



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 1, 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, December 1, 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; Porterville Peace Officers Association; and Fire Officer Series.
- 2** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Statewide Traffic v. CA Professional Engineering, Tulare County Superior Court Case No. VCU284137.
- 3** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Five (5) 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 (2) 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

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. 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 - November 18, 2020
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - November 19, 2020
3. City Council Casino Ad Hoc Committee - November 20, 2020

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 Electronic Farebox Equipment and One-year Software Licensing Renewal**
Re: Consideration to authorize the purchase of eleven (11) fastfare-e farebox equipment from Genfare at a total cost of \$49,830.00; and the purchase of a one-year software licensing renewal from Genfare at a total cost of \$12,000.00
2. **Authorization to Purchase Cradlepoint Equipment for TransPort Vehicles**
Re: Consideration to authorize the purchase of twelve (12) Cradlepoint IBR1700 routers and twelve (12) low profile antennas from Always Connect Solutions at a total cost of \$19,575.48 plus the related sales taxes.
3. **Authorization to Purchase a Used D-3 Dozer by Negotiation for the OHV Park through State Parks OHV Grant Funds**
Re: Consideration to authorize the Parks and Leisure Services Director to negotiate the purchase of a used D-3 dozer for the OHV Park using State Parks OHV Grant funds not to exceed \$71,000.
4. **An Amended (Corrected) Resolution of the City Council of the City of Porterville**

Containing Findings in Support of Approval of Modification No. 3 to Conditional Use Permit (PRC 2012-002-C) for the Pacific Rim (Village at Henderson) Mixed-Use Project
Re: Consideration to adopt the Amended (Corrected) Resolution containing Findings in Support of Approval of Modification No. 3 to the Conditional Use Permit (PRC 2012-002-C) for the Pacific Rim (Village at Henderson) Mixed-Use Project.

5. **Approve Public Transportation Agency Safety Plan**
Re: Consideration to approve the Public Transportation Agency Safety Plan.
6. **Authorization to Update the Uniform Housing & California Building Code Appeals Board**
Re: Consideration to accept and approve the candidates identified in the staff report as the City of Porterville's California Building and Uniform Housing Code Appeals Board.
7. **Status and Review of Local Emergency: Drought**
Re: Considering approval of the continuance of the Declaration of Local Emergency.
8. **Consideration of Side Letter Agreement for Fire Officers Series**
Re: Considering approval of a side letter agreement amending the Employee Pay and Benefit Plan pertaining to the Fire Officer Series employees.

SCHEDULED MATTERS

9. **Consideration of Reappointments to the Transactions and Use Tax Oversight Committee ("TUTOC")**
Re: Considering reappointment of Members of the Transactions and Use Tax Oversight Committee.
10. **2021 State Budget and Legislation Interests**
Re: Consider the request of Senator Hurtado to provide budgetary and legislative interests for the State's 2021 legislative session.
11. **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.

Adjourn to a Joint Meeting of the Porterville City Council and Porterville Public Improvement Corporation.

**JOINT MEETING OF THE PORTERVILLE CITY COUNCIL AND
PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 1, 2020**

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

**JOINT CITY COUNCIL AND PUBLIC IMPROVEMENT
CORPORATION SCHEDULED MATTERS**

12. Considering Resolutions Approving the Form and Authorizing and Directing the Execution of Certain Installment Sale Financing Documents to Finance the Acquisition and Construction of Additions, Betterments, Extensions and Improvements to the City's Municipal Water Enterprise, and Authorizing and Directing Distribution of a Preliminary Official Statement in Connection with the Offering and Sale of Certificates of Participation

Re: Considering approval of draft Resolutions approving the form and authorizing and directing the execution of certain installment sale financing documents to finance the acquisition and construction of additions, betterments, extensions and improvements to the City's municipal water enterprise, and authorizing distribution of a Preliminary Official Statement in connection with the offering and sale of Certificates of Participation.

Adjourn to a meeting of the Porterville City Council.

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 15, 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.