



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 16, 2021, 5:30 PM**

The City of Porterville City Council will hold a Regular Meeting on February 16, 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, February 16, 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.

Alternatively, this meeting will also be available via Zoom using the following information

Topic: City of Porterville - City Council Virtual Meeting

Please use the following link below to join the webinar:

<https://zoom.us/j/92244749273>

Or via Telephone: 1-669-900-6833 *Webinar ID:* 922 4474 9273 *Passcode:* 950729

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: 256 East Orange Avenue, Porterville, CA. Agency Negotiator:

John Lollis and Jason Ridenour. Negotiating Parties: City of Porterville and Porterville Unified School District. 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: Vincent Addamo. Agency claimed against: City of Porterville.

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 Council Member Peñaloza
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.

AB 1234 REPORTS

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

1. Local Initiatives Navigation Center Committee (LINC) - February 3, 2021
2. Eastern Tule Groundwater Sustainability Agency - February 4, 2021
3. Tulare County Regional Transit Authority - February 8, 2021
4. Tulare County Water Commission -February 8, 2021
5. City Council COVID-19 Ad Hoc Committee - February 9, 2021
6. City Council Cannabis Ad Hoc Committee - February 10, 2021
7. SJVAPCD Special City Selection Committee- February 11, 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. Water Conservation Phase IV 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 Park Amenities through Community Development Block Grant (CDBG) Park Improvement Program Funds**
Re: Consideration to authorize the purchase by negotiation of the park amenity items listed and authorize payment for said items through CDBG Park Improvement grant funds.
2. **Authorization to Repair Refuse Truck Intake System**
Re: Consideration to authorize refuse truck repair by E.M Tharp at a cost not to exceed \$9,274.
3. **Authorization to Rebuild Refuse Truck Hydraulic Cylinders**
Re: Request for Council authorization to rebuild refuse truck hydraulic cylinders by Sully & Son Hydraulics, Inc. at a cost not to exceed \$5,625.
4. **Authorization to Resurface the Police Department Lobby Floor**
Re: Consider authorizing the resurfacing of the Police Department lobby floor in an amount of \$6,464.00.
5. **Authorization to Rent and Purchase a Portable Bathroom/Shower Trailer**
Re: Consideration of authorizing the rental of a temporary bathroom/shower trailer in an amount of \$4,999 per month; and the purchase of a permanent unit in an amount not to exceed \$62,125 inclusive of the trailer, taxes, shipping and a ten percent (10%) contingency at the Wastewater Treatment Facility.

6. **Authorization to Negotiate a Contract for Architectural and Engineering Design Services for the Pre-Approved Accessory Dwelling Unit and Multi-Family Dwelling Unit Plans**
Re: Authorizing staff to define a scope of professional services and to negotiate a contract with RRM Design Group, and with the second or third place ranked firm if staff is unable to negotiate an acceptable contract with RRM Design Group.
7. **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

8. **Community Development Block Grant CARES Act Amendment**
Re: Consideration of the 2019 annual Action Plan Amendment, in order to reallocate the use of the up to \$200,000 in Community Development Block Grant CARES Act (CBDG-CV) funding for the Operational Support to Non-Profits program.
9. **Public Hearing and Consideration of Adoption and Second Readings of Ordinances Amending the City's Cannabis Dispensary Regulations to Allow One Additional Cannabis Adult-Use Dispensary to Operate Within the City.**
Re: A Public Hearing to consider the adoption of Ordinances 1879 and 1880 concerning amending the City's Municipal Code to allow for one additional cannabis adult-use dispensary within the City.

SCHEDULED MATTERS

10. **Approval for Community Civic Event - Porterville Unified School District - Monache High School - Monache High School Cross Country Dual Meets - March 3, 2021 and March 16, 2021**
Re: Considering approval of an event to take place at Veterans Park on Wednesday, March 3, 2021 and Tuesday March 16, 2021 at 1:00p.m.
11. **Approval for Community Civic Event - Porterville Unified School District - Porterville High School - Porterville Cross Country Meets - February 24, 2021 and March 10, 2021**
Re: Considering approval of an event to take place at the Sports Complex on Wednesday, February 24, 2021 and Wednesday March 10, 2021.
12. **New City Website**
Re: Councils consideration of providing direction on the new City website.
13. **Wall of Fame Honorees**
Re: Consideration to provide direction to staff regarding the Class of 2020 and 2021 Wall of Fame honorees.
14. **Consideration of Scheduling City Council Goal and Priority Setting Session**
Re: Consideration of scheduling a City Council goal and priority setting session.
15. **City Council Appointments to Boards and Committees and the Formation of a Healthcare Committee**

Re: Considering appointments of Council Members to various boards and committees and the formation of a healthcare committee

16. 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 March 2, 2021.

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.