



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 17, 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 17, 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: 50 West Olive Avenue, Suite B, Porterville, CA. Agency Negotiator: John Lollis and Jason Ridenour. 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 and Confidential Series and Porterville Peace Officers Association.
- 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: 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 - November 5, 2020
2. Eastern Tule Groundwater Sustainability Agency (ETGSA) - November 5, 2020
3. Tulare County Association of Government (TCAG)/Sustainable Corridor Committee - November 9, 2020
4. City Council Cannabis Ad Hoc Committee - November 9, 2020
5. Tulare County Regional Transit Agency - November 12, 2020
6. City Council COVID-19 Ad Hoc Committee - November 12, 2020
7. Eastern Tule Groundwater Sustainability Agency (ETGSA) Special Meeting - November 13, 2020
8. Tulare County Regional Transit Agency - November 16, 2020

REPORTS

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

- I. 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)
- II. 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. **Purchase of Fire Department/Code Enforcement Body-Worn Cameras**
Re: Consideration to authorize the purchase of four (4) body-worn cameras, four (4) docking station, four (4) administration licenses, and unlimited cloud storage and associated installation hardware from Axon Enterprises Inc. per contract, in the amount of \$6,700.63.
2. **Authorization for Roof Coating and Repairs to Centennial Plaza Building**
Re: Consideration to approve and award the contract to Double J's Roofing in an amount not to exceed \$57,116, for the roof repair of the Centennial Plaza building; and to authorize the appropriation for up to \$57,116 from the General Fund's Facility Deferred Maintenance/Equipment Replacement Fund.
3. **Fleet Management Software Renewal**
Re: Considering approval to renew a one-year service contract with Ron Turley Associates in the amount of \$5,175 for Fleet Management Software.
4. **Authorization to Advertise for Bids - Olive Avenue and Newcomb Street Signal Upgrade Project**
Re: Consideration to approve staffs recommended Plans and Project Manual; authorize staff to advertise for bids; authorize the City Engineer to negotiate construction surveying services; and authorize the additional appropriation of \$214,804 of STP Funds.
5. **Acceptance of Project - Stucco Repair and Painting of Fire Station 71**
Re: Consideration to accept the Stucco Repair and Painting of Fire Station 71 as complete; authorize the filing of the Notice of Completion; and authorize the immediate release of final payment.
6. **Acceptance of Project - Corporation Yard Electrification Project**
Re: Consideration to accept the Corporation Yard Electrification Project as complete.
7. **Acceptance of Subdivision Improvements - Windsor Court (Presidio JJR Cambria 80, LLC)**
Re: Considering acceptance of public improvements, including those related to the Landscape & Lighting District of the Windsor Court Subdivision for maintenance; and authorizing the filing of the Notice of Completion.
8. **Authorization to Distribute Request For Proposals for the First Year of the Five-Year Permanent Local Housing Allocation (PLHA) Plan**
Re: Consideration to authorize staff to distribute a Request for Proposal for the first year of the five-year PLHA Plan.

9. **Assignment of Airport Lease - Lot 34A**
Re: Consideration to approve the Assignment of Lease for Lot No. 34A at the Porterville Municipal Airport from Steven J. Lessley, Original Trustee of the Sam G. Lessley Grantor Trust, to Dustin H. Lessley.
10. **Weed Abatement Program**
Re: Consideration to authorize the purchase of the tractor, disc and flail mower from Farmers Tractor & Equipment Co in the amount of \$92,078.24.; the purchase of a dump trailer from BigTex Trailer World in the amount of \$9,588.05; and the addition of a new Parks Maintenance II position.
11. **Consideration of Lease Agreement for 50 W. Olive Avenue Suite B**
Re: Consideration to approve the Lease Agreement for 50 W. Olive Avenue Suite B.
12. **Renewal of Akin Water System Consolidation Agreement**
Re: Consideration to authorize the Mayor to approve an extension of the Akin Consolidation Agreement.
13. **Bid Results - Transit Electrification Project - Phase 2**
Re: Consideration to direct the City Engineer to re-advertise the project as two separate projects.
14. **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

15. **Request to Approve Modification No. 3 to the Pacific Rim Commercial Mixed-Use Project**
Re: Consideration to adopt the draft Resolution for Modification No. 3 to Conditions Use Permit PRC 2012-002-C for the Pacific Rim Commercial Mixed-Use Project.
16. **2019-2020 Consolidated Annual Performance Evaluation Report (CAPER)**
Re: Consideration of the 2019-2020 Consolidated Annual Performance Evaluation Report; and authorizing its submission to the Department of Housing and Urban Development.
17. **CARES Act Second Substantial Amendment to the Community Development Block Grant Five-Year Consolidated Plan (2015/16-2019/20) and 2019/20 Annual Action Plan**
Re: A Public Hearing to receive comment; and consideration to appropriate the 2019 Annual Action Plan Amendment in order to allocate the use of the additional \$393,438 in the Community Development Block Grant CARES Act funding.

SECOND READINGS

18. Second Reading - Ordinance No. 1878 - Amending Article III of Chapter 5 of the Porterville Municipal Code

Re: Giving second reading of Ordinance 1878 amending Article III of Chapter 5 of the Porterville Municipal Code.

SCHEDULED MATTERS

19. Rescue Mission Update

Re: Providing an update on the status of the Rescue Mission's compliance with the provisions of its Conditional Use Permit.

20. Consideration of Allowing an Overconcentration of Adult Residential Facilities

Re: Consideration to determine as to whether the requested overconcentration should be allowed.

21. Military Banner Program

Re: Consideration to designate the location of new military banners.

22. 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 December 1, 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.