



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 1, 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 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.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Johnny Barber. Agency claimed against: City of Porterville.

3- Government Code Section 54956.95 – Liability Claim: Claimant: Litzzy Blanco, by and through her Guardian Ad Litem, Maria Luz Pacheco Rivera. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Amy Duran v. City of Porterville, U.S. District Court, Eastern District, Case No. 13-CV-0370-BAM.

5 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Roger Cortez v. City of Porterville, U.S. District Court, Eastern District, Case No. 14-CV-00061-LJO-GSA.

6 - 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.

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

Pledge of Allegiance Led by Mayor Stowe

Invocation

PRESENTATIONS

Employee of the Month - Arthur Demarath Jr.

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) - August 20, 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 - August 26, 2015
 4. Animal Control 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. Authorization to Purchase Audio-Visual Equipment for Centennial Plaza**
Re: Considering authorization to contract with ITC for the purchase and installation of audio-visual equipment for Centennial Plaza.

2. **Emergency Repair of Traffic Signals at Olive Avenue & E Street**
Re: Considering awarding a contract in the amount of \$28,492 to Loop Electric for the emergency repair of traffic signals at Olive Avenue and E Street.
3. **Police Vehicle Repair Additional Expenditure Authorization**
Re: Considering approval of an additional payment of \$4,446.03 for the repair of a 2011 Ford Crown Victoria Police Interceptor.
4. **Reject All Bids - OHV Park Management Services**
Re: Considering rejection of bids for OHV Park management services; and authorization to re-advertise for bids.
5. **Award of Bid - Replacement of Digester Mixing Pump & Valves**
Re: Considering awarding contract to JM Squared Associates, Inc. in the amount of \$51,513.91 for the replacement of one (1) 8" Fairbanks Morse horizontal centrifugal digester mixing pump and two (2) valves at the Wastewater Treatment Facility.
6. **Authorization to Purchase Playground Fencing for Veterans' Park**
Re: Considering approval of the purchase of playground fencing for Veterans Park from Anderson Fence Co. in the amount of \$5,579.54
7. **Authorization to Issue Request for Proposals (RFP) for the Demolition of the Henry House**
Re: Considering authorization to distribute a RFP for the demolition of the Henry House located at 604 E. Putnam Avenue, and the appropriation of funds for the commencement of the Hazardous Materials Survey and Demolition Project.
8. **Approval for Community Civic Event – Palabra de Victoria Church – Community Outreach – September 19, 2015**
Re: Considering approval of an event to take place on Saturday, September 19, 2015, from 3:00 p.m. to 8:00 p.m. at 163 W. Orange Avenue.
9. **Approval for Community Civic Event - Porterville Unified School District - Monache Vocal Department - Kaleidoscope Run - September 27, 2015**
Re: Considering approval of an event to take place at the Porterville Sports Complex, on Sunday, September 27, 2015, from 6:00 a.m. to 2:00 p.m.
10. **Amendment to Employee Pay and Benefit Plan -- Management & Confidential Series**
Re: Considering approval of a resolution amending the Employee Pay & Benefit Plan for Management and Confidential Series employees pursuant to the signed Memorandum of Understanding.
11. **Amendment to Employee Pay and Benefit Plan -- Porterville City Employees' Association**
Re: Considering approval of amendments to the Employee Pay & Benefit Plan for Porterville City Employees Association employees pursuant to the signed Memorandum of Understanding.
12. **Request for Proclamation - Relay for Life Days - October 3-4, 2015**
Re: Considering approval of a request to proclaim October 3rd and 4th as "Relay for Life Days."

13. **Request for Proclamation - Library Card Sign-Up Month - September 2015**
Re: Considering approval of a request to proclaim September 2015 as "Library Card Sign-Up Month."
14. **Request for Proclamation - Literacy Awareness Month - September 2015**
Re: Considering approval of a request to proclaim September 2015 as "Literacy Awareness Month."

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

PUBLIC HEARINGS

15. **Housing Related General Plan Amendment and Development Ordinance Text Amendment**
Re: Consideration of a General Plan Amendment to incorporate text and figures regarding municipal infrastructure, and amending Table 201.03 of the Porterville Development Ordinance (Chapter 21 of the Porterville Municipal Code) to establish a minimum density of 20 units per net acre in the RM-3 (High Density Residential) zone district.
16. **Proposed Annexation 480**
Re: Considering adoption of a draft resolution approving Annexation 480, which encompasses 93.3± acres and 134 parcels within the area north of West North Grand Avenue, east of Newcomb Street north to Linda Vista Avenue, and west of Newcomb Street north to a point approximately 200 feet south of the alignment of Chelsea Way, and a minor amendment to the Urban Development Boundary.

SECOND READINGS

17. **Second Reading - Ordinance 1825 - Porterville Development Ordinance Amendment**
Re: Second Reading of Ordinance No. 1825, An Ordinance of the City Council of the City of Porterville Amending the Porterville Development Ordinance to Include Indoor Shooting Range as a Small-Scale Commercial Entertainment and Recreational Type Use with a Minor Conditional Use Permit Approval.

SCHEDULED MATTERS

18. **Presentation of Potential Tulare County Regional Transportation Impact Fees as Proposed by the Tulare County Association of Governments**
Re: Receipt of a presentation of potential Tulare County Regional Transportation Impact Fees as proposed by the Tulare County Association of Governments.
19. **Operation, Use, and Maintenance Covenant on City-Owned Downtown Parking Lot**
Re: Considering approval of a draft resolution defining certain Operation, Use and Maintenance Covenants for the parking lot located at the corner of Hockett Street and Cleveland Avenue.

20. **Medical Cannabis Ordinance- Review of First Year**
Re: Review of the City's ordinance regarding medical cannabis.
21. **Consideration of Terminating the Joint Power Agreement with Consolidated Waste Management Authority (CWMA)**
Re: Consideration of the termination of the CWMA Joint Power Agreement.
22. **Status and Review of Declaration of Local Drought Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency, and any modifications to the draft Agreement between the City and County of Tulare.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of September 15, 2015

CLOSED SESSION

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

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.