CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 4, 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: APN: 253-186-007. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Harold W. and Zelma Q. Lansford Trust. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 260-150-018. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and U.S. Bank N.A.. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 260-103-021. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Raul Bedolla Ceballos and Maria Silvi Ceballos. Under Negotiation: Terms and Price.

4 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-177-008, 253-178-003 and 253-178-004. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Bank of the Sierra. Under Negotiation: Terms and Price.

5 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 253-124-004. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Comision Honorifica Mexicana Americana. Under Negotiation: Terms and Price.

6 - Government Code Section 54956.95 – Liability Claim: Claimant: State Farm A/S/O Elvira Rivera. Agency claimed against: City of Porterville.

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

8 - 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.

9 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) cases.

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

Pledge of Allegiance Led by Council Member Gurrola
Invocation

PRESENTATIONS

Employee of the month - Rudie Aguilar

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.

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) - January 22, 2020
2. Local Agency Formation Commission (LAFCO) - January 22, 2020
3. Tulare County Association of Governments (TCAG) Local Motion Awards - January 23, 2020
4. Tulare County Association of Government (TCAG) - January 27, 2020

REPORTS

This is the time for all staff informational items.

Staff Informational Reports

1. Wall of Fame Designations
2. CDBG Business Assistance Program Update
3. Report on Charitable Car Washes - 2019 Calendar Year
4. OHV Park - FY 2019/2020 2nd Quarter Report
5. Golf Course - FY 2019/20 2nd Quarter Report
6. Building Permit Activity - FY 2019-2020 Second Quarter Report (October - December)
7. Street Performance Measure - FY 2019-2020 Second Quarter Report (October - December)

8. Code Enforcement Quarterly Report

9. Commission & Committee Attendance - FY 2019-2020 Second Quarter (October - December)

10. Attendance Report for City Council Member Board Appointments - FY 2019-2020 2nd Quarter (October - December)

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 Repair the Splash Pad at Fallen Heroes Park**
   Re: Consideration to authorize the repair of the splash pad located at Fallen Heroes Park, in the amount of $5,390.00 plus any applicable charges.

2. **Adoption of Resolutions Authorizing the Appropriation of General Fund Reserves**
   Re: Consideration to adopt the draft Resolutions authorizing the appropriation of General Fund reserve and designated funds.

3. **Authorization to Advertise for Bids - Henderson Reconstruction Project from Indiana Street to Jaye Street and from Plano Street to Second Street**
   Re: Considering approval of Staff's Plans and Project Manual for the project consisting of various reconstruction, improvements, and installations located between Indiana Street and Jaye Street and between Second Street and Plano Street.

4. **Request to Release a Request for Qualifications for a Third-Party Review of Cannabis Dispensary Applications**
   Re: Consideration to authorize the release of the Request for Qualifications for a Third-Party Review of Cannabis Business Applications.

5. **Acceptance of Project - Well No. 37 Project**
   Re: Considering acceptance of project from Zim Industries, Inc., and authorizing the filing of the Notice of Completion for the project consisting of installing a new well located southwest of Olive Avenue and Newcomb Street, just north of the Tule River in the Summit Estates Two subdivision.

6. **Sublet Airport Hangar Lot 34A**
   Re: Considering approval to sublet the Lot 34A hangar at the Porterville Municipal Airport to Timothy J. Dickerson, for a period of one year.

7. **Community Development Block Grant Citizens' Advisory and Housing Opportunity Committee and Citizen Participation Plan**
   Re: Considering adoption of the 2020 Citizen Participation Plan; and the appointments of existing and new committee members to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.

8. **Quarterly Portfolio Summary**
   Re: Acceptance of the quarterly Portfolio Summary Report that reflects the investment portfolio of the City of Porterville as of December 31, 2019.

9. Financial Status Reports
Re: Considering acceptance of the financial status reports for the quarter ending December 31, 2019.

10. Proposed Budget Calendar for Fiscal Year 2020-2021 and Scheduling of City Council Priority Projects Study Session
Re: Considering approval of the proposed budget calendar and the scheduling of the Priority Project Study Session on Tuesday, March 24, 2020, beginning at 6:00 p.m.

11. Approval of Community Civic Event - Boys and Girls Clubs of the Sequoias (Strathmore) - Love Our Kids Fun Run 2020 - March 7, 2020
Re: Considering approval of an event to take place around the perimeter of Veteran's Park, on Saturday, March 7, 2020, from 7:30 a.m. to 1:30 p.m.

12. Reorganization of Field Services Streets Division
Re: Consideration for authorization to reorganize the Streets Division, separating the supervision from the Refuse Division and allocating an additional three (3) Field Service Worker positions.

13. 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

14. Consideration of Approval of the Villas at Sierra Meadows Tentative Subdivision Map and Conditional Use Permit (formerly known as Jaye Street Subdivision)
Re: Consideration of a draft Resolution approving the Conditional Use Permit (PRC 2018-028-C); and draft Resolution approving the Tentative Subdivision Map for The Villas at Sierra Meadows.

SECOND READINGS

15. Second Reading - Ordinance No. 1867 - Approving Zone Change (PRC 2019-036) from CG (General and Service Commercial) to RM-2 (Medium Density Residential)
Re: Giving second reading of Ordinance 1867 approving a zone change of approximately 2.52 acres from General Service Commercial to Medium Density Residential, located on North G Street, north of Henderson Avenue.

16. Second Reading - Ordinance No. 1868 - Amending Section 203.02 of Chapter 21 of the Porterville Municipal Code
Re: Second Reading of Ordinance No. 1868 to amend section 203.02 of Chapter 21 The Porterville Municipal Code to allow towing and impound yards as a conditionally allowed use in the CG Zone District.

17. Second Reading - Ordinance No. 1869 - Amending Chapter 25, Division 3, Sections 25-19, 25-20, and 25-21 of the Porterville Municipal Code.
Re: Giving second reading of Ordinance 1869, 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.

SCHEDULED MATTERS

18. Status Update of New Porterville Rescue Mission Conditional Use Permit
Re: A six month review pursuant to Resolution 43-2019 on the status of the New Porterville Rescue Mission Conditional Use Permit.

19. Welcome Signage Update
Re: An update concerning options for consideration for Welcome Signage along high traveled routes into the City.

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 18, 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.