CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 2, 2014, 5:30 P.M.

Call to Order
Roll Call

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: 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) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
   6- Government Code Section 54956.9(d) (4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.
   7- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Manager.
   8- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

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

Pledge of Allegiance Led by Vice Mayor Hamilton
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
   5. Youth Commission
   6. Transactions and Use Tax Oversight Committee (TUTOC)

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 November 18, 2014
2. This Item Has Been Moved to Scheduled Matters.
3. Authorization to “Piggy-back” on Existing Contract
   Re: Considering authorization to “piggy-back” on the City of Visalia’s contact with Safety Striping Services, at an agreed upon amount not to exceed $70,000, for the maintenance of traffic striping throughout the city and those under City control via mutual maintenance agreements.
4. Authorization to Award Consultant Agreement – Analysis of Edison Street Light Purchase Program
   Re: Considering awarding a Consultant Service Agreement to Utilities Cost Management in an amount not to exceed $8,500 for the performance of an analysis regarding the purchase of Edison street lights.
5. Program Supplement to the Local Agency-State Master Agreement – Newcomb Shoulder Stabilization Project
   Re: Considering approval of a resolution approving Program Supplement Agreement No. N052 for the Newcomb Street (Roby Avenue to Olive Avenue) Shoulder Stabilization Project.
6. Cooperative Work Agreement Extension – Jaye Street Bridge Rehabilitation
   Re: Considering approval of a resolution approving a cooperative work agreement extension for the Jaye Street Bridge Rehabilitation Project.
7. Reimbursement for the Construction of Master Plan Improvements – Riverview Estates No. 5 Subdivision (Gary Smee)
   Re: Considering acceptance of the Master Plan public improvements from Smee Builders, Inc. for Riverview Estates No. 5 subdivision, generally located south of Orange Avenue and east of Matthew Street.
8. **Intent to Set Public Hearing for Concrete Improvements Construction by the City – W. North Grand Reconstruction Project (Prospect Street to Newcomb Street)**
   Re: Considering approval to schedule a Public Hearing for December 16, 2014, for consideration of the proposed construction of concrete improvements, and authorizing notification of all affected property owners.

9. **Representation by Elected Official for Providers of Public Transit**
   Re: Considering approval of Amendment 3 to the Tulare County Association of Governments Joint Powers Agreement to include language supporting the position of a Public Transit Representative in accordance with “Moving Ahead for Progress in the 21st Century.”

10. **Consideration of a Request for an Extension to CUP 2012-010; Walgreens; APNs 246-111-007 and 246-111-035**
    Re: Considering approval of a resolution approving an extension to the approval of CUP 2012-010 for a Type 20 license through December 4, 2015.

11. **Amendment to Employee Pay and Benefit Plan – Public Safety Support Unit**
    Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan for Public Safety Support Unit employees.

12. **Amendment to Employee Pay & Benefit Plan – Management Confidential Series**
    Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan for Management Confidential Series employees.

13. **Scheduling of Adjourned City Council Meeting for Goal Setting and to Establish 2015-16 Priorities**
    Re: Considering approval to schedule an adjourned meeting for goal setting to establish priorities on Tuesday, January 27, 2015, at 5:30 p.m.

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

**PUBLIC HEARINGS**

14. **Modification to Conditional Use Permit 2014-011-C**
    Re: Considering a request for modification to CUP 2014-011 and alcohol related standard conditions of approval.

15. **Request for a Conditional Use Permit (PRC 2014-019-C) to Allow for the Sale of Alcohol Under a Type 47 On-Sale General for Bona Fide Public Eating Place for Applebee’s Located at 892 W. Henderson Avenue**
    Re: Considering approval of a resolution to allow for the sale of alcohol under a Type 47 license in conjunction with a restaurant for Applebee’s located at 892 W. Henderson Avenue, within the former Blockbuster Video tenant space.

16. **General Plan Amendment & Zone Change from CN (Neighborhood Commercial) and RM-2 (Medium Density Residential) to CR (Retail Center)**
    Re: Considering the adoption of resolutions and an ordinance approving a General Plan Amendment and Zone Change for the project located at the southwest corner of Henderson Avenue and Newcomb Street on four parcels totaling approximately 1.3 acres.
   Re: Considering adoption of an ordinance modifying the City’s Code as it pertains to mobile businesses, farmer’s markets and yard sales.

SCHEDULED MATTERS
18. Consideration of Modification to Loan Agreement and Amendment to License and Development Agreement with the Tulare County Junior Livestock Show and Community Fair
   Re: Consideration of modifications to the Construction Loan Agreement and License and Development Agreement between the City and the Fair.

19. Award of Contract – Oak Avenue Transportation Enhancement (TE) Project
   Re: Considering awarding contract in the amount of $397,809 to Hobbs Construction for the project consisting of enhancing sidewalk along the south side of Oak Avenue between Main Street and the Rails to Trails Parkway east of Fourth Street.

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 December 16, 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.