



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 6, 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, October 06, 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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Management and Confidential Series; and Porterville Peace Officers Association.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Ramiro Ruiz. Agency claimed against: City of Porterville.
- 3** - 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.
- 4** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

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

Pledge of Allegiance Led by Mayor Flores
Invocation

PRESENTATIONS

Tulare County COVID-19 Business Assistance Program

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.

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - September 16, 2020
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - September 17, 2020
3. Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) - September 21, 2020
4. Tulare County Regional Transit Authority - September 21, 2020
5. City Council Ad Hoc Committee - Provision of Local Water Services - September 22, 2020
6. City Council Ad Hoc Committee - COVID-19 - September 23, 2020
7. Sequoia Complex Fire Base Camp Visit - September 30, 2020
8. City Council Ad Hoc Committee - COVID-19 - September 30, 2020
9. Eastern Tule Groundwater Sustainability Agency- October 1, 2020

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

Staff Informational Reports

Success Reservoir Enlargement Project
Fall Community Clean-Up Event

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. **City Council Minutes of September 01, 2020, and September 23, 2020.**
Re: Considering approval of the City Council Meeting draft Minutes of September 01, 2020, and September 23, 2020.
2. **Purchase of Police Department Patrol Rifles**
Re: Consideration to authorize the purchase of thirteen (13) Police Patrol rifles from LC Action Police Supply in the amount of \$11,915.90.
3. **Purchase of CLEAR Investigative Research Platform**
Re: Consideration to authorize the purchase of the CLEAR Law Enforcement Investigation Plus Plan with access to Vigilant's LEARN ALPR platform; and authorize the use of Tulare County auto theft consortium monies to pay for access to Vigilant's LEARN ALPR platform.
4. **Purchase of 4 Scott Air Packs and 30 SCBA Tanks**
Re: Consideration to authorize the purchase of 4 Scott air packs and 30 SCBA tanks for the Fire Department at a total cost of \$45,059.57.
5. **Authorization to Purchase by Negotiation Equipment Scheduled for Replacement**
Re: Consideration to authorize the purchase by negotiation of the equipment listed.
6. **Police Vehicle Repair Authorization**
Re: Consideration to authorize the repair to Police Unit 3373 in the amount of \$16,135.11; and authorize a contingency of \$1,614 for unforeseen damage.
7. **Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**
Re: Consideration to approve the draft Resolution approving the application for State Off-Highway Vehicle Grant Funds.
8. **Donation of Fire Engine to the Porterville College Fire Academy**
Re: Consideration to authorize the donation of Engine 2101 to the Porterville College Fire Academy.
9. **Intent to Set Public Hearing for the Vacation of Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue east of West Street and west of the Airport**
Re: Consideration of draft Resolution of intent to vacate the City of Porterville's street, including reservations for Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue east of West Street and west of the Airport.
10. **Acceptance of Final Subdivision Map - The Villas at Sierra Meadows, Phase One (Smee Homes, Inc.)**
Re: Considering approval of the final subdivision map of The Villas at Sierra Meadows, Phase One, from Smee Homes, Inc., and acceptance of all offers of dedication shown on said map or by separate deed document.
11. **City of Porterville Conflict of Interest Code - Biennial Report and Consideration of Approval of Amendment No. 11**
Re: Accepting the Conflicts and Disclosure Monitor Agency 2020 Biennial Report and considering approval of the 2020 Conflict of Interest Code.
12. **City Council Member Requested Agenda Item - Discuss the Formation of a Porterville Homeless Committee**

Re: Consider Council Member Peñaloza's request to discuss the formation of a Porterville Homeless Committee as a Scheduled Matter at its meeting of October 20, 2020.

13. Status and Review of Local Emergency: Drought

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

ADMINISTRATIVE HEARING

14. Cannabis Business Operating Permit for Retail Dispensary RFP Appeal - Central California Cannabis

Re: Consideration of appeal in accordance with the City's Procedure.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

15. Consideration of a Conditional Use Permit to Allow Sale of Wine at Stafford's Chocolates

Re: Consideration to adopt draft resolution approving the Conditional Use Permit (PRC 2020-031-C).

16. Consideration of the Citrus Blossom Subdivision Project

Re: Consideration to adopt draft Resolution for a Mitigated Negative Declaration of environmental impact; adopt draft Resolution making application to Tulare LAFCO for consideration of the UDB/SOI amendment and annexation; and adopt draft Ordinance approving a change in zoning of the 11.47 acre site of the proposed subdivision; and the draft Resolution approving the Citrus Blossom Tentative Subdivision Project.

17. Adoption of Fiscal Year 2020-2021 Budget

Re: Consideration of adoption of the proposed 2020-2021 Fiscal Year Budget.

SCHEDULED MATTERS

18. Consideration of Review Procedures for Qualified Proposals Submitted in Response to the Request for Proposals for Cannabis Business Operating Permits for Retail Dispensary

Re: Consideration of review procedures as recommended by the City Council Ad Hoc Committee for qualified proposals submitted in response to the Request for Proposals for Cannabis Business Operating Permits for Retail Dispensary.

19. Request for Street Closure: Parenting Network Covid-19 Relief Drive, October 17, 2020

Re: Council direction regarding the Parenting Network's request for Street Closure for their COVID-19 relief drive at its location at 770 N. Main Street, scheduled for October 17, 2020 from 4:00 pm to 6:00 pm.

20. Request for Street Closure: Porterville Homecoming Committee, Virtual Veteran's Day Parade, October 10, 2020

Re: Council direction on the Porterville Homecoming Committee's request for street closure for film recordings on Main Street, between Thurman Avenue and Cleveland Avenue, on Saturday, October 10, 2020, from 9:00 AM to 10:00 AM.

21. 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 20, 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.