



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 15, 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 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, September 15, 2020, to participate in this meeting. Staff will periodically check for 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 at 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: 256 E. Orange Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 287 N. Hockett Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Friends of the Library. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Jose Moreno-Martinez. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Statewide Traffic Safety and Signs, Inc. v. California Professional Engineering, Inc., et al., Tulare County Superior Court Case No. 284137.
- 5** - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases in which facts

are not yet known to potential plaintiff.

6 - 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 Peñaloza
Invocation

PRESENTATIONS

Tulare County Messaging Taskforce "Mask-Up Campaign - Stafford's Chocolates"

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. City Council COVID-19 Ad Hoc Committee Meeting - September 3, 2020
2. Eastern Tule Groundwater Sustainability Agency - September 3, 2020
3. Central Valley Community Foundation - September 8, 2020
4. Tulare County Regional Transit Agency (TCRTA) - September 9, 2020
5. City Council Cannabis Ad Hoc Committee - September 10, 2020

Staff Informational Reports

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. **Request for Approval to Purchase AutoCAD Software Licenses**
Re: Consideration to approve the purchase of nine AutoCAD licenses in the amount of \$20,776.86 and the annual maintenance fee in the amount of \$19,602.
2. **Authorization to Purchase Replacement Pump Assemblies for Lift Station # 3**
Re: Consideration and authorization to purchase two replacement motor assemblies from Rockwell Engineering and Equipment in an amount not to exceed \$35,366.98 for Sewer Lift Station # 3, located on N. Newcomb Street, North of W. Mulberry Avenue.
3. **Authorization to Purchase Specialized Equipment - Sediment Traps**
Re: Authorization to award the purchase of four sediment traps to GPE Controls, Inc/ Shand & Jurs/ L&J Technologies for a do not exceed amount of \$46,754.
4. **Authorization to Award Ferric Chloride Purchase Contract**
Re: Authorization to award a one year contract with the option to renew the contract up to three years based upon the mutual agreement between both parties for eight bulk deliveries of ferric chloride per fiscal year.
5. **Authorization to Advertise for Bids - Transit Electrification Project, Phase 2 at the Corporation Yard and Transit Center**
Re: Consideration to approve staff's recommended Plans and Project Manual; authorize staff to advertise for bids on the project; authorize the City Engineer to negotiate construction surveying services.
6. **Authorization for Repair of Unmarked Police Vehicle**
Re: Consideration and approval of Police SUV engine repair by Porterville Ford at a cost not to exceed \$8,590.
7. **Authorization to Award Repair of Outfall Pump**
Re: Authorization to award the repair of Outfall Pump #3, at the Waste Water Treatment Facility to Carver Pump Service for a do not exceed amount of \$45,922.

8. Authorization for Specialized Service - Aeration Blowers

Re: Authorize the initiation of a Purchase Order, to Kaeser Compressors, in the amount of a \$7,500, as a security deposit for a monthly meter rental to be installed on the blowers at the Waste Water Treatment Facility to monitor the quality of supplied electrical current.

9. Adoption of Resolution Authorizing the Appropriation of Funds from the Catastrophic / Emergency Reserve Fund

Re: Consideration to adopt a draft Resolution authorizing the appropriation of funds from the Catastrophic Emergency Reserve Fund to purchase by negotiation, the necessary traffic and sidewalk barriers and complimentary amenities at an amount not to exceed \$100,000.

10. Status and Review of Local Emergency: Drought

Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

11. Consideration of CDBG-CV Business Assistance Loan

Re: Councils consideration of the CDBG-CV forgivable loan request in the amount of \$177,580.22 for Erick Madrigal, M.D., MBA.

12. Provision of Local Mosquito Abatement Services

Re: Consider the provision of local mosquito abatement services.

13. 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 October 6, 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.