



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 19, 2021, 5:30 PM**

The City of Porterville City Council will hold a Regular Meeting on January 19, 2021 via live stream only. No physical meeting address will be provided and said meeting will be conducted remotely.

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, January 19, 2021, 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: 2700 W. Teapot Dome Avenue, Porterville, CA. Agency Negotiator: John Lollis and Jason Ridenour. Negotiating Parties: City of Porterville and Tulare County Jr. Livestock Show and Community Fair. 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; Porterville Peace Officers Association; Porterville City Employees Association; Porterville City Firefighters Association; Fire Officers Series; Public Safety Support Unit; and all unrepresented employees.

3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Statewide Traffic Safety and Signs, Inc. v. California Professional

Engineering, Inc., et al., Tulare County Superior Court Case No. 284137.

4 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four 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 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. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - December 17, 2020
2. Tule River Tribe Signing Ceremony - December 23, 2020
3. Tule River Improvement JPA - January 4, 2021
4. Tulare County Regional Transit Agency/Finance Committee - January 5, 2021
5. Eastern Tule Groundwater Sustainability Agency - January 7, 2021
6. City Council COVID-19 Ad Hoc Committee - January 8, 2021
7. Tulare County Regional Transit Agency - January 11, 2021
8. California League of Cities Homeless Roundtable - January 13, 2021

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. Henry Street Park Project Update
2. Water Conservation Phase III Status Update
3. Library Planning Update
4. Rescue Mission 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 Emergency Reporting's Response Management System**
Re: Consideration to approve Emergency Reporting's quote for annual subscription and maintenance services.
2. **Authorization to Purchase Digester Recirculation Pumps**
Re: Request authorization to purchase two recirculation pumps and mechanical seals on Digester #3 located at the City of Porterville's Wastewater Treatment Facility for a not to exceed amount of \$52,457.
3. **Authorization to Purchase Mobile Radar Units**
Re: Consideration to authorize the purchase of the mobile radar units from Staler Radar Applied Concepts INC. for \$7,983.23.
4. **Authorization of Final Payment for Remediation Project at City Hall and Fire Station No. 1**
Re: Consideration of authorizing final payment for the project to remediate City facilities damaged by the Library Fire, in the amount of \$1,001,872.75 to Belfor Property Restoration, and \$265,000 to Ductz, to be paid out of Library Fire Insurance proceeds.
5. **Authorization for Specialized Service - SCADA Relocation**
Re: Authorization to secure Tesco Controls, Incorporated, to relocate the Supervisory Control and Data Acquisition (SCADA) interface into a temporary office at the Wastewater Treatment Facility.
6. **Bid Results - Asbestos and Other Hazardous Materials Abatement and Demolition Project**
Re: Consideration to award the Asbestos and Other Hazardous Materials Abatement and Demolition Project to Central Valley Environmental in the amount of \$93,994.00.
7. **Award Contract - Corporation Yard Electrification Project, Phase 2**
Re: Consideration to award the Corporation Yard Electrification Project, Phase 2 to

EverLevel Holdings, LLC in the amount of \$592,000; and authorize an additional \$59,200 for construction management, construction surveying, quality control, and inspection services.

8. Award of Contract - Olive Avenue and Newcomb Street Traffic Signal Upgrade Project

Re: Consideration to award the Olive Avenue and Newcomb Street Traffic Signal Upgrade Project to PTM General Engineering Services, Inc. in the amount of \$515,015.00 and authorize an additional appropriation of \$39,933.00 of STP Funds.

9. Authorization to Amend R3 Consulting Services Agreement

Re: Consideration of authorization to Amend R3 Consulting services Agreement to include additional assistance required with SB 1383 regulatory compliance as well as an analysis of operational considerations to the City's solid waste collections Department in the amount not to exceed \$43,516.00.

10. Authorization to Submit A Congestion Mitigation and Air Quality (CMAQ) Improvement Program Grant Application for Electric Refuse Trucks

Re: Consideration to submit a CMAQ Improvement Grant application for the purchase of three electric refuse trucks.

11. Authorization to apply for Local Early Action Planning (LEAP) Grant

Re: Consideration to approve the draft Resolution authorizing staff to apply for LEAP Grant funding.

12. Assignment of Airport Lease - Lot 34D

Re: Consideration to approve the Assignment of Lease for Lot No. 34D at the Porterville Municipal Airport from Joyce Moody-Flores to Scott Creager.

13. Status Report - Developer Impact Fees

Re: Acceptance of the Status Report on Developer Impact Fees for the fiscal year ended June 30, 2020.

14. Status and Review of Local Emergency: Drought

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

SCHEDULED MATTERS

15. Consideration of Appointments to the Transactions and Use Tax (Measure H) Oversight Committee ("TUTOC")

Re: Consideration of an appointment to fill one of the two vacancies on the Committee.

16. Consideration of the City Council's Procedural Handbook

Re: Consideration of the City Council's Procedural Handbook.

17. 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 February 2, 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.