14. **Solid Waste Transfer Facility Project Environmental Review**  
Re: Consideration of a resolution approving the Mitigated Negative Declaration for the expansion of the City’s existing direct transfer facility at 555 N. Prospect Street.

**SCHEDULED MATTERS**

15. **Consider Modifications to the Consolidated Waste Management Authority (CWMA) Joint Powers Authority Agreement**  
Re: Consideration of modifications to the agreement pertaining to extent of powers, voting requirements, and the formula used to determine the allocation of financial responsibility among the members.

16. **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, the continuation of water delivery service by Mutual Aid Agreement with the County, and letter of support for Federal Drought Relief Legislation.

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

Adjourn to a meeting of the Porterville Public Improvement Corporation.

**PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA**  
**291 N. MAIN STREET, PORTERVILLE, CA 93257**

Roll Call: Directors/President

**WRITTEN COMMUNICATIONS**  
**ORAL COMMUNICATIONS**
SCHEDULED MATTERS
PIC-01. Annual Meeting of the Porterville Public Improvement Corporation

Re: Consideration of the election of officers; and approval of the 2014 Status Report for
Certificates of Participation Projects.

Adjourn to a meeting of the Porterville City Council.

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 18, 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.