



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 20, 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 20, 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: 260-213-022. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and 50 West Olive LLC. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Management & Confidential Series; and Porterville Peace Officers Association.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Agustin Magana. Agency claimed against: City of Porterville.
- 4** - 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.
- 5** - 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 Vice Mayor Reyes

Invocation

PRESENTATIONS

Chamber of Commerce - Quarterly Report

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. San Joaquin Valley Air Pollution Control District (SJVAPCD) Citizens Advisory Committee - October 6, 2020
2. Local Agency Formation Commission (LAFCO) - October 7, 2020
3. League of California Cities Virtual Conference - October 7-9, 2020
4. City Council Cannabis Ad Hoc Committee - October 8, 2020 and October 12, 2020
5. City Council COVID-19 Ad Hoc Committee Meeting - October 12, 2020
6. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - October 15, 2020
7. Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) - October 19, 2020

Staff Informational Reports

1. Water Conservation Phase III 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. **Authorization to Purchase Dell Precision 5820 Dispatch Computers.**
Re: Consider authorizing the purchase of six Dell Precision 5820 Dispatch Computers in an amount of \$20,464.62 for use in the Police Department's Communication Center.
2. **Authorization to Purchase Main Street Christmas Decor**
Re: Considering the purchase of Christmas garland decorations from Kaylor Landscape and Christmas Decor for Main Street in an amount not to exceed \$10,000.
3. **Authorization to Repair Refuse Truck Fuel Injection System**
Re: Consideration to authorize refuse truck repair by E.M. Tharp, Inc. - Golden State Peterbilt at a cost not to exceed \$20,379.92
4. **Consideration of Agreement with Central San Joaquin Valley Risk Management Authority (CSJVRMA) for Purchase of CordicoShield Wellness Application**
Re: Consideration of Agreement with the CSJVRMA for the purchase of the CordicoShield Wellness Application for the Police Department.
5. **Consideration of Approval to Apply for CalHome Grant**
Re: Consideration of Resolution to approve the submittal of a CalHome Program funding application for \$500,000 for the purposes of increasing homeownership programs for low- and very-low-income households.
6. **Reimbursement for the Construction of Water and Storm Drain Master Plan Improvements for the Summit Estates Two, Phase Two Subdivision - Smee Homes, Inc.**
Re: Consideration to accept the water and storm drain master plan improvements related to the new Summit Estates Two, Phase Two subdivision for maintenance; and approve reimbursement to Smee Homes, Inc. in the amount of \$153,246.85.
7. **Assignment of Airport Lease - Lot 6**
Re: Considering approval of a Lease Assignment for Lot No. 6 at the Municipal Airport from Tule River Aero Industries, Inc. to TREDK Real Estate.
8. **Assignment of Airport Lease - Lot 7**
Re: Considering approval of a Lease Assignment for Lot No. 7 at the Municipal Airport from

Tule River Aero Industries, Inc. to TREDC Real Estate.

9. Modification of Public Hearing Date - Vacation of Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue east of West Street and west of the Airport

Re: Consideration to schedule a Public Hearing on November 3, 2020, to receive public comment concerning the intended vacation of City streets, including reservations, for Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue east of West Street and west of the Airport.

10. 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

11. Request to Approve Modification No. 3 to the Pacific Rim Commercial Mixed-Use Project

Re: Consideration of a Resolution to approve a modification to the Conditional Use Permit to increase proposed residential units and decrease proposed commercial development in the mixed-use project on Henderson Avenue west of Newcomb Street.

12. Budget Adjustment/Citizens' Option for Public Safety (COPS) Funding

Re: Considering acceptance of grant funds in the amount of \$100,000 to offset costs for personnel assigned to the Police Department's Patrol Division, including necessary training, equipment, and overtime costs.

SCHEDULED MATTERS

13. Citrus Blossom Subdivision Project - Continued Deliberation

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

14. Local Initiatives Navigation Center Committee

Re: Review the newly-forming Local Initiatives Navigation Center Committee and consider appointing a Member of Council to represent the City.

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 November 3, 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.