

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 3, 2015, 5:30 P.M.**

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:
- 1** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Police Officers Association and Porterville City Firefighters Association.
 - 2**- Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases in which facts are not yet known to potential plaintiff.
 - 3**- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

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

Pledge of Allegiance Led by Council Member Reyes
Invocation

PRESENTATIONS

Badge Pinning of Police Chief Eric Kroutil
16th Annual Tulare County Spelling Championship Recognition

AB 1234 REPORTS

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

1. Consolidated Waste Management Association (CWMA): February 19, 2015
2. Tulare County Economic Development Corp. (TCEDC): February 25, 2015
3. Council of Cities: February 24, 2015

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: February 25, 2015

4. Animal Control Commission: March 2, 2015
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. **Minutes of June 17, 2014 and February 3, 2015**
2. **Authorization to Advertise for Bids – Fare Collection System**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of the fare collection system on all fixed route vehicles.
3. **Authorization to Advertise for Bids – Automatic Passenger Counting System**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of an automatic passenger counting system on all fixed route vehicles.
4. **Award of Contract – Transit Maintenance & CNG Fueling Facility Expansion Project**
Re: Considering awarding contract in the amount of \$2,183,212.75 to Lee's Paving of Visalia, 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 and installation of solar panels; and approval of project funding in the amount of \$2,510,695.
5. **Award of Contract – Washer Grinder Equipment Replacement Project**
Re: Considering awarding contract in the amount of \$170,917 to Smith Construction Company of Fresno. for the project consisting of the construction/installation of a washer compactor at the City's Wastewater Treatment Facility.
6. **Acceptance of Project – Miscellaneous Concrete and Street Repair Project (Putnam Alley Between D Street and Hockett Street and Second Street Between Mill Avenue and Oak Avenue)**
Re: Considering acceptance of project from JT2 dba Todd Companies, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of the south Putnam Avenue alley between Hockett and D Streets, and repairing asphalt, curb, gutter and sidewalk along Second Street between Mill and Oak Avenues.

7. **Authorization to Amend AECOM's Service Agreement for the Sludge Dewatering and Electric Blowers Project**
Re: Considering approval of a \$10,000 augmentation to AECOM's design contract for the purpose of designing upgrades to the Blower Room electrical panel, and approval of an amendment to the service agreement in an amount "not to exceed" \$65,000 for construction support services during the bid process and construction of the project.
8. **Ratification of Emergency Expenditure – Repair of Rowland Well #11**
Re: Considering ratification of the emergency repair of Rowland Well #11, and approval of payment to Valley Pump & Dairy Systems in an amount not to exceed \$14,000.
9. **Approval for Community Civic Event – Porterville Breakfast Rotary – Cancer Run – May 2, 2015**
Re: Considering approval of an event to take place on Saturday, May 2, from 8:00 a.m. to 11:00 a.m., at Tulsa Street and Putnam Avenue.
10. **Approval for Community Civic Event – American Cancer Society – Bark for Life – March 14, 2015**
Re: Considering approval of an event to take place on Saturday, March 14, 2015, from 8:00 a.m. to 12:00 p.m., at Centennial Park.

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

PUBLIC HEARINGS

11. **Request for a Conditional Use Permit (PRC 2014-033-C) to Allow for the Sale of Alcohol Under a Type 41 On-Sale Beer and Wine License for Bona-fide Public Eating Place for Los Portales Located at 377 E. Orange Avenue**
Re: Considering approval of a draft resolution to allow for the sale of beer and wine at Los Portales restaurant located at 377 E. Orange Avenue; and authorizing the Mayor to sign a Letter of Public Convenience or Necessity.

SECOND READINGS

12. **Second Reading – Ordinance 1821, Approving a Zone Change from CR (Retail Centers) to PS (Public and Semi-Public) for that 4.6± Acre Site Described Herein Generally Located at the Southwest Corner of West North Grand Avenue and State Route 65**
Re: Second reading of Ordinance 1821, approving a zone change for the development of a master planned storm drain basin, which was given first reading on February 17, 2015, and has been printed.

SCHEDULED MATTERS

13. **Assistance Options Related to Provision of Water Within County Islands**
Re: Consideration of options pertaining to the provision of water within County islands.
14. **Governor's Executive Order for California Disaster Assistance Act Funding, and the Provision of Water to East Porterville Residents**
Re: Consideration of a request for the continuation of water delivery service for at least 120 days; and a request to purchase potable water for at least 12 months.

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 March 17, 2015.

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.