



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 2, 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, March 02, 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 Zoom Meeting

Please use the following link below to join the webinar:

<https://zoom.us/j/98494948780?pwd=Ykh5R3VHelYvWkFuRmZFanZpV2NJUT09>

Or via Telephone: 1-669-900-6833 Webinar ID: 984 9494 8780 Passcode: 647069

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: Porterville Peace Officers Association, and Management and Confidential Series.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Ramon Montejano. Agency claimed against: City of Porterville.

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: Seven 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 Mayor Reyes

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. California League of Cities Homeless Roundtable - February 17, 2021
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - February 18, 2021
3. United States Census Bureau 2020 Preview - February 18, 2021
4. City Council Cannabis Ad Hoc Committee - February 19, 2021
5. City Council COVID-19 Ad Hoc Committee - February 22, 2021
6. Tulare County Association of Governments (TCAG) - February 22, 2021

7. South County Tourism Mighty 190 Committee - February 24, 2021

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 Equipment by Negotiation**
Re: Consideration to authorize the purchase by negotiation of the equipment listed.
2. **Acceptance of Project - Apron Rehabilitation and Gates and Access Control Improvement Project at the Porterville Municipal Airport**
Re: Consideration to accept the project as completed by G. Sosa Construction, which consisted of the reconstruction of asphalt pavement areas, replacement of rolling gates, and installation of centrally-operated access control and surveillance system, for a total construction cost of \$1,117,239.
3. **Approval of Fiscal Year 2020-2021 Transportation Agreement with the County of Tulare**
Re: Consideration to enter into an Agreement with the County of Tulare for FY 2020-2021 to provide service to County residents within the service area boundary.
4. **Approval of Federal Fiscal Year 2021 Certifications and Assurances for Federal Transit Administration Assistance Programs**
Re: Consideration of Approval of Federal Fiscal Year 2021 Federal Transit Administration (FTA) Certifications and Assurances.
5. **Authorization to Execute Consultant Service Agreement - Island Annexation Sewer Project**
Re: Consideration to authorize the execution of the Consultant Service Agreement with 4Creeks for the redesign work for the Island Annexation Sewer Project associated with Annexation 457 in an amount of \$28,505.
6. **Community Clean Up Events**
Re: Considering approval of 2021 "Spring Clean-Up Day" and "Fall Clean-Up Day" to be held on April 17, 2021, and October 16, 2021, respectively.
7. **City Council Member Requested Agenda Item - Local Homeless Update**
Re: Consideration of a request to consider an item to provide a local homeless update.
8. **City Council Member Requested Agenda Item - Community Cleanup Volunteer Guidelines**
Re: Consideration of a request to consider an item to consider community cleanup volunteer guidelines.

9. **Status and Review of Local Emergency: Drought**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

10. **Consideration of Appointments to Library Facility Planning Committee**
Re: Considering appointments to the Library Facility Planning Committee.
11. **Fireworks Ordinance Update**
Re: Consideration of the City's Fireworks Ordinance.
12. **Implementation of an Unmanned Aerial System Program**
Re: Consideration to authorize the implementation of an Unmanned Aerial System Program; and purchase of five drones from All Drone Solutions in the amount of \$18,440.77.
13. **Planning Session for CDBG Substantial Amendment to the 2020 Consolidated Plan, 2020/2021 Action Plan and 2021/2022 Action Plan for use of Community Development Block Grant (CDBG) funds and Program Income**
Re: Review and provide direction on the CDBG Substantial Amendment to the 2020 Consolidated Plan, 2020/2021 Action Plan and 2021/2022 Action Plan for use of Community Development Block Grant (CDBG) funds and Program Income
14. **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 16, 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.