



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 15, 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 15, 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 15th, 2021

Please use the following link below to join the webinar:

<https://zoom.us/j/95569151103?pwd=RTZpaTd6dkNYOTJjZTZ5QTZkd3pRUT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **955 6915 1103** Passcode: **844065**

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: 311 N. Second Street, Porterville, CA. Agency Negotiator: John Lollis and Jason Ridenour. Negotiating Parties: City of Porterville and Thomas and Kerry De La Rosa, 2001 Living Trust. Under Negotiation: Terms and Price.
- 2** - 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.

3 - Government Code Section 54956.95 – Liability Claim: Claimants: Adam Shields; Jesse Ray Shields, a minor; Violet Shields, a minor; and Rose Shields, a minor. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Raya v. City of Porterville, Tulare County Superior Court Case No. 283063.

5 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case concerning Notice of Violation No. 5026493 from the San Joaquin Valley Unified Air Pollution Control District issued June 7, 2021; and three (3) 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: 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 Stowe
Invocation

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. Eastern Tule Groundwater Sustainability Agency - June 3, 2021
2. City Internal Audit Committee - June 7, 2021
3. Library Facility Planning Committee - June 10, 2021
4. Tulare County Water Commission Meeting - June 14, 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 - June 3, 2021
 - 2. Library & Literacy Commission
 - 3. Arts Commission - May 25, 2021
 - 4. Animal Control Commission
 - 5. Youth Commission
 - 6. Transactions and Use Tax Oversight Committee (TUTOC) - May 26, 2021
- II. Staff Informational Reports
 - 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. **Purchase of Communications Equipment for Battalion Chief Command Vehicles**
Re: Consideration to authorize the purchase of a secondary radio system for three command vehicles at a cost not to exceed \$17,336.82 from Cooks Communications.
- 2. **Authorization to Repair Refuse Truck**
Re: Consideration to authorize refuse truck repair by E.M Tharp at a cost not to exceed \$8,731.65.
- 3. **Authorization to Advertise for Bids - Public Safety Building Storage**
Re: Considering approval of staff's Plans and Project Manual for the project which includes the construction of storage building.
- 4. **Acceptance of Three Compressed Natural Gas (CNG) Refuse Trucks**
Re: Consideration to accept three Compressed Natural Gas (CNG) Refuse Trucks project as complete.
- 5. **Reclamation Area Lease Agreement - Reduction of Acreage**
Re: Authorization of Amendment No. 3 to City of Porterville Reclamation Area Lease Agreement - Reduction of Acreage with Perigo Roadsiding.
- 6. **Authorization of Agreement Renewal Between the City of Porterville and Porterville Unified School District for the Youth Experiencing Success (YES) Program**
Re: Consideration to authorize the Agreement renewal between the City of Porterville and Porterville Unified School District.
- 7. **Cooperative Agreement with California Highway Patrol for Use of the Police Firing Range**
Re: Considering approval of a three year agreement with the California Highway Patrol for use of the Police Firing Range.
- 8. **Authorization of Service Agreement with Via Mobility and CalStart for Federal**

Transit Administration Helping Obtain Prosperity for Everyone Program (HOPE) Planning Grant

Re: Consideration of approval of Service Agreement with Via Mobility and CalStart for zero-emission mobility-as-a-service and enhancing grid resiliency planning at a total cost of \$407,000.

9. **Addendum No. 2 to 4Creeks Villa Street Reconstruction Service Agreement**
Re: Consideration to authorize Addendum No. 1 to 4Creeks' Service Agreement at an agreed upon fee of \$59,750.
10. **FirstNet Service Contract for Fire Department**
Re: Consideration to authorize the Fire Department's involvement in FirstNet, including the one-time purchase of devices in the amount of \$9,639.87 and a monthly service fee of \$520, for emergency communications.
11. **Approve Memorandum of Understanding with the Tulare County Regional Transit Agency for Administrative Services**
Re: Approval of a Memorandum of Understanding between the Tulare County Regional Transit Agency (TCRTA) and the City of Porterville for Administrative Services.
12. **Parks and Leisure Services Commission Meetings**
Re: Consideration to approve the Parks and Leisure Services Commission's request to go on hiatus during the summer months.
13. **Approval of Resolution Authorizing the Filing of Regional Surface Transportation Program Exchange Program Fund Claim for the Year 2020-2021**
Re: Consideration to authorize and direct the Finance Director to sign and submit the FY 2020-2021 Regional Surface Transportation Program Exchange Program fund claim to the Tulare County Association of Governments in the amount of \$676,015.
14. **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

15. **Adoption of Fiscal Year 2021-2022 Budget**
Re: Consideration of adoption of the proposed 2021-2022 Fiscal Year Budget.
16. **Consideration of Conduit Financing for the Finca Serena Affordable Housing Project**
Re: Consideration to adopt the draft Resolution approving the issuance of the Bonds by the CMFA for the benefit of UP Holdings California, LLC., to provide for the financing of the project.

SCHEDULED MATTERS

17. **Consideration of Community Development Block Grant – CV Non-Profit Grant Application for Central California Family Crisis Center Inc.**
Re: Consideration to approve the CDBG-CV grant request in the amount of \$175,000 for Central California Family Crisis Center.

18. **Receipt of Letter of Resignation from Council Member Peñaloza and Consideration of Options to Fill Vacancy for District I**
Re: Resignation from the City Council submitted by Council Member Peñaloza dated June 2, 2019, and consideration of the process to fill the vacant City Council seat representing District 1.
19. **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 City Council, Porterville Public Improvement Corporation, and Public Financing Authority.

JOINT MEETING OF THE
PORTERVILLE CITY COUNCIL, PORTERVILLE PUBLIC IMPROVEMENT
CORPORATION
AND PORTERVILLE PUBLIC FINANCING AUTHORITY
291 N. MAIN STREET, PORTERVILLE, CA 93257
TUESDAY, JUNE 15, 2021

Roll Call: City Council Members/Mayor and Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

JOINT SCHEDULED MATTERS

20. **Refinancing of the 2015 Certificates of Participation**
Re: Consideration of the refinancing of the 2015 Certificates of Participation, and authorization to execute all draft resolutions, agreements, and documents as may be required.

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 July 6, 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.