



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 18, 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 18, 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 54956.95 – Liability Claim: Claimant: Raquel Torres. Agency claimed against: City of Porterville.
- 2 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two cases in which facts are not yet known to potential plaintiff.
- 3 - 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 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. Local Agency Formation Commission (LAFCO) - August 05, 2020
2. Eastern Tule Groundwater Sustainability Agency (ETGSA) - July 02, 2020 & August 06, 2020.
3. Porterville Area Airport Development Association (PAADA) Ad Hoc Committee - August 07, 2020
4. COVID-19 State Unified Support Team - August 13, 2020
5. League of Cities SSJV Division Meeting - August 13, 2020
6. Tule River Tribe Compact Legislative Hearing - August 14, 2020
7. Tulare County Association of Governments/Tulare County Transportation Authority - August 17, 2020
8. Tulare County Regional Transit Agency - August 17, 2020

Staff Informational Reports

Water Conservation Phase IV Status Update

City Letter of Support for Tule River Tribe Compact

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 Police Service Dog**
Re: Consideration to authorize the purchase of a police service dog and related training from Top Dog Training Center in the amount of \$12,525.75.
2. **Authorization to Award Contract - Well No. 35 Project (Phase 2 - Pumping Plant)**
Re: Consideration to award the East Porterville Water Supply System Project Phase 2D-1 - Equipping of Well Pump Station #35 located on the west side of Westwood Street, just north

of the North Creek Subdivision which is located near the intersection of Westwood Street and Westfield Avenue, to Todd Companies in the amount of \$2,031,542.00.

3. **Authorization to Augment Contract Budget for Murry Park Pool Exterior Shade Structure**
Re: Consideration to authorize to augment the contract budget up to \$5,250 for the Murry Park Pool exterior shade structure project.
4. **Authorization to Apply for Bureau of Justice Assistance FY2020 Edward Byrne Memorial Justice Assistance Grant**
Re: Considering approval to file a grant application for \$14,401 in funds from the Edward Byrne Memorial Justice Assistance Grants Program for the purchase of six new computers for the Porterville Police Department Communications Center to accommodate increased software in new CAD/RMS system.
5. **Authorization to Apply for California Energy Commission Grant Funding**
Re: Consideration to authorize staff to prepare and submit project applications to the California Energy Commission.
6. **Authorization to Renew the Agreement between the City of Porterville and the Tulare County Sheriff's Office Work Alternative Program**
Re: Consideration to authorize the renewal of the Agreement between the City of Porterville and Tulare County for the Sheriff's Office Work Alternative Program.
7. **Authorization to Negotiate a Contract Renewal with 2X Promotions for OHV Park Management Services**
Re: Considering authorization to negotiate an OHV Park management services contract with 2X Promotions.
8. **Authorizing Agreement with Tulare County Concerning the Placement of Ballot Drop Boxes for the November 3, 2020, Election**
Re: Consideration of a License Agreement with Tulare County for the Placement of Ballot Drop Boxes.
9. **Authorization to Terminate Transit Administration Service Agreement**
Re: Consideration to authorize the termination for convenience of Agreement 11/12-AC1765, for the administration of public transit services.
10. **Approval of Annual Service Agreement with RouteMatch**
Re: Consideration to authorize the purchase of the annual cloud-based hosting, technical support, and licensing from RouteMatch, in the amount of \$54,608.35.
11. **Status and Review of Local Emergency: Drought**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

12. **Consideration of District 4 City Council Member Appointment In-Lieu of Election**
Re: Consideration of options pursuant to §10229 of the Elections Code as it pertains to the District 4 Council Member office.
13. **Performance Review of Transit Services and Authorization to Set a Public Hearing**
Re: Staff to provide performance review of Transit Services, with discussion of transit modifications or recommendations based on City Council direction, and authorization to

Set a Public Hearing for September 1, 2020 for public input on recommendations and approvals.

- 14. Consideration of Community Civic Event for Outdoor Dining in Downtown Areas**
Re: Consideration to approve the Community Civic Event Application and Agreement from the Porterville Chamber of Commerce.
- 15. 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 September 1st, 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.