



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 3, 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, November 3, 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 & Confidential Series and Porterville Peace Officers Association.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: Charles Laughlin. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Ventura v. Rutledge, City of Porterville, United States District Court, Eastern District, Case No. 1:17-cv-00237-DAD-SKO.
- 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: 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.

AB 1234 REPORTS

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

1. City Council Ad Hoc Committee - Provision of Local Water Services - October 21, 2020
2. Tulare County Task Force on Homelessness - October 21, 2020
3. City Council Ad Hoc Committee - COVID 19 - October 27, 2020
4. Tulare County Regional Transit Authority - October 28, 2020

REPORTS

This is the time for all staff informational items.

Staff Informational Reports

1. Report on Charitable Car Washes - 2020 Calendar Year to Date
2. Golf Course FY 2020/21 First Quarter Report
3. OHV Park FY 2020/21 First Quarter Report
4. City Commission and Committee Attendance - 1st Quarter Report (July, August, September)
5. Attendance Report for City Council Member Board Appointments - 1st Quarter (July, August, September)

6. Code Enforcement FY 2020/21 First Quarter Report

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 for Police Vehicle Repairs

Re: Consideration to authorize the repair of a Police Vehicle by Porterville Chrysler Jeep Dodge for an estimated total cost of \$14,511.94.

2. Assignment of Airport Lease - Lot 17

Re: Consideration to approve the assignment of Lease for Lot No. 17 at the Porterville Municipal Airport from HQ Investments to Alpha Bravo Charlie, Inc.

3. Assignment of Airport Lease - Lot 43

Re: Consideration to approve the Assignment of Lease for Lot No. 43 at the Porterville Municipal Airport from Michele Alogna, Sole Successor Trustee of the Leonard J. Algona Revocable Trust dated November 17, 1993, to Matt Quatacker.

4. Financial Status Reports

Re: Consideration to accept the financial status reports as presented.

5. Quarterly Investment Portfolio Summary

Re: Consideration to accept the quarterly investment portfolio summary report.

6. 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

7. Vacation of Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue

Re: Consideration of Resolution of Vacation of Yowlumne Avenue, Yaudanchi Street, and Wukchumni Avenue, located on Parcel Map No. 4343; and authorization to record said Resolution.

SECOND READINGS

8. Second Reading - Ordinance No. 1877 - Approving Zone Change (PRC 2020-020-Z) from RS-1 (Very Low Density Residential) to RS-2 (Low Density Residential)

Re: Giving second reading of Ordinance 1877 approving a zone change of approximately 11.5 acres from Very Low Density Residential to Low Density Residential, located on the west side of Newcomb Street, south of Linda Vista Avenue.

SCHEDULED MATTERS

- 9. Review of Cannabis Business Operating Permit Application Scores**
Re: Consideration to begin negotiations of a Development Agreement with Haven Porterville and Culture Cannabis Club.
- 10. Emergency Services Therapy Dog Program**
Re: Consideration of the Emergency Services Therapy Dog Program in support of the City's public safety personnel, and potential modification of Municipal Code.
- 11. Provision of Local Mosquito Abatement Services**
Re: Consider the provision of local mosquito abatement services.
- 12. 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 17, 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.