



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 17, 2020, 5:30 PM**

Pursuant to Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Porterville is allowing for and encouraging electronic public participation at City Council Meetings.

Public comments may be submitted to CouncilMeetingComments@ci.porterville.ca.us and will be read aloud during Oral Communications or during any public hearings as applicable, for Council consideration. Members of the public are encouraged to submit comments prior to 6:30 p.m., Tuesday, March 17, 2020, to participate in said meeting. Please direct any questions to the Office of City Clerk, 559-782-7464.

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: 298 N. Main Street, Suite 1, and 25 E. Thurman Avenue, Suite 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 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. Keo Malavone et al., Tulare County Superior Court Case No.282164.
- 3** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four (4) 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: Three (3) cases.

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

Pledge of Allegiance Led by Vice Mayor Reyes
Invocation

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
2. Library & Literacy Commission
3. Arts Commission
4. Animal Control Commission
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. Joint City/School Committee (Continued) - February 10, 2020
2. Tulare County Association of Governments (TCAG) Transit Forum (Continued) - February 12, 2020
3. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board (Continued) - February 20, 2020
4. Tulare County Association of Governments (TCAG) (Continued) - February 24, 2020
5. Tulare County Economic Development Corp. (TCEDC) (Continued) - February 26, 2020
6. Tulare County Task Force on Homelessness (Continued) - February 26, 2020
7. Local Agency Formation Commission (LAFCO) - March 4, 2020
8. 2020 Census Complete Count Committee - March 5, 2020
10. Eastern Tule Groundwater Sustainability Agency (ETGSA) - March 5, 2020
11. Tulare County Association of Governments (TCAG) - March 16, 2020
12. Tulare County Association of Governments (TCAG) Unmet Needs Hearing - March 16, 2020

Staff Informational Reports

Housing Annual Progress Report
Water Conservation Phase IV Status Update
Police Officer Equipment Vest
Proclamation Acceptance and Issuance Report

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. **Approval of the Purchase and Installation of Shade Structure for Murry Park Pool Facility Exterior**
Re: Consider to authorize the purchase and installation of a shade structure for the exterior of the Murry Park Pool Facility.
2. **Authorization for Transit Bus Engine Repair**
Re: Considering approval of the transit bus engine repair by Cummins Pacific at a cost not to exceed \$11,196.20
3. **Authorization to Advertise for Bids - Newcomb Street Reconstruction Project from Olive Avenue to Porter Slough**
Re: Considering approval of Staff's Plans and Project Manual for the project consisting of removing the existing asphalt and base, and replacing with a new asphalt and base located between Olive Avenue and north of Morton Avenue just south of the Porter Slough.
4. **Ratification of Emergency Expenditure - Demolition of the City Library Located at 41 W. Thurman Avenue**
Re: Considering ratification of the emergency demolition of the City Library, located at 41 W. Thurman Avenue; authorization to initiate a Purchase Order; make payment to Bowen Engineering and Environmental not to exceed \$93,060; and authorize an additional \$4,230 for construction management and quality control.
5. **Confirming Negotiated Contract with Sunpoint Public Adjusters, Inc. for Services Associated with the Library Fire Insurance Claim**
Re: Confirming Public Insurance Adjuster Contract between the City of Porterville and Sunpoint Public Adjusters, Inc. for services associated with preparation of the City's insurance claim for the Library Fire loss.
6. **Acceptance of Subdivision Improvements - Trooper Terrace (Jason Moyes - Smee**

Homes, Inc.)

Re: Considering acceptance of public improvements, including those related to the Landscape & Lighting District of the Trooper Terrace Subdivision for maintenance; and authorizing the filing of the Notice of Completion.

7. Acceptance of Mitigation Monitoring and Reporting Program for the Akin Water Company Consolidation Project.

Re: Consideration to adopt draft Resolution to adopt the Mitigation Monitoring and Reporting Program for construction of the Akin Water Supply Project, in association with the Akin Water Company Consolidation project.

8. Authorization to Initiate a Proposition 218 Vote Regarding the Formation of a Landscape Maintenance District for the Chelsea Glen Subdivision

Re: Consideration to adopt draft Resolution and set a Public Hearing for May 5, 2020 regarding the Engineer's Report and proposed assessment for Chelsea Glen.

9. 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

10. Consideration of a Conditional Use Permit for the Hampton Inn

Re: Consideration to adopt draft Resolution approving Conditional Use Permit 2019-038-C.

SCHEDULED MATTERS

11. Resolution of Proclamation of the Existence of a Local Emergency

Re: Consideration of a draft Resolution to proclaim the existence of a local emergency due to the novel coronavirus (COVID-19).

12. Approval for Community Civic Event - Porterville Unified School District, Burton School District, Porterville Optimist Club - Porterville Celebrates Reading - April 4, 2020

Re: Considering approval of an event to take place on April 04, 2020, at Veterans Park from 10:00 a.m. to 2:00 p.m.

13. Approval for Community Civic Event - Porterville Unified School District, Monache FFA - Monache FFA Farmer's Day and 5K Run - March 28, 2020

Re: Considering approval of an event to take place at Monache High School on Saturday, March 28, 2020, from 7:00 a.m. to 3:00 p.m.

- 14. Approval for Community Civic Event - Porterville Pregnancy Center - PPRC 5 K/10K Walk/Run - April 4, 2020**
Re: Considering approval of an event to take place at the Porterville Sports Complex on Saturday, April 4, 2020, from 7:00 a.m. to 12:00 p.m.
- 15. Approval for Community Civic Event - Porterville Chamber of Commerce - Iris Festival - April 18, 2020**
Re: Considering approval of an event to take place on Saturday, April 18, 2020, from 9:00 a.m. to 4:00 p.m., and request for closure of specified streets, parking lot and sidewalks in the Downtown area for said event.
- 16. Approval for Community Civic Event - American Cancer Society - Porterville Relay for Life Kick Off Event - March 29, 2020**
Re: Considering approval of an event to take place on March 29, 2020, at Centennial Park from 10 a.m. to 3:00 p.m.
- 17. Cancellation of Special Meeting of the City Council for March 24, 2020**
Re: Consider the cancellation of the Special Meeting of the City Council for March 24, 2020.

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 April 7, 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.