



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 5, 2019, 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: 247-250-074 and 247-260-003. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Jose M. Gonzalez Bedolla, Andrea Saravia Gonzalez, James Cemo and Carol Cemo. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 140 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 256 East Orange Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.

5 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiators: John Lollis and Patrice Hildreth. Employee Organization: Porterville City Employees Association.

6 - Government Code Section 54956.95 – Liability Claim: Claimant: Guadalupe Narvaiz. Agency claimed against: City of Porterville.

7 - Government Code Section 54956.95 – Liability Claim - Claimant: Victoria Lucio. Agency claimed against: City of Porterville.

8 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two (2) cases in which facts are not yet known to potential plaintiff.

9 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

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

Pledge of Allegiance Led by Council Member Peñaloza.

Invocation

PROCLAMATIONS

America Recycles Week

PRESENTATIONS

Employee of the Month - Michael Cotton

Outstanding Business Award - J & R Meat Company

AB 1234 REPORTS

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

1. League of California Cities Annual Conference - October 16-18, 2019
2. City Selection Committee - October 21, 2019
3. Tulare County Association of Governments (TCAG) - October 21, 2019
4. Tulare County 2020 Census Committee Meeting - October 22, 2019
5. Tulare County Economic Development Corp. (TCEDC) - October 23, 2019
6. Ad Hoc Committee: Provision of Local Water Services - October 24, 2019
7. Tulare County Task Force on Homelessness - October 30, 2019
8. Caltrans State Route 190 Rehabilitation Project Ribbon Cutting Ceremony - November 5, 2019

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. Staff Informational Reports

1. Report on Charitable Car Washes - 2019 Calendar Year to Date
2. Golf Course - FY 2019-2020 First Quarter Report (July - September)
3. OHV Park - FY 2019-2020 First Quarter Report (July - September)
4. Building Permit Activity - FY 2019-2020 First Quarter Report (July - September)
5. Street Performance Measure - FY 2019-2020 First Quarter Report (July - September)
6. Commission and Committee Attendance - FY 2019-2020 First Quarter Report (July - September)
7. Code Enforcement - FY 2019-2020 First Quarter Report (July - September)

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. **Airport Dry Farm Lease Agreement**
Re: Consideration to approve the lease agreement for dry farming operations at the Porterville Municipal Airport, between the City of Porterville and Rick Perigo Roadsiding.
2. **Approval of Annual Service Agreement with RouteMatch**
Re: Consideration to authorize the purchase of the annual cloud-based hosting, technical support, and licensing from RouteMatch, in the amount of \$44,536.47.
3. **Approval to Enter Into Agreement with Central Valley Forensic Nursing Specialists for Sexual Assault Examinations**
Re: Consideration to authorize staff to enter into an agreement with Central Valley Forensic Nursing Specialists for Sexual Assault Examinations for a term of one (1) year with automatic renewals.
4. **Approval of the 2019 City of Porterville Transit Division Title VI Program**
Re: Considering approval of a Resolution affirming and approving the 2019 Title VI Program Update and authorizing staff to submit the approved 2019 Title VI Program Update to the Federal Transit Administration.
5. **Extension of Time for the Royal Oaks Vesting Tentative Subdivision Map**
Re: Consideration to approve the draft Resolution approving a 24-month extension of time for the Royal Oaks Vesting Tentative Subdivision Map generally located on the east side of Indiana Street between Brown Avenue and the Poplar Ditch.
6. **Confirmation and Restatement of Ordinance 1854**
Re: Confirmation of Ordinance 1854 for the correction of typographical errors and omissions.
7. **Acceptance of Property Donation of Assessor Parcel Numbers 253-171-003 and 253-171-004**
Re: Consideration to adopt draft Resolution for the acceptance of donation of real property located at 53 North Main Street, Assessor Parcel Numbers 253-171-003 and 253-171-004 ("Property") from Smith's Enterprise, LLC.
8. **Request for Street Closure: Myer's 25th Annual Christmas Tree Memorial Service - December 12, 2019**
Re: Approval of annual event to be held on Thursday, December 12, 2019, from 5:00 p.m. to 9:00 p.m. at 248 North "E" Street.
9. **Quarterly Portfolio Summary**
Re: Acceptance of the quarterly Portfolio Summary Report that reflects the investment portfolio of the City of Porterville as of September 30, 2019.

- 10. Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the first fiscal quarter ended September 30, 2019.
- 11. Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.
- 12. City Council Member Budget Contributions to the United States Marine Corps Reserve "Toys for Tots" Program**
Re: Considering approval of a contribution of \$2,500 to the local "Toys for Tots" program, including the appropriation of \$500 from City Council Member's budget, and that the funds be required to be spent at retail businesses within the city limits.

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

PUBLIC HEARINGS

- 13. Adoption of the 2019 California Fire Code**
Re: Consideration of adoption of the 2019 California Fire Code.
- 14. Repeal and Replace Series 200 and Series 300 of the Porterville Development Code**
Re: Consideration to approve draft Ordinance repealing and replacing Series 200 and Series 300 of the Porterville Developmental Code.

SECOND READINGS

- 15. Second Reading of Ordinance 1860 - Adopting Various 2019 Building Codes**
Re: Second reading of Ordinance 1860 amending Chapter 7, Article I, of the Municipal Code adopting various 2019 Editions of the California Building Codes.
- 16. Second Reading of Ordinance 1861 - Adopting 2019 California Mechanical Code**
Re: Second Reading of Ordinance 1861 Amending Chapter 7, Article IA, of the Municipal Code Adopting the 2019 California Mechanical Code.
- 17. Second Reading of Ordinance 1862 - Adopting 2019 California Plumbing Code**
Re: Second Reading of Ordinance 1862, Amending Chapter 7, Article II, of the Municipal Code adopting the 2019 California Plumbing Code.
- 18. Second Reading of Ordinance 1863 - Adopting 2019 California Electrical Code**
Re: Second Reading of Ordinance 1863 amending Chapter 7, Article III, of the Municipal Code and adopting the 2019 California Electrical Code.
- 19. Second Reading of Ordinance 1864 - Adopting 2019 California Green Building Standards Code**
Re: Second Reading of Ordinance 1864 amending Chapter 7, Article IV, adopting the 2019 Edition of the California Green Building Standards Code.

SCHEDULED MATTERS

- 20. Consideration of Appointments to the Library & Literacy Commission**
Re: Consideration of three (3) appointments to the Library and Literacy Commission.
- 21. Consideration of Appointments to the Parks & Leisure Services Commission**
Re: Considering the appointment of individuals to serve four-year terms on the Parks &

Leisure Services Commission.

22. Consideration of Designating Local Measure R "Transit, Bike, and Environmental (Air Quality)" Funds in Support of an Application for an Active Transportation Program ("Safe Routes to School") Grant

Re: Considering the designation of up to \$300,000 in Local Measure R "Transit, Bike, and Environmental (Air Quality)" funds as a designated match in support of an application for State Active Transportation Program ("Safe Routes to Schools") grant.

23. Consideration of Revision to City Council's Procedural Handbook

Re: Considering revisions to the City Council's Procedural Handbook.

Adjourn to a Joint Meeting of the Porterville City Council and the Porterville Public Improvement Corporation.

**JOINT MEETING OF THE PORTERVILLE CITY COUNCIL AND
PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 5, 2019**

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

PIC- Annual Meeting of the Porterville Public Improvement Corporation

24. Re: Consideration to approve draft Resolution electing officers for the Porterville Public Improvement Corporation, accept public comment, and approve the Status Report.

25. Consider Resolutions Approving the Form and Authorizing the Execution of an Amendment to the 2018 Installment Sale Agreement Executed in Connection with the Refunding of the Sewer Revenue Bonds, 2011 Series A, and Consider Resolutions Approving the Form and Authorizing and Directing the Execution of Certain Installment Sale Financing Documents in Connection with the Issuance and Sale of Revenue Bonds for Sewer System Improvements

Re: Considering approval of draft Resolutions amending the 2018 Installment Sale Agreement associated with the refunding of 2011 sewer revenue bonds, as well as draft Resolutions authorizing an Installment Sale Agreement in the issuance and sale of revenue bonds for sewer system improvements.

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 19, 2019

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.