



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 17, 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: APNs: 260-060-012 and 260-050-004. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Walmart Stores, Inc.. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APNs: 302-110-054 and 302-110-074. Agency Negotiator: John Lollis.. Negotiating Parties: City of Porterville and Tule River Economic Development Corporation. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: 140 South C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Turning Point of Central California, Inc.. Under Negotiation: Terms and Price.
- 4** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 260-330-007. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Bill B. and Rhonda J. Long Trust. Under Negotiation: Terms and Price.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Valdez et al. v. Porterville Police Department et al., Tulare County Superior Court Case No. 279116.
- 6** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three (3) cases.

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

PRESENTATIONS

Miss Porterville and Her Court
Employee Service Awards

REPORTS

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

City Commission and Committee Meetings

1. Parks & Leisure Services Commission - December 5, 2019
2. Library & Literacy Commission - December 10, 2019
3. Arts Commission
4. Animal Control Commission
5. Youth Commission - December 11, 2019
6. Transactions and Use Tax Oversight Committee (TUTOC) - November 6, 2019

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - December 4, 2019
2. Chamber of Commerce First Friday Coffee: State of the City - December 6, 2019
3. Tulare County Association of Governments (TCAG) - December 9, 2019
4. 2020 Census Complete Count Committee Meeting - December 10, 2019
5. Local Agency Formation Commission (LAFCO) - December 11, 2019
6. Eastern Tulare Groundwater Sustainability Agency (ETGSA) - Groundwater Sustainability Plan (GSP) Public Hearing - December 16, 2019
7. Tulare County Association of Governments (TCAG) Staff Training Lunch - December 17, 2019

Staff Informational Reports

1. ABC Licenses Update
2. Water Conservation Phase III Status Update

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. Purchase of Ballistic Shields**
Re: Consideration to authorize the purchase of four (4) Protech First Responder Ballistic Shields in the amount of \$14,338.22.
- 2. Acceptance of Final Subdivision Map - 4th Street Apartments, Phase Two (Smee Homes, Inc.)**
Re: Considering approval of the final subdivision map of 4th Street Apartments, Phase Two, from Smee Homes, Inc., and acceptance of all offers of dedication shown on said map or by separate deed document.
- 3. Acceptance of Final Subdivision Map - Summit Estates Two, Phase Two (Smee Homes, Inc.)**
Re: Considering approval of the final subdivision map of Summit Estates Two, Phase Two, from Smee Homes, Inc., and acceptance of all offers of dedication shown on said map or by separate deed document.
- 4. Amendment to the Seasonal and Part-Time Pay Rates**
Re: Considering adoption of a Resolution amending the City's Employee Pay and Benefit Plan as it pertains to pay rates for seasonal and part-time employees.
- 5. Approval of Agreement between the City of Porterville and Tulare County Health and Human Services Agency**
Re: Consideration to approve and authorize the Mayor to sign the Agreement with the Tulare County Health and Human Services Agency.
- 6. Authorization to Issue Request for Proposal for Consulting Services and a Comprehensive Solid Waste Rate Study**
Re: Consideration to authorize staff to issue a Request for Proposal for Consulting Services and a Comprehensive Solid Waste Rate Study.
- 7. Advanced Tactical/Liability Update Training**
Re: Approval for Advanced Tactical/Liability Update Training
- 8. HOME Investment Partnerships Program (HOME) Grant Application**
Re: Consideration of a Resolution approving the submittal of a HOME Investment Partnership Program funding application for \$400,000 for continuation of the First Time Low Income Homebuyer Program; and authorizing execution of all administrative documents required for administration of the HOME Program.
- 9. Request for Approval to Award a Contract to Revize to Redesign the City Website and Provide a Modern CRM Website Experience**
Re: Consideration to approve a 5-year agreement with Revize for the City website

redesign and development at an initial cost of \$12,990 and an annual recurring cost of \$5,990 for years 2 through 5.

10. **Request for Approval to Migrate the City's Telecommunication Network from Shore Tel On-Site to the Parent Company Mitel Cloud Platform**
Re: Consideration to approve the migration of the City's telecommunication network and contract with Mitel Cloud Services, Inc. for a term of 36 months and a monthly cost of \$4,953.23.
11. **Approval of Reorganization within the Engineering & Project Management Department**
Re: Considering authorization to reorganize the Engineering & Project Management Department.
12. **Repealing and Replacing Resolution 31-2019 Concerning the Order of Business to be Followed at Regular City Council Meetings**
Re: Approving a draft Resolution to repeal and replace Resolution 31-2019 to amend the Council's order of business on regular City Council Agendas.
13. **Cancellation of January 7, 2020, City Council Meeting**
Re: Considering the cancellation of the first City Council Meeting in January 2020.
14. **City Council Member Requested Agenda Item - Quarterly Reporting of Council Member Attendance at Appointed Board and Committee Meetings**
Re: Consider Council Member Gurrola's request to consider quarterly reporting of Council Member attendance at appointed board and committee meetings.
15. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

16. **Authorization to Distribute Request for Proposals for Cannabis Business Operating Permit for Retail Dispensary**

Re: Consideration to authorize staff to distribute a Request for Proposals for Cannabis Business Operating Permit for Retail Dispensary.
17. **Pathway Home: Responding to Homelessness in Tulare County**
Re: Consideration of the strategic plan developed by HomeBase for the Tulare County Task Force on Homelessness.
18. **Consideration of Nomination to the Tulare County Council of Cities for Appointment as the Transit Representative "Alternate" for the Governing Board of the Tulare County Association of Governments (TCAG)**
Re: Consider nominees for appointment by the Tulare County Council of Cities as the Transit Representative "Alternate" to the Governing Board of the Tulare County Association of Governments (TCAG).

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 17, 2019

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-19. Review and Approval of Draft Recognized Obligation Payment Schedule for Fiscal Year 2020-2021

Re: Consideration of a resolution approving the Recognized Obligation Payment Schedule for the fiscal period of July 1, 2020 through June 30, 2021; and authorizing staff to make any augmentation, modification, additions or revisions as may be necessary and submit the ROPS 20-21 to the Countywide Oversight Board.

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 January 7, 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.