



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 4, 2020, 5:30 PM**

Pursuant to Executive Order N-29-20, signed by Governor Newsom on March 17, 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. Until further notice, Porterville City Council Meetings will be livestreamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>. Public comments may be submitted to CouncilMeetingComments@ci.porterville.ca.us and will be read aloud for Council consideration during Oral Communications or during any public hearings as applicable. Members of the public are encouraged to submit comments prior to 6:30 p.m., Tuesday, August 04, 2020, to participate in said meeting. Staff will periodically check for any emails that may have been submitted after 6:30 p.m., however it is not guaranteed that those emails will be read prior to Council action. 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 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four cases in which facts are not yet known to potential plaintiff.
- 2 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

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

Pledge of Allegiance Led by Council Member Stowe

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.

AB 1234 REPORTS

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

1. Tulare County Water Commission - July 13th (Continued)
2. PAADA Ad Hoc Committee Meeting - July 24, 2020

Staff Informational Reports

Charitable Car Washes - 2020 Calendar Year Report
Code Enforcement - 4th Quarter Report (April, May and June)
Golf Course - 4th Quarter Report (April, May and June)
OHV Park - 4th Quarter Report (April, May and June)
Building Permit Activity - 4th Quarter Report (April, May, June)
Street Performance Measure - 4th Quarter Report (April, May, June)
City Commission and Committee Attendance - 4th Quarter Report (April, May, June)
Attendance Report for City Council Member Board Appointments - 4th Quarter (April, May, June)

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 Equipment - JAMAR Black Cat II Radar Units**
Re: Consideration to authorize the purchase of two JAMAR Black Cat II radar units to collect traffic counts in the amount of \$9,217.00.
2. **Purchase of Rapid Notification Module for Spillman Dispatch System**
Re: Consideration of purchase of a module to the existing Spillman Dispatch System for the Fire Department at a total cost of \$7,829.19 which includes maintenance and support services for two years.
3. **Authorization to Award Contract - Various Water Projects**
Re: Consideration to award the Various Water Projects to Todd Companies in the amount of \$306,750.00.
4. **Acquisition of Right of Way for Olive Avenue and Newcomb Street Intersection and Traffic Signal Improvement Project**
Re: Considering approval of the acquisition of right of way for the completion of the Olive

Avenue and Newcomb Street Intersection and Traffic Signal Improvement Project.

5. **Authorization to Execute Grant Agreement with the Federal Aviation Administration**
Re: Consideration to adopt draft Resolution authorizing the City Manager to execute the grant agreement with the Federal Aviation Administration under the Airport Improvement Program for the Rehabilitation of the Parallel and Connection Taxiways Project.
6. **Authorization to Roll Weed Abatement Balances and Unpaid Utility Accounts to the Property Tax Rolls**
Re: Consideration to adopt draft Resolution authorizing the County Auditor to place the weed abatement balances and unpaid utility accounts on the 2020-2021 property tax rolls for collection.
7. **Ratification of Expenditure - Southern California Edison Street Lights for the Henderson Avenue Reconstruction Project (Second Street to Plano Street)**
Re: Consideration to approve the costs associated with the installment of the street lights; and authorize the City Engineer to sign the SCE application and issue payment in the amount of \$33,756.66.
8. **Permanent Local Housing Allocation Resolution**
Re: Consideration to approve draft Resolution repealing and replacing Resolution 65-2020, in support of the submission of an application to the State of California, Department of Housing and Community Development Permanent Local Housing Allocation Program.
9. **Preliminary Financial Status Reports - Fiscal Year 2019-2020**
Re: Consideration to accept the preliminary financial status reports for Fiscal Year 2019-2020.
10. **Quarterly Portfolio Summary**
Re: Acceptance of the Quarterly Investment Portfolio Summary Report.
11. **Status and Review of Local Emergency: Drought**
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. **Landscape & Lighting District Annual Assessments**
Re: Consideration of the 2020/21 assessment for the Landscape and Lighting Maintenance Districts; adopting the draft Resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts; and confirming the Engineer's Report and Assessments for Fiscal Year 2020/21.

SCHEDULED MATTERS

13. **Consideration of a Letter of Support for Ratification of the Tule River Tribe's Compact with the State of California for the Proposed Relocation of Eagle Mountain Casino to the City of Porterville**
Re: Consideration of a Letter of Support for the ratification of the Tule River Tribe's Compact with the State of California for the proposed relocation of Eagle Mountain Casino to the city of Porterville.

14. Status and Review of Proclamation of Local Emergency: COVID-19

Re: Considering approval of the continuation of the Proclamation of Local Emergency due to COVID-19.

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 August 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.