



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 18, 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/Properties: 298 N. Main Street, Ste. 1, and 25 E. Thurman Avenue, Ste. 4, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Sierra View Medical Center. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: APN: 302-110-076 and 302-110-079. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Skydive Elsinore, LLC. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property
Negotiators/Property: 109 North E Street, Space 19, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and NALO-PBE Investment, LLC. Under Negotiation: Terms and Price.
- 4** - 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.
- 5** - 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

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the

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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 - February 6, 2020
2. Library & Literacy Commission - February 11, 2020
3. Arts Commission
4. Animal Control Commission - February 10, 2020
5. Youth Commission
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. Porterville Complete Count Census Committee Meeting - February 6, 2020
2. Eastern Tule Groundwater Sustainability Agency - February 6, 2020
3. Tulare County Water Commission - February 10, 2020
4. Joint City/School Committee - February 10, 2020
5. World Ag Expo - February 11-13, 2020
6. Tulare County Complete Count Census Committee Meeting - February 11, 2020
7. Tulare County Association of Governments (TCAG) Transit Forum - February 12, 2020
8. League of California Cities South San Joaquin Valley Division - February 13, 2020

Staff Informational Reports

1. Water Conservation Phase IV Status Update

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 Replacement Genfare Point of Sale Equipment

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Re: Consideration to authorize the purchase of replacement administrative point of sale equipment from Genfare at a cost not to exceed \$7,900.

2. Authorization to Purchase Extended Warranties for Charging Stations

Re: Consideration to authorize the purchase of eleven (11) five-year warranties from BTCPower at a total cost of \$280,500; and the purchase of eleven (11) additional five-year warranties from Tritium at a total cost of \$23,650.

3. Reimbursement for the Construction of Sewer and Water Master Plan Improvements for the Windsor Court Subdivision - San Joaquin Valley Homes

Re: Consideration to accept the sewer and water master plan improvements related to the new Windsor Court Subdivision; approve reimbursement to San Joaquin Valley Homes; and authorize the Finance Director to disburse \$429,682.05 to San Joaquin Valley Homes.

4. Authorization to Contract with Fun & Game Rentals to Provide Amusement Rides at Kids Fest

Re: Consideration to authorize the City to contact with Fun and Game Rentals to provide amusement rides at Kids Fest in the amount of \$10,400.

5. Authorization to Advertise for Bids - City Restrooms Facilities Upgrades

Re: Considering approval of the Plans and Project Manual for the project consisting of restroom work at Veterans Park, Zalud Park, the Airport's Airway Café, and the City Library.

6. Approval of Resolution to Waive the 90-Day Statutory Notice to Relinquish Parcels by the State of California

Re: Consideration to approve draft Resolution waiving the 90-day Statutory Notice by the State of California.

7. Amendment to the GreenPower Motor Company, Inc. Agreement and Authorization to Purchase Spare Parts for the Battery-Electric Fleet

Re: Consideration to execute Amendment No. 3 to the Agreement for Battery-Electric Heavy Duty Buses with GreenPower Motor Company, Inc.; and authorize staff to negotiate and purchase spare parts for the GreenPower EV350 fleet from GreenPower at a total cost not to exceed \$341,286.

8. Household Water Tank Removal Project Amendment to Self-Help Enterprises On-Site Plumbing Agreement.

Re: Consideration to authorize Amendment 1, (a time extension from December 31, 2019 to June 30, 2020) to the Agreement for Grant Implementation Services with Self-Help Enterprises, for the Household Water Tanks Removal Project.

9. Airport Lease Renewal and Consent to Sublet - Lot 6

Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Tule River Aero Industries, Inc., of Porterville, CA for Lot 6 at the Porterville Municipal Airport; and authorize the Lessee, Tule River Aero Industries, Inc. to sublet airport hanger on Lot 6 at the Porterville Municipal Airport to Greenpower Motor Company, Inc. through July 31, 2022.

10. Authorization of Out of State Travel

Re: Consideration to authorize out of state travel to attend the 2020 Sustainable Water Management Conference.

11. 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

12. Consideration of a Conditional Use Permit for the Porterville Inn

Re: Consideration to open the Public Hearing, accept public comments, and continue the Public Hearing to the regularly scheduled meeting of March 3, 2020.

13. Consideration of the Hillside Estates Tentative Subdivision Map

Re: Consideration to adopt draft Resolution approving the Mitigated Negative Declaration; and adopt the draft Resolution approving the Hillside Estates Tentative Subdivision Map.

14. Consideration of a Modification to the Aria Tentative Subdivision Map

Re: Consideration to repeal and replace Resolution 83-2019 with a draft Resolution that would approve the revision to the Aria Tentative Subdivision Map (PRC 2017-055-S)

SCHEDULED MATTERS

15. Consideration of Appointment to the Animal Control Commission

Re: Considering the appointment of an individual to the Animal Control Commission.

16. Continuation of the New Porterville Rescue Mission Conditional Use Permit Annual Review

Re: Consideration to receive the report and provide direction.

17. Local Volunteer Community Cleanup Policy and Procedures

Re: Consideration of potential policies and procedures in collaboration with local volunteer community cleanup efforts.

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 March 3, 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.