



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 19, 2015, 5:30 PM**

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 54956.8 – Conference with Real Property Negotiators/Property: APN: 261-190-006. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dr. William Gnekow. Under Negotiation: Terms and Price.

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 54956.95 – Liability Claim: Claimant: Dalilah Micaela Gonzalez Pacheco, a Minor, by and through her Guardian Ad Litem Maria De Jesus Pacheco. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning a Demand for Withdrawal of Notice of Immediate Termination dated April 23, 2015 regarding the City's Reclamation Area Lease Agreement in which facts are not yet known to potential plaintiff.

5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: 28 Cases.

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

Pledge of Allegiance Led by Council Member Reyes

Invocation

PROCLAMATIONS

Freedom Days - June 14 to July 4, 2015

PRESENTATIONS

Certificates of Recognition - 2014/2015 Youth Commission

AB 1234 REPORTS

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

1. Local Agency Formation Committee (LAFCO) - May 6, 2015
2. Tulare County Association of Governments (TCAG) - May 18, 2015
3. Tulare County Economic Development Corp. (TCEDC) Economic Summit - May 15, 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 - May 7, 2015
 2. Library & Literacy Commission - May 12, 2015
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - May 11, 2015
 6. Transactions and Use Tax Oversight Committee (TUTOC) - May 6, 2015
- 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. Authorization to Advertise for Proposals - A&E Design Services for Transit Operations and Maintenance Facility

Re: Considering authorization to advertise for Statements of Qualifications (SOQ) or Requests for Proposals (RFP) for Architectural and Engineering (A&E) design firms for the planning, design and specification development for construction of a new bus operation and maintenance facility.

2. Intent to Set a Public Hearing for Concrete Improvements Construction by City - North Grand Avenue Reconstruction Project (Newcomb Street to Prospect Street)

Re: Considering the scheduling of a public hearing on June 16, 2015, regarding the proposed construction of concrete improvements along the north side of West North Grand Avenue.

3. Approval of Amendment No. 6 to Joint Powers Agreement between the City of Porterville and Tulare County Health and Human Services Agency

Re: Considering approval of one year extension to the agreement with Tulare County Health and Human Services Agency (TCHHSA) for a Recycle-Only Household Hazardous Waste Collection Facility.

4. Amendment to Employee Pay and Benefit Plan -- Porterville City Firefighters Association

Re: Approving amendments pursuant to the Memorandum of Understanding between the City and PCFA for the period July 1, 2014, through June 30, 2015.

5. City Council Member Requested Agenda Item - Request for the City Council to Consider Establishing a Moratorium on New Residential Development Exceeding Ten (10) Units, as well as Commercial Projects that Require Significant Water Usage

Re: Considering a request by City Council Member Ward to add an item onto the June 2, 2015, Council Agenda.

6. City Council Member Requested Agenda Item - Request for the City Council to Consider Hiring Additional Code Enforcement Officers to Enforce Water Restrictions

Re: Considering a request by City Council Member Ward to add an item onto the June 2, 2015, Council Agenda.

7. **City Council Member Requested Agenda Item - Request for the City Council to Consider How City Employees Could Donate and Support Non-Profit Organizations**
Re: Considering a request by City Council Member Ward to add an item onto the June 2, 2015, Council Agenda.

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

PUBLIC HEARINGS

8. **Public Hearing to Consider a Water Rate Increase**
Re: Consideration of a resolution adopting increased water user fees.

SCHEDULED MATTERS

9. **Consideration of Preliminary 2015-16 Budget**
Re: Review and discussion of the City's anticipated capital projects work plan and Fund activities for the 2015/2016 Fiscal Year.
10. **Consideration of Prohibiting the Installation of Natural Grass in Commercial and Industrial Zoned Areas, and to Require a Permit for the Installation of Natural Grass Exceeding 300 Square Feet in Residential Zoned Areas**
Re: Considering the modification of the City's Development Code to prohibit the installation of natural grass in commercial and industrial zoned areas, and to require a permit for the installation of natural grass exceeding 300 square feet in residential zoned areas.
11. **Governor's Executive Order for Statewide Mandatory Water Reductions, and Status and Review of Declaration of Local Emergency**
Re: Consideration of a report of statewide mandatory water reductions, and review of the Declaration of Local Emergency.

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of June 2, 2015

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if

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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.