



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 1, 2021, 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, June 1, 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 Council Meeting of June 1st, 2021

Please use the following link below to join the webinar:

<https://zoom.us/j/96886181110?pwd=MG9vVnJ1UnVrSGc1WTI3YzRHSWVvQT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **968 8618 1110** Passcode: **040958**

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 E. Orange Avenue, Porterville, CA, and APN 261-150-057. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District.

Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: Various rights of way throughout the City of Porterville to be determined. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and AT&T. Under Negotiation: Terms and Price.

4 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association, Porterville City Firefighters Association, Fire Officer Series, and all unrepresented management employees.

5 - 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.

6 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two cases.

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

PRESENTATIONS

Tulare County Stonewall Democrats

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. Tulare County Task Force on Homelessness - May 19, 2021
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - May 20, 2021
3. Porterville Area Airport Development Corporation (PAADA) - May 20, 2021
4. City Council COVID Ad Hoc Committee - May 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

City Council Agenda

June 1, 2021

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. **City Council Minutes of May 18, 2021**
Re: Considering approval of the City Council draft Minutes of May 18, 2021.
2. **Acquisition of Fire Command Vehicle**
Re: Consideration to approve the acquisition of a new Fire Command vehicle at a cost of \$44,224.44; and authorize staff to negotiate with vendors to fully equip said vehicle at a cost not to exceed \$40,000.
3. **Purchase of Personal Protective Equipment**
Re: Consideration to approve the purchase of eight sets of turnouts from LN Curtis at a cost of \$19,988.38.
4. **Authorization to Advertise for Bids - Sewer Annexation Area 479**
Re: Consideration to authorize staff to advertise for bids for the Sewer Annexation Area 479 Project.
5. **Bibliotheca Service Agreement for Temporary Library**
Re: Consideration to authorize staff to enter into a service agreement with Bibliotheca.
6. **Approval of SB 1 Project List for Fiscal Year 2021/2022**
Re: Consideration of adoption of a draft Resolution approving the SB1 project list for Fiscal Year 2021/2022
7. **Authorization to Receive Financing for the Akin / Central Water Consolidation Project**
Re: Authorization to receive financing from the California State Water Resources Control Board for the planning, design and construction of the Akin/Central Water Consolidation Project.
8. **2021 Permanent Local Housing Allocation Funds**
Re: Consideration to authorize the signing of the streamlined application for the 2020 Permanent Local Housing Allocation (PLHA) funding allocation for submittal to the California Department of Housing and Community Development (HCD).
9. **Department of Finance Population Update**
Re: Consideration to authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2021, at a population of 59, 571.
10. **Consideration of Appointments to the Arts Commission**
Re: Considering the reappointment of Diego Monterrubio and the appointment of Angeles Eden to the Arts Commission to terms to expire in July 2023.
11. **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

12. **Conditional Use Permit (PRC 2020-001-C) to Allow for the Development of a**

Residential Tentative Parcel Map With Lots Without Street Frontage

Re: Consideration to approve the draft Resolution approving Conditional Use Permit (PRC 2020-001-C).

SECOND READINGS

- 13. Second Reading - Ordinance No. 1884 - Repealing and Replacing Chapter 2, Article IX, Internal City Audits, of the Porterville Municipal Code**
Re: Giving Second Reading of Ordinance 1884, repealing and replacing Chapter 2, Article IX, Internal City Audits, of the Porterville Municipal Code.
- 14. Second Reading - Ordinance No. 1885 - Amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets**
Re: Giving Second Reading of Ordinance 1885, amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, of the Porterville Municipal Code.

SCHEDULED MATTERS

- 15. Approval for Community Civic Event - Sierra Lakes Christian Ministry and Jovita Castaneda - La Casa de Jovita Grand Opening - June 12, 2021**
Re: Considering approval of an event to take place at the parking lot on the northwest corner of Putnam Avenue and Second, beginning on June 12, 2021 from 4:00 p.m. to 7:00 p.m.
- 16. Approval for Community Civic Event - Tulare County Jr. Livestock Show and Community Fair, Inc. - Porterville Fair - July 8-11, 2021**
Re: Considering approval of an event to take place at the Porterville Fair Grounds on Thursday, July 8 through Sunday, July 11, 2021.
- 17. Consideration of Proposed Fiscal Year 2021-2022 Budget and Setting of Date for Public Hearing**
Re: Consideration of the proposed Fiscal Year 2021-2022 Budget and the scheduling of a Public Hearing on the proposed Budget for Tuesday, June 15, 2021.
- 18. 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 June 15, 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.