



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 21, 2020, 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: Properties identified on the Tulare County Internet Auction of Tax-Defaulted Property March 3-4, 2020. List is available at the Office of City Clerk, Porterville City Hall, 291 North Main Street, and at <https://tularecounty.ca.gov/treasurertaxcollector/index.cfm/tax-collector/tax-auction/2020-tax-auction/2020-tax-auction-list-of-parcels/>. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Tulare County Auditor-Controller/Treasurer-Tax Collector. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Geico Insurance Co. as Subrogee of Rene Estudillo. Agency claimed against: City of Porterville.
- 3** - 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.
- 4** - 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 Mayor Flores

Invocation

PRESENTATIONS

Employee of the Month - Araceli Cerda
Chamber of Commerce Quarterly Report
City Website Upgrade - Revize

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.

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 - January 2, 2020
2. Library & Literacy Commission - January 14, 2020
3. Arts Commission
4. Animal Control Commission - January 13, 2020
5. Youth Commission - January 15, 2020
6. Transactions and Use Tax Oversight Committee (TUTOC)

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - December 18, 2019 and January 15, 2020.
2. Eastern Tule Groundwater Sustainability Agency - January 10, 2020 and January 17, 2020
3. 2020 Census Complete Count Committee Meeting - January 09, 2020.
4. Tulare County Water Commission - January 13, 2020
5. Council of Cities - January 15, 2020
6. San Joaquin Valley Housing Committee- January 17, 2020.
7. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - December 19, 2019 and January 16, 2020
8. Tulare County Association of Governments (TCAG) - January 20, 2020

Staff Informational Reports

1. Water Conservation Phase IV Status Update
2. Acquisition of 140 S. C Street

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. **City Council Minutes of December 17, 2019**
Re: Considering approval of the draft Minutes of December 17, 2019.
2. **Airport Lease Agreement - Skydive Elsinore, LLC**
Re: Considering approval of the Lease Agreement for the operation of professional skydive and parachuting training facilities at the Porterville Municipal Airport, between the City of Porterville and Skydive Elsinore, LLC..
3. **Authorization to Advertise for Bid - Public Safety Building Storage Buildings and Painting of Fire Station 71**
Re: Considering approval of staff's Plans and Project Manual for the project which includes the construction of two (2) separate storage areas for the Public Safety Building and the painting of the exterior of Fire Station 71;
4. **Authorization to Paint Interior of City Hall**
Re: Consideration to authorize the interior painting of a portion of City Hall by The Paint Doctor in the amount of \$5,125.
5. **Approval of Additional Building Permit User Licenses**
Re: Consideration to approve the purchase of six (6) additional licenses for the EnerGov Permitting & Land Management Software in the amount of \$8,986.02; and authorize the purchase of future licenses.
6. **Status Report - Developer Impact Fees**
Re: Consideration to accept the Status Report on Developer Impact Fees for the fiscal year ended June 30, 2019.
7. **Acceptance of Fiscal Year 2019 State Homeland Security Grant Award**
Re: Consideration to approve a draft Resolution in support and acceptance of FY 2019 State Homeland Security Grant Award in the amount of \$150,484, and authorize the Police Department staff to seek bids for an armored rescue vehicle upon receipt of subaward.
8. **Approval of Fiscal Year 2019/2020 Transportation Agreement with the County of Tulare**
Re: Consideration to enter into an Agreement with the County of Tulare for FY 2019/2020 to provide service to County residents within the service area boundary.
9. **Community Clean Up Events**
Re: Considering approval of "Spring Clean-Up Day" and "Fall Clean-Up Day" to be held on April 25, 2020, and October 17, 2020, respectively.
10. **Status and Review of Declaration of Local Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

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

PUBLIC HEARINGS

11. **Consideration of the Woodland Tentative Subdivision Map**
Re: Consideration to conduct the Public Hearing; adopt the draft resolution approving the Mitigated Negative Declaration; and adopt the draft resolution approving the Woodland Tentative Subdivision Map.
12. **Zone Change from CG (General and Service Commercial) to RM-2 (Medium Density Residential) for the Evergreen Apartments Project**
Re: Considering approval of draft Ordinance concerning a zone change from CG (General and Service Commercial) to RM-2 (Medium Density Residential) for the Evergreen Apartments Project, generally located at North G Street, east of Sequoia Circle, north of Henderson Avenue.
13. **Consideration of an Amendment to Section 203.02 of Chapter 21 of the Porterville Municipal Code Regarding Towing and Impound Yards**
Re: Consideration to approve the draft Ordinance to amend Section 203.02 of Chapter 21 of the Porterville Municipal Code regarding towing and impound yard.

SCHEDULED MATTERS

14. **Consideration and Presentation of Draft Recycled Water Feasibility Study**
Re: Consideration and comments including a Presentation of Draft Recycled Water Feasibility Study.
15. **Cannabis Dispensary Applicants/Owners Criminal Background Check**
Re: Consideration of criminal background checks of cannabis dispensary applicants/owners for cannabis dispensary permit eligibility.
16. **Consideration of Letter of Support for the Tule River Tribe's Proposed Relocation of Eagle Mountain Casino**
Re: Consideration of Letter of Support for the Tule River Tribe's proposed relocation of Eagle Mountain Casino.
17. **Consideration of an Ordinance Amending Chapter 25, Division 3, Sections 25-19, 25-20 and 25-21 of the Porterville Municipal Code and Approval of a Resolution Adopting a Policy on Discontinuation of Residential Water Service**
Re: Consideration to approve draft Ordinance amending Chapter 25, Division 3, Sections 25-19, 25-20, and 25-21 of the Porterville Municipal Code in compliance with SB 998 concerning water service disruption; and to approve a draft Resolution adopting the new policy on discontinuation of residential water service for nonpayment.
18. **Quarterly Reporting of Council Member Attendance at Appointed Board and Committee Meetings**
Re: Consider quarterly reporting of Council Member attendance at appointed board and committee meetings.

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 February 02, 2020

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.